



Shire of

Bridgetown-Greenbushes

The heart and soul of the South West

MINUTES

Ordinary Council Meeting Thursday, 26 March 2026

Date: Thursday, 26 March 2026

Time: 5:30 PM

Location: Council Chambers

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SHIRE OF BRIDGETOWN GREENBUSHES

The Ordinary Council Meeting Minutes of Meeting held on 26th March 2026 commencing at 5:30 PM.

ITEM 1 OPENING OF MEETING

The Presiding Member opened the meeting at 5.32 pm.

ITEM 2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the cultural custodians of the land, the Kaneang, Pibelmen and Wadandi people. We acknowledge and support their continuing connection to the land, waterways and community. We pay our respects to members of the Aboriginal communities and their culture; and to Elders past and present, their descendants still with us today, and those who will follow in their footsteps.

ITEM 3 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Councillors

Councillor S Carstairs	President
Councillor R Redman	Deputy President
Councillor M Fletcher	
Councillor L Pearce	
Councillor K Gillies	
Councillor A McRae	

Council Officers

Chief Executive Officer, G Adams
Director Corporate, Economic and Community Development, C Radford
Director Projects & Environment, M Gillham
Manager, Executive Services Unit, M Morrell
Executive Assistant, K Durbin

Observers/Visitor

Apologies

Councillor J Boyle
Councillor S Robinson
Councillor T Pratico

Leave of Absence Previously Granted

Nil

ITEM 4 ATTENDANCE OF GALLERY

Nick Maxfield

Adrian Williams

John Birks

ITEM 5 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

No matters for consideration

ITEM 6 PUBLIC QUESTION TIME

No questions received from the public.

ITEM 7 PETITIONS/DEPUTATIONS/PRESENTATIONS

7.1 A Deputation was received from Adrian Williams seeking Council's support for a grant application.

7.2 A Deputation was received from John Birks seeking Council's support for Road traffic arrangements to remove heavy vehicles and other 'through' traffic from the main street.

ITEM 8 COMMENTS ON AGENDA ITEMS BY PARTIES WITH AN INTEREST**ITEM 9 APPLICATION FOR LEAVE OF ABSENCE**

No matters for consideration

ITEM 10 CONFIRMATION OF MINUTES**10.1 Confirmation of Minutes: Ordinary Council Meeting – 26 February 2026****RESOLUTION: OCM 020-25/26**

Moved: Councillor K Gillies

Seconded: Councillor A McRae

That the Minutes of the Ordinary Council Meeting held on the 26 February 2026 be confirmed as a true and accurate record.

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

ITEM 11 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION**Forest Products Commission – Contribution to Shire Services**

As you may know, the Forest Products Commission (FPC), as a State entity, is exempt from paying local government rates on its freehold land under the Forest Products Act 2000, and instead makes equivalent payments to the State.

Last week the Shire received a letter stating that the Commission has agreed to provide a sponsorship contribution of \$52,000 to the Shire of Bridgetown-Greenbushes across the 2025-26 and 2026-27 financial years, to compensate the Shire for the rates it would have otherwise had to pay.

This outcome was achieved through advocacy via the Warren Blackwood Alliance of Councils to the Minister for Agriculture and Food, Fisheries, Forestry, Small Business and the Midwest, the Hon Jackie Jarvis, who met with CEOs and Council representatives in Perth back in January.

The FPC has also expressed its willingness to continue supporting Shire services beyond this period, particularly those services that directly benefit the plantation industry, with further discussions to occur.

Talison Stakeholder Reference Committee - meeting held Wed 18 March

Present at the meeting was Ms Jo McKenzie (Talison Manager External Affairs & Approvals).
By way of general business Talison advised:

- that production is some 3 months ahead of expansion expectations;
- with the Albemarle's shutdown in Kemerton, Talison (which is still actively recruiting) has been able to absorb some Kemerton personnel, with there being competition from the gold sector;
- with regard to the dust monitoring program, Talison does not expect that there will be any results to share with the community for the next 6 months; and
- with regard to waste rock and tailings, due to geotech and other studies yet to be conducted, Talison does not expect to be able to report back on this until September or October.

At a workshop held in September 2025, Talison identified 7 deliverables as follows:

- biodiversity outcomes;
- dust management;
- water quality assessment;
- independent monitoring e.g. dust
- road use;

- health; and
- transparency and communications.

The committee recognised that progress had been made with respect to some of these deliverables, including:

- that Talison is to install a community car wash in Greenbushes, at a location yet to be identified; and
- that Talison will be engaging with the community, seeking those who would participate in a solar panel (dust) cleaning program.

RESOLUTION: OCM 021-25/26

Moved: Councillor S Carstairs

Seconded: Councillor M Fletcher

A motion was moved to suspend standing orders section 9.1.

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

ITEM 12 NOTIFICATION OF DISCLOSURE OF INTEREST

Part 5, Division 6 of the Local Government Act 1995 requires a member who has an interest in any matter to be discussed at the meeting to disclose the interest and the nature of the interest in writing before the meeting, or immediately before the matter is discussed.

Cr Michael Fletcher declared an impartiality regarding item 19.1 as the item relates directly to him. He stated that he will consider the matter on its merits and vote accordingly.

ITEM 13 QUESTIONS ON AGENDA ITEMS BY ELECTED MEMBERS

ITEM 14 CONSIDERATIONS OF MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

No matters for consideration

REPORTS OF OFFICERS

Reports of Officers have been divided into Departments as follows:

- CEO's Office
- Corporate Services
- Development, Community and Infrastructure

ITEM 15 CONFIRMATION OF MINUTES (NA)

ITEM 16 CEO'S OFFICE

At 6:26 pm, Councillor Lyndon Pearce declared and impartiality in relation to item 16.1 and left the meeting.

16.1 Notice of Motion - Partnering with Talison Lithium for Place Planning

File Ref

Responsible Officer Garry Adams, Chief Executive Officer

Reporting Officer Morgan Gillham, Director of Project Management and Environment

Attachments Nil

Voting Requirements Simple Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

RESOLUTION: OCM 022-25/26

Moved: Councillor K Gillies

Seconded: Councillor R Redman

That Council

1. Requests the Chief Executive Officer and the Shire President to approach Talison Lithium to partner with the Shire of Bridgetown–Greenbushes, and contribute funding, to undertake place planning for both the townsites of Greenbushes and Bridgetown, recognising that the impacts of the Greenbushes mine and its expansion extend across the wider Shire.
2. Notes that the southern edge of the mine is approximately 9 km from the northern entry to Bridgetown and that population growth, workforce movement and service demand affect the broader community.
3. Requests that a report on the outcome of 1 above and the scoping documents for the place planning project be presented to Council for consideration.
4. Requests the Shire President and Chief Executive Officer meet with the Department of Education to discuss plans for future student capacity, location of primary schools and the potential for the future expansion of Bridgetown District High School to Senior High School status.

