

**SHIRE OF**  
**WESTONIA**  
A vibrant community lifestyle

# Minutes

## Ordinary Council Meeting

Held in Council Chambers, Wolfram Street Westonia

Thursday 26<sup>th</sup> March 2026

### CONFIRMATION OF MINUTES

These minutes were confirmed by the Council on 26<sup>th</sup> March 2026 as a true and accurate record of the Ordinary Council Meeting held 23<sup>rd</sup> April 2026

.....  
**Cr RM Crees**  
**Shire President**

*All attachment items referred to in these minutes are available for public perusal at the Shire Office*



## Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Westonia for any act, omission or statement or intimation occurring during Council meetings.

The Shire of Westonia disclaims and liability for any loss whatsoever and howsoever caused by arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during the Council Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does that persons or legal entity's own risk.

In particular and without derogating in any way from the board disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation made by any member or Officer of the Shire of Westonia during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Westonia.

The Shire of Westonia warns that anyone who has any application lodged with the Shire of Westonia must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Westonia in respect of the application.



**SHIRE OF WESTONIA**  
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# STRATEGIC COMMUNITY

SNAPSHOT

PLAN

2018-2028

## CORE DRIVERS

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community.
3. We are prepared for opportunities and we are innovative to ensure our relevancy and destiny.

## OUR VALUES

**Respect** – We value people and places and the contribution they make to the Shire.

**Inclusiveness** – Be receptive, proactive, and responsive.

**Fairness and Equity** – Provide services for a variety of ages and needs.

**Communication** – Create opportunities for consultation with the broad community.

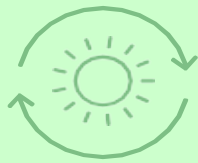
## OUR VISION

A vibrant community lifestyle

## MISSION

Provide leadership and direction for the community.

## ECONOMIC



Support growth and progress, locally and regionally...

Efficient transport connectivity in and around our Shire.

- Continue to utilise our Road Management Plan, which incorporates a road hierarchy, minimum service levels and maintenance policy.
- RAV Ratings and Shire boundaries are consistent across local government boundaries.
- Lobby and build enduring partnerships with key Government Departments to improve Great Eastern Hwy.
- Actively participate in the Secondary Freight Network group.
- Develop and implement a Road Asset Plan highlighting key funder and strategic partnerships to support sustainability.
- Develop a Gravel Reserve Policy which identifies future gravel reserves and recognises cost to local government.
- Educate road users about road safety and driving on gravel roads.
- Optimal and safe use of our plants and equipment assets.
- Ensure that appropriate RAV vehicles traverse correct RAV routes.
- Maintain our airport with a view to improvements to meet commercial and recreational aviation needs.

Facilitate local business retention and growth.

- Council recognises the opportunity of partnering with Westonia Progress Association, works closely and supports them to help achieve their economic development projects and our strategic goals.
- Council continue to have a role in facilitating the presence of a Co-op in our community.
- Enhance local economic activity by supporting the growth of tourism in our Shire and region including applying for funding to improve tourist facilities.
- Improve our online tourism presence.
- We forward plan to improve the economic diversity in our community.
- In partnership with Council, the mine develops long term business plans for current mine assets.
- Investigate options for multipurpose accommodation if vacancies arise in mine accommodation.

## SOCIAL



Provide community facilities and promote social Interaction...

Plan for community growth and changing demographics.

- Develop the Town Planning Scheme.
- Plan and develop residential and industrial land.
- Community safety and ease of access around town is a priority.
- Our lifestyle, facilities and sense of community is promoted.
- The CEACA project continues to expand the number of universally designed dwellings in our town.
- We support our emergency services.
- We enable visiting health professionals to our community.
- The Community Resource Centre receives external funding to provide preventative health and community development initiatives to the community.
- We facilitate healthy and active ageing in place
- Our cemetery is well presented.

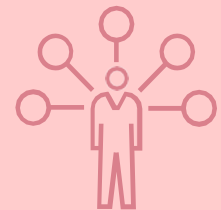
Our community has the opportunity to be active, socialised and connected.

