



# Ordinary Council Meeting Minutes

Date Saturday 17 January 2026

Time 11.30am

## Confirmation of Minutes

These minutes were confirmed as a true and accurate record of proceedings Saturday 21 February 2026.

Name \_\_\_\_\_

Signature

## Disclaimer

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# Shire of Meekatharra

## Ordinary Council Meeting

Please be advised an Ordinary Council Meeting will be held at 11.30 am Saturday 17 January 2026 in the Shire of Meekatharra Council Chambers, 75 Main Street, Meekatharra.



N Cain  
Chief Executive Officer  
13 January 2026



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## **1 Declaration of opening**

The Shire President declared the meeting open at 11.30am.

## **2 Attendance**

### **2.1 Present**

#### Council Members

H Nichols	Shire President
M Smith	Deputy Shire President
B Day	Councillor
M Anderson	Councillor
A Moses	Councillor
M Hall	Councillor

#### Employees

N Cain	Chief Executive Officer
A Giometti	Deputy Chief Executive Officer
P Chhunzom	Manager Community Services
F Anderson	Executive Assistant

#### Guests

Nil

#### Members of the Public

Nil

#### Members of the Media

Nil

### **2.2 Apologies**

Nil

### **2.3 Approved Leave of Absence**

Nil

### **3 Applications for Leave of Absence**

#### **Council Resolution**

<b>Resolution</b>	<b>26/001</b>
<b>Moved</b>	<b>M Hall</b>
<b>Seconded</b>	<b>M Smith</b>

**That Council grant leave of absence to Councillor A Moses for the Meeting 22 February 2026.**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

### **4 Interest Declarations by Members**

Under section 5.67 of the Act, a member declaring an Impartiality, Proximity or Financial interest must disclose the nature of the interest in writing either prior to the meeting, or at the meeting immediately before the matter is discussed. The member is prohibited from participating in decisions on the matter in which they have the interest, unless the disclosing member is permitted to do so under Section 5.68 or Section 5.69 of the *Local Government Act 1995*.

Item 10.3 – Mining Tenement Applications – December 2025 – January 2026

Cr H Nichols declared a Financial Interest as he owns the Pastoral Lease and has shares in GBR Side Well Pty Ltd

### **5 Question time**

#### **5.1 Response to Previous Questions Taken on Notice**

Nil

#### **5.2 Public Question Time**

Nil

### **6 Presiding Member Announcements**

Nil

## **7 Petitions / Deputations / Presentations**

### **7.1 Petitions**

Nil

### **7.2 Deputations**

Nil

### **7.3 Presentations**

Nil

## **8 Confirmation of Minutes**

### **8.1 Ordinary Council Meeting – Friday 12 December 2025**

#### **Recommendation**

That the minutes from the Ordinary Council Meeting held on Friday 12 December 2025 be confirmed.

#### **Council Resolution**

<b>Resolution</b>	<b>26/002</b>
<b>Moved</b>	<b>M Hall</b>
<b>Seconded</b>	<b>B Day</b>

**That the minutes from the Ordinary Council Meeting held on Friday 12 December 2025 be confirmed.**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

## **8.2 Special Council Meeting – Thursday 18 December 2025**

### **Recommendation**

That the minutes from the Ordinary Council Meeting held on Thursday 18 December 2025 be confirmed.

### **Council Resolution**

<b>Resolution</b>	<b>26/003</b>
<b>Moved</b>	<b>M Anderson</b>
<b>Seconded</b>	<b>A Moses</b>

**That the minutes from the Special Council Meeting held on Thursday 18 December 2025 be confirmed.**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

## **9 Committee Minutes and Recommendations**

Nil

## **10 Reports**

As follows -

### **10.1 Schedule of Payments – December 2025**

<b>File Reference</b>	<b>FM.RP.001</b>
<b>Author</b>	<b>S Chaudhary, Coordinator Finance</b>
<b>Author's Interest</b>	<b>Nil</b>
<b>Authoriser</b>	<b>A Giometti, Deputy Chief Executive Officer</b>
<b>Authoriser's Interest</b>	<b>Nil</b>
<b>Applicant / Respondent</b>	<b>Nil</b>
<b>Report Date</b>	<b>12 January 2026</b>

#### **Summary**

Council is required to consider a Schedule of Payments which is to be produced each month and is to contain relevant information regarding outgoing monies.

The purpose of this Report is to present the relevant information.

Council is requested to accept the Schedule of Payments, as presented.

#### **Attachments**

##### **10.1.1 Schedule of Payments – December 2025**

#### **Background**

The *Local Government (Financial Management) Regulations 1996* requires Shire officers, monthly and within a prescribed timeframe, to prepare a schedule of payments made from the Municipal Fund and the Trust Fund and present this to Council for confirmation.

Additionally, where credit, debit, or other purchasing cards are used, details regarding their use are also to be reported each month.

Each instance of outgoing monies is to be reported and include the –

- Payee,
- Payment amount,
- Date, and
- Sufficient information to identify the transaction.

### **Comment**

Shire officers have prepared the Monthly Schedule of Payments, in accordance with legislative requirements.

Following is a summary of the payments incurred in the month under review –

#### Payments from Accounts

• Municipal Account	\$985,434.78
• Trust Account	\$0.00
<b>Total Payments from Accounts</b>	<b>\$985,434.78</b>

#### Payments Using Purchasing Cards

• Credit Cards	\$1,436.99
• Fuel Cards	\$1,750.24
<b>Total Payments Using Purchasing Cards</b>	<b>\$3,187.23</b>

The Monthly Schedule of Payments is attached.

### **Consultation**

Shire Officers

### **Statutory Implications**

#### *Local Government (Financial Management) Regulations 1996*

*Regulation 13 Payments from municipal fund or trust fund by Chief Executive Officer, Chief Executive Officer's duties as to etc.*

Where the Chief Executive Officer has been delegated the exercise of power to make payments from the Municipal Fund or the Trust Fund, a list of accounts authorised for payment by the Chief Executive Officer is to be presented each month to Council.

#### *Local Government (Financial Management) Regulation 1996*

*Regulation 13A Payments by employees via purchasing cards*

If a local government has credit, debit, or credit card/s, a list of payments made using the card/s is to be presented each month to Council.

## **Policy Implications**

*Shire of Meekatharra Policy Manual 2023*

*04.02 Purchasing and Procurement*

Shire officers will undertake purchasing activities which align with strategic and operational objectives, meet value for money objectives, and meet defined thresholds, quotation requirements, and practices.

## **Financial Implications**

Payments included in the Schedule have been undertaken in accordance with appropriate processes and the Annual Budget.

## **Risk Implications**

Risk is managed using financial controls and the regular internal review of the information contained within each payment.

## **Strategic Implications**

*Strategic Community Plan 2020 – 2030*

*Governance – Manage resources effectively*

Ensure governance and legislative requirements are met.

## **Voting Requirements**

Simple Majority

## **Recommendation**

That Council, pursuant to Regulation 13 and Regulation 13A of the *Local Government (Financial Management) Regulations 1996*, confirms the Schedule of Payments, as attached, for December 2025.

**Council Resolution**

**Resolution** 26/004  
**Moved** M Smith  
**Seconded** M Hall

**That Council, pursuant to Regulation 13 and Regulation 13A of the *Local Government (Financial Management) Regulations 1996*, confirms the Schedule of Payments, as attached, for December 2025.**

**Vote Outcome** Carried 6/0  
**For** H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall  
**Against** -  
**Variation Reason** -

**Attachment**

**10.1.1 Schedule of Payments – December 2025**

## List of Accounts Due &amp; Submitted to Committee

Chq/EFT	Date	Name	Description	Municipal
EFT24099	5/12/2025	Afgri Equipment	Plant and equipment servicing, parts and repairs	\$ 1,588.42
EFT24100	5/12/2025	Anna Shaw (Sonja)	Staff reimbursement	\$ 19.90
EFT24101	5/12/2025	Australia Post	Postage and postal management charges	\$ 35.52
EFT24102	5/12/2025	BOC Gases	Gas and gas bottle charges	\$ 106.04
EFT24103	5/12/2025	Brendan Hall Carpentry Pty Ltd	Building repair, maintenance, and refurbishment	\$ 126,885.00
EFT24104	5/12/2025	Child Support Agency	Employment expenses	\$ 203.96
EFT24105	5/12/2025	Chronicle RIP	Software licensing	\$ 598.59
EFT24106	5/12/2025	Chrystal & Co. Pty Ltd - Trading as Caterlink	White goods	\$ 21,248.70
EFT24107	5/12/2025	Commercial Hotel	Meals and refreshments	\$ 730.00
EFT24108	5/12/2025	Danjoo Business Solutions Pty Ltd	Information and communication technology services and supply	\$ 16,369.43
EFT24109	5/12/2025	Department of Fire & Emergency Services (DFES)	Emergency Services Levy contribution	\$ 27,400.60
EFT24110	5/12/2025	Department of Planning, Lands and Heritage	Land acquisition	\$ 10,000.00
EFT24111	5/12/2025	Eleonora Zibetti	Photographic services	\$ 5,600.00
EFT24112	5/12/2025	Elite Electrical Contracting	Electrical services	\$ 3,603.45
EFT24113	5/12/2025	Fulton Hogan Industries Pty Ltd	Road repair materials	\$ 2,904.00
EFT24114	5/12/2025	CFG Temp Assist	Employee recruitment and hire	\$ 7,242.48
EFT24115	5/12/2025	Herron Todd White (WANT) Pty Ltd	Property valuations	\$ 15,180.00
EFT24116	5/12/2025	Hersey's Safety Pty Ltd	Minor plant and equipment parts and supply	\$ 539.88
EFT24117	5/12/2025	IGA Meekatharra	Refreshments and minor goods	\$ 2,295.75
EFT24118	5/12/2025	Jidi Jidi Aboriginal Corporation	Native title consultancy	\$ 3,554.65
EFT24119	5/12/2025	Landgate	Software licensing	\$ 2,991.20
EFT24120	5/12/2025	Lency Piva	Staff reimbursement	\$ 5.45
EFT24121	5/12/2025	Lo-Go Appointments	Employee recruitment and hire	\$ 3,437.64
EFT24122	5/12/2025	Lock, Stock & Farrell	Property locks and keys	\$ 356.40
EFT24123	5/12/2025	Midwest Windscreens Pty Ltd	Windscreen repairs	\$ 1,370.00
EFT24124	5/12/2025	Malya Mayu	Community event services	\$ 750.00
EFT24125	5/12/2025	Mark Smith Pty Ltd	Plumbing services	\$ 68,416.08
EFT24126	5/12/2025	Market Creations Agency Pty Ltd	Website management and marketing services	\$ 59.40
EFT24127	5/12/2025	McDonalds Wholesalers	Meals and refreshments	\$ 188.85
EFT24128	5/12/2025	Meekatharra Corner Store	Minor plant and equipment parts and supply	\$ 342.18
EFT24129	5/12/2025	Meekatharra GP Clinic (PSM Country Health Pty Ltd)	Medical assessments	\$ 654.06
EFT24130	5/12/2025	Melville Toyota	Vehicle parts and supply	\$ 55,110.39
EFT24131	5/12/2025	Northampton Grader Hire	Maintenance grading	\$ 42,328.00
EFT24132	5/12/2025	O'Brien Smash Repairs	Vehicle repairs	\$ 744.16
EFT24133	5/12/2025	Paywise Pty Ltd	Employment expenses	\$ 545.12
EFT24134	5/12/2025	Perfect Computer Solutions Pty Ltd (PCS)	Computer system management	\$ 1,062.50
EFT24135	5/12/2025	RMH Mechanical Pty Ltd	Plant and equipment servicing, parts and repairs	\$ 297.00
EFT24136	5/12/2025	Refuel Australia (Geraldton Fuel)	Bulk fuel supplies	\$ 20,845.18
EFT24137	5/12/2025	Shaun D Ford	Ancillary aquatic services	\$ 330.00
EFT24138	5/12/2025	Shire of East Pilbara	Regulatory services	\$ 4,583.33
EFT24139	5/12/2025	Shire of Meekatharra	Employment expenses	\$ 110.00
EFT24140	5/12/2025	Skippers Aviation Pty Ltd	Staff and consultant flights	\$ 726.00
EFT24141	5/12/2025	Stone Cold Air Conditioning & Home Maintenance	Airconditioning services	\$ 31,537.00
EFT24142	5/12/2025	The Luscombe Syndicate	Meals and refreshments	\$ 1,508.67
EFT24143	5/12/2025	Toll Transport Pty Ltd (Team Global Express)	Freight services	\$ 661.55
EFT24144	5/12/2025	WINC Australia Pty Ltd (Staples)	Office supplies and photocopier charges	\$ 1,169.41
EFT24145	5/12/2025	We Do Print Pty Ltd	Printing and design	\$ 847.00
EFT24146	5/12/2025	Western Communications	Information and communication technology services and supply	\$ 616.00
EFT24147	5/12/2025	Western Independent Foods	Freight services	\$ 2,200.00
EFT24148	5/12/2025	Wynne Mandy (Sole Trader)	Financial advisory services	\$ 5,269.66
EFT24149	15/12/2025	Airport Lighting Specialists (Research Engineers)	Airport lighting	\$ 2,488.20
EFT24150	15/12/2025	Anderson Felicity	Staff reimbursement	\$ 45.00
EFT24151	15/12/2025	Breeze Connect Pty Ltd	Information and communication technology services and supply	\$ 116.30
EFT24152	15/12/2025	Brendan Hall Carpentry Pty Ltd	Property repair, maintenance, and refurbishment	\$ 605.00
EFT24153	15/12/2025	Canine Control	Ranger services	\$ 4,637.33
EFT24154	15/12/2025	Choices Flooring Geraldton	Floor coverings and installation	\$ 26,290.00
EFT24155	15/12/2025	Cloutz Event Hire	Event services and supplies	\$ 3,903.94
EFT24156	15/12/2025	Dependable Laundry Solutions	Minor plant and equipment parts and supply	\$ 33.00
EFT24157	15/12/2025	Donna Christie	Staff reimbursement	\$ 36.00
EFT24158	15/12/2025	Elite Electrical Contracting	Electrical services	\$ 11,465.73
EFT24159	15/12/2025	Fitz Gerald Strategies	Workplace advisory services	\$ 1,012.70
EFT24160	15/12/2025	HOARE, ROBERT	Rate refund	\$ 1,200.00
EFT24161	15/12/2025	Hersey's Safety Pty Ltd	Minor plant and equipment parts and supply	\$ 5,895.29
EFT24162	15/12/2025	John D Clark	Painting services	\$ 18,590.00
EFT24163	15/12/2025	John Gallano	Staff reimbursement	\$ 375.49
EFT24164	15/12/2025	Lo-Go Appointments	Employee recruitment and hire	\$ 3,437.64
EFT24165	15/12/2025	Mark Smith Pty Ltd	Plumbing services	\$ 214.50
EFT24166	15/12/2025	Meekatharra GP Clinic (PSM Country Health Pty Ltd)	Medical assessments	\$ 218.02
EFT24167	15/12/2025	Neuk Port Ad-Hair	Aerodrome management	\$ 25,692.00
EFT24168	15/12/2025	Norris & Hyde Pty Ltd	Information and communication technology services and supply	\$ 79.95
EFT24169	15/12/2025	Northampton Grader Hire	Maintenance grading	\$ 21,164.00

EFT24170	15/12/2025	Paywise Pty Ltd	Employment expenses	\$ 545.12
EFT24171	15/12/2025	RMH Mechanical Pty Ltd	Plant and equipment servicing, parts and repairs	\$ 9,811.14
EFT24173	15/12/2025	Shaun D Ford	Ancillary aquatic services	\$ 900.00
EFT24174	15/12/2025	Shona Kelly	Rate refund	\$ 400.00
EFT24175	15/12/2025	Steve Smith	Staff reimbursement	\$ 79.40
EFT24176	15/12/2025	Talis Consultants	Project consultancy services	\$ 3,300.00
EFT24177	15/12/2025	Yulella Aboriginal Corporation	Maintenance services	\$ 774.40
EFT24178	17/12/2025	Water Corporation	Water supply and charges	\$ 23,636.41
EFT24179	17/12/2025	Water Corporation	Water supply and charges	\$ 135.80
EFT24180	19/12/2025	Adrian Moses	Council member payments	\$ 465.00
EFT24181	19/12/2025	Antonio Giometti	Staff reimbursement	\$ 3,619.81
EFT24182	19/12/2025	Australia's Golden Outback	Tourism marketing	\$ 2,524.50
EFT24183	19/12/2025	Barkley Day	Council member payments	\$ 1,128.36
EFT24184	19/12/2025	Batavia Furniture & Bedding (Comfort Style)	Furniture and equipment	\$ 12,264.00
EFT24185	19/12/2025	Brendan Hall Carpentry Pty Ltd	Property repair, maintenance, and refurbishment	\$ 68,630.00
EFT24186	19/12/2025	Bridgetown Design and Print	Printing and design	\$ 324.50
EFT24187	19/12/2025	Bunnings Group Limited	Minor plant and equipment parts and supply	\$ 2,059.64
EFT24188	19/12/2025	Canine Control	Ranger services	\$ 4,637.33
EFT24189	19/12/2025	Child Support Agency	Employment expenses	\$ 125.53
EFT24190	19/12/2025	Civil Sciences and Engineering	Engineering services	\$ 6,160.00
EFT24191	19/12/2025	Commercial Hotel	Meals and refreshments	\$ 450.00
EFT24192	19/12/2025	Contract Property Services	Townsite maintenance	\$ 15,102.97
EFT24193	19/12/2025	Desert To Coast Training & Assessing	Training services	\$ 2,550.00
EFT24194	19/12/2025	Eleonora Zibetti	Photographic services	\$ 850.00
EFT24195	19/12/2025	Elite Electrical Contracting	Electrical services	\$ 6,386.34
EFT24196	19/12/2025	Harvey James Nichols	Council member payments	\$ 550.00
EFT24197	19/12/2025	Helen Smith	Ranger services	\$ 1,650.00
EFT24198	19/12/2025	IGA Meekatharra	Refreshments and minor goods	\$ 2,321.47
EFT24199	19/12/2025	Lency Piva	Staff reimbursement	\$ 723.75
EFT24200	19/12/2025	Lo-Go Appointments	Employee recruitment and hire	\$ 1,718.82
EFT24201	19/12/2025	Mt Magnet Meat Supplies	Community event services	\$ 1,200.00
EFT24202	19/12/2025	Mark Smith	Council member payments	\$ 465.00
EFT24203	19/12/2025	Matthew Hall	Council member payments	\$ 890.74
EFT24204	19/12/2025	Maurice Anderson	Council member payments	\$ 465.00
EFT24205	19/12/2025	McDonalds Wholesalers	Meals and refreshments	\$ 152.65
EFT24206	19/12/2025	Meekatharra Community Resource Centre (CRC)	Community event services	\$ 522.00
EFT24207	19/12/2025	Paywise Pty Ltd	Employment expenses	\$ 1,090.24
EFT24208	19/12/2025	Perfect Computer Solutions Pty Ltd (PCS)	Computer system management	\$ 297.50
EFT24209	19/12/2025	RMH Mechanical Pty Ltd	Plant and equipment servicing, parts and repairs	\$ 524.41
EFT24210	19/12/2025	Shire of Meekatharra	Employment expenses	\$ 110.00
EFT24211	19/12/2025	Southern Cross Broadband	Internet services	\$ 2,185.00
EFT24212	19/12/2025	Stone Cold Air Conditioning & Home Maintenance	Airconditioning services	\$ 15,500.00
EFT24213	19/12/2025	Superior Pak Pty Ltd	Vehicle parts and supply	\$ 5,391.40
EFT24214	19/12/2025	Telstra Limited	Telephone and mobile phone supply and charges	\$ 1,056.10
EFT24215	19/12/2025	The Luscombe Syndicate	Meals and refreshments	\$ 472.28
EFT24216	19/12/2025	Toll Transport Pty Ltd (Team Global Express)	Freight services	\$ 1,209.99
EFT24217	19/12/2025	WINC Australia Pty Ltd (Staples)	Office supplies and photocopier charges	\$ 1,131.01
EFT24218	19/12/2025	Wesley John Vincent Ward	Staff reimbursement	\$ 71.40
EFT24219	19/12/2025	Western Communications	Information and communication technology services and supply	\$ 1,969.00
EFT24220	19/12/2025	Western Independent Foods	Freight services	\$ 308.65
EFT24221	19/12/2025	William Buck Audit (WA) Pty Ltd	Audit services	\$ 5,720.00
EFT24222	19/12/2025	XAV Group Pty Ltd T/A Contract Aquatics	Swimming pool management	\$ 90,765.48
EFT24223	19/12/2025	Yulella Aboriginal Corporation	Maintenance services	\$ 193.60
DD15818.1	3/12/2025	Aware Super (Accumulation)	Employment expenses	\$ 7,775.50
DD15818.2	3/12/2025	GESB	Employment expenses	\$ 70.72
DD15818.3	3/12/2025	HUB24 Super Fund	Employment expenses	\$ 573.32
DD15818.4	3/12/2025	AMP Superleader Super Directions Fund	Employment expenses	\$ 780.48
DD15818.5	3/12/2025	Australian Super	Employment expenses	\$ 4,049.85
DD15818.6	3/12/2025	Retail Employees Superannuation Trust	Employment expenses	\$ 956.90
DD15818.7	3/12/2025	Netwealth Superannuation	Employment expenses	\$ 27.45
DD15818.8	3/12/2025	Hostplus	Employment expenses	\$ 802.56
DD15818.9	3/12/2025	Australian Retirement Trust	Employment expenses	\$ 321.75
DD15828.1	17/12/2025	Aware Super (Accumulation)	Employment expenses	\$ 8,036.54
DD15828.2	17/12/2025	HUB24 Super Fund	Employment expenses	\$ 573.32
DD15828.3	17/12/2025	AMP Superleader Super Directions Fund	Employment expenses	\$ 780.48
DD15828.4	17/12/2025	Australian Super	Employment expenses	\$ 3,960.18
DD15828.5	17/12/2025	Retail Employees Superannuation Trust	Employment expenses	\$ 868.97
DD15828.6	17/12/2025	Hostplus	Employment expenses	\$ 818.34
DD15828.7	17/12/2025	Australian Retirement Trust	Employment expenses	\$ 343.26
DD15828.8	17/12/2025	Mercer Super Trust	Employment expenses	\$ 695.72
DD15828.9	17/12/2025	GESB	Employment expenses	\$ 701.79
DD15836.1	31/12/2025	Aware Super (Accumulation)	Employment expenses	\$ 7,086.51
DD15836.2	31/12/2025	HUB24 Super Fund	Employment expenses	\$ 488.76
DD15836.3	31/12/2025	AMP Superleader Super Directions Fund	Employment expenses	\$ 780.48

DD15836.4	31/12/2025	Australian Super	Employment expenses	\$ 3,843.28
DD15836.5	31/12/2025	Retail Employees Superannuation Trust	Employment expenses	\$ 851.32
DD15836.6	31/12/2025	Hostplus	Employment expenses	\$ 495.69
DD15836.7	31/12/2025	Australian Retirement Trust	Employment expenses	\$ 341.17
DD15836.8	31/12/2025	Mercer Super Trust	Employment expenses	\$ 701.89
DD15836.9	31/12/2025	GESB	Employment expenses	\$ 150.38
DD15840.1	31/12/2025	Hostplus	Employment expenses	\$ 288.63
DD15842.1	18/12/2025	Horizon Power	Electricity supply and charges	\$ 9,174.98
DD15842.2	29/12/2025	Horizon Power	Electricity supply and charges	\$ 156.73
DD15818.10	3/12/2025	Mercer Super Trust	Employment expenses	\$ 753.40
			<b>Total Municipal</b>	<b>\$ 985,434.78</b>