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

Cr Lyndon Pearce declared a financial interest in this matter, being that he is an employee of Talison Lithium, prior to it being moved and left the room.

At 6.36 pm, Councillor Lyndon Pearce returned to the meeting.

IN BRIEF

Councillor Kelli Gillies submitted a Notice of Motion in accordance with the Shire of Bridgetown-Greenbushes Standing Orders Local Law.

MATTER FOR CONSIDERATION

The Notice of Motion, once moved and seconded is required to be considered by Council.

BACKGROUND

Councillor Kelli Gillies reasons for the motion are as follows:

The scale and continued expansion of the Greenbushes mine has implications for communities across the Bridgetown–Greenbushes Shire, not only within Greenbushes itself. Population growth, workforce movement and service demand are likely to affect housing, infrastructure and services across the district.

Talison Lithium has previously indicated a willingness to contribute to place planning for Greenbushes. Given the broader impacts of the operation, it is appropriate that place planning and associated community contributions recognise the needs of the wider Shire.

Place planning provides an opportunity for the Shire, community and key stakeholders to consider how growth associated with the Greenbushes operation may influence the future character, services and infrastructure needs of both Greenbushes and Bridgetown.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC COMMUNITY PLAN

2.1 Advocate for quality health and community services.

11.1 Facilitate improved access to education and job opportunities for everyone.

CORPORATE BUSINESS PLAN

Nil

LONG TERM FINANCIAL PLAN

Nil

ASSET MANAGEMENT PLANS

Nil

WORKFORCE PLAN

Nil

RISK MANAGEMENT*Low***COMMENT**

This motion seeks to formalise an approach to Talison Lithium to partner with the Shire in undertaking place planning projects for both Bridgetown and Greenbushes. Both parties have already identified the need for place planning with the Shire committing \$150,000 in its current budget to undertake this work. It is recognised that this will not be enough to undertake all the required consultation and concept design work across both towns, therefore a staged program is being considered. Place planning is important for the Shire in understanding how the future townsites should look, what facilities should be developed (including schools, medical facilities and recreational spaces), and where they should be located to meet future community needs. It will also enable the Shire to determine what the priority projects are for future grants funding opportunities and budget allocations.

Talison has also flagged through its discussions with the Shire and through its Stakeholder Reference Group that in order to better manage its impacts and accommodate the needs of the local community, a place planning project for the Greenbushes township is required. This requires significant community consultation. Rather than running separate projects, it makes sense for both parties to partner in undertaking these important projects.

16.2 WBAC Regional Trails Strategy

File Ref

Responsible Officer Garry Adams, Chief Executive Officer

Reporting Officer Garry Adams, Chief Executive Officer

Attachments Nil

Voting Requirements Absolute Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

RESOLUTION: OCM 023-25/26

Moved: Councillor M Fletcher

Seconded: Councillor K Gillies

That Council

- Notes the decision made by the WBAC Board to progress the Regional Trails Strategy requires a 2026/2027 budget contribution for the Shire of Bridgetown-Greenbushes of \$11,957.70 and makes an allocation of this amount from the Shire’s Trails Reserve.**

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED BY ABSOLUTE MAJORITY 6/0

IN BRIEF

The Warren Blackwood Alliance of Councils (WBAC) is seeking to appoint a consultant to develop a Regional Trails Strategy that will replace the existing Trails Master Plan 2009-2011. In 2025 a grant for approximately 50% of the overall cost was awarded through the DLGSC Community Trail Planning Grants Program. Following a procurement process and an independent assessment of submissions, a preferred contractor has been recommended.

Prior to appointing the contractor, CEOs of the member shires need to confirm funding commitments with their Council.

MATTER FOR CONSIDERATION

- Financial Commitment:** Approve the Shire of Bridgetown-Greenbushes' financial contribution of \$11,957.70 toward the project for the 2026/2027 financial year.
- Strategic Alignment:** Acknowledges that the resulting strategy will replace the outdated 2009-2011 Trails Master Plan and ensure future trail projects in the Shire are eligible for State Government funding under the Western Australian Strategic Trails Blueprint

BACKGROUND

The Regional Trails Strategy aims to ensure a coordinated, evidence-based approach to trail development and management across the Shires of Bridgetown-Greenbushes, Boyup Brook,

Donnybrook-Balingup, Nannup, and Manjimup. The new strategy will align with the Western Australian Strategic Trails Blueprint 2022-2027 and the Trail Development Process (TDP) 2019.

A Request for Quote (RFQ) was originally issued in January 2025, and updated in January 2026 following the confirmation of grant funding and updated project timelines.

At the WBAC Board meeting held on 10 February 2026, the following resolution was passed:

The contributions for the Regional Trails Master Plan will be taken back to individual shires for consideration in the 2026/2027 budgets:

- *Boyup Brook \$3,639.30*
- *Bridgetown-Greenbushes \$11,957.70*
- *Donnybrook Balingup \$12,997.50*
- *Manjimup \$16,636.80*
- *Nannup \$6,758.7*

Review and Audit of Existing Trails

The project will begin with a comprehensive review of the current trail network across our five Shires. This includes assessing existing trail infrastructure, condition, usage, accessibility, and gaps in connectivity. Environmental, cultural and land-use constraints will also be identified to inform future planning.

Stakeholder and Community Engagement

Consultation will be undertaken with key stakeholders including:

- Local governments and WBAC
- Traditional Owners and Noongar organisations
- State agencies such as DBCA and DLGSC
- Trail user groups (walkers, cyclists, horse riders)
- Tourism operators, businesses and community members

This engagement will occur through workshops, meetings, open sessions and surveys to ensure the strategy reflects community priorities and land management considerations.

Regional Vision and Strategic Framework

The strategy will establish a regional vision for trails that aligns with state policy and local priorities while supporting tourism, recreation and community wellbeing. This stage includes identifying key user markets, such as nature-based visitors, local recreation users, cyclists and horse riders, and ensuring the strategy responds to future demand for trail experiences.

Trail Network Planning and Gap Analysis

The consultant will assess the regional trail network to identify opportunities for:

- Improved connectivity between trails and towns
- New trail corridors and missing links
- Trail hubs and visitor access points
- Multi-use trails for walkers, cyclists, horse riders, etc.
- Enhanced infrastructure such as signage, trailheads and visitor facilities

This analysis will be supported by mapping and data to identify priority trail locations and network improvements.

Concept Plans for Priority Trails

The project will develop concept plans for priority trail projects, including high-level alignment, infrastructure requirements, visitor experiences and potential delivery pathways. These concept plans will help position projects for future funding and investment.