- We collaborate and encourage active engagement in local clubs and community initiatives that support a healthy lifestyle.
- Investigate motor sport opportunities around the Shire.
- Preserve and celebrate our local history.
- Support our volunteers and clubs to remain strong, dynamic, and inclusive.
- Encourage lifelong learning.
- Children and youth have active and social opportunities.
- Continue to provide high standard and accessible shire facilities.
- Retain and expand Westonia's unique tourism experience.

Natural spaces are preserved and bring us value.

- Sustainably manage our reserves and open spaces.
- Participate in best practice waste management.
- Work collaboratively to meet legislative compliance with managing weeds and pests as well as our environmental health standards.
- Investigate renewable energy generation technologies.

## GOVERNANCE



Continually enhance the Shire's organisational capacity to service the needs of a growing community...

Be progressive and capture opportunities.

- Be open to local productivity/ best practice and cost saving opportunities locally and regionally.
- Investigate joint resourcing and tendering
- Advocate and develop strong partnerships to benefit our community.
- Be prepared by forward planning our resources and focusing on continuous improvement.
- Identify risks and opportunities after the life of the mine.

The community receives services in a timely manner.

- Meet our legislative and compliance requirements.
- Work towards optimal management of our assets.
- Work to develop Councillor and staff skills and experience to provide career and succession opportunities within the Shire.
- Inside and outside staff are multi skilled to understand the business of local government and provide a seamless service to the community.
- Communicate and engage with our community regularly.

Financial resources meet the ongoing needs of the community.

- Seek external funding for significant capital improvements that deliver upon our strategic objectives.
- Investigate ways to reduce reliance on operational grants given the current State and Federal Government priorities.

Shire of Westonia: -  
A vibrant community lifestyle.



## TABLE OF CONTENTS

<b>1. DECLARATION OF OPENING</b>	<b>5</b>
<b>2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE</b>	<b>5</b>
<b>3. PUBLIC QUESTION TIME (4.10PM – 4.25PM)</b>	<b>5</b>
<b>4. APPLICATIONS FOR LEAVE OF ABSENCE</b>	<b>5</b>
<b>5. CONFIRMATION OF PREVIOUS MINUTES</b>	<b>5</b>
<b>6. RECEIVAL OF MINUTES</b>	<b>6</b>
<b>7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS</b>	<b>6</b>
<b>8. DECLARATION OF INTEREST</b>	<b>7</b>
<b>9. MATTERS REQUIRING A COUNCIL DECISION</b>	<b>8</b>
9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES	8
9.1.1 ACCOUNTS FOR PAYMENT – FEBRUARY 2026	8
9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY– FEBRUARY 2026	10
9.1.3 GST RECONCILIATION REPORT – FEBRUARY 2026	12
9.1.4 2025/2026 MID YEAR BUDGET REVIEW	14
9.2 COMMUNITY AND REGULATIONS	17
9.2.1 MEMORIAL PLAQUE FOR PETER WAHLSTEN AT WALGOOLAN MEMORIAL GAZEBO	17
9.3 WORKS AND SERVICES	19
9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES	20
9.4.1 SALE OF LAND LOT 108 JASPER STREET – USE OF COMMON SEAL	20
9.4.2 BURRADOWNS SAND EXTRACTION	22
<b>10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>	<b>24</b>
<b>11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING</b>	<b>24</b>
11.1 SALE OF LAND LOT 105 JASPER STREET – USE OF COMMON SEAL	24
11.2 OLD TRUCK PLASM CUT SIGNAGE – COPPERS GARAGE ENTRANCE	26
<b>12. DATE AND TIME OF NEXT MEETING</b>	<b>27</b>
<b>13. MEETING CLOSURE</b>	<b>27</b>

## 1. DECLARATION OF OPENING

The President, Cr Crees welcomed Councillors and staff and declared the meeting open at 4.00pm.

A minute's silence was held as a mark of respect for the passing of past local resident.