Direct Debit	Date	Virtual Credit Card	Description	Amount
Direct Debit	1/12/2025	Starlink	Information and communication technology services and supply	\$ 195.00
Direct Debit	4/12/2025	West Australian Newspaper	Software licensing	\$ 8.00
Direct Debit	9/12/2025	Starlink	Information and communication technology services and supply	\$ 355.00
Direct Debit	14/12/2025	Starlink	Information and communication technology services and supply	\$ 390.00
Direct Debit	17/12/2025	Starlink	Information and communication technology services and supply	\$ 108.00
Direct Debit	17/12/2025	Starlink	Information and communication technology services and supply	\$ 108.00
Direct Debit	17/12/2025	Starlink	Information and communication technology services and supply	\$ 108.00
Direct Debit	18/12/2025	Canva	Software licensing	\$ 164.99
			<b>Total Credit Card</b>	<b>\$ 1,436.99</b>
<b>P663</b>	<b>WSM</b>	<b>7071 3400 5489 9785</b>	<b>Description</b>	
	21/11/2025	Meekatharra OPT	Fuel	\$ 169.12
				\$ 169.12
<b>P658</b>	<b>CEO</b>	<b>7071 3400 6134 0542</b>	<b>Description</b>	
	3/11/2025	Ampol Cue	Fuel	\$ 162.49
	3/11/2025	Ampol Dalwallinu	Fuel	\$ 96.72
	8/11/2025	Ampol Woolworths Ashby	Fuel	\$ 97.88
	9/11/2025	Ampol Swagman	Fuel	\$ 151.76
	13/11/2025	Ampol Swagman	Fuel	\$ 116.84
	14/11/2025	Yalgoo OPT	Fuel	\$ 163.61
	22/11/2025	Meekatharra OPT	Fuel	\$ 157.50
				<b>\$ 946.80</b>
<b>P659</b>	<b>DCEO</b>	<b>7071 3400 9239 7651</b>	<b>Description</b>	
<b>P666</b>	1/11/2025	Ampol Wonthella	Fuel	\$ 91.49
<b>P659</b>	17/11/2025	Ampol Wonthella	Fuel	\$ 158.74
<b>P645</b>	17/11/2025	Ampol Wonthella	Fuel	\$ 61.01
<b>P645</b>	17/11/2025	Ampol Swagman	Fuel	\$ 69.73
<b>P659</b>	17/11/2025	Ampol Swagman	Fuel	\$ 71.86
<b>P659</b>	28/11/2025	Ampol Ascot	Fuel	\$ 181.49
				<b>\$ 634.32</b>

<b>Payments from Muni</b>	<b>\$ 985,434.78</b>
<b>Credit Card Purchases totalling</b>	<b>\$ 1,436.99</b>
<b>Fuel Card Purchases totalling</b>	<b>\$ 1,750.24</b>

And was submitted to each member of Council on Saturday 17 January 2026

## **10.2 Monthly Financial Report – December 2025**

<b>File Reference</b>	<b>FM.RP.001</b>
<b>Author</b>	<b>S Chaudhary, Coordinator Finance</b>
<b>Author's Interest</b>	<b>Nil</b>
<b>Authoriser</b>	<b>A Giometti, Deputy Chief Executive Officer</b>
<b>Authoriser's Interest</b>	<b>Nil</b>
<b>Applicant / Respondent</b>	<b>Nil</b>
<b>Report Date</b>	<b>12 January 2026</b>

### **Summary**

Council is required to consider a Statement of Financial Activity which is to be produced each month and is to contain relevant information regarding the financial position and activity of the Shire.

The purpose of this Report is to present the relevant monthly information.

Council is requested to confirm the Monthly Financial Report, containing the Statement of Financial Activity, as presented.

### **Attachments**

10.2.1 Monthly Financial Report – December 2025

### **Background**

Legislation requires Shire officers to prepare financial reports covering prescribed information and present these to Council, where practicable, monthly.

### **Comment**

Shire officers, in conjunction with local government finance and accounting consultants, have prepared the Statement of Financial activity, along with other prescribed information, in accordance with Australian Accounting Standards and legislative requirements.

### **Consultation**

Shire Officers  
Local Government Finance and Accounting Consultants

## **Statutory Implications**

*Local Government Act 1995*

*Section 6.4 (Financial report)*

Local governments are required to prepare and present financial reports, on an annual basis and at any other time, and in any other format, as prescribed.

*Local Government (Financial Management) Regulations 1996*

*Regulation 34 (Financial activity statement required each month (Act s. 6.4)*

Shire officers are to prepare each month a statement of financial activity reporting on the revenue and expenditure as set out in the annual budget.

Each statement of financial activity is to be accompanied by information explaining the composition of net assets less committed and restricted assets, any material variances and any other supporting information considered relevant.

## **Policy Implications**

Nil

## **Financial Implications**

Commentary on the financial position is outlined within the body of the attached Monthly Financial Report.

## **Risk Implications**

The risk of presenting inaccurate information is considered low due to the use of specialised financial systems and the review and assistance provided by experienced finance and accounting consultants.

The Monthly Financial Report leads to the generation of the Annual Financial Report which is audited for accuracy by the Office of the Auditor General.

## **Strategic Implications**

*Strategic Community Plan 2020 – 2030*

*Governance – Manage resources effectively*

Ensure governance and legislative requirements are met.

## **Voting Requirements**

Simple Majority

**Recommendation**

That Council, pursuant to Regulation 34 the *Local Government (Financial Management) Regulations 1996*, accepts the Monthly Financial Report, as attached, for December 2025.

**Council Resolution**

<b>Resolution</b>	<b>26/005</b>
<b>Moved</b>	<b>M Anderson</b>
<b>Seconded</b>	<b>B Day</b>

**That Council, pursuant to Regulation 34 the *Local Government (Financial Management) Regulations 1996*, accepts the Monthly Financial Report, as attached, for December 2025.**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

**Attachment**

**10.2.1 Financial Report – December 2025**

**SHIRE OF MEEKATHARRA**  
**MONTHLY FINANCIAL REPORT**  
(Containing the required statement of financial activity and  
statement of financial position)  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

***LOCAL GOVERNMENT ACT 1995***  
***LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996***

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These statements are prepared with data available at the time of preparation.

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL POSITION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

	<b>31 December 2025</b>	<b>30 June 2025</b>
	\$	\$
<b>CURRENT ASSETS</b>		
Cash and cash equivalents	36,780,238	35,067,002
Trade and other receivables	4,098,253	1,005,860
Inventories	441,534	280,337
<b>TOTAL CURRENT ASSETS</b>	<b>41,320,025</b>	<b>36,353,199</b>
<b>NON-CURRENT ASSETS</b>		
Other financial assets	59,715	59,715
Property, plant and equipment	28,701,818	28,046,466
Infrastructure	104,744,451	104,727,133
<b>TOTAL NON-CURRENT ASSETS</b>	<b>133,505,984</b>	<b>132,833,314</b>
<b>TOTAL ASSETS</b>	<b>174,826,009</b>	<b>169,186,513</b>
<b>CURRENT LIABILITIES</b>		
Trade and other payables	470,514	1,004,312
Other liabilities	0	0
Employee related provisions	273,619	273,619
<b>TOTAL CURRENT LIABILITIES</b>	<b>744,133</b>	<b>1,277,931</b>
<b>NON-CURRENT LIABILITIES</b>		
Employee related provisions	69,019	69,019
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>69,019</b>	<b>69,019</b>
<b>TOTAL LIABILITIES</b>	<b>813,152</b>	<b>1,346,950</b>
<b>NET ASSETS</b>	<b>174,012,857</b>	<b>167,839,563</b>
<b>EQUITY</b>		
Retained surplus	75,554,144	69,380,850
Reserve accounts	27,852,607	27,852,607
Revaluation surplus	70,606,106	70,606,106
<b>TOTAL EQUITY</b>	<b>174,012,857</b>	<b>167,839,563</b>

This statement is to be read in conjunction with the accompanying notes.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD ENDED 31 DECEMBER 2025**

**1 BASIS OF PREPARATION AND MATERIAL ACCOUNTING POLICIES**

**BASIS OF PREPARATION**

The financial report of the Shire of Meekatharra which is a Class 3 local government comprises general purpose financial statements which have been prepared in accordance with the Local Government Act 1995 and accompanying regulations.

**Local Government Act 1995 requirements**

Section 6.4(2) of the Local Government Act 1995 read with the Local Government (Financial Management) Regulations 1996 prescribe that the financial report be prepared in accordance with the Local Government Act 1995 and, to the extent that they are not inconsistent with the Act, the Australian Accounting Standards. The Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and Interpretations of the Australian Accounting Standards Board were applied except for disclosure requirements of:

- AASB 7 Financial Instruments Disclosures
- AASB 16 Leases paragraph 58
- AASB 101 Presentation of Financial Statements paragraph 61
- AASB 107 Cash Flows paragraphs 43 and 45
- AASB 116 Property, Plant and Equipment paragraph 79
- AASB 137 Provisions, Contingent Liabilities and Contingent Assets paragraph 85
- AASB 140 Investment Property paragraph 75(f)
- AASB 1052 Disaggregated Disclosures paragraph 11
- AASB 1054 Australian Additional Disclosures paragraph 16

The Local Government (Financial Management) Regulations 1996 specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

The Local Government (Financial Management) Regulations 1996 provide that:

- land and buildings are to be classified as property, plant and equipment; or
- infrastructure; or
- vested minor improvements that the local government controls; and measured at reportable value, are only required to be revalued every five years. Revaluing these non-financial assets every five years is a departure from AASB 116 Property, Plant and Equipment, which would have required the Shire to assess at each reporting date whether the carrying amounts of the above mentioned non-financial assets materially differs from the fair value, and if so, revalue the class of non-financial assets.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

**Critical accounting estimates and judgements**

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

As with all estimates, the use of different assumptions could lead to material changes in the amounts reported in the financial report.

The following are estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year and further information on their nature and impact can be found in the relevant note:

- Fair value measurement of assets carried at reportable value including:
- Property, plant and equipment - Note 7
- Infrastructure - Note 8
- Expected credit losses on financial assets - Note 5
- Impairment losses of non-financial assets - Notes 7 and 8
- Measurement of employee benefits - Note 12
- Measurement of provisions - Note 12

Fair value hierarchy information can be found in Note 19

*The local government reporting entity*

*All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.*

**Initial application of accounting standards**

During the current year, the following new or revised Australian Accounting Standards and Interpretations were applied for the first time.

- AASB 2021-2 Amendments to Australian Accounting Standards - *Disclosure of Accounting Policies or Definition of Accounting Estimates*

*This standard resulted in terminology changes relating to material accounting policies (formerly referred to as significant accounting policies).*

*New accounting standards for application in future years*

*The following new accounting standards will have application to local government in future years:*

- AASB 2014-10 Amendments to Australian Accounting Standards - *Sale or Contribution of Assets between an Investor and its Associate or Joint Venture*
- AASB 2020-1 Amendments to Australian Accounting Standards - *Classification of Liabilities as Current or Non-current*
- AASB 2021-7c Amendments to Australian Accounting Standards - *Effective Date of Amendments to AASB 10 and AASB 128 and Editorial Corrections [deferred AASB 10 and AASB 128 amendments in AASB 2014-10 apply]*

- AASB 2022-5 Amendments to Australian Accounting Standards - *Lease Liability in a Sale and Leaseback*

- AASB 2022-6 Amendments to Australian Accounting Standards - *Non-current Liabilities with Covenants*

*These amendments are not expected to have any material impact on the financial report on initial application.*

- AASB 2022-10 Amendments to Australian Accounting Standards - *Fair Value Measurement of Non-Financial Assets of Not-for-Profit Public Sector Entities*

*These amendment may result in changes to the fair value of non-financial assets. The impact is yet to be quantified.*

- AASB 2023-1 Amendments to Australian Accounting Standards - *Supplier Finance Arrangements*

*These amendments may result in additional disclosures in the case of applicable finance arrangements.*

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

Supplementary Information	Amended Budget Estimates	Current Budget Estimates	YTD Budget Estimates	YTD Actual	Variance*	Variance*	Var.	Explanation of Material Variance		
	(a)	(b)	(c)	\$	%	((c) - (b))/(b)				
<b>OPERATING ACTIVITIES</b>										
<b>Revenue from operating activities</b>										
General rates	8,450,000	8,450,000	4,225,008	<b>8,569,605</b>	4,344,597	102.83%	▲	Timing		
Grants, subsidies and contributions	11	3,329,000	3,329,000	<b>1,664,472</b>	<b>2,227,452</b>	562,980	33.82%	▲ Timing		
Fees and charges		1,605,000	1,605,000	802,410	<b>1,106,322</b>	303,912	37.87%	▲		
Interest revenue		1,022,000	1,022,000	510,990	<b>159,364</b>	(351,626)	(68.81%)	▼ Timing		
Other revenue		246,500	246,500	123,180	<b>112,984</b>	(10,196)	(8.28%)	Timing		
	<b>14,652,500</b>	<b>14,652,500</b>	<b>7,326,060</b>	<b>12,175,727</b>	4,849,667	66.20%				
<b>Expenditure from operating activities</b>										
Employee costs	(4,321,000)	(4,321,000)	(2,160,012)	<b>(1,485,591)</b>	674,421	31.22%	▲	Timing		
Materials and contracts	(5,830,500)	(5,830,500)	(2,914,332)	<b>(2,152,657)</b>	761,675	26.14%	▲	Timing		
Utility charges	(437,500)	(437,500)	(218,616)	<b>(215,026)</b>	3,590	1.64%		Timing		
Depreciation	(7,354,000)	(7,354,000)	(3,676,944)	<b>(2,590,721)</b>	1,086,223	29.54%	▲	Timing		
Insurance	(334,000)	(334,000)	(166,782)	<b>(286,963)</b>	(120,181)	(72.06%)	▼	Permanent		
Other expenditure	(283,000)	(283,000)	(141,474)	<b>(90,709)</b>	50,765	35.88%	▲	Timing		
	<b>(18,560,000)</b>	<b>(18,560,000)</b>	<b>(9,278,160)</b>	<b>(6,821,667)</b>	2,456,493	26.48%				
Non-cash amounts excluded from operating activities	Note 2(b)	7,354,000	7,354,000	3,676,944	<b>2,590,721</b>	(1,086,223)	(29.54%)	▼ Timing		
<b>Amount attributable to operating activities</b>		<b>3,446,500</b>	<b>3,446,500</b>	<b>1,724,844</b>	<b>7,944,781</b>	6,219,937	360.61%			

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

Supplementary Information	Amended Budget Estimates	Current Budget Estimates	YTD Budget Estimates	YTD Actual	Variance*	Variance*	Var.	Explanation of Material Variance
	(a)	(b)		(c)	\$	%		
	\$	\$		\$	\$	%		
<b>CONTINUED</b>								
<b>INVESTING ACTIVITIES</b>								
<b>Inflows from investing activities</b>								
Proceeds from capital grants, subsidies and contributions	12	5,270,000	5,270,000	2,634,984	803,200	(1,831,784)	(69.52%)	▼ Timing
Proceeds from disposal of assets	6	392,500	392,500	163,525	13,777	(149,748)	(91.57%)	▼ Timing
		<b>5,662,500</b>	<b>5,662,500</b>	<b>2,798,509</b>	<b>816,977</b>	<b>(1,981,532)</b>	<b>(70.81%)</b>	
<b>Outflows from investing activities</b>								
Payments for property, plant and equipment	5	(5,021,000)	(5,111,000)	(2,975,382)	(1,143,843)	1,831,539	61.56%	▲ Timing
Payments for construction of infrastructure	5	(14,375,000)	(14,395,000)	(7,197,342)	(2,119,548)	5,077,794	70.55%	▲ Timing
		<b>(19,396,000)</b>	<b>(19,506,000)</b>	<b>(10,172,724)</b>	<b>(3,263,391)</b>	<b>6,909,333</b>	<b>67.92%</b>	
<b>Amount attributable to investing activities</b>		<b>(13,733,500)</b>	<b>(13,843,500)</b>	<b>(7,374,215)</b>	<b>(2,446,414)</b>	<b>4,927,801</b>	<b>66.82%</b>	
<b>FINANCING ACTIVITIES</b>								
<b>Inflows from financing activities</b>								
Transfer from reserves	4	14,676,000	14,786,000	14,786,000	0	(14,786,000)	(100.00%)	▼ Timing
		<b>14,676,000</b>	<b>14,786,000</b>	<b>14,786,000</b>	<b>0</b>	<b>(14,786,000)</b>	<b>(100.00%)</b>	
<b>Outflows from financing activities</b>								
Transfer to reserves	4	(11,545,000)	(11,545,000)	(11,545,000)	0	11,545,000	100.00%	▲ Timing
		<b>(11,545,000)</b>	<b>(11,545,000)</b>	<b>(11,545,000)</b>	<b>0</b>	<b>11,545,000</b>	<b>100.00%</b>	
<b>Amount attributable to financing activities</b>		<b>3,131,000</b>	<b>3,241,000</b>	<b>3,241,000</b>	<b>0</b>	<b>(3,241,000)</b>	<b>(100.00%)</b>	
<b>MOVEMENT IN SURPLUS OR DEFICIT</b>								
<b>Surplus or deficit at the start of the financial year</b>								
Amount attributable to operating activities		7,156,000	7,156,000	7,156,000	<b>7,496,280</b>	340,280	4.76%	
Amount attributable to investing activities		3,446,500	3,446,500	1,724,844	<b>7,944,781</b>	6,219,937	360.61%	
Amount attributable to financing activities		(13,733,500)	(13,843,500)	(7,374,215)	(2,446,414)	4,927,801	66.82%	
<b>Surplus or deficit after imposition of general rates</b>		<b>3,131,000</b>	<b>3,241,000</b>	<b>3,241,000</b>	<b>0</b>	<b>(3,241,000)</b>	<b>(100.00%)</b>	
		<b>0</b>	<b>0</b>	<b>4,747,629</b>	<b>12,994,647</b>	<b>8,247,018</b>	<b>173.71%</b>	

**KEY INFORMATION**

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.  
 ▲▼ Better than budget (Income is higher, Expenditure is lower)/Worse than budget (Income is lower, expenditure is higher)

This statement is to be read in conjunction with the accompanying Financial Statements and Notes.

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**2 STATEMENT OF FINANCIAL ACTIVITY INFORMATION**

	Supplementary Information	Amended Budget Opening	Last Year Audited Closing	Year to Date
		30 June 2025	30 June 2025	31 December 2025
<b>(a) Net current assets used in the Statement of Financial Activity</b>				
<b>Current assets</b>				
Cash and cash equivalents	3	35,067,003	35,067,002	36,780,238
Trade and other receivables	7	967,520	1,005,860	4,098,253
Inventories	8	280,336	280,337	441,536
		36,314,859	36,353,199	41,320,027
<b>Less: current liabilities</b>				
Trade and other payables	9	(1,109,760)	(1,004,312)	(470,514)
Other liabilities	10	0	0	0
Employee related provisions	10	(209,099)	(273,619)	(273,619)
		(1,318,859)	(1,277,931)	(744,133)
<b>Net current assets</b>		<b>34,996,000</b>	<b>35,075,268</b>	<b>40,575,894</b>
<b>Less: Total adjustments to net current assets</b>	Note 2(c)	(27,840,000)	(27,578,988)	(27,581,247)
<b>Closing funding surplus / (deficit)</b>		<b>7,156,000</b>	<b>7,496,280</b>	<b>12,994,647</b>

**(b) Non-cash amounts excluded from operating activities**

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with *Financial Management Regulation 32*.

	Amended Budget	YTD Budget	YTD Actual
		(a)	(b)
<b>Non-cash amounts excluded from operating activities</b>		\$	\$
<b>Adjustments to operating activities</b>			
Add: Loss on asset disposals	6	0	0
Add: Depreciation		7,354,000	3,676,944
<b>Total non-cash amounts excluded from operating activities</b>		<b>7,354,000</b>	<b>3,676,944</b>
<b>(c) Current assets and liabilities excluded from budgeted deficiency</b>			
The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with <i>Financial Management Regulation 32</i> to agree to the surplus/(deficit) after imposition of general rates.			
<b>Adjustments to net current assets</b>			
Less: Reserve accounts	4	(27,840,000)	(27,852,607)
Add: Current liabilities not expected to be cleared at the end of the year:			
- Imbalance in TB to be corrected.			(2,259)
- Current portion of employee benefit provisions	4	0	273,619
<b>Total adjustments to net current assets</b>	Note 2(a)	<b>(27,840,000)</b>	<b>(27,578,988)</b>

**CURRENT AND NON-CURRENT CLASSIFICATION**

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
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**SHIRE OF MEEKATHARRA**  
**STATEMENT OF COMPREHENSIVE INCOME BY PROGRAM**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

Ref	Amended Budget Estimates	YTD Budget Estimates	YTD			
			Note	(a)	(b)	(c)
				\$	\$	\$
<b>OPERATING ACTIVITIES</b>						
<b>Income excluding grants, subsidies and contributions</b>						
General purpose funding - other		9,517,500		4,758,744		<b>8,740,550</b>
Law, order and public safety	11	2,000		990		<b>2,525</b>
Health		4,500		2,244		<b>1,738</b>
Education and welfare		3,500		1,728		<b>3,614</b>
Housing		1,000		498		<b>0</b>
Community amenities		117,500		58,722		<b>116,983</b>
Recreation and culture	6	78,500		39,210		<b>13,411</b>
Transport		1,516,500		790,949		<b>965,114</b>
Economic services		13,500		6,738		<b>36,787</b>
Other property and services		69,000		34,470		<b>67,550</b>
		<b>11,323,500</b>		<b>5,694,293</b>		<b>9,948,272</b>
<b>Grants, subsidies and contributions</b>						
General purpose funding - other		2,550,500		1,275,246		<b>1,609,004</b>
Law, order and public safety		809,000		404,490		<b>4,920</b>
Education and welfare		127,500		63,744		<b>25,098</b>
Transport		4,586,500		2,293,242		<b>1,332,114</b>
Economic services		100,000		49,992		<b>59,091</b>
Other property and services		500		246		<b>425</b>
		<b>8,599,000</b>		<b>4,299,456</b>		<b>3,030,652</b>
<b>Expenditure from operating activities (including depreciation)</b>						
Governance		(931,000)		(465,450)		<b>(306,085)</b>
General purpose funding		(270,500)		(135,234)		<b>(73,586)</b>
Law, order and public safety		(239,000)		(119,418)		<b>(110,256)</b>
Health		(156,500)		(78,228)		<b>(57,521)</b>
Education and welfare		(1,554,500)		(776,988)		<b>(458,959)</b>
Housing		(10,000)		(4,626)		<b>(107,499)</b>
Community amenities		(891,000)		(445,344)		<b>(318,803)</b>
Recreation and culture		(2,035,500)		(1,017,360)		<b>(774,769)</b>
Transport		(10,850,500)		(5,425,122)		<b>(3,766,888)</b>
Economic services	6	(946,500)		(473,142)		<b>(609,799)</b>
Other property and services		(675,000)		(337,248)		<b>(237,499)</b>
		<b>(18,560,000)</b>		<b>(9,278,160)</b>		<b>(6,821,664)</b>
<b>Net Operating Result</b>				<b>1,362,500</b>	<b>715,589</b>	<b>6,157,260</b>