Implementation Plan and Funding Pathways

The final stage will produce an implementation framework outlining:

- Priority projects
- Estimated costs and staging
- Governance and management models
- Funding opportunities
- Maintenance and operational responsibilities

This will provide WBAC and our five Shires with a practical roadmap for delivering trail development across the region.

Final Deliverables

The consultant will deliver key outputs, including:

- Project inception report and methodology
- Trails audit report
- Stakeholder consultation summary
- Draft Regional Trails Strategy
- Final Regional Trails Strategy
- Presentation to WBAC and stakeholders outlining recommendations and implementation actions.

These cash contributions are based on the existing operational split of WBAC member Councils.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The total contribution for the Shire of Bridgetown-Greenbushes for the 2026/2027 budget is \$11,957.70. Grant funding has already been received, which will cover the first 50% of the project payments.

The Shire currently has \$22,890 in its Trails Reserve, which was earmarked for spending in the 2025/26 year, however, the priority project was cancelled due to DBCA refusing approval. It is proposed that the Shire's contribution is funded from this Reserve.

STRATEGIC COMMUNITY PLAN

12.3 Develop and promote festivals, events and trails that showcase the area's natural assets and core competencies.

RISK MANAGEMENT

Low

COMMENT

Nil

UNCONFIRMED

ITEM 17 CORPORATE ECONOMIC AND COMMUNITY SERVICES

17.1 List of Accounts for February 2026

File Ref

Responsible Officer Casey Radford, Director Corporate, Economic and Community Development

Reporting Officer Casey Radford, Director Corporate, Economic and Community Development

Attachments 1. List of Accounts February 2026

Voting Requirements Simple Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

RESOLUTION: OCM 024-25/26

Moved: Councillor R Redman
Seconded: Councillor M Fletcher

That Council Receives the February 2026 List of Accounts.

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

IN BRIEF

Council is asked to receive the list of payments made from the Municipal and Trust funds including a summary report of the corporate credit card transactions and other purchasing cards incurred by authorised card holders.

MATTER FOR CONSIDERATION

The Local Government (Financial Management) Regulations 1996 (the Regulations) require that where a local government has delegated to the Chief Executive Officer the exercise of its power to make payments from the municipal, trust funds or via purchasing cards, a list of those accounts paid in a month are to be presented to the council at the next ordinary meeting (Regulation 13 and 13A).

Payments have been in made in accordance with the Annual Budget adopted at the Special Council Meeting on 20 August 2025.

In February 2026 the list of accounts is summarised below:

Municipal Direct Debits Payments	83,253.10
Municipal EFT Payments	1,906,428.53
Corporate Credit Card Payments	10,911.69
Fuel Card Payments	3,770.31

BPAY Payments	34,358.15
Licencing Direct Debit Payments	95,988.85
Trust Payments	718.00
Cheques	-
Total Payments for February 2026	\$ 2,135,428.63

BACKGROUND

Where the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, Regulation 13 requires that a list of accounts paid by the CEO is to be prepared each month showing for each account paid:

- a) the payee's name; and
- b) the amount of the payment; and
- c) the date of the payment; and
- d) sufficient information to identify the transaction.

The list of accounts is to be:

- a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- b) recorded in the minutes of that meeting.

Regulation 13A states If a local government has authorised an employee to use a credit, debit or other purchasing card, a list of payments made using the card must be prepared each month showing the same information as above.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

FM 4 – Procurement, Budget Management and Supporting Local Business Policy

FM 7 - Corporate Credit Cards

FINANCIAL IMPLICATIONS

Nil

STRATEGIC COMMUNITY PLAN

14 Effective governance and financial management.

CORPORATE BUSINESS PLAN

Nil

LONG TERM FINANCIAL PLAN

Nil

ASSET MANAGEMENT PLANS

Nil

WORKFORCE PLAN

Nil

RISK MANAGEMENT

Council's decision to receive this report is considered a low risk due to:

1. Segregation of duties;
2. Varying levels of delegated financial authority dependent on level and role; and
3. The Shires internal management processes.

COMMENT

Nil.

UNCONFIRMED

17.2 Monthly Financial Report January 2026

File Ref

Responsible Officer Casey Radford, Director Corporate, Economic and Community Development

Reporting Officer Casey Radford, Director Corporate, Economic and Community Development

Attachments 1. Monthly Financial Report January 2026

Voting Requirements Simple Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

RESOLUTION: OCM 025-25/26

Moved: Councillor R Redman

Seconded: Councillor K Gillies

That Council receives the January 2026 Financial Activity Statements

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

IN BRIEF

The purpose of the report is for Council to receive the December 2025 Financial Activity Statements.

MATTER FOR CONSIDERATION

Regulation 34 of the Local Government (Financial Management) Regulations 1996 (the Regulations) requires a local government to prepare each month a statement of financial activity reporting on the sources and applications of its funds.

The Statement of Financial Activity provides Elected Members with a high-level oversight of operating and capital revenues and expenditures. It is also intended to link operating results with balance sheet items and reconcile with the end of month balances.

In accordance with the Regulations, a report must be compiled on variances greater than the percentage agreed by Council which is currently plus (+) or minus (-) 10% or \$20,000 whichever is the lesser amount, the exception being that any material variances of less than \$10,000 are non-reportable.

For the period 1 July 2025 to 31 January 2025:

- Operating Income is under budget by 1.4%; and
- Operating Expenditure is over budget by 0.79%.

Commentary in relation to the operating variances is provided at nature level below.

Nature of Income/Expenditure	Variance \$	Variance %	Variance	Reason	Explanation of Variance
OPERATING ACTIVITIES					
Revenue from operating activities					
Operating grants, subsidies and contributions	(128,816)	(11.42%)	▼	Timing	Variance mainly due to Talison operating funding delay for Drainage Plan (40k), a delay in acquitting DFES grants (85k), and some minor timing variance of other grants (3k)
Interest revenue	(14,009)	(7.72%)	▼	Timing	Delay in placing funds into term deposits due to the delay in budget adoption and the subsequent late release of rates notices. To be reforecast and adjusted at mid year review.
Other revenue	56,125	43.58%	▲	Timing	Income is higher than budget due to increased workers compensation and insurance claim reimbursements 29k and the sale of minor assets at auction of 27k
Expenditure from operating activities					
Employee costs	(109,851)	(2.40%)	▲	Timing / Permanent	Workers Compensation Insurance for 26/27 has come in higher budget by 62k year to date, Superannuation is lower than budget (34k) and Salaries and Wages are currently (18k) below year to date budget. Training is (12k) below budget but is expected to be spent by the end of the financial year. The main variance is a variation between budget and actuals of non cash labour overhead (112k). This variance will even out over the rest of the financial year
Materials and contracts	(21,022)	(0.80%)	▼	Timing	Consultants are above year to date budget (16k) but are still within budgeted full year totals. Contractors are also above budget due to an expense for specialised recruitment budgeted for last year received this year (27k). This is offset by minor timing variations coming in lower than year to date estimates for subscriptions 6k, telephone costs 8k and legal expenses 7k.

