



AGENDA FORUM NOTES

Tuesday 21 April 2026



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1. **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
2. **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Members

Councillor I Scott	Shire President
Councillor A J Gillam	Deputy Shire President
Councillor P Summers	
Councillor J Melsom (via Zoom)	
Councillor S Hansen	

Staff

Mr S D Ivers	Chief Executive Officer
Mr M Connell	Manager Development
Miss P Machaka	Manager Finance
Mr M Antony	Community Emergency Services Manager
Ms F Boksmati	Manager Community Services
Ms S Mearns	Executive Assistant

Guests

Nil

Apologies

Councillor L Berecz	
Councillor L Musulin	
Mr M Jones	Manager Operations

Approved Leave of Absence

Nil

Gallery

Nil

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

Items 5 – 9 will be dealt with at the Ordinary Council Meeting being held on Tuesday 28 April 2026.

10. REPORTS OF OFFICERS AND COMMITTEES

10.1	FINANCE REPORTS
FIN 01-04/26	Accounts for Payment – March 2026
Report Purpose	For Council to receive the list of accounts paid under delegated authority during February 2026.
Questions	Cr Hansen asked for details about payments made to N-Able and Telair, including the services they provide. The ICT Supervisor confirmed that both are IT companies, noting that Telair offers services similar to Telstra, while N-Able was engaged to deliver IT protection.

FIN 02-04/26	Monthly Financial Statements – February 2026
Report Purpose	For Council to consider and receive the Monthly Financial Statements for the period 1 July 2025 to 28 February 2026.
Comments	Manager Finance commented that the increase in fuel costs has started to have an impact on the Shire’s 2025/26 budget and will definitely cause an impact on the 2026/27 budget.
FIN 03-04/26	Budget Amendment – April 2026
Report Purpose	For Council to approve amendments to the 2025/26 Budget as detailed in the attachment.
Questions	Nil
10.2	DEVELOPMENT REPORTS
DEV 01-04/26	March 2026 Development Delegated and Authorised Authority Report
Report Purpose	For Council to receive the March 2026 Development Delegated and Authorised Authority Report.
Questions	Nil
DEV 02-04/26	Adoption of draft Local Public Health Plan
Report Purpose	For Council to adopt the draft Shire of Irwin Local Public Health Plan 2026 – 2031 and advertise it for public comment.
Questions	Nil
10.4	COMMUNITY SERVICES REPORTS
	Nil
10.5	OFFICE OF THE CEO REPORTS
CEO 01-04/26	Appointment of Independent Chair to the Audit Committee
Report Purpose	For Council to appoint Mr Brent Bailey, Chief Executive Officer of the Shire of Dandaragan, as the independent Chairperson of the Shire of Irwin Audit, Risk and Improvement Committee for a two-year term.
Questions	Nil
10.6	COMMITTEE REPORTS
10.6.1	Community Assistance Scheme & Events (CASE) Meeting Minutes

Items 11 – 13 will be dealt with at the Ordinary Council Meeting being held on Tuesday 28 April 2026.

14. MATTERS FOR WHICH THE MEETING IS CLOSED TO THE PUBLIC**14.1 CEO 03-04/26 Chief Executive Officer Leave and Standing Acting CEO Arrangements**

The matter at CEO03-04/26 is to be considered behind closed doors in accordance with Section 5.23(2)(a) of the *Local Government Act 1995* as it relates to a matter affecting an employee to be discussed at the meeting.

15. CLOSURE

There being no further business, the Presiding Member closed the Agenda Forum at 5.25pm.