Mrs Blanche Streich

Mrs Maria Farina

## 2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

### Councillors:

Cr RM Crees	<i>Shire President</i>
Cr RA Della Bosca	<i>Deputy Shire President</i>
Cr DL Geier	
Cr MJ Crews	
Cr A Faithfull	
Cr DL Simmonds	

### Staff:

Mrs JL Geier	<i>Acting Chief Executive Officer</i>
Mrs HL Lockyer	<i>Senior Finance Officer</i>

### Members of the Public:

### Apologies:

### Approved Leave of Absence:

## 3. PUBLIC QUESTION TIME (4.10PM – 4.25PM)

NIL

## 4. APPLICATIONS FOR LEAVE OF ABSENCE

NIL

## 5. CONFIRMATION OF PREVIOUS MINUTES

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### OFFICER RECOMMENDATIONS

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That the minutes of the Ordinary Meeting of Council held on 10<sup>th</sup> February 2026 be confirmed as a true and correct record.

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### RESOLUTION

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Moved:	Cr Simmonds	Seconded:	Cr Faithfull
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01/03-26	That the minutes of the Ordinary Meeting of Council held on 10 <sup>th</sup> February 2026 be confirmed as a true and correct record.
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CARRIED 6/0

## 6. RECEIVAL OF MINUTES

### OFFICER RECOMMENDATIONS

That the minutes of the Great Eastern Country Zone Meeting held on Thursday 10<sup>th</sup> February 2026 be accepted

That the minutes of the WEROC Inc Board Meeting held on Monday 16<sup>th</sup> February 2026 be accepted

That the minutes of the Central East Accommodation & Care Alliance Inc Management Committee Meeting held on Monday 16<sup>th</sup> February 2026 be accepted

### RESOLUTION

Moved:	Cr DellaBosca	Seconded:	Cr Simmonds
02/03-26	<b>That the minutes of the Great Eastern Country Zone Meeting held on Thursday 10<sup>th</sup> February 2026 be accepted</b>		
	<b>That the minutes of the WEROC Inc Board Meeting held on Monday 16<sup>th</sup> February 2026 be accepted</b>		
	<b>That the minutes of the Central East Accommodation &amp; Care Alliance Inc Management Committee Meeting held on Monday 16<sup>th</sup> February 2026 be accepted.</b>		

CARRIED 6/0

## 7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

President, Cr Crees advised having attended the following meetings:

- WEROC Inc Board Meeting on Monday 16<sup>th</sup> February 2026
- Central East Accommodation & Care Alliance Inc Management Committee Meeting on Monday 16<sup>th</sup> February 2026
- WALGA Understanding Financial Reports and Budgets Training Monday 9<sup>th</sup> March 2026
- Water Corp Goldfields Pipeline catch up Monday 23<sup>rd</sup> March 2026
- Ramelius Resources Catch-up Tuesday 24<sup>th</sup> March 2026
- Audit Entrance Meeting Tuesday 24<sup>th</sup> March 2026

Deputy President, Cr Della Bosca advised having attended the following meetings:

- Central East Accommodation & Care Alliance Inc Management Committee Meeting on Monday 16<sup>th</sup> February 2026
- WEROC Medical Student Immersion Thank You dinner Thursday 12<sup>th</sup> March 2026
- Back to our Roots, Bring your Boots Ball Saturday 21 March 2026
- Water Corp Goldfields Pipeline catch up Monday 23<sup>rd</sup> March 2026
- Audit Entrance Meeting Tuesday 24<sup>th</sup> March 2026

Councillor Geier advised having attended the following meetings:

- WEROC Medical Student Immersion Thank You dinner Thursday 12<sup>th</sup> March 2026
- Back to our Roots, Bring your Boots Ball Saturday 21 March 2026

Councillor Simmonds advised having attended the following meetings:

- WEROC Medical Student Immersion Thank You dinner Thursday 12<sup>th</sup> March 2026
- Back to our Roots, Bring your Boots Ball Saturday 21 March 2026