Utility charges	26,973	15.55%	▲	Timing	Utility charges accounts are currently under budget due to the natural timing of bill cycles over different shire assets, and the timing of the use of water over the season. This is expected to even out over the warmer months.
Insurance	(20,162)	(5.20%)	▼	Timing	Variance is due to the timing of budgeted insurance instalments not matching the receipt of invoices.
INVESTING ACTIVITIES					
Capital grants, subsidies and contributions	(1,194,877)	(67.15%)	▼	Timing	Capital grants are currently being held in the balance sheet until their corresponding capital project has met its milestones. The majority of these funds relate to Talison Partnering for the future funds, some of which have been invoiced in February
Proceeds from disposal of assets	(184,999)	(100.00%)	▼	Timing	Sale of disposal of assets coming in lower than budget year to date as they have only recently been sent to auction
Purchase of property, plant and equipment	699,913	24.70%	▼	Timing	Refer to Note 8 for tracking of individual projects
Purchase and construction of infrastructure	690,822	47.33%	▼	Timing	Refer to Note 8 for tracking of individual projects
FINANCING ACTIVITIES					
Repayment of borrowings	44,540	38.79%	▲	Timing	Variance due to phasing of Loan Principal on loans budget not being aligned with loan repayment schedules. This will be adjusted at mid year budget review
Payments for principal portion of lease liabilities	(5,831)	(10.75%)	▲	Timing	Phasing of budgeted lease principal repayments are ahead of actual expenditure to date. Refer to Note 5 for more details.
Council for the financial year ending 30 June 2025 adopted a percentage of plus or minus 10% or dollar value of \$20,000 (whichever is the lesser amount) at nature classification level to be used for reporting material variances of actual revenue and expenditure in the monthly financial reports. The exception being that material variances of \$10,000 or less are non-reportable.					
▼Deficit ▲Surplus - Indicates a variance between Year to Date (YTD) Budget and YTD Actual as per the adopted materiality threshold.					

BACKGROUND

In its monthly Financial Activity Statement, a local government is to provide the following detail:

- a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c) of the Local Government Act;
- b) budget estimates to the end of the month to which the statement relates;
- c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates.
- d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
- e) the net current assets at the end of the month to which the statement relates.

Each of the Financial Activity Statements is to be accompanied by documents containing:

- a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
- b) an explanation of each of the material variances referred to in sub-regulation (1)(d); and
- c) such other supporting information as is considered relevant by the Local Government.

The information in a statement of financial activity is to be shown according to nature and type classification.

The Financial Activity Statement and accompanying documents referred to in sub- regulation 34(2) are to be:

- a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
- b) recorded in the minutes of the meeting at which it is presented.

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

FM 4 – Procurement, Budget Management and Supporting Local Business Policy

FINANCIAL IMPLICATIONS

The operating budget is broadly in line with budget, with an overall operating surplus of \$3.37m, marginally below the YTD budget of \$3.48m (approx. 3% variance). A review of employment costs is currently underway to ensure wages that are attributable to capital works are costed to the relevant capital budget.

Delays in the capital program are reflective of project timing and procurement scheduling, with many projects in currently in planning phases. Works for these jobs will commence in the second half of the year.

STRATEGIC COMMUNITY PLAN

14 Effective governance and financial management.

CORPORATE BUSINESS PLAN

Nil

LONG TERM FINANCIAL PLAN

Nil

ASSET MANAGEMENT PLANS

Nil

WORKFORCE PLAN

Nil

RISK MANAGEMENT

Council's decision to receive this report is considered a low risk due to:

1. Segregation of duties;
2. Varying levels of delegated financial authority dependent on level and role; and
3. The Shire's internal control processes.

COMMENT

Nil

UNCONFIRMED

17.3 Adoption of Mid-Year Budget Review 2025-26

File Ref

Responsible Officer Casey Radford, Director Corporate, Economic and Community Development

Reporting Officer Casey Radford, Director Corporate, Economic and Community Development

Attachments
 1. 2025-26 Mid-Year Budget Review
 2. Detailed Budget Amendment - 2025-25 Mid-Year Budget Review

Voting Requirements Absolute Majority

Disclosure of Interest
 Reporting Officer: Nil
 Responsible Officer: Nil

MOTION

MOTION

Moved: Councillor S Carstairs

Seconded: Councillor A McRae

Moved

1. That Council adopts the mid-year budget review for the period 1 July 2025 to 31 January 2026, except for accounts:

02301 Other General Purpose - Grants Commission (\$208,567)

02351 Local Road Funding - Grants Commission (\$639,162)

as these amounts relate to Financial Assistance Grants from the predicted 26/27 allocation from the WA Grants Commission.

2. That the administration presents options for further budget adjustments to reduce the deficit created by 1 above, to Council, at a workshop scheduled prior to the April OCM.

MOTION**RESOLUTION: OCM 026-25/26**

Moved: Councillor S Carstairs

Seconded: Councillor R Redman

Moved that standing orders section 9.5 be suspended to allow for general debate.FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRaeAGAINST: Nil**CARRIED 6/0****RESOLUTION: OCM 027-25/26**

Moved: Councillor R Redman

Seconded: Councillor K Gillies

Moved that debate on the matter be adjourned to the April OCM with additional information being provided.FOR: Crs S Carstairs, R Redman and K GilliesAGAINST: Crs M Fletcher, L Pearce and A McRae**EQUAL**

The vote being EQUAL the Presiding Member exercised their Casting Vote in FAVOUR of the Motion.

MOTION**RESOLUTION: OCM 028-25/26**

Moved: Councillor K Gillies

Seconded: Councillor M Fletcher

Moved that section 9.5 of the standing orders be reinstated.FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRaeAGAINST: Nil**CARRIED 6/0**

IN BRIEF

Between 1 January and 31 March each year a local government is to carry out a review of its annual budget for the year in accordance with Regulation 33A of the Local Government (*Financial Management*) Regulations 1996. The intention of the legislation is to ensure that the local government conducts at least one budget review between six and nine months into the financial year.

MATTER FOR CONSIDERATION

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. A budget review is a detailed comparison of the year-to-date (January 2026) actual results with the adopted budget. The review process establishes whether a Local Government expects to meet its budget commitments i.e. if the Council is in receipt of income and incurs expenditure in accordance with the adopted budget.

