



Ordinary Council Meeting Agenda

Date: 27 May 2026

Time: 5.30pm

Venue: Council Chambers, 34 Padbury Street, Moora

Shire of Moora Notice of Ordinary Council Meeting

Notice is hereby given that the next Ordinary Council Meeting will be held in the Council Chambers, 34 Padbury Street, Moora on **Wednesday, 27 May 2026** commencing at **5.30pm**.

Yours faithfully,



Gavin Robins
Chief Executive Officer

22 May 2026

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SHIRE OF MOORA
WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL

Chief Executive Officer
 Shire of Moora
 PO Box 211
 MOORA WA 6510

Dear Sir/Madam,

Re: Written Declaration of Interest in Matter Before Council

I, ⁽¹⁾ _____ wish to declare an interest in the following item to be considered by Council at its meeting to be held on ⁽²⁾ _____.
 Agenda Item & Title ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- Financial pursuant to Section 5.60A of the Local Government Act 1995
 Proximity pursuant to Section 5.60B of the Local Government Act 1995
 Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
 Shire of Moora Code of Conduct for Council Members, Committee Members and Candidates.

The nature of my interest is ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

 Signed

 Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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1. Declaration of Opening and Announcement of Visitors

1.1 Declaration of Opening

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on, the Yued people, and pay our respects to Elders past, present and emerging.

1.2 Disclaimer

The Presiding Member is to direct the public's attention to the Disclaimer and the paragraph that advises that formal meetings of Council will be audio visually recorded.

2. Attendance, Apologies and Approved Leave of Absence

2.1 Attendance

2.2 Apologies

2.3 Approved Leave of Absence

3. Declaration of Interest

Where a member has disclosed a financial or proximity interest in an item, they must leave the Chamber for consideration of that item.

Where a member has disclosed an impartiality interest in an item, they may remain in the Chamber. The member is required to bring an independent mind to the item and decide impartially on behalf of the Shire of Moora and its community.

4. Public Question Time

4.1 Response to Previous Public Questions Taken on Notice

4.2 Public Questions

5. Petitions, Deputations and Presentations

6. Applications for Leave of Absence

7. Announcements by the Presiding Member and Delegates' Reports

7.1 Announcements by the Presiding Member

7.2 Delegates' Reports

8. Confirmation of Minutes

8.1 Ordinary Council Meeting – 22 April 2026

RECOMMENDATION

That Council confirm the Minutes of the Ordinary Council Meeting held on 22 April 2026 as a true and correct record of the meeting.

9. Reports of Officers

9.1 Chief Executive Officer

9.1.1 Grader Change Over

To be provided to Council under separate cover.

9.2 Financial Services

9.2.1 List of Payments Authorised under Delegation 1.15

Report Date	15 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil
Author	Gavin Robins, Chief Executive Officer
Schedule Prepared by	Charlene Sawyer, Creditor Officer

Attachments	<ol style="list-style-type: none"> 1. Credit Card Expenditure 2. List of Payments April 2026
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Purpose of Report

For Council to note and endorse the payments made under delegated authority for April 2026.

Background

Council has delegated authority to the Chief Executive Officer to exercise the power to make payments from Municipal and Trust Funds. The Chief Executive Officer is required to present a list to Council of those payments made since the last payment list was submitted.

Comment

Accounts paid under delegated authority are periodically presented to Council.

All invoices have been verified, and all payments have been duly authorised in accordance with the Council's procedures. The payment schedules are included as an attachment to this report.

Policy Requirements

Delegation 1.15 – Making Payments from Municipal and Trust Funds

Legislative Requirements

Local Government Act 1995 – Section 6.10 Financial Management Regulations

Local Government (Financial Management) Regulations 1996 – Regulations 12, 13 and 13A

Strategic Implications

There are no known strategic implications associated with this proposal.

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

Payments are in accordance with the adopted budget.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.15.

Municipal Funds	EFT35291-35478	-\$1,592,359.47
Municipal Cheque	62713-62717	-\$8,809.75
Credit Card	DD17428.2	-\$3,265.62
Direct Debit	DD17397.1-DD17419.18	-\$114,286.20
NETT Pay	07/04/2026	-\$136,140.08
NETT Pay	21/04/2026	-\$126,326.96

PAYMENT TOTAL FOR APRIL 2026 **\$1,981,188.08**

9.2.2 Statement of Financial Activity for the Period Ended 30 April 2026

Report Date	20 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil
Author	Travis Bate, Financial Accountant (RSM Australia)
Attachments	1. Statement of Financial Activity for the Period Ended 30 April 2026

Purpose of Report

To receive and endorse the Statement of Financial Activity for the period ended 30 April 2026.