Councillor Faithfull advised having attended the following meetings:

- WEROC Medical Student Immersion Thank You dinner Thursday 12<sup>th</sup> March 2026
- Audit Entrance Meeting Tuesday 24<sup>th</sup> March 2026

Councillor Crews advised having attended the following meetings:

WALGA Understanding Financial Reports and Budgets Training Monday 9<sup>th</sup> March 2026

WEROC Medical Student Immersion Thank You dinner Thursday 12<sup>th</sup> March 2026

Back to our Roots, Bring your Boots Ball Saturday 21 March 2026

Audit Entrance Meeting Tuesday 24<sup>th</sup> March 2026

## 8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Financial** interest were made at the Council meeting held on **26<sup>th</sup> March 2026**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting held on **26<sup>th</sup> March 2026**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity. interest** were made at the Council meeting held on **26<sup>th</sup> March 2026**.



Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

## 9. MATTERS REQUIRING A COUNCIL DECISION

### 9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

#### 9.1.1 ACCOUNTS FOR PAYMENT – FEBRUARY 2026

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<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO
<b>Author:</b>	Jasmine Geier, ACTING CEO
<b>File Reference:</b>	F1.3.3 Monthly Financial Statements
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<b>Attachment 9.1.1</b> List of Accounts
<b>Signature:</b>	<b>Officer</b>  <b>ACTINGCEO</b> 

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#### **Purpose of the Report**

- Executive Decision  Legislative Requirement

Accounts for payment are presented to Council in the interests of accountability and provide information on Council expenditure.

#### **Background**

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits July be obtained.

#### **Comment**

Attached is a copy of Accounts for Payment for the month of February 2026 The credit card/ Fuel Card statements currently show: -

#### **MasterCard Transactions**

**CEO March 2026 \$3041.88** associated with the purchase of Active8me internet service 1049449 Managed Endpoint & Subscriptions Recurring Western Power Interpreter services Diesel purchase Shire Transport - Change Of Plates Ebay -Wessy Ball Supplies Karalee Tav - Meals & Refreshments and Bendigo - Card Fee

**DCEO March 2026 \$ 3068.58** associated with the purchase of 5xExchange, 9x365 Business Basic, 13x365 Business Adobe - Subscription Dept Racing & Gaming - Liquor license for Raffle Registration Macquarie Medical - Medical Supplies Apple - Works phone & Case Shire Transport - Change of Plates Etsy - Ball Decorations Bendigo - Card Fee

#### **Fuel Card Transactions Totalling \$400.32**

<b>CEO</b>	<b>\$ - 139.62</b>
<b>DCEO</b>	<b>\$ -0.00</b>
<b>Construction Supervisor</b>	<b>\$ - 288.83</b>

#### **Statutory Environment**

Local Government (Financial Management) Regulations 1996 Regulations 12 & 13 requires the list of accounts to be presented to Council. Payments are made by staff under delegated authority from the CEO and Council.

#### **Policy Implications**

Council does not have a policy in relation to payment of accounts.

**Strategic Implications**

Accounts for payment are presented to Council in the interests of accountability and provide information on Council expenditure.

**Financial Implications**

Expenditure in accordance with the 2025/2026 Annual Budget.

**Voting Requirements**

Simple Majority

Absolute Majority

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**OFFICER RECOMMENDATIONS**

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That February 2026 accounts submitted to today's meeting on Municipal D/Debits from DD4855 to DD4871 and Electronic Fund Transfers EFT8119 to EFT8204 (Inclusive of Department for Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Credit Card Payments) totalling \$844,113.06 be passed for payment.

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**RESOLUTION**

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Moved: Cr Geier

Seconded: Cr Faithfull

03/03-26 That February 2026 accounts submitted to today's meeting on Municipal D/Debits from DD4855 to DD4871 and Electronic Fund Transfers EFT8119 to EFT8204 (Inclusive of Department for Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Credit Card Payments) totalling \$844,113.06 be passed for payment.