Major items identified in the review:

- Increase in the budgeted amount for Financial Assistance Grants of \$847,729, as the amount budgeted for assumed a larger prepayment of this years allocation was to be received in last financial year.
- Reduction in the budgeted target of interest revenue of \$140,000 as interest received in lower than expected
- Increase to the Shire Admin Building capital expense account of \$100,000 for the installation of AV equipment in the Council Chambers, fully offset by \$100,000 of funding for the Forrest Transition Grant.
- Increase to the Kangaroo Gully Fire Station Project of \$222,050, fully offset by a grant to be received from DFES.
- A \$134,632 increase to SES Equipment capital expenditure account for the supply of a new vehicle, offset by a contribution from DFES for the same amount
- A reduction of \$350,000 capital works for highland estate park, with a corresponding \$350,000 reduction in the grant for this project. A budget of \$50,000 is provided for in this account for preliminary design work this year.
- An increase in routine road maintenance to account for increased contractor maintenance works of \$70,000 and a further \$40,000 in salaries and wages to complete further works to ensure unsealed roads are safe as we head into autumn and winter.
- An increase to the IT Support & Costs account of \$108,000. The Shire's IT managed services contract costs were under budgeted in the original budget. Based on current service levels there is a requirement to increase this budget. An IT Systems review has been requested by council and will also be facilitated through budget line item.
- \$148,000 non cash adjustment to depreciation to provide for a revision of useful life to the Visitors Centre as at 30 June 2025 as well as adjustments to assets over the first 6 months of the year.

BACKGROUND

The budget review includes a statement of Financial Activity (Budget Review) by Nature or Type classification incorporating year-to-date budget variations and forecasts to 30 June 2026 for the period ended 31 January 2026.

STATUTORY ENVIRONMENT

Australian Accounting Standards

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

FM 4 – Procurement, Budget Management and Supporting Local Business Policy

FINANCIAL IMPLICATIONS

The budget review maintains a balanced forecast budget for the year ending 30 June 2026.

STRATEGIC COMMUNITY PLAN

14 Effective governance and financial management.

CORPORATE BUSINESS PLAN

Objective 14.1 Achieve excellence in organisational performance and service delivery.

LONG TERM FINANCIAL PLAN

Nil.

ASSET MANAGEMENT PLANS

Nil.

WORKFORCE PLAN

Nil

RISK MANAGEMENT

The Mid-Year Budget Review has been prepared in accordance with the requirements of the Local Government Act 1995 and aligns with the Shire's Risk Management Policy and Framework. These risks are mitigated through:

- Detailed variance analysis and management review;
- Incorporation of known financial commitments and updated assumptions;
- Executive oversight and review by senior management;
- Transparent reporting to Council and the community through Monthly Financial Reports.

COMMENT

During the budget review in 2024/25 it was identified that a complete review of the Activity Based Costing methodology (the method of allocating internal costs between functions) needs to be

undertaken to simplify the reporting process moving forward and that this work would be done as part of the budget preparations for 25/26.

Due to restructure and staff movement in early 2025 this work was not completed. This work is still required to be undertaken, with a plan to be developed to get this done in line with current resourcing in the finance team.

UNCONFIRMED

ITEM 18 EXECUTIVE SERVICES UNIT

18.1 WHS Policy

File Ref

Responsible Officer Garry Adams, Chief Executive Officer
Reporting Officer Merridith Morrell, Manager of Executive Services Unit
Attachments 1. DRAFT WHS Policy 2026
 2. G15 - Work Health and Safety.pdf
Voting Requirements Simple Majority
Disclosure of Interest Reporting Officer: Nil
 Responsible Officer: Nil

RESOLUTION: OCM 029-25/26

Moved: Councillor K Gillies
 Seconded: Councillor M Fletcher

That Council:

1. **Revokes the current G15 WHS Policy.**
2. **Adopts the updated Work Health & Safety (WHS) Policy as presented;**
3. **Authorises the Chief Executive Officer to implement the revised policy and ensure alignment with the *Work Health and Safety Act 2020 (WA)* and *Work Health and Safety (General) Regulations 2022*; and**
4. **Authorises the Chief Executive Officer to make minor administrative updates to the adopted policies to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy.**

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

IN BRIEF

Council is requested to consider and adopt a fully revised Work Health & Safety Policy to ensure compliance with current legislative requirements, including psychosocial hazard regulations and officer due-diligence duties.

MATTER FOR CONSIDERATION

The Shire’s existing WHS Policy required comprehensive revision due to changes introduced by the *Work Health and Safety Act 2020 (WA)*, increased regulatory focus on psychosocial hazards, and updated obligations placed upon officers, workers, and PCBUs. The revised policy strengthens governance, consultation, training, accountability, and risk-management practices across all Shire workplaces.

BACKGROUND

The Work Health & Safety Policy outlines the Shire's commitment to providing a safe and healthy working environment for all workers, contractors, volunteers, visitors, and other persons at Shire workplaces.

Key updates include:

- Alignment with the *WHS Act 2020 and WHS (General) Regulations 2022*.
- Inclusion of psychosocial hazard requirements (Code of Practice: Managing Psychosocial Hazards at Work, 2022).
- Clear responsibilities for Council, the CEO, officers, managers, supervisors, and workers.
- Strengthened consultation mechanisms through HSRs and the Health & Safety Committee.
- Updated definitions, risk-management processes (SFARP), hierarchy of controls, and reporting mechanisms.
- Full policy rewrite completed in November 2025.

The updated policy will replace the previous version adopted in 2024.

STATUTORY ENVIRONMENT

Local Government Act 1995

Work Health & Safety Act 2020

Work Health and Safety (General) Regulations 2022 (WA)

Code of Practice: Managing Psychosocial Hazards at Work (2022)

POLICY IMPLICATIONS

RM 1 - Risk Management

FINANCIAL IMPLICATIONS**STRATEGIC COMMUNITY PLAN**

2 Good health and community wellbeing.

CORPORATE BUSINESS PLAN

Nil

LONG TERM FINANCIAL PLAN

Nil

ASSET MANAGEMENT PLANS

Nil

WORKFORCE PLAN

The WHS Policy strengthens workforce safety, training, and compliance obligations, supporting long-term workforce sustainability.

RISK MANAGEMENT

The updated policy reduces organisational exposure to WHS risks including:

- Non-compliance with legislation
- Psychosocial hazards
- Physical injury
- Reputational and financial risks arising from unsafe workplaces

Controls include updated procedures, consultation processes, reporting mechanisms, and clear accountability at all levels.

COMMENT

The revised WHS Policy reflects current legislation, best-practice standards, and emerging requirements relating to psychosocial safety. Adoption of the policy will assist the Shire in maintaining a robust, compliant, and proactive approach to work health and safety, supporting a positive workplace culture and improved safety outcomes for all workers and other persons.