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**3 CASH AND FINANCIAL ASSETS**

Description	Classification	Unrestricted	Restricted	Trust	Cash	Institution	Interest Rate	Maturity Date
		\$	\$		\$			
<b>Cash on hand</b>								
Municipal Bank Account	Cash and cash equivalents	6,201,854	0	0	6,201,854	Westpac	0.00%	At Call
Cash on Hand	Cash and cash equivalents	1,719	0	0	1,719			
Maxi Account	Cash and cash equivalents	2,724,063	27,852,607	0	30,576,670	Westpac	1.15%	At Call
Trust Account	Trust	0	0	(5,270)	(5,270)	Westpac	0.00%	At Call
<b>Total</b>		<b>8,927,636</b>	<b>27,852,607</b>	<b>(5,270)</b>	<b>36,774,973</b>			
<b>Comprising</b>								
Cash and cash equivalents		8,927,636	27,852,607		36,780,243			
Trust Account				(5,270)	(5,270)			
Financial assets at amortised cost		0	0		0			
		<b>8,927,636</b>	<b>27,852,607</b>		<b>36,774,973</b>			

**KEY INFORMATION**

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

**Bank reconciliations have not been completed for the month of December and material variances in the ending balances may vary.**

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**4 RESERVE ACCOUNTS**

Reserve name	Budget Opening Balance	Original Budget Transfers In (+)	Current Budget Transfers In (+)	Original Budget Transfers Out (-)	Current Budget Transfers Out (-)	Original Budget Closing Balance	Current Budget Closing Balance	Actual Opening Balance	Actual Transfers In (+)	Actual Transfers Out (-)	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Restricted by Council</b>											
Plant and Machinery reserve	1,013,300	1,500,000	1,500,000	(1,700,000)	(1,790,000)	813,300	723,300	1,013,300			1,013,300
Building Reserve	2,828,202	1,500,000	1,500,000	(2,800,000)	(2,800,000)	1,528,202	1,528,202	2,828,202			2,828,202
Airport Reserve	4,301,523	1,100,000	1,100,000	(510,000)	(530,000)	4,891,523	4,871,523	4,314,130			4,314,130
Lloyd'S Revitalisation Reserve	3,783,169	0	0	(250,000)	(250,000)	3,533,169	3,533,169	3,783,169			3,783,169
Industrial Park Reserve	1,166,163	250,000	250,000	0	0	1,416,163	1,416,163	1,166,163			1,166,163
Swimming Pool Reserve	239,060	250,000	250,000	0	0	489,060	489,060	239,060			239,060
Footpaths	565,984	250,000	250,000	0	0	815,984	815,984	565,984			565,984
Future Projects	1,677,469	0	0	0	0	1,677,469	1,677,469	1,677,469			1,677,469
Furniture and Equipment	250,000	150,000	150,000	(230,000)	(230,000)	170,000	170,000	250,000			250,000
Roads	11,517,304	1,295,000	1,295,000	(4,702,000)	(4,702,000)	8,110,304	8,110,304	11,517,304			11,517,304
Road Agreement - Westgold Mt Clere Rd	0	250,000	250,000	0	0	250,000	250,000	0			0
Other Infrastructure	497,826	5,000,000	5,000,000	(4,484,000)	(4,484,000)	1,013,826	1,013,826	497,826			497,826
	<b>27,840,000</b>	<b>11,545,000</b>	<b>11,545,000</b>	<b>(14,676,000)</b>	<b>(14,786,000)</b>	<b>24,709,000</b>	<b>24,599,000</b>	<b>27,852,607</b>	<b>0</b>	<b>0</b>	<b>27,852,607</b>

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**INVESTING ACTIVITIES**

**5 CAPITAL ACQUISITIONS**

Capital acquisitions	Amended Budget	Current Budget	YTD Budget	YTD Actual	YTD Actual Variance
	\$	\$	\$	\$	\$
Buildings - non-specialised	3,052,000	3,052,000	1,525,914	256,925	(1,268,989)
Furniture and equipment	269,000	269,000	134,484	49,796	(84,688)
Plant and equipment	1,700,000	1,790,000	1,314,984	837,122	(477,862)
<b>Acquisition of property, plant and equipment</b>	<b>5,021,000</b>	<b>5,111,000</b>	<b>2,975,382</b>	<b>1,143,843</b>	<b>(1,831,539)</b>
Infrastructure - roads	8,506,000	8,506,000	4,252,884	2,031,802	(2,221,082)
Infrastructure - footpaths	0	0	0	0	0
Infrastructure - Airport	510,000	530,000	264,990	87,694	(177,296)
Infrastructure - Other	5,359,000	5,359,000	2,679,468	52	(2,679,416)
<b>Acquisition of infrastructure</b>	<b>14,375,000</b>	<b>14,395,000</b>	<b>7,197,342</b>	<b>2,119,548</b>	<b>(5,077,794)</b>
<b>Total capital acquisitions</b>	<b>19,396,000</b>	<b>19,506,000</b>	<b>10,172,724</b>	<b>3,263,391</b>	<b>(6,909,333)</b>

**MATERIAL ACCOUNTING POLICIES**

Each class of fixed assets within either plant and equipment or infrastructure, is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with *Financial Management Regulation 17A* (5). These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

**Initial recognition and measurement for assets held at cost**

Plant and equipment including furniture and equipment is recognised at cost on acquisition in accordance with *Financial Management Regulation 17A*. Where acquired at no cost the asset is initially recognise at fair value. Assets held at cost are depreciated and assessed for impairment annually.

**Initial recognition and measurement between**

**mandatory revaluation dates for assets held at fair value**

In relation to this initial measurement, cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads.

5 CAPITAL ACQUISITIONS - DETAILED

GL Account	Job Number	Job/Account Description	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Actual Variance	Comments
<b>Buildings - non-specialised</b>								
2026	X1001	Ses Facilities - Renew Shed	41,000	41,000	20,496	-	20,496	
2704	X1004	Lot 294 (131) Hill Street - Renew General	-	-	-	52,140	(52,140)	
2704	X1008	Lot 877 (69) McCleary Street - New Garage	30,000	30,000	15,000	-	15,000	
2704	X1010	Lot 304 (135) Darlot Street - New Residence	280,000	280,000	139,998	3,058	136,940	
2704	X1019	Airport Residence - Upgrade Security Screens	35,000	35,000	17,496	38,600	(21,104)	
2704	X1022	Staff Accommodation - New	1,400,000	1,400,000	699,996	11,505	688,491	
2704	X1029	Lot 877 (69) McCleary Street - Renew General	100,000	100,000	49,998	119,378	(69,380)	
2704	X1032	Lot 2 (28) Connaughton Street - Renew External	15,000	15,000	7,500	-	7,500	
2704	X1033	Lot 2 (28) Connaughton Street - Renew Awnings	6,000	6,000	3,000	-	3,000	
2704	X1034	Lot 2 (28) Connaughton Street - Renew Cabinetry	6,000	6,000	3,000	-	3,000	
2704	X1035	Sports Complex Residence - Renew External Pali	15,000	15,000	7,500	-	7,500	
2704	X1036	Sports Complex Residence - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1037	Sports Complex Residence - Renew Security Scr	20,000	20,000	9,996	-	9,996	
2704	X1038	Sports Complex Residence - Renew Verandah	30,000	30,000	15,000	-	15,000	
2704	X1039	Lot 113 (81) Darlot Street - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1040	Lot 113 (81) Darlot Street - Renew Carpentry	6,000	6,000	3,000	-	3,000	
2704	X1041	Lot 113 (81) Darlot Street - Renew Flooring	10,000	10,000	4,998	-	4,998	
2704	X1042	Lot 303 (137) Darlot Street - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1043	Lot 220 (101) Darlot Street - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1044	Lot 408 (91) Hill Street - Renew External Paint	15,000	15,000	7,500	-	7,500	
2704	X1047	Lot 208 (2/109) Hill Street - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1048	Lot 294 (131) Hill Street - Renew Awnings	10,000	10,000	4,998	-	4,998	
2704	X1049	Airport Residence - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1050	Consultant Quarters - Renew Exterior	50,000	50,000	24,996	-	24,996	
2704	X1051	Lot 8 (3/16) Regan Street - Renew Internal Paint	8,000	8,000	3,996	6,589	(2,593)	
2704	X1052	Lot 8 (3/16) Regan Street - Renew Flooring	10,000	10,000	4,998	12,309	(7,311)	
2704	X1053	Lot 408 (91) Hill Street - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X1055	Lot 208 (1/109) Hill Street - Renew Internal Paint	8,000	8,000	3,996	-	3,996	
2704	X2011	Lot 8 (3/16) Regan Street - New Furniture	15,000	15,000	7,500	-	7,500	
3680	X2010	Sports Complex - Renew Dishwasher	6,000	6,000	3,000	7,746	(4,746)	
4191	X1002	Lloyd's Plaza - New Extension	250,000	250,000	124,998	-	124,998	
5044	X1003	Depot - New Machinery Shed	400,000	400,000	199,998	-	199,998	
5044	X1045	Shire Depot - New Carport	40,000	40,000	19,998	-	19,998	
9681	X1015	Old Power Station - Renew Facility	50,000	50,000	24,996	-	24,996	
3666	X1024	Swimming Pool Building - Renew Paint	65,000	65,000	32,496	-	32,496	
3666	X1030	Swimming Pool - Renew Fence	10,000	10,000	4,998	-	4,998	
4191	X1031	Community Resource Centre - Upgrade Kitchen	15,000	15,000	7,500	-	7,500	
2094	X1046	Youth Focus - Renew Internal	50,000	50,000	24,996	-	24,996	
Amount posted to control account			-	-	-	5,600	(5,600)	To be corrected
<b>TOTAL Buildings</b>			<b>3,052,000</b>	<b>3,052,000</b>	<b>1,525,914</b>	<b>256,925</b>	<b>1,268,989</b>	
<b>Furniture and equipment</b>								
1326	X2005	Administration Office - Renew Front Counter	70,000	70,000	34,998	24,497	10,501	
1326	X2012	Council Chambers - Renew Furniture	15,000	15,000	7,500	3,673	3,827	
1328	X1054	Shire Office - New Carport	60,000	60,000	30,000	-	30,000	
2438	X2001	Kids Zone - Renew Outdoor Furniture	10,000	10,000	4,998	-	4,998	
2445	X2002	Youth Centre - Renew Office Furniture	20,000	20,000	9,996	-	9,996	
2445	X2007	Youth Centre Dishwasher	6,000	6,000	3,000	4,671	(1,671)	
3534	X2003	Town Hall - Renew Audio Visual Equipment	50,000	50,000	24,996	6,116	18,880	
3534	X2008	Town Hall Dishwasher & Freezer	6,000	6,000	3,000	8,751	(5,751)	
3534	X2009	Sports Complex Dishwasher	6,000	6,000	3,000	-	3,000	
3974	X2004	Gym - Renew Gym Equipment	26,000	26,000	12,996	2,089	10,907	
<b>TOTAL Furniture and Equipment</b>			<b>269,000</b>	<b>269,000</b>	<b>134,484</b>	<b>49,796</b>	<b>84,688</b>	
<b>Plant and equipment</b>								
5475	X3001	Small Equipment Allocation - Renew	50,000	50,000	24,996	-	24,996	
5475	X3009	Single Cab 4x2 Utility P649	-	45,000	45,000	36,243	8,757	
5475	X3012	Youth Officer Vehicle P652	-	45,000	45,000	40,333	4,667	
5475	X3021	Waste Truck P??? - New	-	-	-	0	(0)	
5475	X3022	Prime Mover (P???) - Renew	500,000	500,000	249,996	-	249,996	
5475	X3023	Tipper Truck <10 Tonne (P???) - Renew	150,000	150,000	75,000	-	75,000	
5475	X3024	Tipper Truck <10 Tonne (P???) - Renew	150,000	150,000	75,000	-	75,000	
5475	X3025	Single Cab 4X2 Utility (P???) - Renew	50,000	50,000	24,996	-	24,996	
5475	X3026	Dual Cab 4X4 Utility (P???) - Renew	75,000	75,000	75,000	59,349	15,651	
5475	X3027	Single Cab 4X2 Utility (P???) - Renew	50,000	50,000	24,996	52,169	(27,173)	
5475	X3028	4X4 Sedan (P???) - Renew	85,000	85,000	85,000	84,986	14	
5475	X3033	Waste Compaction Truck (P???) - New	510,000	510,000	510,000	503,897	6,103	
5475	X3034	Dual Cab 4X4 Utility (P???) - Renew	80,000	80,000	80,000	60,145	19,855	
5475	X3011	Community Officer Vehicle P651 - Renew	-	-	-	-	-	
5475	X3007	Single Cab 4X2 Utility P647 - Renew	-	-	-	-	-	
5475	X3008	Single Cab 4X2 Utility P648 - Renew	-	-	-	-	-	
<b>TOTAL Plant and Equipment</b>			<b>1,700,000</b>	<b>1,790,000</b>	<b>1,314,984</b>	<b>837,122</b>	<b>477,862</b>	

5 CAPITAL ACQUISITIONS - DETAILED

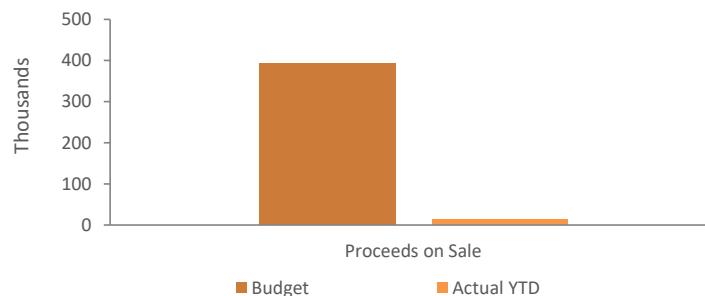
GL Account	Job Number	Job/Account Description	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Actual Variance	Comments
<b>Infrastructure - roads</b>								
4200		Road Construction Various	8,506,000	8,506,000	4,252,884	1,914,929	2,337,955	
4250		Flood Damage Renewals - 24/25	-	-	-	116,872	(116,872)	
		<b>TOTAL Road Construction</b>	<b>8,506,000</b>	<b>8,506,000</b>	<b>4,252,884</b>	<b>2,031,802</b>	<b>2,221,082</b>	
<b>Infrastructure - footpaths</b>								
5046	X5001	Footpaths - New And Renewal	-	-	-	-	-	
		<b>TOTAL Footpath Construction</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Infrastructure - Airport</b>								
5104	X7007	Airport - Renew Gravel Runway	50,000	50,000	24,996	158	24,838	
5219	X7002	Airport - Renew Leach Drains	100,000	100,000	49,998	62,196	(12,198)	
5219	X7003	Airport - Renew Fuel Facility	300,000	300,000	150,000	-	150,000	
5219	X7006	Airport - New Security Fencing	50,000	50,000	24,996	-	24,996	
5219	X7008	Airport - Renew Weather Equipment	10,000	10,000	4,998	9,399	(4,401)	
5219	X7009	Airport - Renew Terminal Airconditioners	-	20,000	10,002	14,091	(4,089)	
5218	X7004	Airport - Upgrade Audit Outcomes	-	-	-	1,850	(1,850)	
		<b>TOTAL Airport Construction</b>	<b>510,000</b>	<b>530,000</b>	<b>264,990</b>	<b>87,694</b>	<b>177,296</b>	
<b>Infrastructure - Other</b>								
3954 1131		Lukes Creek Landscaping - Capital	-	-	-	52	(52)	
2824 X6004		Refuse Site - Upgrade Facility	56,000	56,000	27,996	-	27,996	
2027 X6022		Townsite - New Cctv System	1,500,000	1,500,000	750,000	-	750,000	
2436 X6001		Kids Zone - Renew Courtyard Paving	27,000	27,000	13,500	-	13,500	
2436 X6002		Kids Zone - Renew Reticulation And Lawn	20,000	20,000	9,996	-	9,996	
2436 X6003		Kids Zone - Renew Playground Shade	40,000	40,000	19,998	-	19,998	
2984 X6018		Sewage Ponds - Upgrade Facility	750,000	750,000	375,000	-	375,000	
3274 X6005		Town Cemetery - Renew Facility	54,000	54,000	27,000	-	27,000	
3274 X6012		Heritage Cemeteries - Renew Headstones	60,000	60,000	30,000	-	30,000	
3638 X6019		Oval And Associated Infrastructure	200,000	200,000	99,996	-	99,996	
3638 X6021		Sportsground - Upgrade Oval Lighting	200,000	200,000	99,996	-	99,996	
4015 X6006		Lions Park - New Development	2,000,000	2,000,000	999,996	-	999,996	
5045 X6016		Truck Ramps - New	250,000	250,000	124,998	-	124,998	
5045 X6017		Works Depot - Renew Gates	42,000	42,000	21,000	-	21,000	
5280 X6008		Peace Gorge - Renew General	50,000	50,000	24,996	-	24,996	
5424 X6013		Entry Statement (East) - New	40,000	40,000	19,998	-	19,998	
5424 X6014		Entry Statement (West) - New	40,000	40,000	19,998	-	19,998	
5424 X6015		Murchison Geo Region - Renew Signage	30,000	30,000	15,000	-	15,000	
		<b>TOTAL Other Infrastructure</b>	<b>5,359,000</b>	<b>5,359,000</b>	<b>2,679,468</b>	<b>52</b>	<b>2,679,416</b>	
		<b>TOTALS</b>	<b>19,396,000</b>	<b>19,506,000</b>	<b>10,172,724</b>	<b>3,263,391</b>	<b>6,909,333</b>	

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**OPERATING ACTIVITIES**

**6 DISPOSAL OF ASSETS**

Asset Ref.	Asset description	Original Budget				Current Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
<b>Plant and equipment</b>													
P480	Prime Mover	50,000	50,000	0	0	50,000	50,000	0	0	0	0	0	0
P512	Small Truck	10,000	10,000	0	0	10,000	10,000	0	0	0	0	0	0
P488	Small Truck	10,000	10,000	0	0	10,000	10,000	0	0	0	0	0	0
P531	Dual Cab 4x4	30,000	30,000	0	0	30,000	30,000	0	0	0	0	0	0
P650	Extra Cab 4x4	50,000	50,000	0	0	50,000	50,000	0	0	0	0	0	0
P527	Dual Cab 4x4	40,000	40,000	0	0	40,000	40,000	0	0	0	0	0	0
P645	SUV	30,000	30,000	0	0	30,000	30,000	0	0	0	0	0	0
P452	Prime Mover	30,000	30,000	0	0	30,000	30,000	0	0	0	0	0	0
P525	Dual Cab 4x4	40,000	40,000	0	0	40,000	40,000	0	0	0	0	0	0
P605	Sedan 4x4	35,000	35,000	0	0	35,000	35,000	0	0	0	0	0	0
P427	Small Bus	7,500	7,500	0	0	7,500	7,500	0	0	0	0	0	0
P426	2010 Mazda - handyman	0	0	0	0	0	0	0	0	5,470	5,470	0	0
P493	2016 Mazda - operations	0	0	0	0	0	0	0	0	8,307	8,307	0	0
P529	Dual Cab 4x4	15,000	15,000	0	0	15,000	15,000	0	0	0	0	0	0
P634	Dual Cab 4x4	45,000	45,000	0	0	45,000	45,000	0	0	0	0	0	0
		<b>392,500</b>	<b>392,500</b>	<b>0</b>	<b>0</b>	<b>392,500</b>	<b>392,500</b>	<b>0</b>	<b>0</b>	<b>13,777</b>	<b>13,777</b>	<b>0</b>	<b>0</b>



**Note**

The disposal of these assets has yet to be processed in the financial system.

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**INVESTING ACTIVITIES****5 CAPITAL ROADWORKS - DETAILED**

Job - Account	Job/Account Description	Original Budget	Current Budget	YTD Budget	YTD Actual	YTD Actual Variance	Comments
							Unfinished works to be budgeted in FY26
<b>Infrastructure - roads</b>							
1263	Footpath Construction	-	-	-	6,563	(6,563)	
C1	Mt Clere Rd - Construction	-	-	-	34,070	(34,070)	
C24	Trillbar Rd - Construction	-	-	-	14,196	(14,196)	
C26	Milgun-Yarlarweelor Rd - Construction	-	-	-	13,490	(13,490)	
D28	Woodlands - Mount Augustus Road - Agrp 661 (Feb/March 20	-	-	-	36,910	(36,910)	
H120	Fortnum Gold Access - Heidi Damage Claim 2	-	-	-	312	(312)	
L120	Fortnum Gold Access Road - Agrp 606	-	-	-	260	(260)	
X4008	Mingah Springs Road - New Bypass - 24/25	-	-	-	979	(979)	
X4009	Sandstone Road - Renew 97 - 100.72 Slk - 24/25	-	-	-	(1)	1	
X4061	Wiluna North Road - Renew 45.00 Slk To 50.00 Slk	450,000	450,000	224,988	277,371	(52,383)	
X4062	Wiluna North Road - Renew 50 Slk To 55 Slk	-	-	-	17,825	(17,825)	
X4063	Ashburton Downs-Meekatharra Road - Renew Floodway 1	-	-	-	844,862	(844,862)	
X4064	Ashburton Downs-Meekatharra Road - Renew Floodway 2	-	-	-	9,399	(9,399)	
X4065	Ashburton Downs-Meekatharra Road - Renew Floodway 3	-	-	-	6,214	(6,214)	
X4066	Ashburton Downs-Meekatharra Road - Renew Floodway 4	-	-	-	153,427	(153,427)	
X4068	Floodway No5	-	-	-	6,764	(6,764)	
X4069	Wiluna North Road - Renew 50.00 Slk To 55.00 Slk	450,000	450,000	224,988	491,948	(266,960)	
X4070	Wiluna North Road - Renew 56.00 Slk To 61.00 Slk	450,000	450,000	224,988	-	224,988	
X4071	Gascoyne River - Renew Floodway	1,250,000	1,250,000	624,990	-	624,990	
X4072	Deverell Creek - Renew Floodway	1,250,000	1,250,000	624,990	-	624,990	
X4073	Turner Creek - Renew Floodway	1,250,000	1,250,000	624,990	-	624,990	
X4074	Cunjuna Creek - Renew Floodway	1,250,000	1,250,000	624,990	-	624,990	
X4075	Grid Program 2025-26 - Renew Grids	300,000	300,000	150,000	-	150,000	
X4076	Ethel River - Renew Floodway	1,250,000	1,250,000	624,990	-	624,990	
X4077	Wiluna North Road - Renew 66.00 Slk To 71.00 Slk	450,000	450,000	224,988	-	224,988	
X4078	Wiluna North Road - Renew 75.00 Slk To 77.00 Slk	156,000	156,000	77,982	-	77,982	
X4023	Annean Road - Renew Damage	-	-	-	27,500	(27,500)	
X4038	Mingah Springs Road - Renew Damage	-	-	-	89,372	(89,372)	
X4039	Moorarie-Trillbar Road - Renew Damage	-	-	-	-	-	
X4040	Murchison Downs Road - Renew Damage	-	-	-	-	-	
X4041	Peakhill-Horseshoe Lights Road - Renew Damage	-	-	-	-	-	
X4042	Peakhill-Three Rivers Road - Renew Damage	-	-	-	-	-	
X4043	Pingandy Road - Renew Damage	-	-	-	-	-	
X4044	Speedway Access Road - Renew Damage	-	-	-	-	-	
X4045	Sylvania Road - Renew Damage	-	-	-	-	-	
X4046	Tangadee Road - Renew Damage	-	-	-	-	-	
X4047	Trillbar Road - Renew Damage	-	-	-	-	-	
X4048	Turee Creek Road - Renew Damage	-	-	-	-	-	
X4049	Weelarrana West Road - Renew Damage	-	-	-	-	-	
X4050	Wiluna North Road - Renew Damage	-	-	-	-	-	
X4051	Woodlands-Mt Augustus Road - Renew Damage	-	-	-	-	-	
X4052	Yarlarweelor Access Road - Renew Damage	-	-	-	-	-	
X4053	Yarrabubba Access Road - Renew Damage	-	-	-	-	-	
X4054	Yoothapina Station Road - Renew Damage	-	-	-	-	-	
X4055	Youno Downs Road - Renew Damage	-	-	-	-	-	
X4056	Muculana Creek - Renew Floodway 24/25	-	-	-	-	-	
X4057	Landor-Meekatharra Road Upgrade (Campbells)	-	-	-	-	-	
4200	Posted to Road Construction				340	(340)	No job number
<b>TOTAL Road Construction</b>		<b>8,506,000</b>	<b>8,506,000</b>	<b>4,252,884</b>	<b>2,031,802</b>	<b>2,221,082</b>	