CARRIED 6/0

## 9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY– FEBRUARY 2026

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<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO
<b>Author:</b>	Jasmine Geier, ACTING CEO
<b>File Reference:</b>	F1.3.3 Monthly Financial Statements
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	<b>Attachment 9.1.2</b> Monthly Statement of Financial Activity
<b>Signature:</b>	<b>Officer</b> <b>ACTING CEO</b>

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### **Purpose of the Report**

- Executive Decision  Legislative Requirement

The Monthly Statement of Financial Activity is a record of Council’s activities and financial performance during the reporting period.

### **Background**

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

### **Comment**

The Monthly Statement of Financial Activity for the period ending February 2026 is attached for Councillor information, and consists of:

1. Statement of Financial Activity
2. Statement of Financial Position
3. Note 1 Basis of Preparation
4. Note 2 Statement of Financial Activity Information
5. Note 3 Explanation of Material Variances
6. Supplementary information

### **Statutory Environment**

General Financial Management of Council  
Council 2025/2026 Budget  
Local Government (Financial Management) Regulation 34 1996  
Local Government Act 1995 section 6.4

### **Policy Implications**

Council is required annually to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. Council policy is that the material variation be set at \$10,000 and 15%.

### **Strategic Implications**

The Monthly Statement of Financial Activity is a record of Council’s activities and financial performance during the reporting period.

### **Financial Implications**

There is no direct financial implication in relation to this matter.


### **Voting Requirements**







## 9.1.4 2025/2026 MID YEAR BUDGET REVIEW

<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO	
<b>Author:</b>	Jasmine Geier, ACTING CEO	
<b>File Reference:</b>		
<b>Disclosure of Interest:</b>	Nil	
<b>Attachments:</b>	2025/2026 Budget Review Statement of Financial Activity, notes on Closing Funds, and Budget Amendments	
<b>Signature:</b>	<b>Officer</b>	<b>ACTING CEO</b>
		

### **Purpose of the Report**

- Executive Decision                       Legislative Requirement

To consider the Shire's financial position as at 31 January 2026 and performance for the period 1 July 2025 to 31 January 2026 in relation to the adopted annual budget and projections estimated for the remainder of the financial year.

### **Background**

The budget review has been prepared to include information required by the *Local Government Act 1995, Local Government (Financial Management) Regulations 1996* and Australian Accounting Standards. The report for the period 31 January 2026 shown in the attachment has been prepared incorporating year to date budget variations and forecasts to 30 June 2026 and is presented for council's consideration.

Consideration of the status of various projects and programs was undertaken to ensure any anticipated variances were captured within the review document where possible.

The material variance levels which have been reported for the budget review, have utilised the same materiality levels as monthly reporting to determine the extent of explanation / are based on a materiality level of \$10,000 and 15%. implemented for the purpose of the budget review) / are based upon management judgement where explanations are considered appropriate.

### **Comment**

The budget review report includes at Note 4 a summary of predicted variances contained within the Statement of Financial Activity, including whether variances are considered to be permanent (where a difference is likely between the current budget and the expected outcome to 30 June) or due to timing (e.g. where a project is likely to be delayed).

Features of the budget review include:

General Rates - Increase	2,304
Grants, Subsidies and Contributions – Decrease	(128,244)
Fees and Charges – Increase	556,900
Other Revenue – Increase	3,000
Employee Costs – Increase	(556,500)
Material and Contracts – Increase	(95,150)
Utilities Charges – Decrease	36,000

Insurance – Increase	(17,641)
Purchase Plant & Equipment – Decrease	(100,000)
Purchase and Construction of Infrastructure – Roads Decrease	(337,000)

In considering the above variances and projections within the attached budget review.

Following completion of the budget review and to properly consider the impact of estimated projections at 30 June 2026, some items have been identified as requiring a budget amendment to properly account for these variances where appropriate. Required budget amendments have been included in Note 5 of the attached budget review document for information, and also presented as a separate recommendation to the budget review for council consideration.