UNCONFIRMED

18.2 WALGA Sector Consultation - Electoral Reform Discussion Paper

File Ref

Responsible Officer Garry Adams, Chief Executive Officer

Reporting Officer Merridith Morrell, Manager of Executive Services Unit

Attachments 1. InfoPage - Sector Consultation Electoral Reform Discussion Paper
2. Draft - Discussion paper - Electoral Reform

Voting Requirements Simple Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

RESOLUTION: OCM 030-25/26

Moved: Councillor R Redman

Seconded: Councillor A McRae

That Council, for the purpose of providing Council-endorsed feedback to the Western Australian Local Government Association (WALGA):

- 1. Supports the introduction of full spill of Council at Local Government elections every four (4) years; and**
- 2. Supports the introduction of compulsory voting at Local Government elections, noting that cost-modelling and implementation details would be required prior to legislative change; and**
- 3. Authorises the Chief Executive Officer to submit the endorsed feedback to WALGA by 27 March 2026.**

FOR: Crs R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Cr S Carstairs

CARRIED 5/1

ALTERNATIVE RECOMMENDATIONS (For Council Consideration)

As an alternative to the above, council may resolve to:

- A. Support full spill elections every four (4) years while retaining voluntary voting; or
- B. Retain the current half-spill elections every two (2) years and voluntary voting, consistent with current WALGA advocacy positions; or
- C. Not to provide a submission to WALGA and advise WALGA that further information, including detailed cost modelling from the Western Australian Electoral Commission, is required prior to forming a council position.

IN BRIEF

Council is requested to consider and endorse feedback to WALGA regarding potential reforms to Local Government elections, specifically the introduction of four-year full spill elections and

compulsory voting. The endorsed feedback will inform WALGA's advocacy in advance of anticipated State Government reform proposals.

MATTER FOR CONSIDERATION

Whether Council wishes to endorse WALGA feedback supporting:

- Full spill elections every four years; and
- Compulsory voting at Local Government elections,

or whether Council prefers an alternative position.

BACKGROUND

WALGA is undertaking sector-wide consultation to inform its advocacy response to potential Local Government electoral reforms expected to be proposed by the State Government.

In June 2025, the Minister for Local Government publicly expressed support for moving to a four-year election cycle, citing concerns regarding voter fatigue and increasing election costs. The possibility of compulsory voting at Local Government elections was also raised during the 2025 WALGA Local Government Convention.

WALGA has requested Council-endorsed feedback from Local Governments by 27 March 2026 to inform its position ahead of any formal State Government consultation.

At the Council Workshop held Thursday, 5 March 2026, Councillors indicated general support for both:

- a four-year, all-in all-out (full spill) election model; and
- compulsory voting at Local Government elections.

This report formalises that discussion into a Council resolution while also presenting alternative options for consideration.

STATUTORY ENVIRONMENT

Nil

Electoral reforms would require amendments to the *Local Government Act 1995 (WA)* and associated regulations, which are matters for State Government.

POLICY IMPLICATIONS

Nil

Any changes resulting from electoral reform would require future review of internal policies and procedures if and when legislative amendments occur.

FINANCIAL IMPLICATIONS

There are no immediate financial implications associated with providing feedback to WALGA.

Potential future financial impacts may arise should electoral reforms be legislated, particularly in relation to election cost structures. However, WALGA has advised that current cost modelling by

the Western Australian Electoral Commission is not sufficiently transparent to accurately forecast impacts at this time.

UNCONFIRMED

STRATEGIC COMMUNITY PLAN

15 A well informed and engaged community.

Electoral reform considerations relate directly to democratic participation, voter engagement, and public confidence in Local Government decision-making.

CORPORATE BUSINESS PLAN

This matter aligns with governance, compliance, and effective Council decision-making objectives within the Corporate Business Plan.

LONG TERM FINANCIAL PLAN

No direct impact at this stage.

Any long-term implications would be subject to future legislative change and cost certainty.

ASSET MANAGEMENT PLANS

Not applicable

WORKFORCE PLAN

Not applicable

RISK MANAGEMENT

Risk	Mitigation
Reform proceeds without sector input	Council-endorsed feedback ensures sector views are represented
Financial impacts unclear	WALGA advocacy for modelling and transparency
Community disengagement risk	Consideration of participation and legitimacy factors

Overall risk is considered **low**, noting this report relates only to advocacy feedback.

COMMENT

WALGA’s discussion paper identifies both opportunities and challenges associated with a move to four-year full spill elections and compulsory voting. Other Australian jurisdictions operate under such models, with evidence of higher voter participation but varying cost impacts.

Although WALGA’s current advocacy positions support voluntary voting and half-spill elections, it is appropriate that Council’s feedback reflect its own local context and contemporary views, particularly given the State Government’s stated interest in reform.

Council’s indication at the 5 March 2026 Workshop suggests openness to reform in the interests of stability, whole-of-Council accountability, and increased electoral participation. The recommendations and alternatives presented enable Council to formalise that position while acknowledging that further detail will be required should reforms progress.

18.3 New CCTV and Surveillance Policy

File Ref

Responsible Officer Garry Adams, Chief Executive Officer

Reporting Officer Merridith Morrell, Manager of Executive Services Unit

Attachments 1. DRAFT CCTV and Surveillance Policy
2. CP 2 - Closed Circuit Television

Voting Requirements Simple Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

MOTION

Moved: Councillor R Redman

Seconded: NIL

That Council:

Adjourns debate and defers the motion to the April OCM.

For want of a seconder the motion lapsed.

RESOLUTION: OCM 031-25/26

Moved: Councillor K Gillies

Seconded: Councillor M Fletcher

That Council:

1. **Revokes Council Policy CP2 - Closed Circuit Television (CCTV);**
2. **Adopts the new CCTV and Surveillance Policy with an exclusion for emergency services vehicles and plant; and**
3. **Authorises the Chief Executive Officer to make minor administrative updates to the adopted policy to ensure ongoing legislative compliance and clarity, provided no change is made to the intent or effect of the policy.**
4. **Requests the CEO to conduct a further review by July 2026.**

FOR: Crs S Carstairs, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Cr R Redman

CARRIED 5/1

The wording of the officer recommendation was amended and agreed upon by the mover and seconder.

IN BRIEF

The existing CCTV Policy (CP2) is outdated, operationally prescriptive, and limited to CCTV systems only. A contemporary and broader CCTV and Surveillance Policy has been drafted to incorporate CCTV, GPS tracking, and other surveillance technologies, ensuring compliance with current legislation and modern governance expectations.

MATTER FOR CONSIDERATION

Council is requested to revoke Policy CP2 - Closed Circuit Television (CCTV) and adopt a new CCTV and Surveillance Policy that more effectively meets the Shire's legislative obligations, supports safety objectives, and provides a comprehensive governance framework for all forms of surveillance technology.

