

Acknowledgement of Noongar People

The Shire of Narrogin acknowledges the Noongar people as traditional custodians of this land and their continuing connection to land and community. We pay our respect to them, to their culture and to their Elders past and present.

Naatj ngiyan Birdiya Gnarojin kep unna nidja Noongar Moort ngaala maya nidja boodjera baarlap djoowak karlerl koolark. Ngalak niny ngullang karnan balang Bibolman baalap borong koora wer boorda.

Electronic copies of minutes and agendas are available for download from the Shire of Narrogin website www.narrogin.wa.gov.au

Alternative formats are also available upon request, including large print, electronic format (disk or emailed), audio or Braille

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In accordance with Regulation 14I of the *Local Government (Administration) Regulations 1996*, the Shire of Narrogin records all Council Meetings. Recordings are publicly available within 14 days and retained for at least five years. Copies may be provided to the Departmental CEO upon request.

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ORDINARY COUNCIL MEETING

27 May 2026

1. OFFICIAL OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member, Deputy President Broad, declared the meeting open at 7pm.

Before we begin, I remind Elected Members, Employees, and the public, that this meeting is being recorded in accordance with Regulation 14I of the *Local Government (Administration) Regulations 1996*. The recordings will be made publicly available and serve as a public record of proceedings.

While Section 9.57A of the *Local Government Act 1995* provides the Local Government with limited protection from defamation liability for content published on its official website as part of a broadcast or recording of Council proceedings, this does not extend to Elected Members or Employees and I encourage all participants to ensure their contributions are respectful, professional, and consistent with the standards expected of Council meetings. Please remember that all comments will form part of the public record.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

Members (Voting)

Cr G Broad – Deputy Shire President (Presiding Member)
Cr C Bartron
Cr J Pomykala
Cr T Wiese
Cr R McNab

Employees

M Cole – Chief Executive Officer
I Graham – Executive Manager Corporate & Community Services
A Majid – Executive Manager Planning & Sustainability
J Warburton – Executive Manager Infrastructure Services
L Boddy – Executive Support Coordinator

Leave of Absence

Mr L Ballard – Shire President
Cr M Fisher

ORDINARY COUNCIL MEETING HELD ON 22 APRIL 2026 - COUNCIL RESOLUTION 220426.01

Moved: Cr Fisher

Seconded: Cr Bartron

That the Shire President and Cr Fisher be granted a leave of absence for the month of May 2026.

Carried 7/0

For: President Ballard, Cr Broad, Cr Fisher, Cr Bartron, Cr Pomykala, Cr Wiese, Cr McNab

Against: Nil

Apologies

Nil

Absent

Nil

Visitors

4

3. **DECLARATION OF INTEREST BY ELECTED MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA**
Nil.

4. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
Nil.

5. **PUBLIC QUESTION TIME**

5.1 Courtney Wright*Question:*

Are there any updates regarding the compromises that the Shire has put forward regarding the 3km set backs for houses from the wind farms?

Response from Shire President:

No, we are still waiting to hear back from the State and the Western Australian Planning Commission are still reviewing policies.

Question:

The Shire of Narrogin was asked at a previous meeting if they would consider waiving the fee for the John Higgins Centre for a meeting of the Narrogin East Neighbourhood Collective.

Response from CEO:

I will take this on notice and follow up.

5.2 Brian Seale*Question:*

Would Council have any objections or concerns if he goes into negotiations to purchase the former Hordern Hotel premises - if Council has any philosophic support for the tourist trail from York, Northam, Narrogin, Katanning I would be reluctant to enter into those negotiations.

Response from Shire President:

I will take this on notice.

6. **APPLICATIONS FOR LEAVE OF ABSENCE**
Nil. The next meeting is scheduled for 24 June 2026.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting

OFFICER'S RECOMMENDATION & COUNCIL RESOLUTION 270526.01

Moved: Cr Pomykala

Seconded: Cr Wiese

That the Minutes of the Ordinary Council Meeting held on 22 April 2026 be confirmed as a true and correct record of proceedings with the following changes:

- Item 6 being Cr Fisher was granted leave, not Cr Bartron.
- Item 10.3.1 Accounts Paid – line no 148 Pala stray cable corrected to read Balustrade, line no 180 auatic corrected to read aquatic, line no 452 LPG size should read 9kg instead of 45kg and line no 617 'Cafe 45' should read 'Cafe at 45 Federal Street'.