### **Statutory Environment**

Regulation 33A of the *Local Government (Financial Management) Regulations, 1996* requires:

- (1) Between 1 January and the last day of February in each financial year a local government is to carry out a review of its annual budget for that year.
- (2A) The review of an annual budget for a financial year must -
  - (a) consider the local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and
  - (b) consider the local government's financial position as at the date of the review; and
  - (c) review the outcomes for the end of that financial year that are forecast in the budget; and
  - (d) include the following -
    - (i) the annual budget adopted by the local government;
    - (ii) an update of each of the estimates included in the annual budget;
    - (iii) the actual amounts of expenditure, revenue and income as at the date of the review;
    - (iv) adjacent to each item in the annual budget adopted by the local government that states an amount, the estimated end of year amount for the item.
- (2) The review of an annual budget for a financial year must be submitted to the council on or before 31 March in that financial year.
- (3) A council is to consider a review submitted to it and is to determine\* whether or not to adopt the review, any parts of the review or any recommendations made in the review.  
\*Absolute majority required.
- (4) Within 14 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

Section 6.8(1) (b) of the *Local Government Act 1995* provides that expenditure can be incurred when not included in the annual budget provided it is authorised in advance by resolution (absolute majority required).

### **Policy Implications**

There are no known policy implications arising from this report.

### **Strategic Implications**

The budget review has been developed having regard for the Shire's integrated planning and reporting documents adopted by council.

### **Financial Implications**

Authorisation of expenditure through budget amendments recommended. Other specific financial implications are as outlined in the body of this report.

### **Voting Requirements**

Simple Majority

Absolute Majority

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### **OFFICER RECOMMENDATIONS**

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That council adopt as per Audit committee recommendation by absolute majority the following budget amendments to the 2025/2026 adopted annual budget:

1. Receive the 2025/2026 Budget Review for the period ending 31 January 2026 and adopt the recommended Budget figures as presented.
2. Forward the review to the Department of Local Government as per the requirements of the act.

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### **RESOLUTION**

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Moved:

Cr Crews

Seconded:

Cr Simmonds

06/03-26

That council adopt as per Audit committee recommendation by absolute majority the following budget amendments to the 2025/2026 adopted annual budget:


1. Receive the 2025/2026 Budget Review for the period ending 31 January 2026 and adopt the recommended Budget figures as presented.
2. Forward the review to the Department of Local Government as per the requirements of the act.

**CARRIED BY ABSOLUTE MAJORITY 6/0**

## 9.2 COMMUNITY AND REGULATIONS

### 9.2.1 MEMORIAL PLAQUE FOR PETER WAHLSTEN AT WALGOOLAN MEMORIAL GAZEBO

<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO
<b>Author:</b>	Jasmine Geier, ACTING CEO
<b>File Reference:</b>	ES1.7.1
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Proposal Document
<b>Signature:</b>	<b>Officer</b> <b>ACTING CEO</b>



#### **Purpose of the Report**

Executive Decision

Legislative Requirement

The purpose of this report is for Council to consider an application from Vanessa Murfit to install a memorial plaque in honour of her father, Peter Wahlsten, at the Walgoolan Memorial Gazebo.

#### **Background**

Vanessa Murfit has submitted a request following the passing of her father, Peter Wahlsten (3/3/1935 – 27/8/2025). It was Peter’s wish to have a memorial plaque installed on or near the Walgoolan Memorial Gazebo. Vanessa has suggested a plaque size of either 20x20cm or 20x5cm and proposed potential locations including the outside of the gazebo, the back of a chair within the gazebo, or a rock adjacent to the gazebo. Vanessa has expressed willingness to follow whatever final decision Council deems appropriate.

#### **Comment**

Council is only being asked to consider the application for a memorial plaque at the Walgoolan Memorial Gazebo. All other details, including the final wording, size, and location of the plaque, will be determined by the family.