BACKGROUND

The Shire's current CCTV Policy, CP2, was adopted in 2013 and last reviewed in 2020. It is primarily operational in nature and focuses solely on CCTV systems. The policy no longer aligns with best practice, contemporary privacy expectations, or the broader range of surveillance technologies now used by local governments.

A new Surveillance Policy has been drafted to:

- Incorporate CCTV, GPS tracking devices, and future surveillance technologies;
- *Align with the Surveillance Devices Act 1998 (WA);*
- Clarify roles, responsibilities, and access controls;
- Provide a governance-based rather than operationally prescriptive policy;
- Protect the safety and privacy of employees, contractors, and the public.

The new Policy replaces CP2 in its entirety.

STATUTORY ENVIRONMENT

Local Government Act 1995

Work Health & Safety Act 2020

Surveillance Devices Act 1998 (WA)

State Records Act 2000 (WA)

The *Privacy and Responsible Information Sharing Act 2024 (WA)* introduces WA's first comprehensive privacy regime for public sector entities, including local governments. The Act establishes legally enforceable Information Privacy Principles governing the collection, storage, use and sharing of personal information, and will commence on 1 July 2026. Local governments will be required to ensure all surveillance data is managed in compliance with these new privacy obligations, including mandatory data breach reporting from 1 January 2027.

POLICY IMPLICATIONS

CP 2 - Closed Circuit Television (CCTV)

The new CCTV and Surveillance Policy will become the governing policy for all surveillance systems.

The new policy consolidates and modernises multiple procedural elements currently embedded within

Adopting the new CCTV and Surveillance Policy positions the Shire to meet its upcoming obligations under the *Privacy and Responsible Information Sharing Act 2024*, which will apply to all WA public entities, including local governments. The Act introduces new privacy standards, sets clear principles for information handling, and regulates responsible information sharing between agencies. Revoking CP2 and implementing a modern Surveillance Policy strengthens compliance with the Act's requirements regarding data security, access controls, and lawful information sharing.

FINANCIAL IMPLICATIONS

There are no direct financial implications in revoking CP2 and adopting the new CCTV and Surveillance Policy. Any future costs relating to surveillance equipment installation, upgrades, or data management will be considered through standard budget processes.

STRATEGIC COMMUNITY PLAN

- 2 Good health and community wellbeing.
- 3 A safe community for people and animals.
- 14 Effective governance and financial management.

CORPORATE BUSINESS PLAN

Adoption of updated governance policies that improve organisational compliance and safety standards aligns with corporate governance objectives.

LONG TERM FINANCIAL PLAN

Nil direct impact.

ASSET MANAGEMENT PLANS

Nil direct impact.

WORKFORCE PLAN

The CCTV and Surveillance Policy reinforces employee safety and supports appropriate use of technology in the workplace.

RISK MANAGEMENT

Revoking CP2 and adopting the new CCTV and Surveillance Policy reduces the following risks:

- **Compliance risk:** Outdated policy inconsistent with legislative requirements.
- **Privacy risk:** More robust data access, retention, and confidentiality controls.
- **Operational risk:** Clearer roles, responsibilities and authorised officers reduce misuse.
- **Reputational risk:** Modernised policy demonstrates responsible governance and transparency

COMMENT

The adoption of the new CCTV and Surveillance Policy provides a modern governance framework that aligns with contemporary expectations for the use of CCTV, tracking devices, and other surveillance technologies. The policy strengthens organisational accountability, improves clarity

around roles and responsibilities, and ensures that surveillance data is managed lawfully, securely, and proportionately.

While the policy is not centred on the *Privacy and Responsible Information Sharing Act 2024* (PRIS Act), it is designed with an awareness of the forthcoming privacy reforms. The PRIS Act, which introduces Western Australia's first enforceable privacy regime for public sector entities and commences on 1 July 2026, sets clear principles for how agencies must collect, store, and share personal information, and will introduce mandatory data breach reporting from 1 January 2027.

In this context, the new CCTV and Surveillance Policy ensures the Shire is well positioned for compliance by strengthening internal controls around access to surveillance material, data retention, and responsible information management. However, the primary purpose of the policy remains broader: to support safety, asset protection, risk mitigation, and effective governance across all surveillance technologies used by the organisation.

UNCONFIRMED

18.1 Council Plan 2025-2035

File Ref**Responsible Officer** Garry Adams, Chief Executive Officer**Reporting Officer** Merridith Morrell, Manager of Executive Services Unit**Attachments** 1. Shire of Bridgetown-Greenbushes Council Plan 2025-2035**Voting Requirements** Absolute Majority**Disclosure of Interest** Reporting Officer: Nil
Responsible Officer: Nil**RESOLUTION: OCM 032-25/26**

Moved: Councillor K Gillies

Seconded: Councillor A McRae

That Council adopts the Shire of Bridgetown-Greenbushes Council Plan 2025-2035, as presented.**FOR:** Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae**AGAINST:** Nil**CARRIED BY ABSOLUTE MAJORITY 6/0****IN BRIEF**

Council is requested to adopt the Council Plan 2025-2035, which integrates the Strategic Community Plan (10-year horizon) and the Corporate Business Plan (4-year horizon) into a single, streamlined planning document in accordance with the Integrated Planning and Reporting Framework and legislative requirements.

MATTER FOR CONSIDERATION

Whether Council will adopt the Council Plan 2025-2035 as the Shire's overarching strategic planning document to guide decision-making, resource allocation and service delivery over the next decade

BACKGROUND

The *Local Government Act 1995 (WA)* requires local governments to plan for the future and to integrate strategic planning with resourcing and reporting frameworks.

During 2024-2025, the Shire undertook a comprehensive review of its existing Strategic Community Plan and Corporate Business Plan. To strengthen integration, reduce duplication and improve clarity for Council, the organisation and the community, the Shire has adopted an emerging best-practice approach by combining these documents into a single Council Plan.

The Council Plan 2025-2035 has been developed using the FUTYR® integrated planning and reporting methodology, supported by the MARKYT® Community Scorecard. The development process included:

- Desktop review of existing strategies, plans and datasets;
- Extensive community engagement through surveys, workshops and benchmarking;

- Engagement with councillors, staff, community representatives and key stakeholders; and
- Alignment with regional priorities and partner initiatives, including Activate Community Development Action Plans.

Community participation exceeded 600 respondents, ensuring the Plan reflects local priorities, aspirations and values.

STATUTORY ENVIRONMENT

Local Government Act 1995

Adoption of the Council Plan 2025-2035 supports compliance with *the Local Government Act 1995 (WA)*, which requires local governments to plan for the future and to integrate strategic objectives with financial management, workforce planning and asset management.

