



MINUTES

For the Special Council Meeting

Held on Wednesday 16th September 2026



A blue ink signature of Ian Holland.

Ian Holland

CHIEF EXECUTIVE OFFICER

21 September 2026

Disclaimer:

The Shire of Yalgoo gives notice to members of the public that any decisions made at the meeting, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Minutes – Special Council Meeting – Wednesday 16 September 2026

Contents

1	DECLARATION OF OPENING	3
2	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE.....	3
3	DISCLOSURE OF INTERESTS	3
4	PUBLIC QUESTION TIME	3
5	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	3
6	NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS	3
7	APPLICATIONS FOR LEAVE OF ABSENCE	3
8	BUSINESS AS NOTIFIED	4
	8.1 Donation to Pilroc Retreat Wildlife Rehabilitation.....	4
	8.2 Fenix Proposal.....	5
9	NEXT MEETING	6
10	MEETING CLOSURE.....	6

1 DECLARATION OF OPENING

The Shire President welcomed those in attendance and declared the meeting open at 5.29pm.

2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

With the Permission of the Shire president attendance by electronic means is granted.

President Cr Raul Valenzuela

Deputy President Cr Kieran Payne

Councilors Cr Raelene Kroon
Cr Tamisha Hodder
Cr Derek Jones
Cr Angus Nichols (electronic)

Chief Executive Officer

Deputy CEO

Executive Assistant

APOLOGIES

NIL

3 DISCLOSURE OF INTERESTS

Councilors and Officers are reminded of the requirements of s5.65 of the Local Government Act 1995, to verbally disclose any interest during the meeting before the matter is discussed or to provide in writing the nature of the interest to the CEO before the meeting.

NIL

4 PUBLIC QUESTION TIME

REPONSES TO QUESTIONS TAKEN ON NOTICE

NIL

QUESTIONS TAKEN WITHOUT NOTICE

NIL

5 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

NIL

6 NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS

NIL

7 APPLICATIONS FOR LEAVE OF ABSENCE

NIL

8 BUSINESS AS NOTIFIED

8.1 Donation to Pilroc Retreat Wildlife Rehabilitation

Applicant:	Shire of Yalgoo
Date:	14/09/26
Reporting Officer:	Deputy CEO
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider any items sold by the Shire at the Family Fun Day be donated to Pilroc Retreat Wildlife Rehabilitation.

COMMENT

The Shire will make up items to be sold at the Family Fun Day, such as show bags and lucky dips. The amount expected to be received should be less than \$1,000 which is proposed to be donated to Pilroc Retreat Wildlife Rehabilitation.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

Policy 7.7 Donations and Sponsorship

VOTING REQUIREMENT

Absolute Majority

OFFICERS RECOMMENDATION

That Council consider any items sold by the Shire at the Family Fun Day be donated to Pilroc Retreat Wildlife Rehabilitation.

COUNCIL RESOLUTION

Moved: Cr Kieran Payne

Second: Cr Tamisha Hodder

That Council consider any items sold by the Shire at the Family Fun Day be donated to Pilroc Retreat Wildlife Rehabilitation.

CARRIED: 6/0

8.2 Fenix Proposal

Applicant:	Shire of Yalgoo
Date:	14/09/26
Reporting Officer:	CEO
Disclosure of Interest:	NIL
Attachments:	NIL

SUMMARY

That Council consider a proposal from Fenix New-Haul in relation to the extraordinary use of Yalgoo-Ninghan Rd.

COMMENT

The proposal will be discussed in the meeting.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/FINANCIAL IMPLCATIONS

NIL

VOTING REQUIREMENT

Simple Majority

OFFICERS RECOMMENDATION

That Council consider a proposal from Fenix New-Haul in relation to the extraordinary use of Yalgoo-Ninghan Rd.

COUNCIL RESOLUTION

Moved: Cr Kieran Payne

Second: Cr Raelene Kroon

That Council consider a proposal from Fenix New-Haul in relation to the extraordinary use of Yalgoo-Ninghan Rd.

AMENDMENT

Moved: Cr Kieran Payne

Second: Cr Raelene Kroon

That Council consider a proposal from Fenix New-Haul in relation to the extraordinary use of Yalgoo-Ninghan Rd and authorise the CEO to continue negotiations with the company.

CARRIED: 6/0

Minutes – Special Council Meeting – Wednesday 16 September 2026

9 NEXT MEETING

The next Ordinary Meeting of Council is due to be held in the Yalgoo Council Chamber on Friday 30th October 2026 commencing at 10:30am.

10 MEETING CLOSURE

There being no further business the Shire President declared the Ordinary Council Meeting closed at 5.35pm.