#### **Statutory Environment**

Local Planning Strategy

#### **Policy Implications**

Nil

#### **Strategic Implications**

Social – Supports community recognition, preserves local heritage, and acknowledges the contributions of long-standing local families

#### **Financial Implications**

Nil

#### **Voting Requirements**

Simple Majority

Absolute Majority



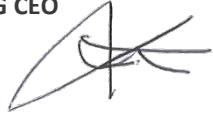
### **9.3 WORKS AND SERVICES**

**Nil**

## 9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

### 9.4.1 SALE OF LAND LOT 108 JASPER STREET – USE OF COMMON SEAL

<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO
<b>Author:</b>	Jasmine Geier, ACTING CEO
<b>File Reference:</b>	T.1.1.3
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b> <b>ACTING CEO</b>



#### **Purpose of the Report**

Executive Decision

Legislative Requirement

The purpose of this report is for Council to consider the sale of Lot 108 Jasper Street to Ray Hourihane, following the applicant's request to change their original land purchase from Lot 327 Scheelite Street

#### **Background**

Council have been selling land via a Conditional Land Release arrangement to help promote population growth and development within the townsite.

Council previously resolved to sell Lot 327 Scheelite Street, Westonia, to Ray Hourihane following an application to purchase the lot for the purpose of constructing a residence and shed. The applicant has since requested to amend the purchase to Lot 108 Jasper Street

Below is a map illustrating the lot in question.



#### **Comment**

This particular lot is fully serviced

Should Council approve the sale the President and the CEO will be required to sign the Transfer of Landform and affix the Common Seal.

#### **Statutory Environment**

Nil

 **Policy Implications**

Nil

 **Strategic Implications**

Nil

 **Financial Implications**

\$ 10,000 land sale

 **Voting Requirements**



Simple Majority



Absolute Majority

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### **OFFICER RECOMMENDATIONS**

That Council approve the amendment to the previous resolution and sell Lot 108 Jasper Street to Ray Hourihane, following his request to change from the originally approved Lot 327 Scheelite Street, and authorise the President and CEO to affix the Common Seal to the Transfer of Land Ownership form

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### **RESOLUTION**

Moved: Cr Geier

Seconded: Cr Faithfull

08/03-26 That Council approve the amendment to the previous resolution and sell Lot 108 Jasper Street to Ray Hourihane, following his request to change from the originally approved Lot 327 Scheelite Street, and authorise the President and CEO to affix the Common Seal to the Transfer of Land Ownership form

CARRIED 6/0


## 9.4.2 BURRADOWNS SAND EXTRACTION

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<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO
<b>Author:</b>	Jasmine Geier, ACTING CEO
<b>File Reference:</b>	ES1.7.1
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Proposal Document

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<b>Signature:</b>	<b>Officer</b>	<b>ACTING CEO</b>
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### **Purpose of the Report**

- Executive Decision                       Legislative Requirement

The purpose of this report is for Council to consider the proposed one-off sand extraction project by Burradowns at Lot 205 (P202035), 1884 Rabbit Proof Fence Rd, Walgoolan, to supply approximately 25,000 to 50,000 tonnes of sand for the Water Corporation of WA.

### **Background**

A suitable sand deposit on Lot 205, Walgoolan, and has tested sand samples which have proven to be viable for the Water Corporation project. The company has submitted a proposal for the extraction, stockpiling, and transport of sand to Great Eastern Highway, Walgoolan.

### **Comment**

The proposed sand extraction operation includes:

- Removal and stockpiling of topsoil.
- Extraction of sand.
- Transport using side tippers along Rabbit Proof Fence Rd, Leach Rd, and Shreeve Rd to Great Eastern Highway.

The project is planned to operate from late May to October, 12 hours per day, 7 days a week (6am–6pm). The number of trucks over the period will vary depending on demand. The site is isolated, with the nearest uninhabited dwelling approximately 1 km away.

Safety measures will comply with all relevant requirements of the Act and Regulations. Council may consider conditions such as restricting trucks during school bus times and a contribution of \$0.50 per tonne toward road maintenance.

The proposal supports economic activity and provides a one-off opportunity to supply significant sand volumes to a state utility project.

### **Statutory Environment**

Local Planning Strategy

### **Policy Implications**

Nil

### **Strategic Implications**

Economic – support growth and progress, locally and regionally.