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

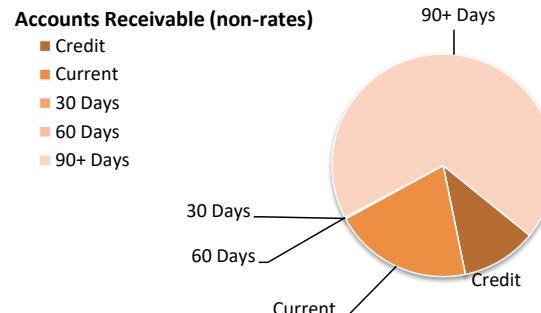
**OPERATING ACTIVITIES**

**7 RECEIVABLES**

Rates receivable	30 Jun 2025	31 Dec 2025
Opening arrears previous years	\$ 1,184,269	\$ 891,825
Levied this year	5,697,848	8,569,605
Less - collections	(5,990,292)	(5,826,132)
Gross rates collectable	<b>891,825</b>	<b>3,635,298</b>
Allowance for impairment of rates receivable		(120,309)
<b>Net rates collectable</b>	<b>891,825</b>	<b>3,514,989</b>
% Collected	87.0%	61.6%

Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(56,072)	103,345	611	621	350,491	398,996
Percentage	(14.1%)	25.9%	0.2%	0.2%	87.8%	
<b>Balance per trial balance</b>						
Trade receivables						398,996
GST receivable						184,268
<b>Total receivables general outstanding</b>						<b>583,264</b>

Amounts shown above include GST (where applicable)



**KEY INFORMATION**

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

**Classification and subsequent measurement**

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**OPERATING ACTIVITIES**

**8 OTHER CURRENT ASSETS**

Other current assets	Opening Balance	Asset Increase	Asset Reduction	Closing Balance
	1 July 2025			31 December 2025
	\$	\$	\$	\$
<b>Inventory</b>				
Fuel and Oils	280,337	161,197	0	441,534
<b>Total other current assets</b>	<b>280,337</b>	<b>161,197</b>	<b>0</b>	<b>441,534</b>

Amounts shown above include GST (where applicable)

**KEY INFORMATION**

**Inventory**

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

**SHIRE OF MEEKATHARRA  
SUPPLEMENTARY INFORMATION  
FOR THE PERIOD ENDED 31 DECEMBER 2025**

**OPERATING ACTIVITIES**

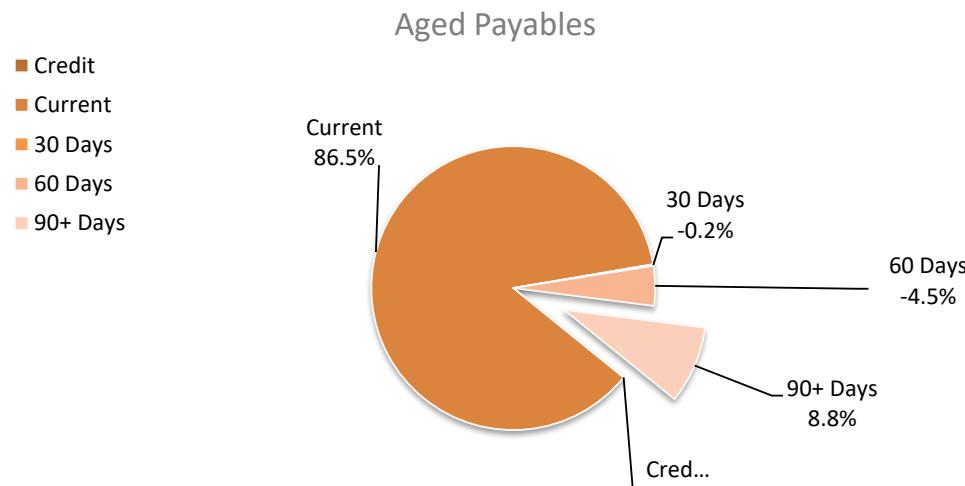
**9 PAYABLES**

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	119,567	(238)	(6,248)	12,199	125,280
Percentage	0.0%	95.4%	-0.2%	-5.0%	9.7%	
<b>Balance per trial balance</b>						
Sundry creditors	0	125,280	0	0	0	125,280
ATO liabilities	0	145,803	0	0	0	145,803
Bond Held	0	21,790	0	0	0	21,790
Excess rates	0	120,558	0	0	0	120,558
Other payables	0	57,083	0	0	0	57,083
<b>Total payables general outstanding</b>						<b>470,514</b>

Amounts shown above include GST (where applicable)

**KEY INFORMATION**

Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**OPERATING ACTIVITIES**

**10 OTHER CURRENT LIABILITIES**

Other current liabilities	Note	Opening	Liability	Liability	Closing
		Balance 1	transferred from/(to) non current		
		\$	\$	\$	\$
<b>Employee Related Provisions</b>					
Provision for annual leave		204,471	0	0	204,471
Provision for long service leave		69,148	0	0	69,148
<b>Total Provisions</b>		<b>273,619</b>	<b>0</b>	<b>0</b>	<b>273,619</b>
<b>Total other current liabilities</b>		<b>273,619</b>	<b>0</b>	<b>0</b>	<b>273,619</b>

Amounts shown above include GST (where applicable)

**KEY INFORMATION**

**Provisions**

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

**Employee Related Provisions**

**Short-term employee benefits**

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

**Other long-term employee benefits**

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as employee related provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

**Contract liabilities**

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer.

**Capital grant/contribution liabilities**

Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**OPERATING ACTIVITIES**

**11 GRANTS, SUBSIDIES AND CONTRIBUTIONS**

COA	IE	Provider	Program	Grants, subsidies and contributions revenue		
				Amended		
				Budget Revenue	YTD Budget	YTD Revenue Actual
				\$	\$	\$
0181	52	Financial Assistance Grant	General Purpose Funding	1,736,500	868,248	1,609,004
211	52	Local Road Grant	General Purpose Funding	814,000	406,998	0
1563	52	D.F.E.S. Operating Grant	Law, Order, Public Safety	8,000	3,996	0
2003	52	S.E.S. Operating Grant	Law, Order, Public Safety	10,000	4,998	4,920
2024	55	Reimbursements - Law Other	Law, Order, Public Safety	0	0	0
2419	52	Youth Grant - O.S.H.C. Program	Education And Welfare	27,500	13,746	25,098
2421	52	Youth Services Grant - D.C.P. - W.A.	Education And Welfare	100,000	49,998	0
4591	52	Mrwa - Direct Grant	Transport	525,000	262,500	528,914
4823	55	Reimbursements - Transport	Transport	0	0	0
4843	52	Street - Lighting - Operating Grant	Transport	7,500	3,750	0
8153	55	Reimbursement - Gst Free	Other Property And Services	500	246	425
5393	52	Festival Income Tourism	Other Property And Services	50,000	24,996	0
5393	55	Festival Income Tourism	Other Property And Services	50,000	24,996	59,091
				<b>3,329,000</b>	<b>1,664,472</b>	<b>2,227,452</b>

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**INVESTING ACTIVITIES**

**12 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS**

COA	IE	Provider	Program	Capital grants, subsidies and contributions revenue				Comment
				Amended Budget Revenue	Current Budget Revenue	YTD Budget	YTD Revenue Actual	
4691	48	Mrwa Road Project Grant (Rrg)	Transport	1,304,000	1,304,000	651,996	803,200	
2008	48	Ses Capital Grant	Law,Order and Public Safety	41,000	41,000	20,496	0	
2013	48	Community Safety & Crime Prevention Grants	Law,Order and Public Safety	750,000	750,000	375,000	0	
2993	48	Contribution - Sewage Ponds Upgrade	Community Amenities	375,000	375,000	187,500	0	
3713	48	Recreation Grants	Recreation & Culture	50,000	50,000	24,996	0	
4672	49	Road Agreement - Westgold Mt Clere Road	Transport	250,000	250,000	124,998	0	
4671	49	Floodway Contributions	Transport	2,500,000	2,500,000	1,249,998	0	
				<b>5,270,000</b>	<b>5,270,000</b>	<b>2,634,984</b>	<b>803,200</b>	

**SHIRE OF MEEKATHARRA**  
**SUPPLEMENTARY INFORMATION**  
**FOR THE PERIOD ENDED 31 DECEMBER 2025**

**13 BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

Description	Council Resolution	Account	Original Budget	Classification	Current Budget	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
						\$	\$	\$	\$
<b>Budget adoption closing Surplus/(Deficit)</b>				Surplus/(Deficit)	0		0	0	0
Purchase of two extra vehicles	25/068	5475	1,700,000	Capital expenses	1,790,000			(90,000)	(90,000)
Transfer from Plant and Machinery Reserve	25/068	FR15	(1,700,000)	Capital revenue	-1,790,000		90,000		0
Airport - Renew Terminal Air Conditioning	25/094	X7009	0	Capital expenses	Capital expenses			(20,000)	
Airport - Transfer from Reserve	25/094	Q0501	0	Capital revenue	Capital revenue		20,000		20,000
							110,000	(110,000)	0

### **10.3 Mining Tenement Applications – December 2025 – January 2026**

Cr H Nichols declared a financial interest and left the room at 11.05. Cr M Smith assumed the chair.

<b>File Reference</b>	<b>EM.NO.001</b>
<b>Author</b>	<b>A Giometti, Deputy Chief Executive Officer</b>
<b>Author's Interest</b>	<b>Nil</b>
<b>Authoriser</b>	<b>N Cain, Chief Executive Officer</b>
<b>Authoriser's Interest</b>	<b>Nil</b>
<b>Applicant / Respondent</b>	<b>Nil</b>
<b>Report Date</b>	<b>14 January 2026</b>

#### **Summary**

Council is required to consider mining tenement applications for the district from authorised agents and / or relevant government agencies.

The purpose of this Report is to present the relevant monthly mining tenement applications for the district.

Council is requested to consider if it is opposed to any of the mining tenement applications.

#### **Attachments**

- 10.3.1 Application for Mining Lease M 51/930
- 10.3.2 Application for Mining Leases M 51/928 and M 51/929
- 10.3.3 Application for Mining Lease M 51/927
- 10.3.4 Application for Miscellaneous Licences L 51/143 and L 51/144
- 10.3.5 Application for Miscellaneous Licences L 51/141 and L 51/142
- 10.3.6 Application for Miscellaneous Licences L 52/282 and L 52/283
- 10.3.7 Application for Mining Lease M 52/1096
- 10.3.8 Application for Exploration Licence E 51/2296

#### **Background**

The following applications and / or requests for comment have been received for mining tenements located in the district –

1. Application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd

The proposed Mining Lease is in the Murchison Mineral Field in the locality of Bourkes Find, near the Yagahong Hill area, approximately 4 kilometres southeast of the Meekatharra townsite.

The application is a conversion of Prospecting Lease P 51/3012.

The applicant is seeking gold.

2. Application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd

The proposed Mining Leases are in the Murchison Mineral Field in the locality of Polelle, approximately 57 kilometres southeast of the Meekatharra townsite, near Nowthanna Hill.

The applications are converting Prospecting Leases P 51/3006 and P 51/3005.

The applicant is seeking gold.

3. Application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve

The proposed Mining Lease is in the Murchison Mineral Field in the locality of Polelle, approximately 53 kilometres southeast of the Meekatharra townsite, near Nowthanna Hill.

The application is a conversion of Prospecting Lease P 51/3007.

The applicant is seeking gold.

4. Application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd

The proposed Miscellaneous Licences are in the Murchison Mineral Field in the locality of Kyarra, approximately 10 kilometres north of the Meekatharra townsite.

The applications are for the purpose of –

- A bore,
- A communications facility,
- A mine site accommodation facility,
- A mine site administration facility,
- A power line,
- A road,
- A search for groundwater, and
- Taking water.

5. Application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited

The proposed Miscellaneous Licences are in the Murchison Mineral Field in the locality of Gabanitha South, approximately 56 kilometres southeast of the Meekatharra townsite.

The applications are for the purpose of –

- A bore,
- A bore field,
- A communications facility,
- A pipeline,
- A pump station,
- A road,
- A search for groundwater,
- A water management facility, and
- Taking water.

6. Application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd

The proposed Miscellaneous Licences are in the Peak Hill Mineral Field in the locality of Ethel Creek, approximately 370 kilometres north of the Meekatharra townsite.

The applications are for the purpose of –

- A bore,
- A bore field,
- A bridge,
- A communications facility,
- A drainage channel,
- A meteorological station,
- A pipeline,
- A power generation and transmission facility,
- A power line,
- A pump station,
- A road,
- A search for groundwater,
- A water management facility,
- A workshop and storage facility, and
- Taking water.

7. Application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd

The proposed Mining Lease is in the Peak Hill Mineral Field in the locality of Erivilla, approximately 132 kilometres northwest of the Meekatharra townsite, near Mount Seabrook.

8. Application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd

The proposed Exploration Lease is in the Murchison Mineral Field in the locality of Yoothapina.

The proposed lease is north of the Meekatharra townsite and encroaches within the townsite boundary.

**Comment**

Shire officers have considered each of the applications, with recommendations and comments below –

1. Application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

2. Application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

3. Application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve

Shire officers do not oppose the application and offer no additional comment.

4. Application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

5. Application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited

Shire officers do not oppose the application and offer no additional comment.

6. Application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

7. Application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd

Shire officers do not oppose the application and offer no additional comment.

9. Application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd

The holder of an exploration licence may in accordance with the licence conditions, extract or disturb up to 1,000 tonnes of material from the ground, which includes overburden.

The Minister may approve extraction of larger tonnages

Shire officers oppose the application as it includes –

- A portion of the Meekatharra townsite,
- The Meekatharra Rifle Range,
- The Peace Gorge tourism site,
- The Meekatharra Refuse Site, and
- Local roads.

### **Consultation**

Applicants via attached correspondence

### **Statutory Implications**

*Mining Act 1978*

*Section 23 Mining on public reserves etc. and Commonwealth land*

The holder of a mining tenement on public reserves etc. and Commonwealth land may not carry out mining on or under the land otherwise in accordance with a relevant consent having been obtained.

*Mining Act 1978*

*Section 24 Classification of reserves*

For Section 23 (above) public reserves include, although are not limited to, national parks, nature reserves, public utility land, townsites, roads, water and catchment reserves, and other defined land.

*Mining Act 1978*

*Section 25 Mining on foreshore, seabed, navigable waters or townsite*

Before approving a tenement application over a townsite, the Minister charged with the administration of the Mining Act 1978 is to consult with the local government before giving consent.

*Mining Act 1978*

*Section 26 Terms and conditions*

Requires any person carrying out mining operations to observe terms and conditions placed on the tenement application, which may include –

- The need to make good the surface of the land,
- Make payment to the person having control and management for the making good of the surface of the land, and / or
- Make compensation payment to the person having control and management of the land affected for any loss or damage caused by the mining operations.

*Mining Regulations 1981*

*Regulation 42B Prescribed purposes (Act s. 91(1))*

A Miscellaneous Licence may be granted for the use of land for one or more of the following purposes –

- a) A road,
- b) A tramway,
- c) An aerial rope way,
- d) A pipeline,
- e) A power line,
- f) A conveyor system,
- g) A tunnel,
- h) A bridge,
- i) Taking water / A search for groundwater,
- j) Hydraulic reclamation and transport of tailings,
- k) An aerodrome,
- l) A meteorological station,
- m) A sulphur dioxide monitoring station,
- n) A communications facility,
- o) A drainage channel,
- p) A pump station,
- q) A mine site accommodation facility,
- r) A bore,

- s) A bore field,
- t) A water management facility,
- u) A power generation and transmission facility,
- v) A storage or transportation facility for minerals or mineral concentrate,
- w) A mine site administration facility,
- x) A workshop and storage facility, and / or
- y) A jetty.

### **Policy Implications**

Nil

### **Financial Implications**

New mining tenements will increase rate revenue, although the precise impact will not be known until the valuation of the tenement is provided by the Valuer General.

### **Risk Implications**

Council's risk exposure is low by not opposing the applications and rises to medium if opposed.

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple Majority

### **Recommendation**

That Council, pursuant to the *Mining Act 1978*, –

1. Does not oppose the application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd,
2. Does not oppose the application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd,
3. Does not oppose the application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve,
4. Does not oppose the application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd, and

5. Does not oppose the application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited.
6. Does not oppose the application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd.
7. Does not oppose the application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd.
8. Opposes the application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd as the licence area includes –
  - a) A portion of the Meekatharra townsite,
  - b) The Meekatharra Rifle Range,
  - c) The Peace Gorge Georegion Tourism Site,
  - d) The Meekatharra Refuse Site, and
  - e) Local roads.

#### **Council Resolution**

<b>Resolution</b>	<b>26/006</b>
<b>Moved</b>	<b>B Day</b>
<b>Seconded</b>	<b>M Anderson</b>

**That Council, pursuant to the *Mining Act 1978*, –**

1. **Does not oppose the application from M and M Walter Consulting for Mining Lease M 51/930 on behalf of GBR Side Well Pty Ltd and Wanbanna Pty Ltd,**
2. **Does not oppose the application from Austwide Mining Title Management Pty Ltd for Mining Leases M 51/928 and M 51/929 on behalf of CNN Investments Pty Ltd,**
3. **Does not oppose the application from Austwide Mining Title Management Pty Ltd for Mining Lease M 51/927 on behalf of Alan Ross Neve,**
4. **Does not oppose the application from McMahon Mining Title Searches Pty Ltd for Miscellaneous Licences L 51/143 and L 51/144 on behalf of NM Gold Operations Pty Ltd, and**
5. **Does not oppose the application from Tenement Solutions for Miscellaneous Licences L 51/141 and L 51/142 on behalf of Australian Vanadium Limited.**
6. **Does not oppose the application from Austwide Mining Title Management Pty Ltd for Miscellaneous Licences L 52/282 and L 52/283 on behalf of APA Pilbara Holdings Pty Ltd.**
7. **Does not oppose the application from McMahon Mining Title Services Pty Ltd for Mining Lease M 52/1096 on behalf of Westernx Pty Ltd and Trillbar Resources Pty Ltd.**
8. **Opposes the application from Emerald Tenement Services for Exploration Licence E 51/2296 on behalf of Newfound Prospecting Pty Ltd as the licence area includes –**
  - f) **A portion of the Meekatharra townsite,**
  - g) **The Meekatharra Rifle Range,**

- h) The Peace Gorge Georegion Tourism Site,**
- i) The Meekatharra Refuse Site, and**
- j) Local roads.**

<b>Vote Outcome</b>	<b>Carried 5/0</b>
<b>For</b>	<b>M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

Cr Nichols returned to the at 11.06 room and resumed the chair.

**Attachment**

**10.3.1 Application for Mining Lease M 51/930**

*Registered Post*

4 December 2025

Attn: C.E.O. Nathan Cain  
Shire of Meekatharra  
PO Box 129  
**MEEKATHARRA WA 6642**

Dear Sir

**APPLICATION FOR MINING LEASE 51/930**

On behalf of our client GBR Side Well Pty Ltd & Wanbanna Pty Ltd, we wish to advise that the abovementioned application encroaches upon land within the Shire of MEEKATHARRA. Please find attached documentation for your information and records:

- Copy of the application.
- Map showing area applied for.

Please do not hesitate to contact this office if you have any queries regarding this application.

Yours faithfully



**Jeff Woodman**  
**Senior Mining Title Consultant**  
(For and on behalf of Great Boulder Resources Ltd)

[admin@mmwc.com.au](mailto:admin@mmwc.com.au)

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement  
 (b) Time & Date marked out (where applicable)

(c) Mineral Field  
 DESCRIPTION OF GROUND APPLIED FOR:  
 (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
 (e) Datum Peg  
 (f) Boundaries

(g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Mining Lease

No. M 51/930

(b) 25/11/2025 18:09:00

(c) MURCHISON

(d) BOURKES FIND

(e) Datum situated at MGA GDA2020 Zone 50 coordinates 7039354mN and 660522mE

(f) Then to 7039199mN, 661341mE

Then to 7037334mN, 661317mE

Then to 7037339mN, 660952mE

Then to 7037345mN, 660490mE

Then to 7037828mN, 660496mE

Then to 7038068mN, 660499mE

Then to 7038886mN, 660510mE

Then to 7039354mN, 660522mE Back to Datum

(The MLA is a Section 49 Conversion of P51/3012)

The application is a Conversion of P 51/3012 .

Minerals: Gold

(g) 160.14000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name

(i) ABN/ACN (if applicable)

(j) Service Address

(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name

(ii) Postal address (Street/Post

Box/Locked

Bag, Suburb,

State, Postcode,

Country)

(iii) Email address

(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(h), (i), (j) & (k)

GBR SIDE WELL PTY LTD (ACN: 651 135 705) (ABN: 98651135705)

GROUND FLOOR, 189 HAY STREET, SUBIACO, WA, 6008

admin@mmwc.com.au

0893815866

WANBANNA PTY LTD (ACN: 008 288 300) (ABN: 55008288300)

GROUND FLOOR, 189 HAY STREET, SUBIACO, WA, 6008

admin@mmwc.com.au

0893815866

(l) C/- M & M WALTER CONSULTING

PO BOX 8197, SUBIACO EAST, WA, 6008

admin@mmwc.com.au

0893815866

C/- M & M WALTER CONSULTING

PO BOX 8197, SUBIACO EAST, WA, 6008

admin@mmwc.com.au

0893815866

(m) Shares 80

20

(n) Total 100

(o) Signature of applicant or agent(if agent state full name and address)

(o)Jeffrey Woodman

GROUND FLOOR, 189 HAY STREET,  
 SUBIACO, WA, 6008

Date: 26/11/2025

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 31st day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	12:48:17	on	26 November	2025	with fees of
Application	\$685.00				
Rent	\$4,717.30				
<b>TOTAL</b>	<b>\$5,402.30</b>				

Receipt No: 58888401538

***Mining Registrar***

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

**Note 5: APPLICANT(S) DETAILS**

Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

**Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

**Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



**Attachment**

**10.3.2 Application for Mining Leases M 51/928 and M 51/929**



05 December 2025

Shire of Meekatharra  
Attn: Chief Executive Officer  
PO Box 129  
Meekatharra WA 6642

***By Registered Post RPP44 63800 09400 65617 53605***

Dear Sir or Madam,

**APPLICATIONS BY CNN INVESTMENTS PTY LTD  
FOR MINING LEASES 51/928 AND 51/929**

**Enclosed** herewith on behalf of CNN Investments Pty Ltd and as required by the *Mining Act 1978* (as amended) and the Regulations thereunder are copies and plans of Mining Lease applications 51/928 and 51/929 ("Applications").