Carried by Simple Majority 5/0

For: Cr Broad, Cr Bartron, Cr Pomykala, Cr Wiese, Cr McNab

Against: Nil

8. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

Nil.

9. PETITIONS, DEPUTATIONS, PRESENTATIONS OR SUBMISSIONS

9.1 SPEED TRAFFIC SIGNS AND A FOOTPATH ON ENTERING SYDNEY HALL WAY

OFFICER'S RECOMMENDATION & COUNCIL RESOLUTION 270526.02

Moved: Cr Bartron

Seconded: Cr Pomykala

That Council accept the petition submitted by Dianne Ferguson regarding a request to install speed traffic signs and a footpath when entering Sydney Hall Way and refers the petition to the CEO for a report.

Carried by Simple Majority 5/0

For: Cr Broad, Cr Bartron, Cr Pomykala, Cr Wiese, Cr McNab

Against: Nil

10. MATTERS REQUIRING DECISIONS

10.1 PLANNING &

10.2 INFRASTRUCTURE SERVICES

10.2.1 MAJOR ENTRY STATEMENTS

File Reference	26.3.8
Disclosure of Interest	Neither the Author nor Authorising Officer have any Impartiality, Financial or Proximity Interests that requires disclosure.
Applicant	Nil
Previous Item Numbers	Nil
Date	21 April 2026
Author	John Warburton – Executive Manager Infrastructure Services

Consultation

Consultation has been conducted with members from the TAC and the Chief Executive Officer with regards to the design and cost of the major entry statements.

Statutory Environment

The replacement of the Shire's existing Narrogin townsite entry statements is subject to compliance with the *Local Government Act 1995*, planning and building regulations (if applicable). There are no other relevant policies of the Shire of Narrogin that relate, other than Community Engagement Policy No. 1.14.

Risk Implications

Risk	Risk Likelihood	Risk Impact / Consequence	Risk Rating	Principal Risk Theme	Risk Action Plan (Controls or Treatment proposed)
That the design is not supported by the community.	Possible (3)	Minor (2)	Medium (5-9)	Engagement Practices	Accept Officer Recommendation to ensure that the design is subject to community engagement.

Risk Matrix

Voting Requirements Simple Majority

Adam Majid left the room at 7.20pm.

OFFICERS' & TOWNSCAPE ADVISORY COMMITTEE RECOMMENDATION AND COUNCIL RESOLUTION & COUNCIL RESOLUTION 270526.03

Moved: Cr McNab

Seconded: Cr Bartron

That with respect to Major Entry Statements, that Council:

- 1) Endorse the design as presented in Attachment 1;
- 2) Advertise the proposal for public comment on the Shire's webpage and Facebook page for a period of 30 days with any negative submissions being referred to the Council; and
- 3) Subject to Part 2), include in the Draft 2026/27 Budget funding for one (1) replacement entry statement for Narrogin townsite with the highest priority one (1) located on the Williams Kondinin Rd (western entrance) at an indicative sum of \$42,750 plus GST per location.