The Council Plan aligns with the Integrated Planning and Reporting Framework and Guidelines issued by the Department of Local Government, Industry Regulation and Safety (LGIRS).

POLICY IMPLICATIONS

CR 3 - Community Engagement

The Council Plan has been informed by extensive and meaningful community engagement and provides a clear framework for ongoing communication, engagement and accountability with the community.

There are no direct policy changes arising from adoption of the Council Plan. Future policy development and review will be guided by the strategic directions contained within the Plan

FINANCIAL IMPLICATIONS

There are no immediate financial implications arising directly from adoption of the Council Plan.

Implementation of actions and projects identified in the Plan will be subject to Council consideration through the annual budget process, the Long-Term Financial Plan and the availability of resources, including external funding and grants.

STRATEGIC COMMUNITY PLAN

15 A well informed and engaged community.

The Council Plan 2025-2035 establishes a clear long-term vision for the Shire and articulates community-endorsed priorities, outcomes and objectives across key themes, supporting an informed, engaged and connected community.

CORPORATE BUSINESS PLAN

The Council Plan incorporates a four-year Corporate Business Plan component that identifies priority projects, actions and service initiatives aligned to the long-term strategic outcomes.

Progress will be monitored and reported through the annual budget and reporting cycle.

LONG TERM FINANCIAL PLAN

Long Term Financial Plan will be aligned to the new Council Plan, ensuring that strategic objectives are financially sustainable and achievable within available resources.

ASSET MANAGEMENT PLANS

The Council Plan provides strategic direction that informs the Shire's Asset Management Plans, supporting responsible lifecycle management, service levels and infrastructure sustainability.

WORKFORCE PLAN

Delivery of the Council Plan will be supported through the development of a new Shire Workforce Plan, ensuring organisational capability, capacity and skills align with strategic priorities.

RISK MANAGEMENT

Risks associated with implementation of the Council Plan will be managed through the Shire's established risk management framework, including the organisational risk register, which is reviewed by the Audit Committee on a quarterly basis

COMMENT

Adoption of the Council Plan 2025-2035 will provide a single, authoritative strategic framework to guide Council, the organisation and the community over the next decade, strengthening governance, accountability and long-term planning outcomes. Council has been presented with the Council Plan at multiple stages throughout its development, including workshops and briefings, with the final version reflecting Councillor input, feedback and strategic direction.

ITEM 19 DEVELOPMENT AND REGULATORY SERVICES

19.1 Appointment of Chairperson of the Shire of Bridgetown-Greenbushes Local Emergency Management Committee

File Ref

Responsible Officer Leigh Guthridge, Director of Development and Regulatory Services

Reporting Officer Conor Mcgregor, Community Emergency Services Manager

Attachments Nil

Voting Requirements Simple Majority

Disclosure of Interest Reporting Officer: Nil
Responsible Officer: Nil

RESOLUTION: OCM 033-25/26

Moved: Councillor S Carstairs

Seconded: Councillor A McRae

That Council Appoints Cr Michael Fletcher as Chairperson of the Shire of Bridgetown-Greenbushes Local Emergency Management Committee (LEMC) for a two-year term in accordance with section 38(3)(a) of the *Emergency Management Act 2005* and the adopted LEMC Terms of Reference

FOR: Crs S Carstairs, R Redman, M Fletcher, L Pearce, K Gillies and A McRae

AGAINST: Nil

CARRIED 6/0

IN BRIEF

The Council to consider a recommendation from the Local Emergency Management Committee (LEMC) for the appointment of a Chairperson in accordance with the Emergency Management Act 2005 and the LEMC Terms of Reference.

MATTER FOR CONSIDERATION

The Shire of Bridgetown-Greenbushes has established a Local Emergency Management Committee (LEMC) pursuant to Section 38 of the *Emergency Management Act 2005 (The Act)*.

In accordance with the Act and the adopted LEMC Terms of Reference:

- The Chairperson is appointed by the local government.
- The Local Emergency Coordinator is appointed by the State Emergency Coordinator and fulfils the role of Deputy Chairperson.
- The Chair presides for a period of two (2) years, in line with the local government election cycle.

At its meeting on 17 February 2026, the LEMC considered the nomination of Cr M Fletcher as Chair and resolved to recommend the appointment to Council.

BACKGROUND

Due to Council elections in October 2025 a vacancy in the Chairperson position ensued. At its meeting on 17 February 2026, the LEMC recommended that Council appoint Cr M. Fletcher as the new Chairperson.

COMMENT

The appointment of a Chairperson is required to ensure the continued effective governance and operation of the LEMC.

Filling the vacancy ensures compliance with statutory requirements and supports the Committee's ability to meet its obligations in relation to emergency management planning, exercising, annual reporting and stakeholder coordination.

The Terms of Reference states that the Local Emergency Coordinator (WAPOL representative) fulfills the role of the Deputy Chairperson

STATUTORY ENVIRONMENT

Emergency Management Act 2005

State Emergency Management Procedure 3.7 – Local Emergency Management Committees.

POLICY IMPLICATIONS

CR 8 – Advisory Committee

Local Emergency Management Arrangements (LEMA)

LEMC Terms of Reference

FINANCIAL IMPLICATIONS

Nil

STRATEGIC COMMUNITY PLAN

9 Safe, affordable and efficient movement of people and vehicles.

Supports community safety, resilience and emergency preparedness outcomes.

CORPORATE BUSINESS PLAN

Supports statutory compliance and emergency management governance obligations.

LONG TERM FINANCIAL PLAN

There is no impact on the Long Term Financial Plan.

ASSET MANAGEMENT PLANS

Nil

WORKFORCE PLAN

Supports leadership and coordination across emergency management stakeholders.

RISK MANAGEMENT

Failure to appoint a Chairperson may impact governance, statutory compliance and the effective coordination of local emergency management arrangements. The appointment mitigates this governance risk.

UNCONFIRMED

ITEM 20 PROJECT MANAGEMENT AND ENVIRONMENT

No matters for consideration

ITEM 21 RECEIVAL OF MINUTES FROM MANAGEMENT COMMITTEES

No matters for consideration

ITEM 22 URGENT BUSINESS APPROVED BY DECISION

ITEM 23 RESPONSES TO ELECTED MEMBERS QUESTIONS TAKEN ON NOTICE

No matters for consideration

ITEM 24 ELECTED MEMBERS QUESTIONS WITH NOTICE

ITEM 25 NOTICE OF MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

The next Ordinary Council Meeting is scheduled to take place on Thursday 23 April 2026 commencing at 5:30 PM in the Council Chambers.

ITEM 26 MATTERS BEHIND CLOSED DOORS (CONFIDENTIAL ITEMS)

No matters for consideration

ITEM 27 CLOSURE

The Presiding Member closed the meeting at 7.46pm.