Background

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

Comment

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

Policy Requirements

Nil.

Legislative Requirements

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Regulation 34

Strategic Implications

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

Year to date income and expenditure is provided by program to enable comparison to the 2025/26 adopted budget.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council endorses the Statement of Financial Activity for the period ended 30 April 2026.

9.2.3 Charitable Entity - Rates Exemption Request (Yued Aboriginal Corporation)

Report Date	7 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil
Author	Geize Teixeira, Manager Financial Services
Attachments	1. Rates Exemption Request for A24 - 19 Dandaragan Street (YUED) 2. ACNC Profile – Charity Details

Purpose of Report

The purpose of this agenda item is to consider a request from the Yued Aboriginal Corporation for a rates exemption for the property A24 located at 19 Dandaragan Street, Moora, pursuant to section 6.26(2)(g) of the *Local Government Act 1995*, and for Council to determine whether the property qualifies for exemption on the basis that it is used exclusively for charitable purposes.

Background

The property A24 at 19 Dandaragan Street, Moora was purchased by the Yued Aboriginal Corporation on 28 November 2025.

Administration notes that the applicant holds registered charitable status in Western Australia and has requested exemption from rates pursuant to section 6.26(2)(g) of the *Local Government Act 1995* on the basis that the land is used exclusively for charitable purposes.

Administration recommends that any exemption granted apply only to the rates component of the annual levies, and not to service charges or statutory levies, including:

- sewerage charges;
- Emergency Services Levy (ESL); and
- any applicable rubbish charges.

The exemption is recommended to apply from 1 January 2026, being the commencement of the next rating period following the acquisition of the property.

Administration further recommends that:

- the exemption remain in place only while the property continues to be owned and used by the applicant for charitable purposes; and
- the applicant be required to notify the Shire immediately, should its charitable status or use of the property change.

It is also recommended that the charitable status and eligibility for exemption be reviewed periodically, such as every three years, to ensure continued compliance with the legislative exemption requirements.

The administration notes the following 2025/26 levies applicable to the property:

Levy Type	Amount	Exemption Applicable
Rates	\$3,977.59	Yes – from 1 January 2026 only
Sewerage	\$2,973.55	No
ESL	\$201.01	No
Rubbish	TBC	No

Comment

Nil

Policy Requirements

Rates Collection Procedure

(1) That as soon as practicable after 7 days following any rates or service charges falling due for payment, the CEO may issue a final notice for recovery of outstanding rates and service charges, allowing 14 days for payment.

(2) That action for recovery be taken after that time, to the extent allowed in the Act.

Legislative Requirements

Local Government Act 1995 – Section 6.26(2)(g) provides that land is exempt from rates if it is “used exclusively for charitable purposes.”

Strategic Implications

Nil

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

Approval of the exemption will result in partial rates revenue being foregone from 1 January 2026 onward, while the property remains eligible for exemption.

The exemption applies only to municipal rates and does not extend to:

- sewerage charges;
- Emergency Services Levy; or
- waste collection charges.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council:

1. *pursuant to section 6.26(2)(g) of the Local Government Act 1995, approve a rates exemption for the property A24 located at 19 Dandaragan Street, Moora, owned by the Yued Aboriginal Corporation, on the basis that the land is used exclusively for charitable purposes;*
2. *applies the exemption to the rates component only, effective from 1 January 2026;*
3. *notes that the exemption does not apply to:*
 - *sewerage charges;*

- *the Emergency Services Levy; or*
 - *any applicable rubbish or service charges;*
- 4. requires the applicant to notify the Shire immediately should:**
- *the ownership of the property change;*
 - *the use of the property change; or*
 - *the organisation’s charitable status change; and*
- 5. requests the Chief Executive Officer to review the exemption eligibility periodically, including confirmation of charitable status at intervals determined by the Chief Executive Officer.**

9.2.4 Write-Off - Unrecoverable Debts (Non-Rates)

Report Date	7 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil
Author	Geize Teixeira, Manager Financial Services
Attachments	Nil

Purpose of Report

The purpose of this report is for the Council to consider the write-off of unrecoverable debts and small outstanding credit balances that are considered uneconomical to pursue further.

Background

A review of outstanding debtor and creditor balances has identified several historical balances that remain unpaid or unclaimed despite reasonable attempts to recover or refund the amounts.