### **Financial Implications**

Potential road maintenance contribution (\$0.50 per tonne)



**Voting Requirements**



Simple Majority



Absolute Majority

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**OFFICER RECOMMENDATIONS**

That Council approve the proposed one-off sand extraction project at Lot 205 (P202035), 1884 Rabbit Proof Fence Rd, Walgoolan, by Burradowns for supply to the Water Corporation of WA, subject to:

1. Trucks being restricted during school bus operating times.
2. A contribution of \$0.50 per tonne toward road maintenance.

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**RESOLUTION**

Moved:

Cr DellaBosca

Seconded:

Cr Geier

09/03-26

That Council approve the proposed one-off sand extraction project at Lot 205 (P202035), 1884 Rabbit Proof Fence Rd, Walgoolan, by Burradowns for supply to the Water Corporation of WA, subject to:

1. Trucks being restricted during school bus operating times.
2. A contribution of \$0.50 per tonne toward road maintenance.

CARRIED 6/0

**10. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING**

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**RESOLUTION**

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Moved: Cr Geier

Seconded: Cr Faithfull

10/03-26 That Council introduces the following two item of an urgent nature to the meeting for discussion

CARRIED 6/0

**11.1 SALE OF LAND LOT 105 JASPER STREET – USE OF COMMON SEAL**

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**Responsible Officer:** Jasmine Geier, ACTING CEO

**Author:** Jasmine Geier, ACTING CEO

**File Reference:** T.1.1.3

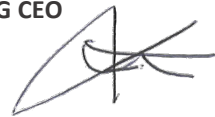
**Disclosure of Interest:** Nil

**Attachments:** Nil

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**Signature:** Officer

ACTING CEO



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**Purpose of the Report**



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider selling Lot 105 Jasper Street to Zachary Oakey and Sarah Sydenham.

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**Background**

Council have been selling land via a Conditional Land Release arrangement to help promote population growth and development within the townsite.

Council has received an application from a Zachary Oakey and Sarah Sydenham who wishes to purchase Lot 105 Jasper Street Westonia with the intention to construct a 3x1 kit home from wide span homes.

Below is a map illustrating the lot in question.



**Comment**

A Western Power Green Dome application has been submitted for this lot.

Should Council approve the sale the President and the CEO will be required to sign the Transfer of Landform and affix the Common Seal.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Strategic Implications**

Economic – Support & Growth & Progress Locally.

**Financial Implications**

\$ 10,000 land sale

**Voting Requirements**

Simple Majority

Absolute Majority

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**OFFICER RECOMMENDATIONS**

That Council approve the sale of Lot 105 Jasper Street to Zachary Oakey and Sarah Sydenham and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

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**RESOLUTION**

Moved:

Cr Crews

Seconded:

Cr Simmonds

11/03-26

That Council approve the sale of Lot 105 Jasper Street to Zachary Oakey and Sarah Sydenham and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form

CARRIED 6/0

## 11.2 OLD TRUCK PLASM CUT SIGNAGE – COPPERS GARAGE ENTRANCE

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<b>Responsible Officer:</b>	Jasmine Geier, ACTING CEO
<b>Author:</b>	Jasmine Geier, ACTING CEO
<b>File Reference:</b>	T.1.1.3
<b>Disclosure of Interest:</b>	Nil
<b>Attachments:</b>	Nil
<b>Signature:</b>	<b>Officer</b>

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ACTING CEO



### Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is to seek Council approval for an out-of-budget allocation for the supply of a plasma-cut steel Old Truck

### Background

This request relates to the installation of Old Truck signage at the Coppers Garage Museum entrance. The proposal is to have the signage made from a single piece of plasma-cut steel. The design will match existing elements in the area, including the nearby bus shelter at the Old Hall.

An illustration is provided below.



### Comment

A quote has been obtained from Thompson Signs for the supply of the plasma-cut steel panel, with pricing as follows:

- 5mm steel: \$3,820 + GST