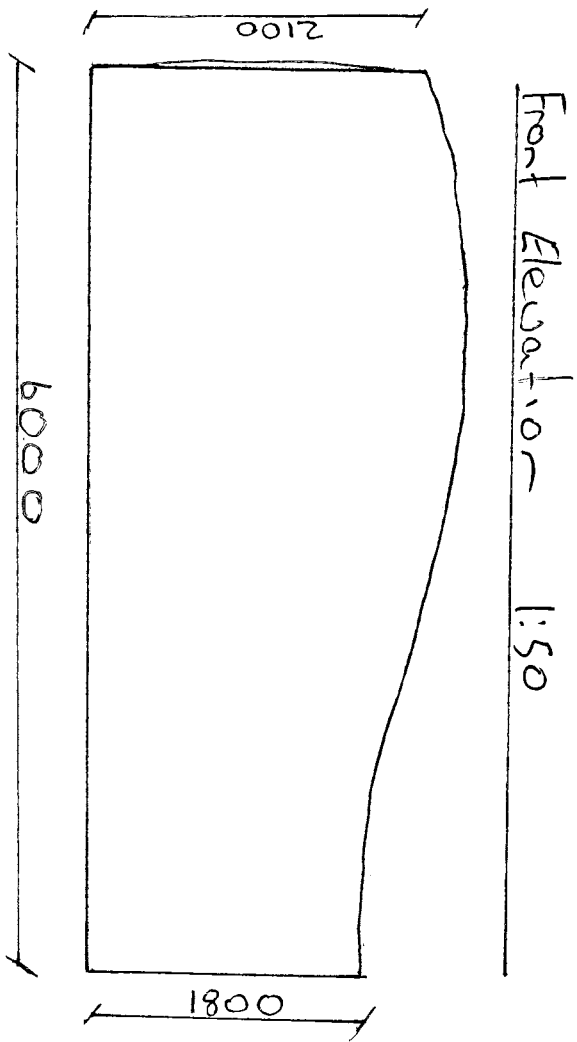
Carried by Simple Majority 5/0

For: Cr Broad, Cr Bartron, Cr Pomykala, Cr Wiese, Cr McNab

Against: Nil

Major Entry Statement Elevations

Side Elevation 1:10



**Shire of Narrogin Major Entry
Statement**

Item	Unit	Rate	Total
Earthworks	1	\$ 1,500.00	\$ 1,500.00
Concrete For Footing And Cavity	2	\$ 300.00	\$ 600.00
Bricks	1500	\$ 2.50	\$ 3,750.00
Brick Laying	1500	\$ 6.00	\$ 9,000.00
Render	35	\$ 150.00	\$ 5,250.00
Cladding	35	\$ 130.00	\$ 4,550.00
Labour For Cladding	30	\$ 60.00	\$ 1,800.00
Sign	1	\$ 10,000.00	\$ 10,000.00
Landscaping	1	\$ 2,500.00	\$ 2,500.00
Contingency @ 10%	1	\$ 3,800.00	\$ 3,800.00
			<u>\$ 42,750.00</u>

10.3 CORPORATE & COMMUNITY SERVICES

10.3.1 MONTHLY FINANCIAL REPORTS – APRIL 2026

File Reference	12.8.1
Disclosure of Interest	Neither the Author nor Authorising Officer have any Impartiality, Financial or Proximity Interest that requires disclosure.
Applicant	Nil
Previous Item Numbers	Nil
Date	18 May 2026
Author	

- Trade Debtors – the 90+ days debtors sits at \$69k. The Executive Manager Corporate and Community Services is monitoring collection action on the remaining balances.
- Monthly Summary Information Graphs - as part of our ongoing commitment to financial transparency and effective budget management, some clarification regarding the phasing of expenditure in relation to the budget adopted in July each year is provided.

While the budget provides an annual allocation of funding, actual expenditure throughout the year may not always align perfectly with the anticipated monthly distribution. This is particularly relevant when considering the default phasing of expenditure, which is often spread evenly (at 1/12 per month or

A risk is often specified in terms of an event or circumstance and the consequences that may flow from it. An effect may be positive, negative or a deviation from the expected and may be related to the following objectives; work health and safety, financial, service interruption, compliance, reputation and environment. A risk matrix has been prepared and a risk rating of three (3) has been determined for this item. Any items with a risk rating of 10 or greater (considered to be high or extreme risk) will be added to the Risk Register, and any item with a risk rating of 16 or greater will require a specific risk treatment plan to be developed.

Comment/Conclusion

The April 2026 Monthly Financial Report is presented for review.



SHIRE OF NARROGIN

SHIRE OF NARROGIN
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2026

	Amended Budget Estimates	YTD Budget Estimates	YTD Actual	Variance* \$	Variance* %	Var.
Note	(a) \$	(b) \$	(c) \$	(c) - (b) \$		

SHIRE OF NARROGIN
STATEMENT OF FINANCIAL POSITION
FOR THE PERIOD ENDED 30 APRIL 2026

	Actual 30 June 2025	Actual as at 30 April 2026
	\$	\$
CURRENT ASSETS		
Cash and cash equivalents	10,143,989	12,149,529</

SHIRE OF NARROGIN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2026

1 BASIS OF PREPARATION AND MATERIAL ACCOUNTING POLICIES

BASIS OF PREPARATION

This prescribed financial report has been prepared in accordance with the *Local Government Act 1995* and accompanying regulations.

SHIRE OF NARROGIN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2026

2 NET CURRENT ASSETS INFORMATION

(a) Net current assets used in the Statement of Financial Activity

	Amended Budget Opening 1 July 2025	Actual as at 30
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SHIRE OF NARROGIN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2026

3 EXPLANATION OF MATERIAL VARIANCES

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date actual materially.