The balances relate to historical childcare fees, chalet vandalism charges, and small credit balances. In several cases, debtors have failed to respond to correspondence or contact attempts, while some credits have remained outstanding for many years with no successful contact possible.

The following balances are recommended for write-off:

Debtor	Description	Amount	Comments
DEBTOR 37653	March 2025 – Chalet Vandalism (TV)	\$ 349.00	Debtor has not responded to follow-up attempts. Outstanding balance remains unpaid.

Debtor	Description	Amount	Comments
DEBTOR 37099	October 2023 – Old Childcare Debt	\$ 864.90	Debtor has not responded to follow-up attempts. Notes on file indicate no response to contact.
DEBTOR 37100	October 2023 – Old Childcare Debt	\$ 55.80	Debtor has not responded to follow-up attempts. Notes on file indicate no response to contact.
DEBTOR 34650	Historical Credit from 2015	-\$ 65.10	Unable to contact individual via email (email returned/bounced back) or phone (no response).

Comment

The Shire of Moora's Finance Officers have undertaken reasonable efforts to recover the outstanding debts and contact the relevant parties regarding the credit balances.

Given the age and value of the balances, together with unsuccessful recovery/contact attempts, it is considered appropriate and cost-effective to write off these amounts.

Writing off these balances does not prevent the Shire from recovering the amounts in the future, should the debtor become contactable, or payment subsequently be received.

Policy Requirements

Rates Collection Procedure

(1) That as soon as practicable after 7 days following any rates **or service charges** falling due for payment, the CEO may issue a final notice for recovery of outstanding rates and service charges, allowing 14 days for payment.

(2) That action for recovery be taken after that time, to the extent allowed in the Act.

Item 9.8

The CEO or their delegate are authorised to write off rates balances up to and including \$20.00. All amounts over \$20.00 should be referred to the Council for consideration.

Legislative Requirements

Local Government Act 1995 – Section 6.12(1)(c) – Council may write off any amount of money owed to the local government.

Local Government (Financial Management) Regulations 1996 – Regulation 5(1)(a) – The CEO must ensure proper systems exist for the collection of money owing.

Strategic Implications

Goal 5: A community that collaborates effectively, nourishes local leadership and advocates for its future.
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Outcome 5.5: Ensure the effective and efficient corporate and administrative services.

Strategy 5.5.1:	Develop, implement and maintain Strategic Community Plan, a Corporate Business Plan, a Long Term Financial Plan and a Workforce Plan.
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(Ref. Shire of Moora Corporate Business Plan)

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

The write-off of these balances will be recognised in the financial accounts for the current financial year.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council:

- 1. pursuant to section 6.12 of the Local Government Act 1995, authorise the write-off the unrecoverable debts and small credit balances listed in this report; and*
- 2. note that reasonable attempts have been undertaken by the Shire of Moora's Finance Officers to recover the debts and contact the relevant parties prior to recommending write off.*

9.3 Governance and Corporate Services

9.3.1 Proposed Financial Hardship Policy

Report Date	5 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil
Author	Bob Hoogland, Deputy Chief Executive Officer
Attachments	1. Draft Financial Hardship Assistance Policy

Purpose of Report

To provide for Council consideration a proposed Financial Hardship Policy.

Background

Council has had a Financial Hardship Policy specifically related to wastewater debts, required for the relevant licensing agreement.

It is considered that a broader Financial Hardship Policy, particularly (but not exclusively) related to rating debts would potentially be of benefit to ratepayers, as well as guiding Shire staff and Elected Members.

Comment

The proposed Financial Hardship Policy sets out the types of assistance Council may consider, as well as outlining what constitutes financial hardship and evidence requirements. The intent of the policy is to support instances of genuine hardship within the resource constraints of the Shire, and to maintain equity and fairness with the broader rate paying community.

Despite ongoing cost of living issues affecting very many in the community, the level of hardship identified as requiring support is not expected to occur often in the community and the policy is intended to provide a safety net for those experiencing extreme circumstances.

Policy Requirements

As detailed in the draft policy.

Legislative Requirements

As detailed in the draft policy.

Strategic Implications

Goal 5: Professionally, collaboratively and accountably advocate for and nurture the community	
Outcome 5.2:	A professional and accountable organisation modelling legislative compliance, equity and tolerance actively advocating for community outcomes
Strategy 5.2.1:	Elected members and staff develop and implement governance processes to achieve and communicate legislative compliance

(Ref. Shire of Moora Corporate Business Plan)

Sustainability Implications

- Environment**
 There are no known significant environmental implications associated with this proposal.
- Economic**
 There are no known significant economic implications associated with this proposal.