The Applications are within the Shire of Meekatharra.

CNN Investments Pty Ltd will be pleased to provide you with any additional information that you may require in respect of the Applications.

Yours faithfully,

**Shaunagh Holly | Mining Title Consultant**

e: [shaunagh@austwidemining.com.au](mailto:shaunagh@austwidemining.com.au)

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

## APPLICATION FOR MINING TENEMENT

(a) Type of tenement  
 (b) Time & Date marked out (where applicable)

(c) Mineral Field  
 DESCRIPTION OF GROUND APPLIED FOR:  
 (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
 (e) Datum Peg  
 (f) Boundaries  
 (g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Mining Lease	No. M 51/928	
(b) 15/11/2025 14:28:00	(c) MURCHISON	
<p>(d) Polelle          (e) Datum is situated at GDA2020, Zone 50 at coordinates 660289.560mE 7003042.071mN          (f) Thence proceed to coordinates 660277.869mE 7002132.111mN          Thence proceed to coordinates 659651.902mE 7001809.988mN          Thence proceed to coordinates 659284.143mE 7002525.082mN          Thence proceed back to datum at coordinates 660289.560mE 7003042.071mN</p> <p>The application is a Conversion of P 51/3006 .</p> <p>Minerals: Gold</p>		
(g) 73.74000 HA		
<p>(h), (i), (j) &amp; (k)          CNN INVESTMENTS PTY LTD (ACN: 604 312 950) (ABN: 36604312950)          UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065          reception@austwidemining.com.au          0893090400</p> <p>(l) AUSTWIDE MINING TITLE MANAGEMENT PTY LTD          C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947          reception@austwidemining.com.au          0893090400</p>		
(m) Shares 100		
(n) Total 100		
<p>(o) Signature of applicant or agent(if agent state full name and address)</p> <p>(o) Lisa Cullen          UNIT 6, 42 DELLAMARTA ROAD,          WANGARA, WA, 6065</p>		Date: 24/11/2025

### OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	15:55:45	on	24 November	2025	with fees of
Application	\$685.00				
Rent	\$2,168.20				
TOTAL	\$2,853.20				
Receipt No:	58837924723				

## ***Mining Registrar***

### **NOTES**

#### **Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

#### **Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

#### **Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

#### **Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

#### **Note 5: APPLICANT(S) DETAILS**

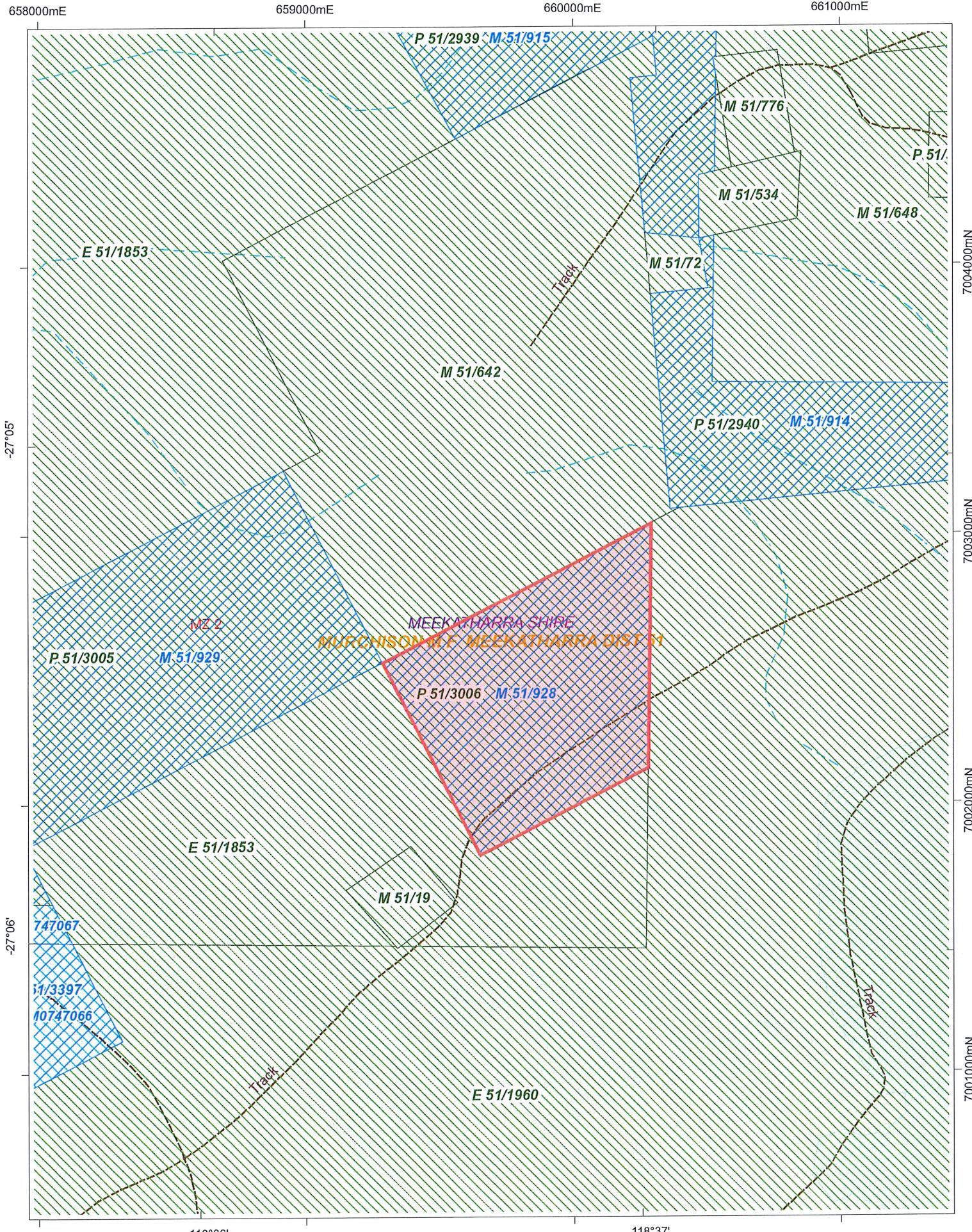
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

#### **Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

#### **Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement  
 (b) Time & Date

marked out (where applicable)

(c) Mineral Field

DESCRIPTION OF GROUND APPLIED

FOR:

(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality

(e) Datum Peg

(f) Boundaries

(g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Mining Lease

No. M 51/929

(b) 15/11/2025 13:32:00

(c) MURCHISON

(d) Polelle

(e) Datum situated at the most eastern corner of late surveyed MC 51/3315

(f) Boundaries are identical to late surveyed MC 51/3315

The application is a Conversion of P 51/3005.

Minerals: Gold

(g) 120.95000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name

(i) ABN/ACN (if applicable)

(j) Service Address

(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name

(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)

(iii) Email address

(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(h), (i), (j) & (k)

CNN INVESTMENTS PTY LTD (ACN: 604 312 950) (ABN: 36604312950)

UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065

reception@austwidemining.com.au

0893090400

(l) AUSTWIDE MINING TITLE MANAGEMENT PTY LTD

C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947

reception@austwidemining.com.au

0893090400

(m) Shares 100

(n) Total 100

(o) Signature of applicant or agent(if agent state full name and address)

(o)Lisa Cullen

Date: 24/11/2025

UNIT 6, 42 DELLAMARTA ROAD,  
 WANGARA, WA, 6065

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	15:55:45	on 24 November 2025	with fees of
Application	\$685.00		
Rent	\$3,545.30		
<b>TOTAL</b>	<b>\$4,230.30</b>		
Receipt No:	58837924723		

***Mining Registrar***

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

**Note 5: APPLICANT(S) DETAILS**

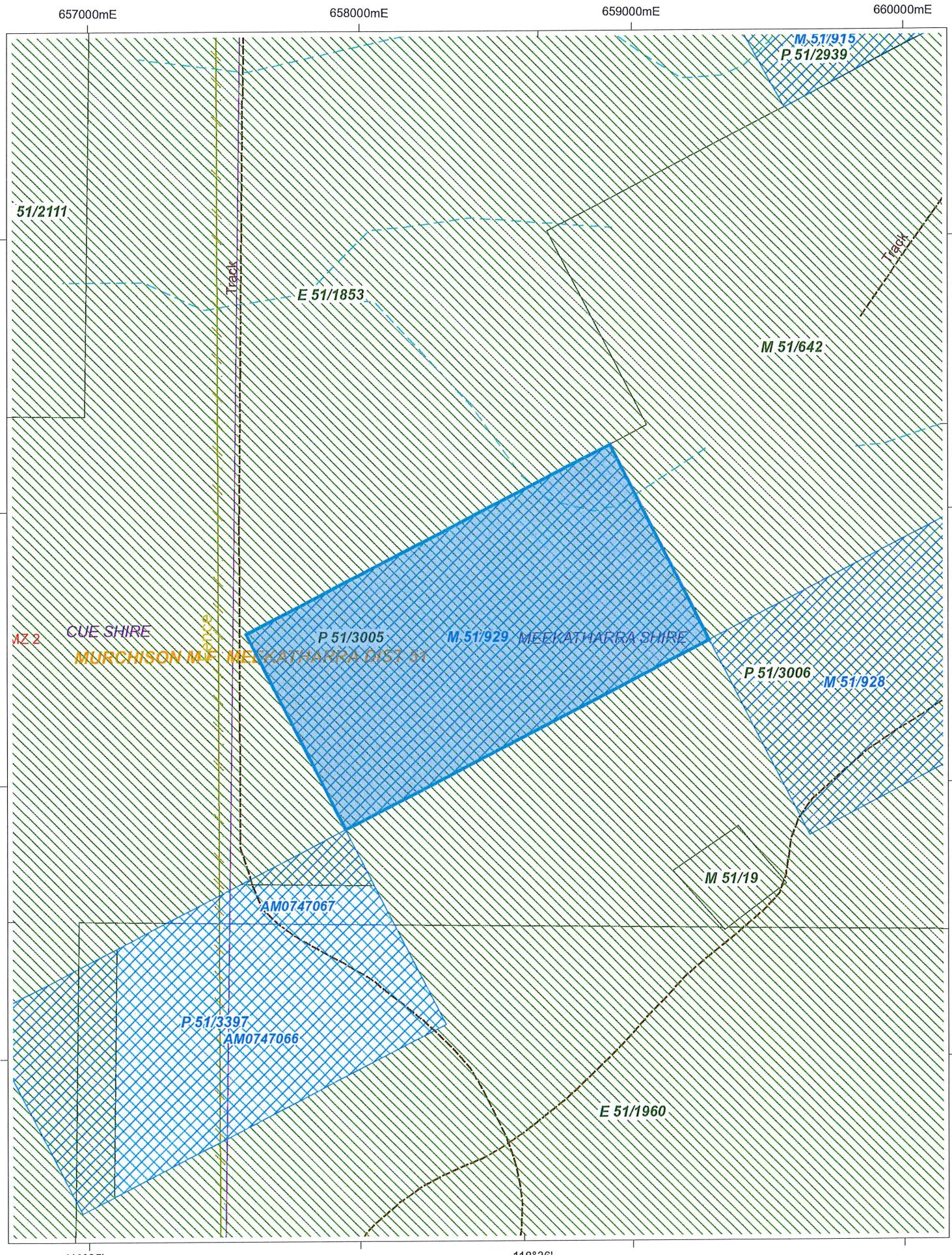
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

**Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

**Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



**Attachment**

**10.3.3 Application for Mining Lease M 51/927**



05 December 2025

Shire of Meekatharra  
Attn: Chief Executive Officer  
PO Box 129  
Meekatharra WA 6642

**By Registered Post RPP44 63800 09400 65617 59607**

Dear Sir or Madam,

**APPLICATION BY ALAN ROSS NEVE  
FOR MINING LEASE 51/927**

**Enclosed** herewith on behalf of Alan Ross Neve and as required by the *Mining Act 1978* (as amended) and the Regulations thereunder are copies and a plan of Mining Lease application 51/927 ("Application").

The Application is within the Shire of Meekatharra.

Alan Ross Neve will be pleased to provide you with any additional information that you may require in respect of the Application.

Yours faithfully,

**Shaunagh Holly | Mining Title Consultant**

e: [shaunagh@austwidemining.com.au](mailto:shaunagh@austwidemining.com.au)

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement  
 (b) Time & Date marked out (where applicable)

(c) Mineral Field  
 DESCRIPTION OF GROUND APPLIED FOR:  
 (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
 (e) Datum Peg  
 (f) Boundaries  
 (g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Mining Lease No. M 51/927

(b) 15/11/2025 15:53:00 (c) MURCHISON

(d) Polelle  
 (e) Datum is situated at GDA2020, Zone 50 at coordinates 659047.238mE 7007514.309mN  
 (f) Thence proceed to coordinates 660044.325mE 7007592.339mN  
 Thence proceed to coordinates 660160.261mE 7006349.121mN  
 Thence proceed to coordinates 659174.793mE 7006257.337mN  
 Thence proceed back to datum at coordinates 659047.238mE 7007514.309mN

The application is a Conversion of P 51/3007 .

Minerals: Gold

(g) 124.95000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name  
 (i) ABN/ACN (if applicable)

(j) Service Address  
 (k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)  
 (i) Full name  
 (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)

(iii) Email address  
 (iv) Optional information (telephone)

(m) No. of shares  
 (n) Total No. of shares

(h), (i), (j) & (k)  
 NEVE, Ross Alan

UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065  
 reception@austwidemining.com.au  
 0893090400

(l)  
 AUSTWIDE MINING TITLE MANAGEMENT PTY LTD  
 C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947  
 reception@austwidemining.com.au  
 0893090400

(m) Shares 100

(n) Total 100

(o) Signature of applicant or agent(if agent state full name and address)

(o) *Lisa Cullen*  
 UNIT 6, 42 DELLAMARTA ROAD,  
 WANGARA, WA, 6065

Date: 24/11/2025

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of December 2025 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	15:55:45	on 24 November 2025	with fees of
Application	\$685.00		
Rent	\$3,662.50		
<b>TOTAL</b>	<b>\$4,347.50</b>		
Receipt No:	58837924723		

***Mining Registrar***

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

**Note 5: APPLICANT(S) DETAILS**

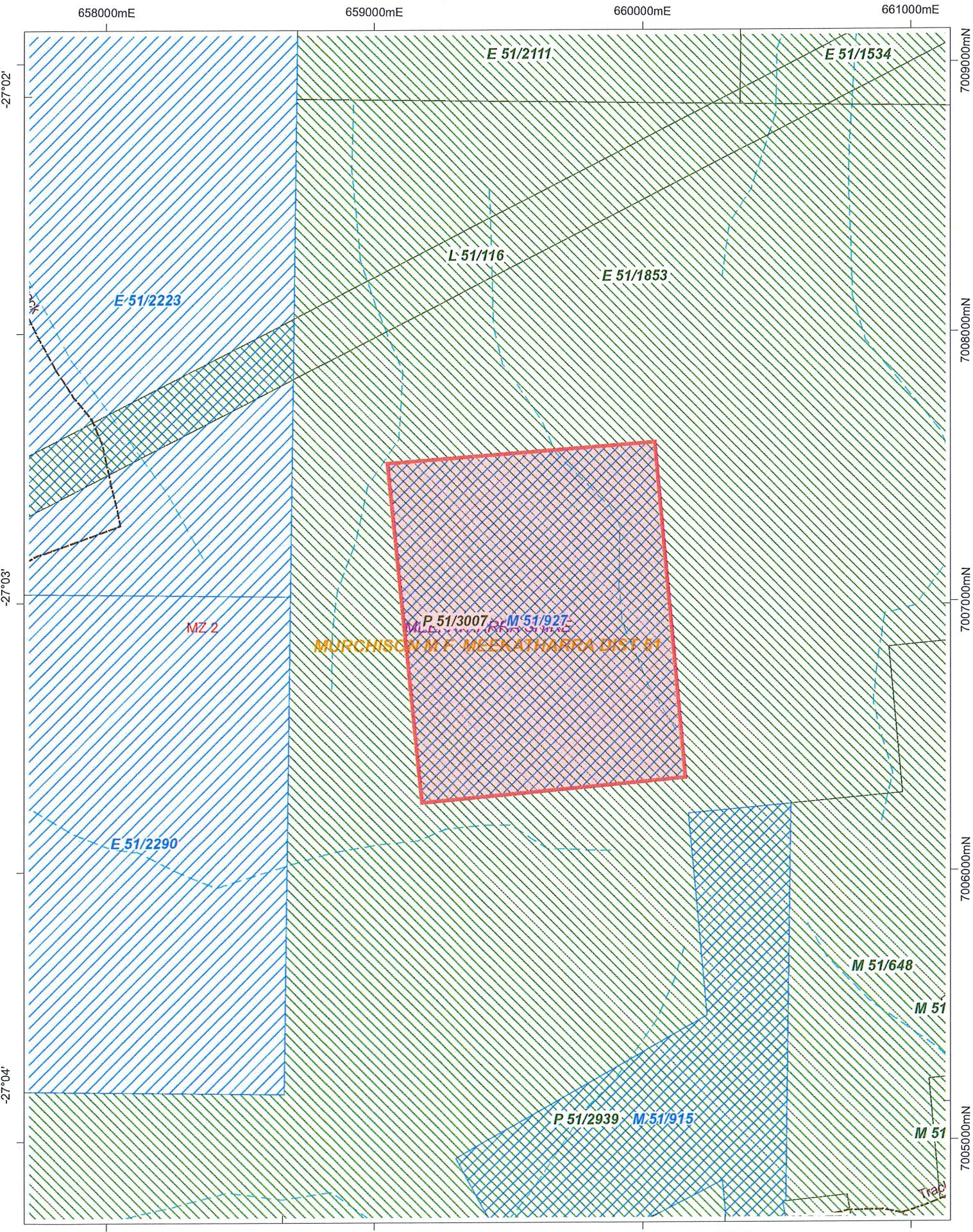
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

**Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

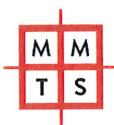
**Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



**Attachment**

**10.3.4 Application for Miscellaneous Licences L 51/143 and L 51/144**



Chief Executive Officer  
Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

19 December 2025

*Registered Post No.*  
**RPP44 63800 09400 65609 60606**

Dear Madam/Sir

**APPLICATIONS FOR MISCELLANEOUS LICENCES L51/0143 & L51/0144**

On behalf of our client NM Gold Operations Pty Ltd, please find enclosed copies of the above applications and plans of the areas applied for.

This notice is by registered post and is sent pursuant to the Mining Act 1978 (WA), as the applications fall within the area of your local government authority.

Yours faithfully

*McMahon Mining Title Services Pty Ltd*

## Form 21

## WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**(a) Type of tenement  
(b) Time & Date  
marked out (where applicable)(c) Mineral Field  
DESCRIPTION OF  
GROUND APPLIED  
FOR:(For Exploration  
Licences see Note 1. For  
other Licences see Note  
2. For all Licences see  
Note 3.)(d) Locality  
(e) Datum Peg  
(f) Boundaries

(a) Miscellaneous Licence

No. L 51/143

(b) a.m./p.m. / /

(c) MURCHISON

(d) KYARRA

(e) Datum situated at GDA 2020 co-ordinates in Zone 50

7,065,885.377 mN 649,541.220 mE

(f) From Datum all co-ordinates situated at GDA 2020 in Zone 50

Thence 7,066,105.469 mN 649,301.765 mE

Thence 7,066,066.844 mN 649,096.024 mE

Thence 7,066,673.168 mN 648,551.324 mE

Thence 7,066,834.215 mN 648,382.335 mE

Thence 7,067,034.740 mN 648,195.063 mE

Thence 7,067,148.422 mN 648,019.958 mE

Thence 7,067,349.705 mN 647,895.764 mE

Thence 7,067,560.865 mN 647,792.022 mE

Thence 7,067,964.328 mN 647,551.808 mE

Thence 7,068,352.990 mN 647,356.378 mE

Thence 7,068,774.375 mN 647,154.548 mE

Thence 7,069,183.514 mN 646,930.612 mE

Thence 7,069,258.786 mN 646,904.146 mE

Thence 7,069,331.345 mN 646,904.362 mE

Thence 7,069,390.977 mN 646,990.321 mE

Thence 7,069,282.738 mN 647,057.951 mE

Thence 7,069,222.539 mN 647,093.627 mE

Thence 7,068,813.458 mN 647,270.907 mE

Thence 7,068,394.020 mN 647,468.935 mE

Thence 7,067,990.222 mN 647,680.721 mE

Thence 7,067,596.302 mN 647,890.388 mE

Thence 7,067,327.761 mN 648,023.172 mE

Thence 7,067,202.402 mN 648,112.193 mE

Thence 7,067,076.728 mN 648,287.838 mE

Thence 7,066,737.125 mN 648,624.438 mE

Thence 7,066,526.636 mN 648,847.472 mE

Thence 7,066,156.165 mN 649,115.201 mE

Thence 7,066,184.096 mN 649,228.039 mE

Thence 7,066,154.990 mN 649,333.788 mE

Thence 7,066,019.102 mN 649,540.196 mE

## BACK TO DATUM

Purposes: a bore , a communications facility , a minesite accommodation facility , a minesite administration facility , a power line , a road , a search for groundwater and taking water.