The material variance

SHIRE OF NARROGIN

SUPPLEMENTARY INFORMATION

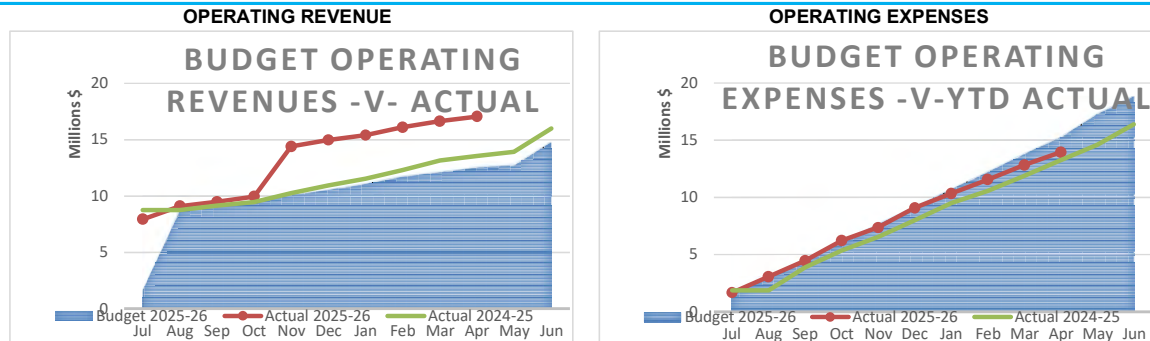
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SHIRE OF NARROGIN
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 APRIL 2026

1 KEY INFORMATION - GRAPHICAL

OPERATING ACTIVITIES



SHIRE OF NARROGIN
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 APRIL 2026

2 CASH AND FINANCIAL ASSETS AT AMORTISED COST

Description	Classification	Unrestricted	Reserve Accounts	Total	Trust	Institution	Interest Rate	Maturity Date
		\$	\$					

SHIRE OF NARROGIN
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 APRIL 2026

3 RESERVE ACCOUNTS

Reserve account name	Budget				Actual			

4 CAPITAL ACQUISITIONS

Capital acquisitions	Amended		YTD Actual
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4 CAPITAL ACQUISITIONS (CONTINUED) - DETAILED

Capital expenditure total - Level of completion indicators
Level of completion indicators

5 DISPOSAL OF ASSETS

Asset Ref.	Asset description	Budget			
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6 RECEIVABLES

Rates receivable

	30 June 2025	30 Apr
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7 OTHER CURRENT ASSETS

	Opening Balance 1 July 2025	Asset Increase	Asset Reduction	Closing Balance 30 April 2026
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8 PAYABLES

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total

9 BORROWINGS

Repayments - borrowings

Information on borrowings

10 LEASE LIABILITIES

Movement in carrying amounts

11 OTHER CURRENT LIABILITIES

	Note	Opening Balance 1 July 2025	Liability transferred from/(to) non current	Liability Increase
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12 GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Unspent grant, subsidies and contributions liability			
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13 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Capital grant/contribution liabilities
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Shire of
Narrogin
Love the life
Schedule of Investments
as at 30/04/2026

Investment of funds - Municipal Account				
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Financial Implications

All expenditure has been approved via adoption of the 2025/2026 Annual Budget or resulting from a Council resolution.

Strategic Implications

Shire of Narrogin Strategic Community Plan 2017-2027	
Objective	4. Civic Leadership Objective (Continually enhance the Shire's organisational capacity to service the needs of a growing community

Comment/Conclusion

The Schedule of Accounts Paid – April 2026 is presented to Council for notation. Below is a summary of activity.

April 2026 Payments		
Payment Type	\$	%
Cheque	\$342.00	0%
EFT (incl Payroll)	\$1,158,024.05	57%

A risk matrix has been prepared and a risk rating of six has been determined for this item. Any items with a risk rating over 10 or greater (considered to be high or extreme risk) will be added to the Risk Register, and any item with a risk rating of 16 or greater will require a specific risk treatment plan to be developed.

Comment/Conclusion

A complete list of fees and charges (including statutory) have been included in the schedule to provide users with a single point of reference for fees and charges. Please note that Statutory Fees and Charges can be altered at any time by relevant Government Departments and if this occurs the Fees & Charges Schedule will be updated.