- **Social**

There are no known significant social implications associated with this proposal.

Financial Implications

Although the policy provides for financial assistance for rate payers in financial hardship, the limited application of the policy is not expected to create significant financial implications.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council adopt the Financial Hardship Policy, as proposed.

9.3.2 Policy Manual Review – Human Resources (HR – Staff) Policies

Report Date	5 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil
Author	Bob Hoogland, Deputy Chief Executive Officer
Attachments	1. HR Policies from Current Policy Manual

Purpose of Report

To recommend amendments to the Shire of Moora Policy Manual relating to Human Resources (HR) Polices as part of the ongoing review of the Policy Manual.

Background

The *Local Government Act 1995* identifies one of the functions of a Local Government is to determine its policies, which need to be reviewed. There is no legislated time frame for the frequency of review of policies, and this is always a balance between the risk of outdated and ineffective or inappropriate policies and appropriate use of the resources of Council.

As part of the ongoing review, HR Policies are now recommended for consideration.

Comment

In general, matters relating to staffing and HR are considered by the *Local Government Act 1995* as under the responsibility of the Chief Executive Officer rather than Council. On that basis, these are more appropriately dealt with in Procedures adopted by the Chief Executive Officer, rather than Policies adopted by Council.

With respect to each of the remaining HR Policies:

- 2.1 19 Day Month;
- 2.2 Service Pay Scheme;
- 2.5 Corporate Wardrobe;
- 2.6 Long Service Leave Recognition;
- 2.8 Staff Rental Conditions;
- 2.14 Telephones – Staff;
- 2.17 Leave Management;
- 2.18 Council Employees – Own Housing;
- 2.19 Council Employees – Accommodation Allowance;
- 2.20 Council Employees – Admission to Swimming Pool;
- 2.21 Council Employees – Shire owned Gym Membership

These policies are being amended to reflect current arrangements and incorporated into HR Procedures and, therefore, it is recommended that these be removed from the Policy Manual in their entirety

- 2.3 Sick Pay Bonus Scheme;
- 2.9 Transport for Workmen

These policies are not considered appropriate arrangements, and it is recommended that these be removed from the Policy Manual in their entirety.

2.4 Relocation and Removal Expenses

This policy is negotiated and incorporated into contractual agreements and, therefore, it is recommended that this be removed from the Policy Manual in its entirety.

2.15 Gratuity payments

Gratuity Repayments are specifically required by section 5.50 of the *Local Government Act 1995* to be a Policy of Council, so this will come back separately for Council consideration.

2.16 Loan/Use of Council Plant/Equipment

This policy is duplicated, redundant and should be removed.

Policy Requirements

Nil.

Legislative Requirements

Local Government Act 1995 – Section 2.7(2)(b) identifies one of the roles of Council is to determine the policies of the Local Government.

Strategic Implications

Goal 5: Professionally, collaboratively and accountably advocate for and nurture the community	
Outcome 5.2:	A professional and accountable organisation modelling legislative compliance, equity and tolerance actively advocating for community outcomes
Strategy 5.2.1:	Elected members and staff develop and implement governance processes to achieve and communicate legislative compliance

(Ref. Shire of Moora Corporate Business Plan)

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

Although there are employee benefits mentioned in the policies in the report, the recommended changes do not result in any significant financial implications.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council approve the deletion from the Shire of Moora Policy Manual of the following HR Policies:

- 2.1 19 Day Month;**
- 2.2 Service Pay Scheme;**
- 2.3 Sick Pay Bonus;**
- 2.4 Relocation and Removal Expenses;**
- 2.5 Corporate Wardrobe;**
- 2.6 Long Service Leave Recognition;**
- 2.8 Staff Rental Conditions;**
- 2.9 Transport for Workmen;**

- 2.14 Telephones – Staff;**
- 2.16 Loan/Use of Council Plant/Equipment;**
- 2.17 Leave Management;**
- 2.18 Council Employees – Own Housing;**
- 2.19 Council Employees – Accommodation Allowance;**
- 2.20 Council Employees – Admission to Swimming Pool; and**
- 2.21 Council Employees – Shire owned Gym Membership**

9.3.3 Appointment of Independent Members of Audit Risk and Improvement Committee

Report Date	15 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	47/26 – 25 March 2026 OCM 58/26 – 22 April 2026 OCM
Author	Bob Hoogland, Deputy Chief Executive Officer
Attachments	Nil

Purpose of Report

To allow Council to review the Expressions of Interest received for the positions of Independent Presiding Member and Independent Deputy to the Presiding Member of the Audit Risk and Improvement Committee (ARIC).