(g) Area (ha or km<sup>2</sup>)Additional information  
to be provided in an  
attachment (See Note 4)

(g) 49.00000 HA

APPLICANT(S)  
DETAILS (FOR EACH  
APPLICANT)(see Note  
5):(h) Full Name  
(i) ABN/ACN (if  
applicable)(j) Service Address  
(k) Optional  
information (email,  
telephone)(l) Designated  
Tenement Contact  
(see Note 6)(i) Full name  
(ii) Postal address  
(Street/Post

Box/Locked

Bag, Suburb,

State, Postcode,

Country)

(iii) Email address

(h), (i), (j) & (k)  
NM GOLD OPERATIONS PTY LTD (ACN: 113  
854 596)C/- MCMAHON MINING TITLE SERVICES PTY  
LTD, LEVEL 1, 1 ADELAIDE TERRACE, EAST  
PERTH, WA, 6004  
mmts@mmts.net.au  
(08) 6467 7997(l) MCMAHON MINING TITLE SERVICES PTY LTD  
C/- MCMAHON MINING TITLE SERVICES PTY  
LTD, PO BOX 6301, EAST PERTH, WA, 6892  
mmts@mmts.net.au  
(08) 6467 7997(m) Shares  
100

(n) Total 100

(iv) Optional information (telephone)	
(m) No. of shares	
(n) Total No. of shares	
(o) Signature of applicant or agent(if agent state full name and address)	(o) <i>Celeste PATRICIO</i> LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004

Date: 18/12/2025

## OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 22nd day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	08:30:00	on 18 December 2025	with fees of
Application	\$685.00		
Rent	\$1,323.00		
TOTAL	\$2,008.00		
Receipt No:	59477121197		

### *Mining Registrar*

#### NOTES

##### **Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

##### **Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

##### **Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

##### **Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

##### **Note 5: APPLICANT(S) DETAILS**

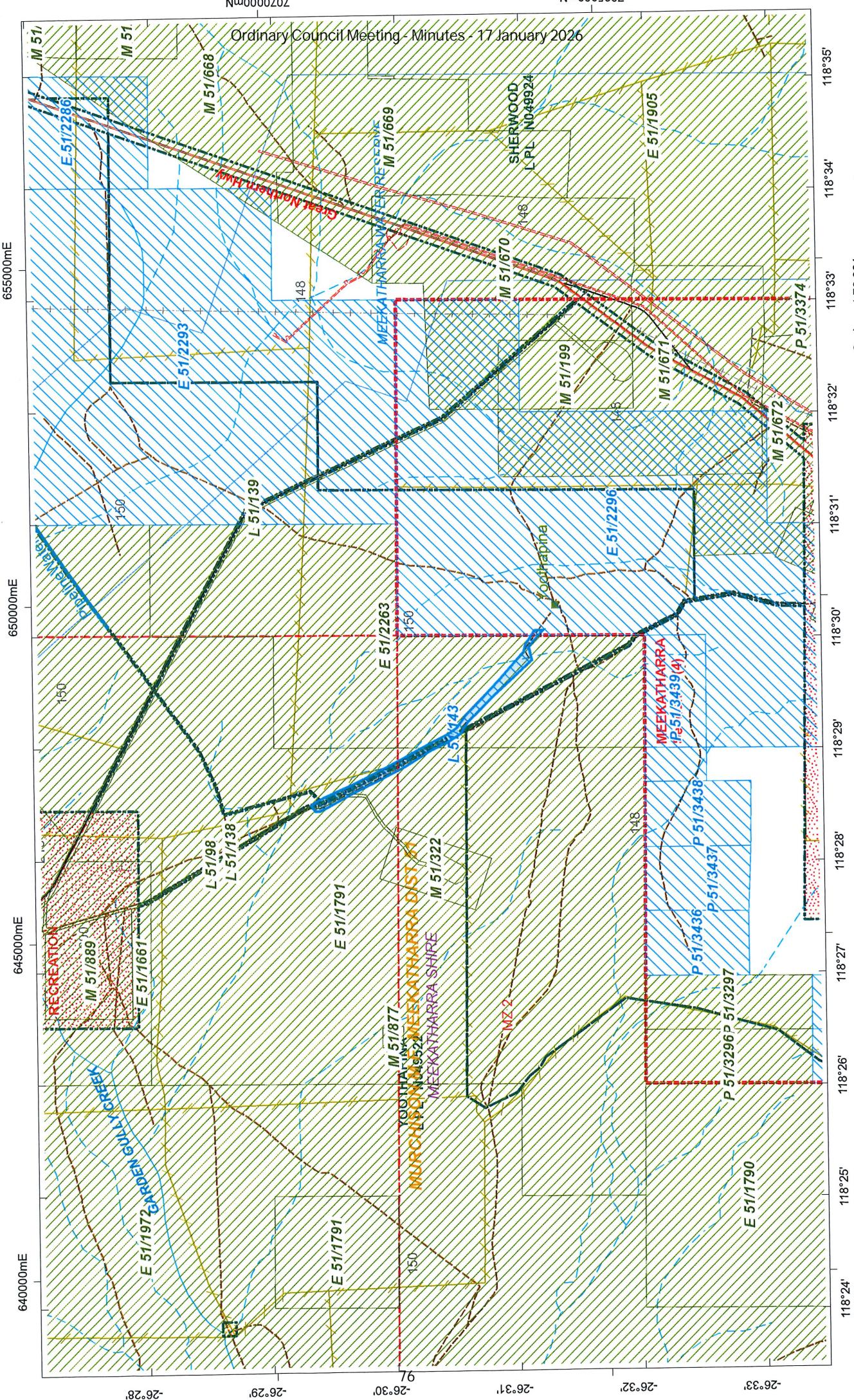
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

##### **Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

##### **Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement  
 (b) Time & Date marked out (where applicable)

(c) Mineral Field

DESCRIPTION OF GROUND APPLIED FOR:

(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
 (e) Datum Peg  
 (f) Boundaries

(a) Miscellaneous Licence

No. L 51/144

(b) a.m./p.m. / /

(c) MURCHISON

(d) KYARRA

(e) Datum situated at GDA 2020 co-ordinates in Zone 50

7,065,501.259 mN 649,497.190 mE

(f) From Datum all co-ordinates situated at GDA 2020 in Zone 50

Thence 7,066,252.666 mN 649,501.931 mE

Thence 7,066,247.927 mN 650,002.339 mE

Thence 7,065,779.383 mN 650,000.534 mE

Thence 7,066,041.632 mN 650,784.333 mE

Thence 7,066,361.454 mN 651,526.028 mE

Thence 7,066,385.248 mN 651,612.096 mE

Thence 7,066,389.954 mN 651,702.220 mE

Thence 7,065,713.408 mN 652,672.301 mE

Thence 7,065,033.690 mN 653,602.636 mE

Thence 7,064,960.639 mN 653,542.831 mE

Thence 7,066,279.500 mN 651,670.630 mE

Thence 7,066,278.091 mN 651,549.919 mE

Thence 7,066,084.469 mN 651,213.749 mE

Thence 7,065,924.684 mN 650,833.026 mE

Thence 7,065,607.437 mN 650,073.781 mE

Thence 7,065,548.139 mN 650,048.367 mE

Thence 7,065,536.752 mN 650,000.723 mE

Thence 7,065,499.679 mN 650,000.764 mE

**BACK TO DATUM**

Purposes: a bore , a communications facility , a minesite accommodation facility , a minesite administration facility , a power line , a road , a search for groundwater and taking water.

(g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(g) 88.00000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name

(i) ABN/ACN (if applicable)

(j) Service Address

(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name

(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)

(iii) Email address

(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(o) Signature of applicant or agent(if agent state full name and address)

(h), (i), (j) & (k)  
 NM GOLD OPERATIONS PTY LTD (ACN: 113 854 596)

C/- MCMAHON MINING TITLE SERVICES PTY LTD, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004  
 mmts@mmts.net.au  
 (08) 6467 7997

(l)  
 MCMAHON MINING TITLE SERVICES PTY LTD

C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892  
 mmts@mmts.net.au  
 64677997

(m) Shares  
 100

(n) Total 100

(o) Celeste PATRICIO  
 LEVEL 1, 1 ADELAIDE TERRACE, EAST  
 PERTH, WA, 6004

Date: 18/12/2025

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 22nd day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	08:30:00	on 18 December 2025	with fees of
Application	\$685.00		
Rent	\$2,376.00		
<b>TOTAL</b>	<b>\$3,061.00</b>		
Receipt No:	59477121197		

***Mining Registrar***

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

**Note 5: APPLICANT(S) DETAILS**

Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

**Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

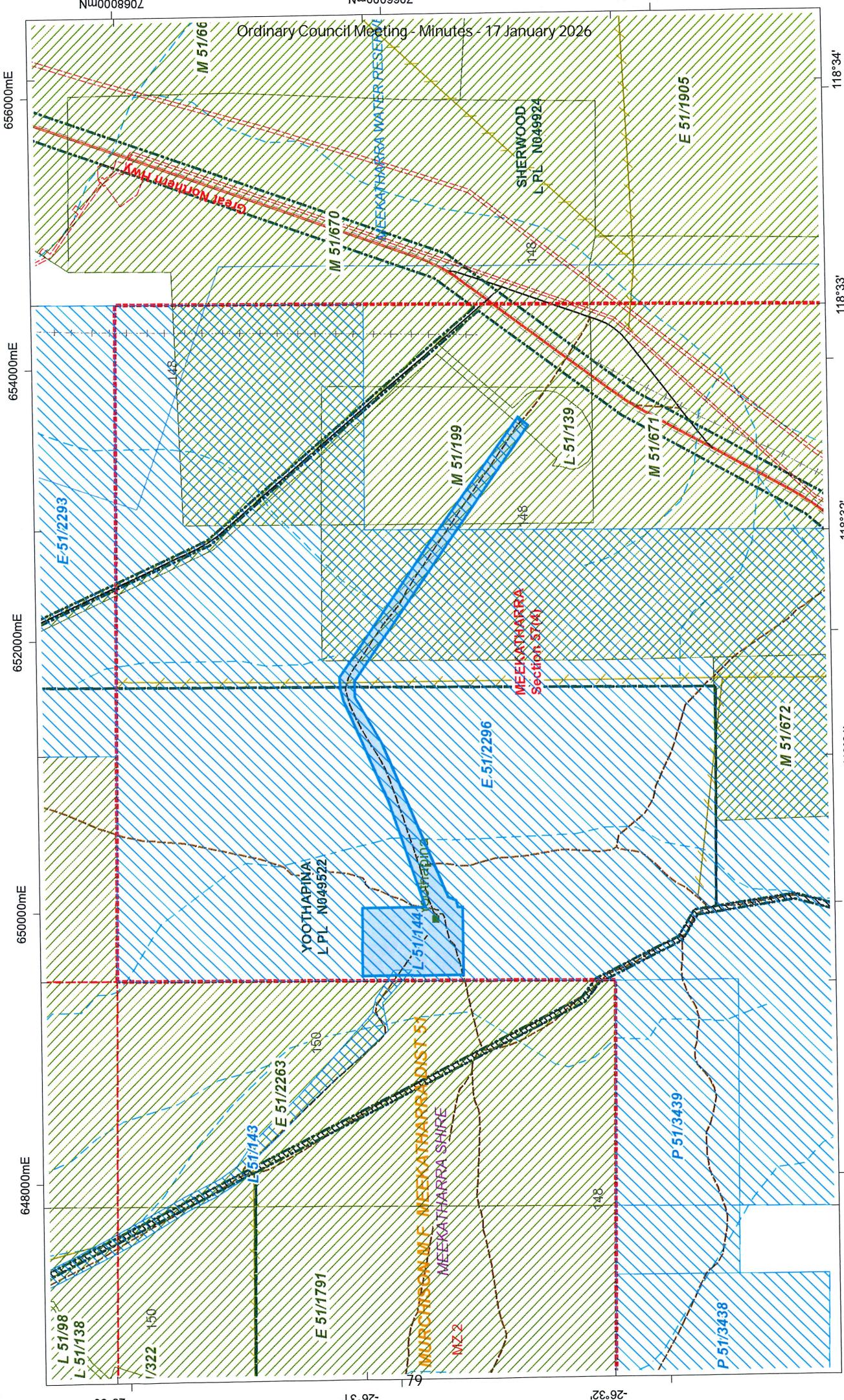
**Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

- Pending Application
- Live Tenement
- Application over Live Tenement



Ordinary Council Meeting - Minutes - 17 January 2026



This plan has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining tenements. No responsibility is accepted for any errors or omissions in the plan. Commonwealth of Australia and the State of Western Australia accept no responsibility for any errors or omissions in the plan. This plan is not a survey plan and is not intended for display in a Geoscience Australia website. Persons wishing to use the plan in an unauthorised form should contact Geoscience Australia at [www.ga.gov.au](http://www.ga.gov.au). Confirmation of the extent and composition of any Native Title Claims, Determinations and Native Title Agreements should be sought from the Native Title Tribunal (NTT) and the Native Title Register or the Native Title Register of the Native Title Tribunal (NTT). The Register of Indigenous Land Use Agreements (ILUAs) is available at [www.ntt.gov.au](http://www.ntt.gov.au).

4.25km

**Attachment**

**10.3.5 Application for Miscellaneous Licences L 51/141 and L 51/142**



Orema Pty Ltd atf The Orema Trust trading as Tenement Solutions  
ABN 97 309 364 694

PO Box 2069  
Claremont North WA 6010  
T: 0407 813 512  
E: [cameron@tsolutions.com.au](mailto:cameron@tsolutions.com.au)

19 December 2025

Shire of Meekatharra  
Attn: Chief Executive Officer, Nathan Cain  
PO Box 129  
Meekatharra WA 6642

**Via Registered Post**  
**AP# RPP44 63800 09400 65601 10605**

Dear Nathan Cain,

**Re: Notification of Application for Miscellaneous Licence 51/141, 142**

Tenement Solutions acts as authorised agent for Australian Vanadium Limited (A.C.N. 116 221 740) "AVL".

AVL applied for Miscellaneous Licence, L 51/141 & L 51/142 on 17 December 2025.

The abovementioned applications are within the Shire of Meekatharra, local government authority boundary.

On behalf of my client and in accordance with the Mining Act 1978 (WA), please find enclosed a copy of the Form 21 application together with a map identifying the ground applied for the Miscellaneous Licence Applications.

This letter serves to satisfy the requirements of Section 91(9) of the *Mining Act 1978*.

If you have any queries, please contact myself on 0407 813 512 or via email at [cameron@tsolutions.com.au](mailto:cameron@tsolutions.com.au).

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Cameron Hardie'.

Cameron Hardie  
Tenement Manager

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

## APPLICATION FOR MINING TENEMENT

(a) Type of tenement  
 (b) Time & Date marked out (where applicable)  
 (c) Mineral Field  
 DESCRIPTION OF GROUND APPLIED FOR:  
 (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
 (e) Datum Peg  
 (f) Boundaries  
 (g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name  
 (i) ABN/ACN (if applicable)

(j) Service Address

(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name  
 (ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)  
 (iii) Email address

(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(o) Signature of applicant or agent(if agent state full name and address)

(a) Miscellaneous Licence		No. L 51/141
(b) a.m./p.m. / /		(c) MURCHISON
<p>(d) Gabanintha South          (e) Datum Post located at GDA2020 co-ordinates, Zone 50, 668581.757mE and 7005044.018mN          (f) thence to Zone 50, 673540.897mE and 7004976.097mN          thence to Zone 50, 673592.202mE and 7008669.084mN          thence to Zone 50, 675245.752mE and 7008646.019mN          thence to Zone 50, 675168.044mE and 7003106.492mN          thence to Zone 50, 668556.821mE and 7003197.532mN          thence back to datum</p> <p>Purposes: a search for groundwater.</p>		
(g) 1,831.87720 HA		
<p>(h), (i), (j) &amp; (k)          AUSTRALIAN VANADIUM LIMITED (ACN: 116 221 740) (ABN: 90116221740)          SUITE 96, 1101 HAY STREET, WEST PERTH,          WA, 6005          cameron@tsolutions.com.au          0407813512</p> <p>(l) CAMERON HARDIE          C/- TENEMENT SOLUTIONS, PO BOX 2069,          CLAREMONT NORTH, WA, 6010          cameron@tsolutions.com.au          0407813512</p>		
(m) Shares 100		
(n) Total 100		

(o) Cameron Hardie  
 SUITE 96, 1101 HAY STREET, WEST  
 PERTH, WA, 6005

Date: 17/12/2025

### OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 21st day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	11:29:24	on 17 December 2025	with fees of
Application	\$685.00		
Rent	\$2,051.84		
TOTAL	\$2,736.84		
Receipt No:	59453927818		

## ***Mining Registrar***

### **NOTES**

#### **Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

#### **Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

#### **Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

#### **Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

#### **Note 5: APPLICANT(S) DETAILS**

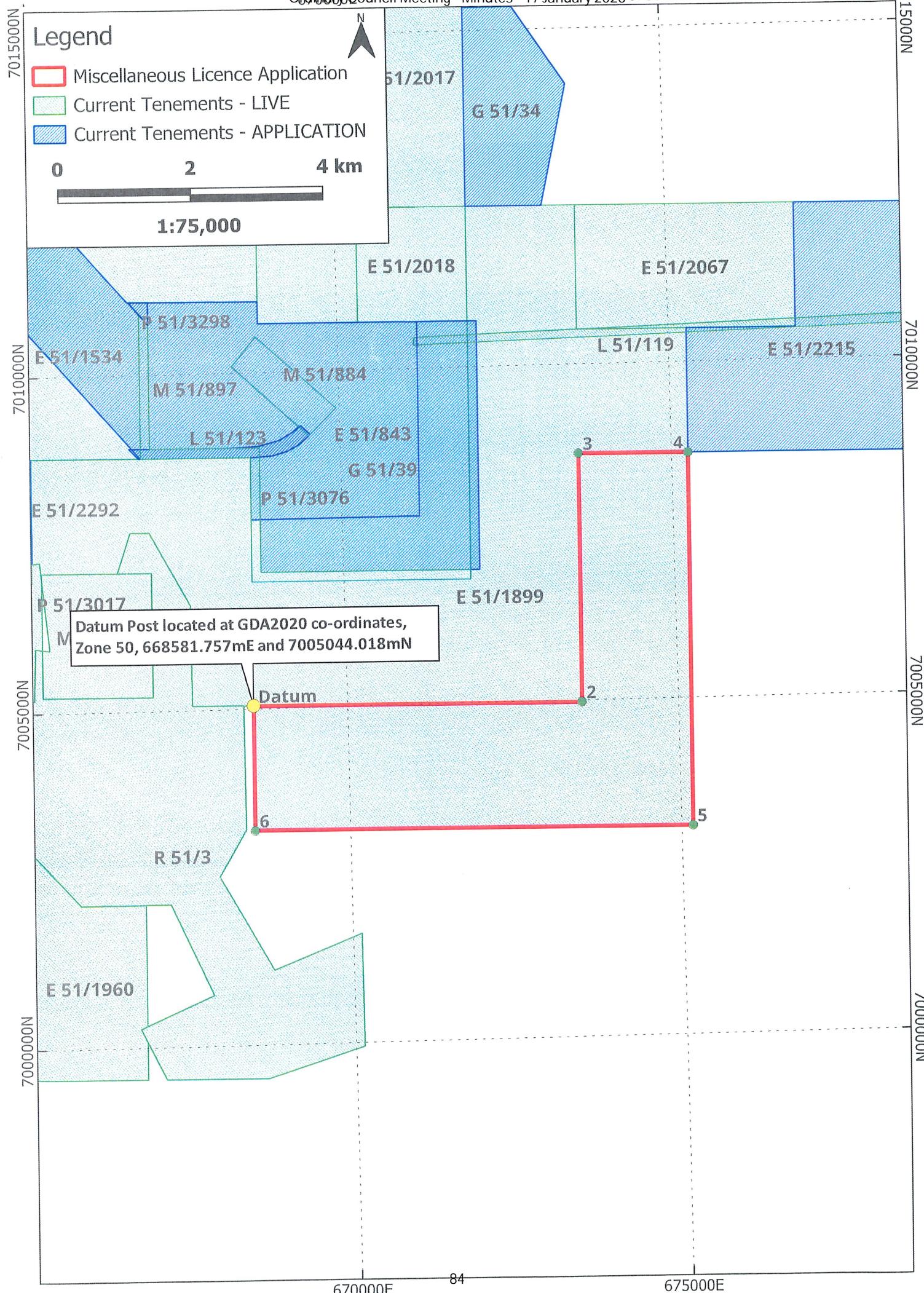
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

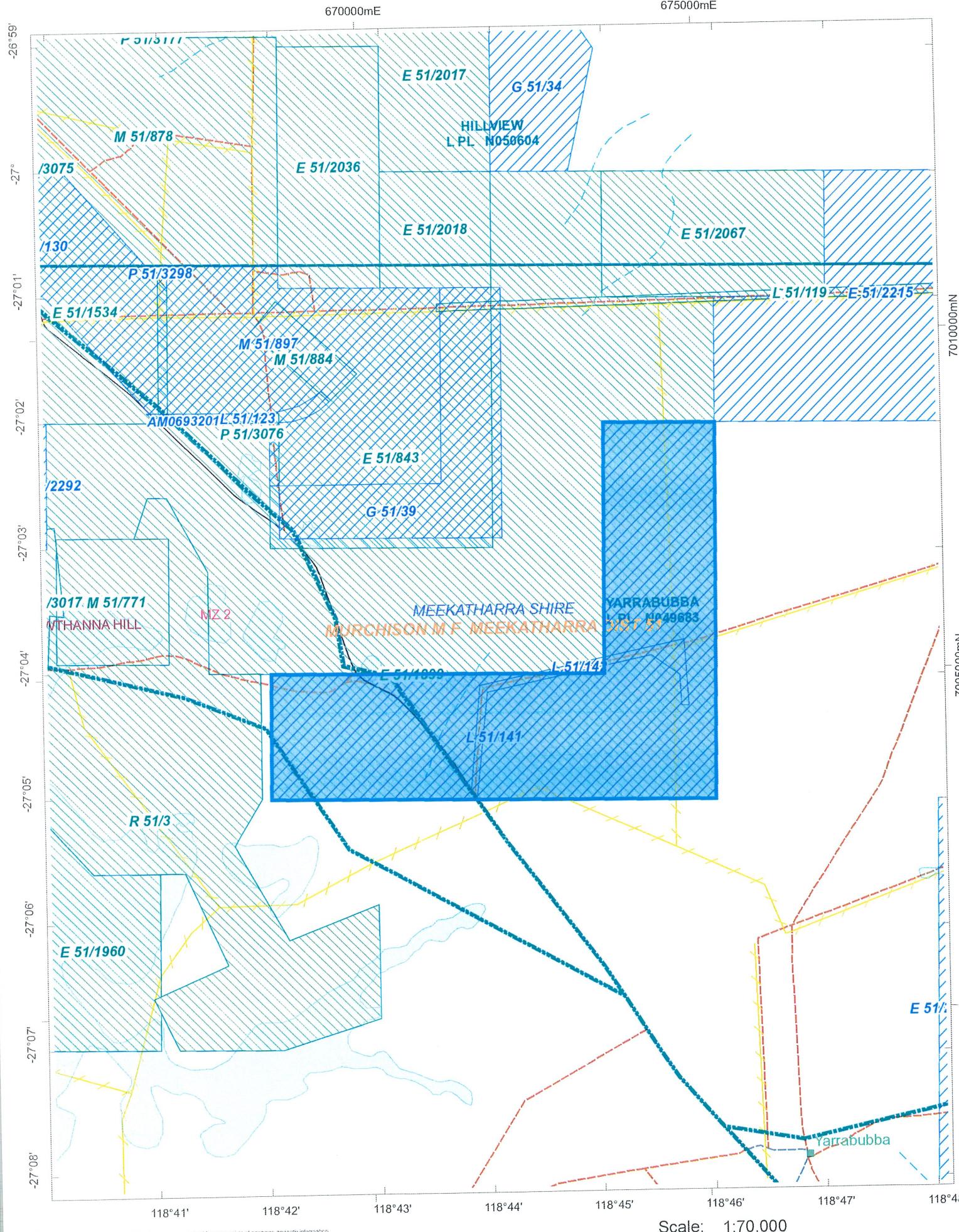
#### **Note 6: DESIGNATED TENEMENT CONTRACT**

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Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

## APPLICATION FOR MINING TENEMENT

(a) Type of tenement  
(b) Time & Date marked out (where applicable)

(c) Mineral Field  
DESCRIPTION OF GROUND APPLIED FOR:  
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
(e) Datum Peg  
(f) Boundaries

(g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Miscellaneous Licence

No. L 51/142

(b) a.m./p.m. / /

(c) MURCHISON

(d) Gabanintha South

(e) Datum Post located at GDA2020 co-ordinates, Zone 50, 671683.114mE and 7004825.462mN

(f) thence to Zone 50, 674734.983mE and 7005457.969mN

thence to Zone 50, 674789.036mE and 7004485.988mN

thence to Zone 50, 674682.525mE and 7004488.670mN

thence to Zone 50, 674661.838mE and 7004939.468mN

thence to Zone 50, 674246.408mE and 7005232.664mN

thence to Zone 50, 671794.925mE and 7004725.355mN

thence to Zone 50, 671611.980mE and 7003138.021mN

thence to Zone 50, 671527.265mE and 7003256.340mN

thence back to datum

Purposes: a bore , a bore field , a communications facility , a pipeline , a pump station , a road , a search for groundwater , a water management facility and taking water.

(g) 70.59000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name  
(i) ABN/ACN (if applicable)

(j) Service Address  
(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name  
(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)

(iii) Email address  
(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(h), (i), (j) & (k)  
AUSTRALIAN VANADIUM LIMITED (ACN: 116 221 740) (ABN: 90116221740)

SUITE 96, 1101 HAY STREET, WEST PERTH, WA, 6005  
cameron@tsolutions.com.au  
0407813512

(l) CAMERON HARDIE

C/- TENEMENT SOLUTIONS, PO BOX 2069, CLAREMONT NORTH, WA, 6010  
cameron@tsolutions.com.au  
0407813512

(m) Shares 100

(n) Total 100

(o) Signature of applicant or agent(if agent state full name and address)

(o)Cameron Hardie  
SUITE 96, 1101 HAY STREET, WEST PERTH, WA, 6005

Date: 17/12/2025

### OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 21st day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	11:34:50	on 17 December 2025	with fees of
Application	\$685.00		
Rent	\$1,917.00		
TOTAL	\$2,602.00		
Receipt No:	59454022158		

## ***Mining Registrar***

### **NOTES**

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  - (a) public plan search; (b) register search; (c) ground inspection.

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#### **Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

671000E

672000E Ordinary Council Meeting Minutes - 17 January 2020

673000E

**Legend**

- Miscellaneous Licence Application
- Current Tenements - LIVE
- Current Tenements - APPLICATION

0 0.5 1 km

1:25,000



7007000N

7006000N

7005000N

7004000N

7003000N

7002000N

674000E

675000E

7007000

7006000

7005000

7004000

7003000

7002000

673000E

674000E

675000E

Datum Post located at GDA2020 co-ordinates,  
Zone 50, 671683.114mE and 7004825.462mN

E 51/1899

Datum

9

8

7

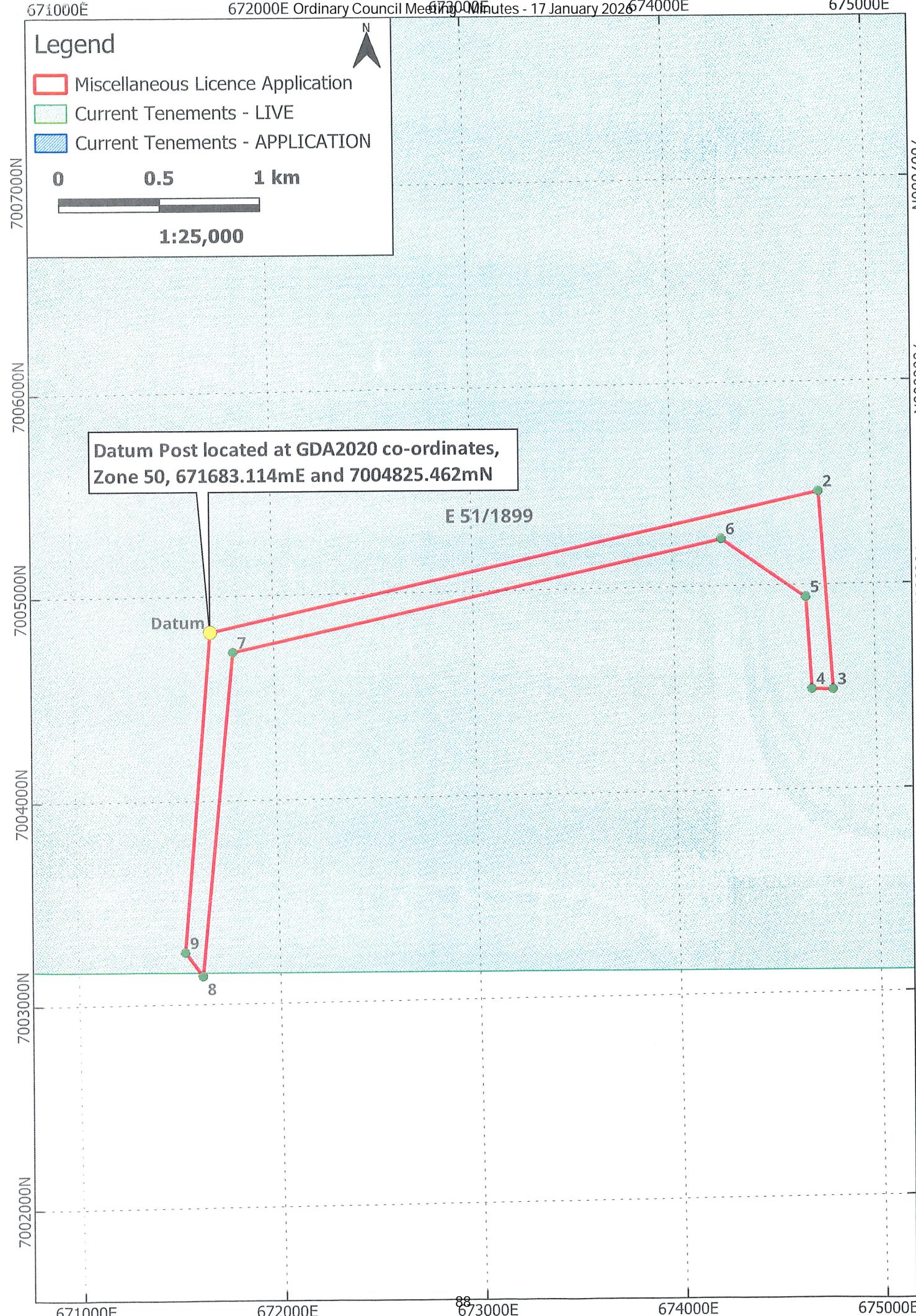
6

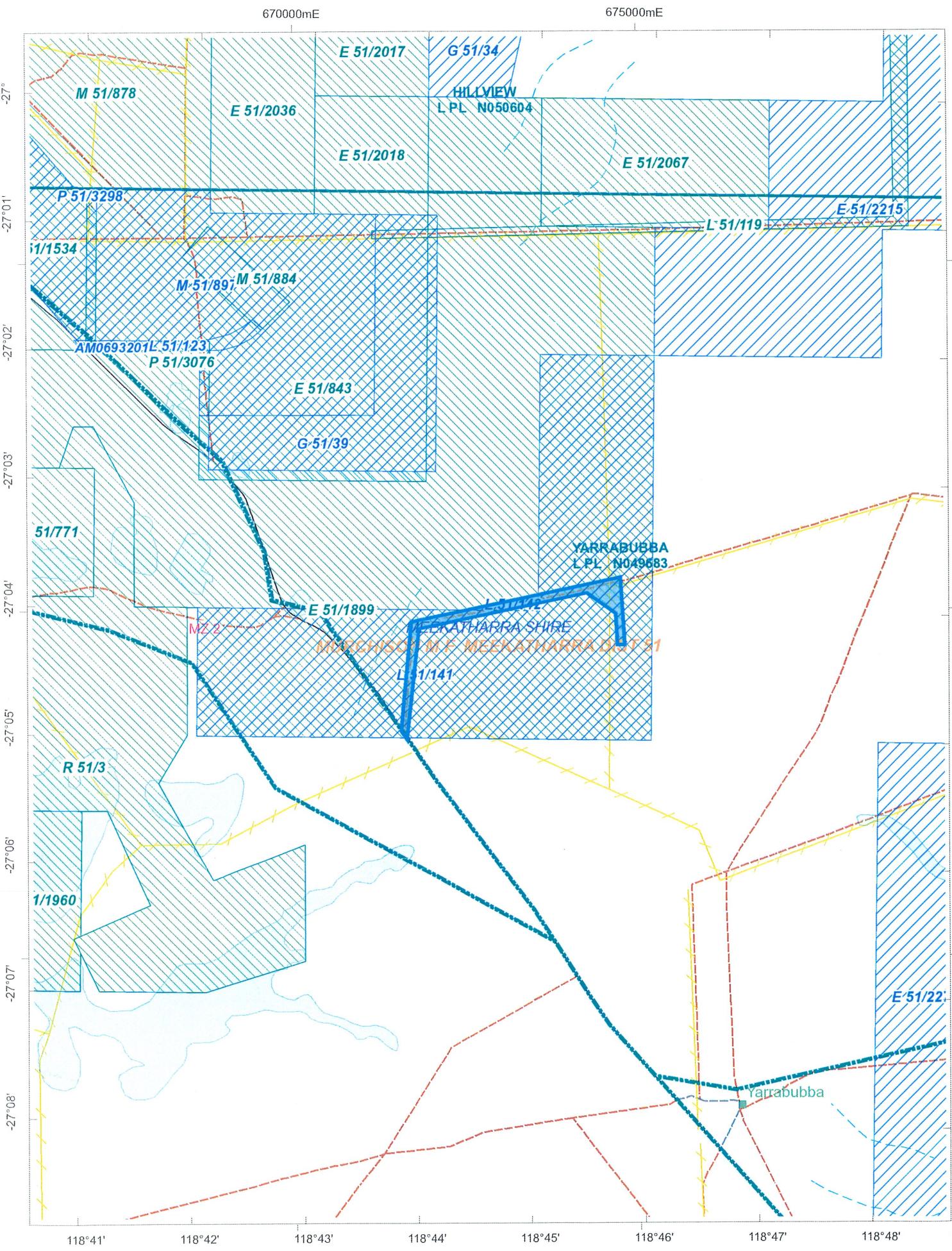
2

5

3

4





**Attachment**

**10.3.6 Application for Miscellaneous Licences L 52/282 and L 52/283**



09 December 2025

Shire of Meekatharra  
Attn: Chief Executive Officer  
Main Street  
Meekatharra WA 6642

SHIRE OF MEEKATHARRA

File No: .....

16 DEC 2025

Officer: .....

Action Req'd: .....

Delegated To: .....

**By Registered Post RPP44 63800 09400 64918 22608**

Dear Sir or Madam,

**APPLICATIONS BY APA PILBARA HOLDINGS PTY LTD  
FOR MISCELLANEOUS LICENCES 52/282 AND 52/283**

**Enclosed** herewith on behalf of APA Pilbara Holdings Pty Ltd and as required by the *Mining Act 1978* (as amended) and the Regulations thereunder are copies and plans of Miscellaneous Licence applications 52/282 and 52/283 ("Applications").

The Applications encroach upon the Shire of Meekatharra.

APA Pilbara Holdings Pty Ltd will be pleased to provide you with any additional information that you may require in respect of the Applications.

Yours faithfully,

**Shaunagh Holly** | Mining Title Consultant  
e: [shaunagh@austwidemining.com.au](mailto:shaunagh@austwidemining.com.au)

FORM 21

WESTERN AUSTRALIA  
*Mining Act 1978*  
 (Sects. 41, 58, 70C, 74, 86, 91, r. 64)

DEPARTMENT OF MINES,  
 PETROLEUM AND EXPLORATION

27 NOV 2025

10:00 am

RESOURCE TENURE

## APPLICATION FOR MINING TENEMENT

## TENEMENT DETAILS:

(a) Type of tenement (b) Time & Date marked out (if applicable) (c) Mineral Field	(a) Miscellaneous Licence	NoL52/.....
	(b) n/a a.m./p.m.	(c) Peak Hill

DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)  (d) Locality (e) Datum Peg (f) Boundaries	(d) Ethel Creek (e) Starting point is situated at GDA2020, Zone 50 at coordinates 791105.643mE 7400088.573mN  (f) Thence proceed to coordinates 792808.980mE 7400054.683mN Thence proceed to coordinates 793206.895mE 7400046.738mN Thence proceed to coordinates 793947.359mE 7400031.924mN Thence proceed to coordinates 794512.333mE 7400020.595mN Thence proceed to coordinates 802143.708mE 7398091.645mN at the boundary of L52/251 Thence along the boundary of L52/251 to coordinates 802118.882mE 7396382.078mN Thence along the boundary of L52/251 to coordinates 803108.779mE 7395928.572mN Thence along the boundary of L52/272 to coordinates 797070.824mE 7396592.438mN Thence along the boundary of L52/272 to coordinates 783788.198mE 7398052.857mN Thence along the boundary of L52/272 to coordinates 782921.388mE 7398148.161mN Thence along the boundary of L52/272 to coordinates 781091.123mE 7403340.146mN Thence proceed to coordinates 782847.529mE 7401961.954mN Thence proceed to coordinates 786922.056mE 7401839.606mN Thence proceed to coordinates 791105.643mE 7400088.573mN back to starting point  Purposes: a bore, a bore field, a bridge, a communications facility, a drainage channel, a meteorological station, a pipeline, a power generation and transmission facility, a power line, a pump station, a road, a search for groundwater, a water management facility, a workshop and storage facility, taking water	
Area (ha or km <sup>2</sup> )	(g) 6410.59Ha	
Additional information to be provided in an attachment (See Note 4)		
APPLICANT(S) DETAILS: (FOR EACH APPLICANT) (see Note 5):  (h) Full name	(h), (i), (j) & (k)  <b>APA Pilbara Holdings Pty Ltd (A.C.N126 822 802)(ABN 33126822802)</b>	(l)
		(m) Shares 100

L 52/282  
 Lodge Office: PERTH  
 Lodge Date: 27/11/2025 10:30:00  
 Fees: \$685.00(A) \$173,097.00(R)  
 PN: 8029 5318 30  
 em-L 5200282



(i) ACN/ABN No. (if applicable) (j) Service address (k) Optional information (email address, telephone) (l) Designated Tenement Contact (see Note 6) (i) Full name (ii) Postal Address (Street/ Post Box/Locked Bag, Suburb, State, Postcode, Country) (iii) Email address (iv) Optional information (telephone)  (m) No. of Shares  (n) Total No. of shares  Signature of applicant or agent (if agent, state full name and address)	UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065	AUSTWIDE MINING TITLE MANAGEMENT PTY LTD  C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947 reception@austwidemining.com.au reception@austwidemining.com.au 0893090400	
	 (o) Paul Humberston UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065	Date 27/11/2025	(n) Total 100

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the ..... day of ..... 20..... (See Note 7).

If an objection to this application is lodged the hearing will take place on a date to be set.

Received at ..... a.m. /p.m. on ..... 20 ..... with fees of ....

Application \$ .....  
Rent \$ .....  
TOTAL \$ .....

Mining Registrar

NOTES

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an Exploration Licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search;
  - (b) register search;
  - (c) ground inspection.

**Note 4: ADDITIONAL INFORMATION**

An applicant may provide any relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

**Note 5: APPLICANT(S) DETAILS**

Each applicant must include their full name (individual or company) and service address. The *Mining Regulations 1981* regulation 84A(1) defines **service address**.

**Note 6: DESIGNATED TENEMENT CONTACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated tenement contact) and may nominate themselves as the designated tenement contact.

**Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

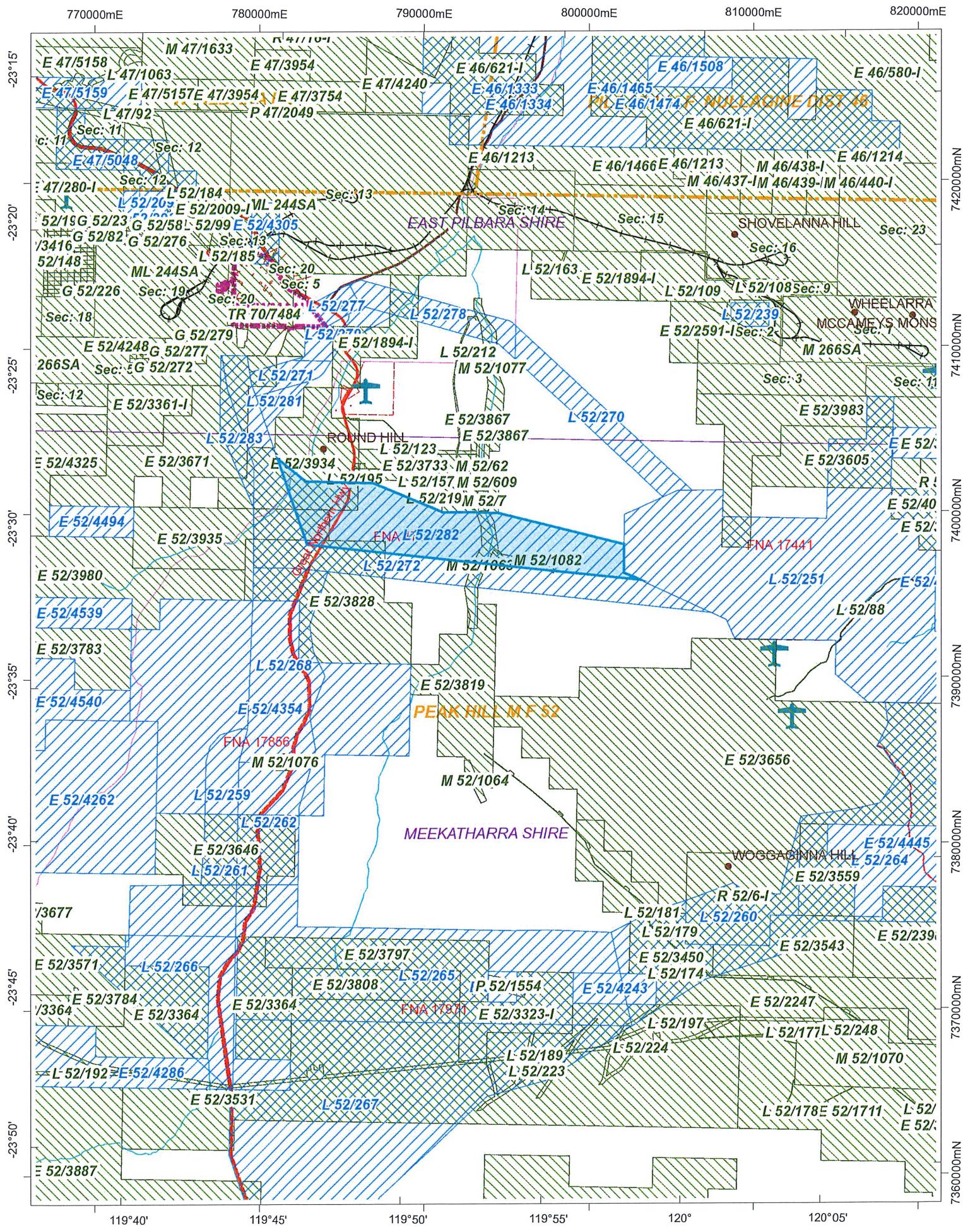
The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



09:41 AM, 28/11/2025

ex167100

[Tenement Status (Public)]



Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement  
(b) Time & Date marked out (where applicable)

(c) Mineral Field  
**DESCRIPTION OF GROUND APPLIED FOR:**  
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality  
(e) Datum Peg  
(f) Boundaries

(g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Miscellaneous Licence

No. L 52/283

(b) a.m./p.m. / /

(c) PEAK HILL

(d) Ethel Creek

(e) Starting point is situated at GDA2020, Zone 50 at coordinates 779644.085mE 7402931.202mE

(f) thence proceed to coordinates 779639.775mE 7400358.001mN

thence proceed to coordinates 777592.117mE 7405044.851mN

thence proceed to coordinates 777618.999mE 7407738.660mN

thence proceed to coordinates 777653.794mE 7409585.174mN

thence proceed to coordinates 777706.223mE 7409584.171mN

thence proceed to coordinates 778019.927mE 7407600.025mN

thence proceed to coordinates 778029.803mE 7407538.463mN

thence proceed to coordinates 778037.652mE 7407500.215mN

thence proceed to coordinates 778047.479mE 7407462.426mN

thence proceed to coordinates 778056.134mE 7407434.448mN

thence proceed to coordinates 778072.298mE 7407388.195mN

thence proceed to coordinates 778137.205mE 7407204.214mN

thence proceed to coordinates 778397.851mE 7406465.334mN

thence proceed back to starting point at coordinates 779644.085mE 7402931.202mE

Purposes: a bore , a bore field , a bridge , a communications facility , a drainage channel , a meteorological station

, a pipeline , a power generation and transmission facility , a power line , a pump station , a road , a search for

groundwater , a water management facility , a workshop and storage facility and taking water.

(g) 663.41000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name  
(i) ABN/ACN (if applicable)

(j) Service Address

(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name  
(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)  
(iii) Email address  
(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(h), (i), (j) & (k)  
APA PILBARA HOLDINGS PTY LTD (ACN: 126 822 802) (ABN: 33126822802)  
UNIT 6, 42 DELLAMARTA ROAD, WANGARA, WA, 6065  
reception@austwidemining.com.au  
(08) 9309 0400

(l)  
AUSTWIDE MINING TITLE MANAGEMENT PTY LTD  
C/- AUSTWIDE MINING TITLE MANAGEMENT PTY LTD, PO BOX 1434, WANGARA, WA, 6947  
reception@austwidemining.com.au  
93090400

(m) Shares  
100

(n) Total 100

(o) Signature of applicant or agent(if agent state full name and address)

(o)Lisa Cullen  
UNIT 6, 42 DELLAMARTA ROAD,  
WANGARA, WA, 6065

Date: 27/11/2025

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 1st day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	11:56:31	on 27 November	2025	with fees of
Application	\$685.00			
Rent	\$17,928.00			
<b>TOTAL</b>	<b>\$18,613.00</b>			
Receipt No:	58914438825			

***Mining Registrar***

**NOTES****Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

**Note 5: APPLICANT(S) DETAILS**

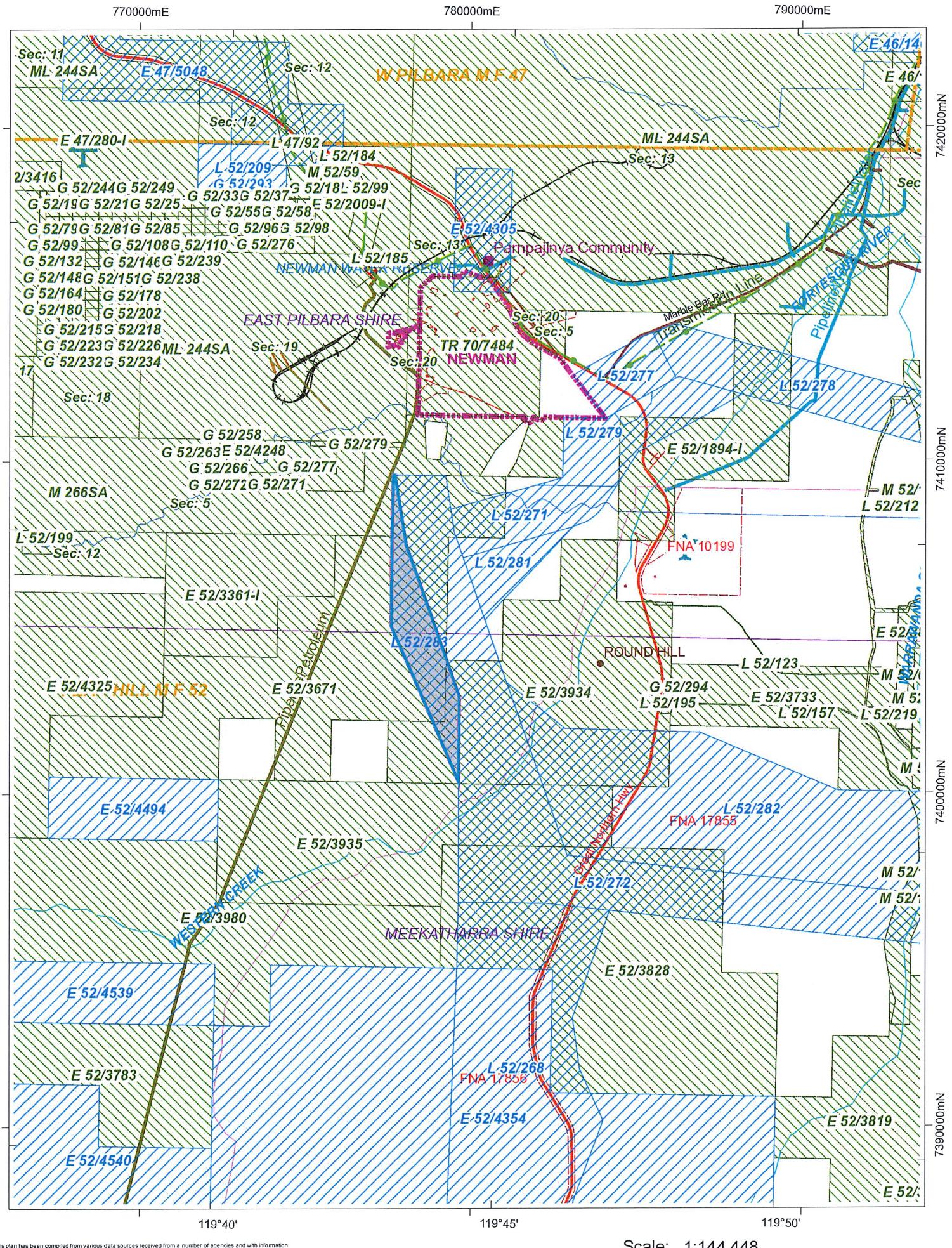
Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

**Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

**Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



**Attachment**

**10.3.7 Application for Mining Lease M 52/1096**



Chief Executive Officer  
Meekatharra Shire  
PO Box 129  
Meekatharra, WA 6642

9 December 2025

SHIRE OF MEEKATHARRA

File No: .....