Background

At the March 2026 Ordinary Council Meeting, Council approved the seeking of Expressions of Interest (EOIs) for the independent positions for the ARIC, as required for the transition from the existing Audit Committee, and this seeking of EOIs was extended at the April 2026 Ordinary Council Meeting.

Comment

As the closing date for the EOIs was 22 May 2026, these were not available at the time of preparation of the agenda, but it is expected that these will be available for consideration for this meeting.

Policy Requirements

Nil.

Legislative Requirements

Local Government Act 1995 – Section 7.1 identifies the requirement to establish an ARIC and the membership of the ARIC.

Strategic Implications

Goal 5: Professionally, collaboratively and accountably advocate for and nurture the community

Outcome 5.2:	A professional and accountable organisation modelling legislative compliance, equity and tolerance actively advocating for community outcomes
Strategy 5.2.1:	Elected Members and staff develop and implement governance processes to achieve and communicate legislative compliance

(Ref. Shire of Moora Corporate Business Plan)

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
There are no known significant economic implications associated with this proposal.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

Nil.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That Council appoint as the Independent Presiding Member and as the Independent Deputy to the Presiding Member of the Audit Risk and Improvement Committee.

9.4 Community Development and Stakeholder Services

Nil.

9.5 Infrastructure Services

9.5.1 Budget Variation – Payroll Module Implementation

Report Date	20 May 2026
Officer Disclosure of Interest	Nil
Previous Meeting References	Nil

Author	Sai Katam, Manager Infrastructure Services
Attachments	Nil

Purpose of Report

To seek Council approval to vary the 2025/26 adopted budget by reallocating \$25,837.20 from unspent capital works allocations to fund the implementation of a new payroll module.

Background

The 2025/26 adopted budget includes allocations for the following capital projects:

- Westwing Walls Refurbishment
- CCTV Upgrades
- New Carpet Tiles for Westwing

These projects have not been fully progressed during the current financial year. The remaining allocations are not sufficient to complete the intended works, and no further expenditure is anticipated before 30 June 2026.

The Shire is now seeking to implement a new payroll module to support payroll processing, system efficiency and administrative compliance.

Comment

It is proposed that the unspent funds from the above capital projects be reallocated to the payroll module implementation.

This will allow the Shire to make practical use of existing budgeted funds within the current financial year. The proposed variation does not increase overall budget expenditure and will have no net financial impact.

Policy Requirements

Nil.

Legislative Requirements

Local Government Act 1995 – Section 6.8

6.8 Expenditure from municipal fund not included in annual budget

- (1) *A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —*
- (a) *is incurred in a financial year before the adoption of the annual budget by the local government; or*
 - (b) *is authorised in advance by resolution*; or*
 - (c) *is authorised in advance by the mayor or president in an emergency.*

Strategic Implications

Goal: Professionally, collaboratively and accountably advocate for and nurture the community.

Outcome:	A professional and accountable organisation modelling legislative compliance, equity and tolerance actively advocating for community outcomes.
Strategy:	Elected members and staff develop and implement governance processes to achieve and communicate legislative compliance.

Sustainability Implications

- **Environment**
There are no known significant environmental implications associated with this proposal.
- **Economic**
The proposed variation reallocates existing budget funds to a priority corporate system requirement without increasing total expenditure.
- **Social**
There are no known significant social implications associated with this proposal.

Financial Implications

The proposed budget variation will reallocate \$25,837.20 from the following capital projects: Westwing Walls Refurbishment, CCTV Upgrades and New Carpet Tiles for Westwing.

There are no additional financial implications. The variation is funded entirely from existing budget allocations.

Voting Requirements

Absolute Majority

OFFICER RECOMMENDATION

That Council, by absolute majority, endorse the variation of the 2025/26 adopted budget to reallocate \$25,837.20 from the Westwing Walls Refurbishment, CCTV Upgrades and New Carpet Tiles for Westwing capital projects to fund the implementation of a new payroll module.

9.6 Engineering Services

Nil.

10. Reports of Committees

11. New Business of an Urgent Nature Introduced by Decision of Council

12. Matters for Which the Meeting May Be Closed

13. Closure of Meeting