16 DEC 2025

Officer: .....

Action Req'd: .....

Delegated To: .....

*Registered Post No.*

**RPP44 63800 09400 62270 69604**

Dear Madam/Sir,

**APPLICATION FOR MINING LEASE 52/1096**

On behalf of our clients Westernx Pty Ltd and Trillbar Resources Pty Ltd, please find enclosed a copy of the above application and plan of the area applied for.

This notice is by registered post and is sent pursuant to the Mining Act 1978 (WA), as the application falls within the area of your local government authority.

Yours faithfully,

*MMTS*

*McMahon Mining Title Services Pty Ltd*

## Form 21

## WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement

(b) Time &amp; Date marked out (where applicable)

(c) Mineral Field

DESCRIPTION OF GROUND APPLIED

FOR:

(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(d) Locality

(e) Datum Peg

(f) Boundaries

(g) Area (ha or km<sup>2</sup>)

Additional information to be provided in an attachment (See Note 4)

(a) Mining Lease

No. M 52/1096

(b) 25/11/2025 07:00:00

(c) PEAK HILL

(d) Eri villa

(e) Datum situated at GDA 2020 co-ordinates in Zone 50

7,168,800 mN 579,400 mE

(f) From Datum GDA2020 co-ordinates in Zone 50

Thence 7,168,800 mN 577,200 mE

Thence 7,171,300 mN 577,200 mE

Thence 7,171,300 mN 579,400 mE

BACK TO DATUM

(g) 550.00000 HA

APPLICANT(S) DETAILS (FOR EACH APPLICANT)(see Note 5):

(h) Full Name

(i) ABN/ACN (if applicable)

(j) Service Address

(k) Optional information (email, telephone)

(l) Designated Tenement Contact (see Note 6)

(i) Full name

(ii) Postal address (Street/Post Box/Locked Bag, Suburb, State, Postcode, Country)

(iii) Email address

(iv) Optional information (telephone)

(m) No. of shares

(n) Total No. of shares

(h), (i), (j) &amp; (k)

WESTERNX PTY LTD (ACN: 125 826 726) (ABN: 71125826726)

MMTS, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004

mmts@mmts.net.au

(08) 6467 7997

TRILLBAR RESOURCES PTY LTD (ACN: 610 309 012) (ABN: 55610309012)

MMTS, LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004

mmts@mmts.net.au

(08) 6467 7997

(l)

MCMAHON MINING TITLE SERVICES PTY LTD

C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892

mmts@mmts.net.au

(08) 6467 7997

MCMAHON MINING TITLE SERVICES PTY LTD

C/- MCMAHON MINING TITLE SERVICES PTY LTD, PO BOX 6301, EAST PERTH, WA, 6892

mmts@mmts.net.au

(08) 6467 7997

(m) Shares

75

25

(n) Total 100

(o) Signature of applicant or agent(if agent state full name and address)

(o) Paige Lister

LEVEL 1, 1 ADELAIDE TERRACE, EAST PERTH, WA, 6004

Date: 05/12/2025

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 9th day of January 2026 (See Note 7).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	09:35:11	on	5 December	2025	with fees of
Application	\$685.00				
Rent	\$16,115.00				
<b>TOTAL</b>	<b>\$16,800.00</b>				
Receipt No:	59127785813				

## ***Mining Registrar***

### **NOTES**

#### **Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (d), (e), (f) and (g) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

#### **Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

#### **Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

#### **Note 4: ADDITIONAL INFORMATION**

An applicant may provide an relevant additional information they wish to provide in respect of this application in an attachment (e.g. that the application is for a special prospecting licence or is the conversion of an existing title, or the effect of the application on private property).

#### **Note 5: APPLICANT(S) DETAILS**

Each applicants must include their full name (individual or company) and service address. The Mining Regulations 1981 regulation 84A(1) defines service address.

#### **Note 6: DESIGNATED TENEMENT CONTRACT**

Each applicant must include the full name (individual or company), postal address and email address of the applicant's designated tenement contact for the application, to be used for correspondence. Each applicant may only have 1 designated tenement contact for the application (although multiple applicants may have the same designated contact) and may nominate themselves as the designated tenement contact.

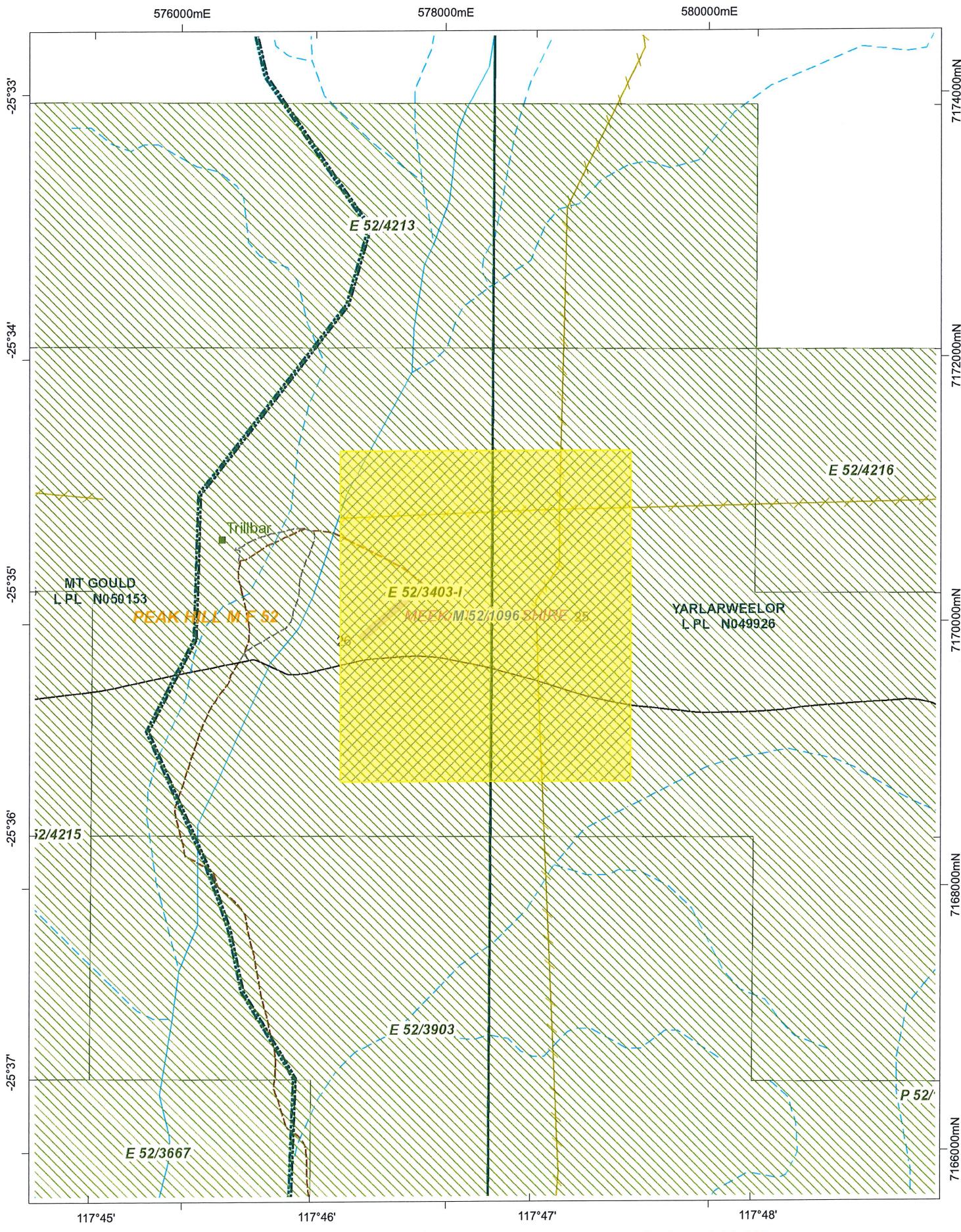
#### **Note 7: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



## M 52/1096 , Quick Appraisal Plan

- Pending Application
- Live Tenement
- Application over Live Tenement



This plan has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining tenements. No responsibility is accepted for any error or omission. The Commonwealth of Australia (c) 2002, through Geoscience Australia and the Department of Mines and Minerals copyright in these parts is reserved. It is provided for use in conjunction with TENGRAPH. Users wishing to use the data in its unaltered form should contact Geoscience Australia at [www.ga.gov.au](http://www.ga.gov.au). Confirmation of the extent and composition of any Native Title Claims, Determinations or ILUAs should be sought from the National Native Title Tribunal (NNTT) specifically - Register of Native Title Claims (RNTC), National Native Title Register (NNTR) or Register of Indigenous Land Use Agreements (ILUA). Enclosed Pastoral Lease land and Pre 1994 mining confined to Nharrwarranga Wajirri and Ngarrwarranga ILUA Native Title determination boundary.

Scale: 1:36,112

0 0.7 1.4 2.1 2.8 3.5 km

**Attachment**

**10.3.8 Application for Exploration Licence E 51/2296**

# Emerald Tenement Services

PO Box 383  
North Perth WA 6906

---

Mobile 041 890 3912  
Email royal78@iinet.net.au  
ABN 41 063 093 210

10 December 2025.

Shire of Meekatharra  
PO Box 129,  
Meekatharra, WA 6642

SHIRE OF MEEKATHARRA
File No: .....
16 DEC 2025
Officer: .....
Action Req'd: .....
Delegated To: .....

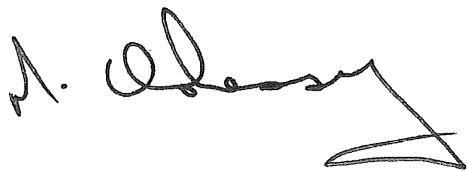
REGISTERED POST

Dear Sir/Madam

**APPLICATION FOR EXPLORATION LICENCE 51/2296**

Please find enclosed a copy of E51/2296 that encroaches upon Meekatharra Townsite.

Yours Faithfully  
**EMERALD TENEMENT SERVICES**



**MATTHEW CLOHESSY**

## Form 21

## WESTERN AUSTRALIA

## Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement  
 (b) Time & Date marked out (where applicable)  
 (c) Mineral Field

For each applicant:

(d) Full Name and ACN/ABN  
 (e) Address  
 (f) No. of shares  
 (g) Total No. of shares

## DESCRIPTION OF GROUND APPLIED FOR:

(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)

(h) Locality  
 (i) Datum Peg  
 (j) Boundaries  
 (k) Area (ha or km<sup>2</sup>)

(l) Signature of applicant or agent(if agent state full name and address)

(a) Exploration Licence	No. E 51/2296	
(b) a.m./p.m. / /	(c) MURCHISON	
(d) and (e) NEWFOUND PROSPECTING PTY LTD (ACN: 683 681 389) C/- EMERALD TENEMENT SERVICES, PO BOX 383, NORTH PERTH, WA, 6906		(f) Shares 100
		(g) Total 100
(h) Yoothapina (i) (j) This application affects Private Property. Details of Private Property Affected: Subsurface rights re Private Property		
(k) 11 BL		
(l) <i>matthew clohessy</i> PO BOX 383, NORTH PERTH, WA, 6906	Date: 31/10/2025	

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 5th day of December 2025 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	10:31:11	on	31 October	2025	with fees of
Application	\$1,760.00				
Rent	\$1,903.00				
TOTAL	\$3,663.00				
Receipt No:	58183838379				

*Mining Registrar***NOTES****Note 1: EXPLORATION LICENCE**

(i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.  
 (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

(i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

(i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.  
 (ii) The following action should be taken to ascertain ground availability:  
 (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

WESTERN AUSTRALIA  
Mining Act 1978  
Sec. 58; Reg. 64

**FORM 21 - ATTACHMENT 1**

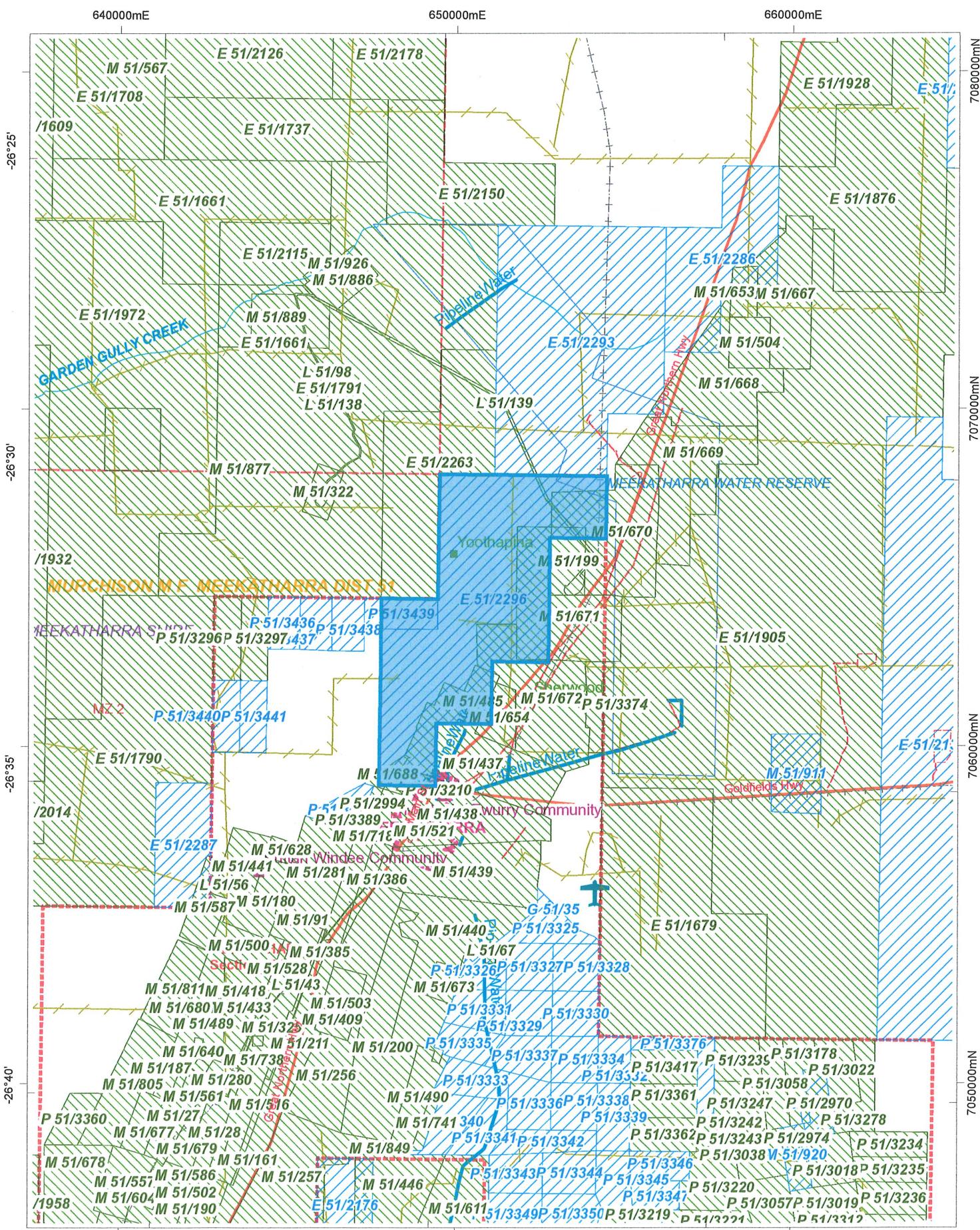
EXPLORATION LICENCE NO. 51/2296

THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS

LOCALITY: Yoothapina

BLOCK IDENTIFIER (All three sections must be completed)

1:1,000,000 PLAN NAME	PRIMARY NUMBER	GRATICULAR SECTION
MEEKATHARRA	2214	puz
MEEKATHARRA	2215	abcfgilmq
TOTAL BLOCKS:		11



## **11 New Business of an Urgent Nature**

### **Council Resolution**

**Resolution** **26/007**  
**Moved** **M Hall**  
**Seconded** **M Smith**

**That Council accept the following new business of an urgent nature for consideration under confidential Matters –**

- **Proposal to Purchase – Business and Property in Meekatharra Townsite**

**Vote Outcome** **Carried 6/0**  
**For** **H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall**  
**Against** **-**  
**Variation Reason** **-**

## 12 Confidential Matters

### Council Resolution

<b>Resolution</b>	<b>26/008</b>
<b>Moved</b>	<b>M Smith</b>
<b>Seconded</b>	<b>M Hall</b>

**That Council, pursuant to section 5.23 of the *Local Government Act 1995*, closes the meeting to members of the public as it considers the following items to be of a confidential nature –**

**1. Offer to Purchase – Residential Property in Meekatharra (s.5.23(2)(c))**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

## **12.1 Offer to Purchase – Residential Property in Meekatharra**

<b>File Reference</b>	<b>A428</b>
<b>Author</b>	<b>N Cain, Chief Executive Officer</b>
<b>Author's Interest</b>	<b>Nil</b>
<b>Authoriser</b>	<b>N Cain, Chief Executive Officer</b>
<b>Authoriser's Interest</b>	<b>Nil</b>
<b>Applicant / Respondent</b>	<b>Confidential</b>
<b>Report Date</b>	<b>12 January 2026</b>

### **Summary**

Council recently resolved for the Chief Executive Officer to negotiate the purchase of a 4 x bedroom and 2 x bathroom residential property in the Meekatharra townsite.

Shire officers have inspected the property and have made an offer to the seller for up to the maximum previously resolved Council, without success.

Council is requested to direct the Chief Executive Officer to negotiate the purchase with the property owners, for the subject land, within the negotiating purchase price range, outlined in this Report.

### **Council Resolution**

<b>Resolution</b>	<b>26/009</b>
<b>Moved</b>	<b>M Smith</b>
<b>Seconded</b>	<b>A Moses</b>

**That Council, regarding the offer to purchase residential property in the Meekatharra townsite, -**

- 1. Directs the Chief Executive Officer to negotiate the purchase with the property owners, for the subject land, within the negotiating purchase price range outlined in this Report, and**
- 2. In the event the purchase price is agreed, approves the affixing of Council's Common Seal to, and execution of, required documentation by the Shire President and Chief Executive Officer.**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

## **12.2     Proposal to Purchase – Business and Property in Meekatharra Townsite**

<b>File Reference</b>	<b>A389</b>
<b>Author</b>	<b>N Cain, Chief Executive Officer</b>
<b>Author's Interest</b>	<b>Nil</b>
<b>Authoriser</b>	<b>N Cain, Chief Executive Officer</b>
<b>Authoriser's Interest</b>	<b>Nil</b>
<b>Applicant / Respondent</b>	<b>Confidential</b>
<b>Report Date</b>	<b>15 January 2026</b>

### **Summary**

The owner / manager of the Meekatharra Australia Post facility has advised Shire officers he and his partner intend closing the service as they cannot find a suitable purchaser and no longer wish to run the business.

Shire officers have contacted Australia Post who have indicated they are aware of the impending closure and would welcome the Shire taking over the operation of the service.

Council is requested to direct the Chief Executive Officer to negotiate the purchase with the property owner / managers, for the subject business and property, within the negotiating purchase price range, outlined in this Report and to undertake all necessary requirements to have the business transferred to the Shire of Meekatharra should negotiations be successful.

**Council Resolution by Absolute Majority**

**Resolution** **26/010**  
**Moved** **M Anderson**  
**Seconded** **M Smith**

**That Council, regarding the proposal to purchase a business and property in the Meekatharra townsite and pursuant to section 6.8 of the *Local Government Act 1995*, -**

- 1. Directs the Chief Executive Officer to negotiate the purchase with the property owners, for the subject land, within the negotiating purchase price range outlined in this Report,**
- 2. In the event the purchase price is agreed, approves the affixing of Council's Common Seal to, and execution of, required documentation by the Shire President and Chief Executive Officer, and**
- 3. Authorises the expense for the business and property and amends the 2025-2026 Annual Budget as follows –**
  - a. Increase Business and Property Purchase Expense by the negotiated amount, and**
  - b. Increase Transfer from Future Projects by the negotiated amount.**

**Vote Outcome** **Carried 6/0**  
**For** **H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall**  
**Against** **-**  
**Variation Reason** **-**

### **Council Resolution**

<b>Resolution</b>	<b>26/011</b>
<b>Moved</b>	<b>M Smith</b>
<b>Seconded</b>	<b>M Hall</b>

**That Council open the meeting to members of the public**

<b>Vote Outcome</b>	<b>Carried 6/0</b>
<b>For</b>	<b>H Nichols, M Smith, B Day, M Anderson, A Moses, M Hall</b>
<b>Against</b>	<b>-</b>
<b>Variation Reason</b>	<b>-</b>

## **13 Council Member Motions**

### **13.1 Response to Previous Council Member Motions**

Nil

### **13.2 Proposed Council Member Motions**

Nil

## **14 Next Meeting**

The next Ordinary Council Meeting will be held at 11.30am Saturday 21 February 2026 at the Shire of Meekatharra Council Chambers, 75 Main Street, Meekatharra.

## **15 Closure of Meeting**

The meeting was closed at 11.38am.