



WEROC Inc. Board Meeting MINUTES

Wednesday 29 July 2026

Shire of Merredin, Council Chambers

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WEROC Inc.

Wheatbelt East Regional Organisation of Councils Inc.

Shires of Bruce Rock, Cunderdin, Kellerberrin, Merredin, Tammin, Westonia, Yilgarn

MINUTES

Minutes of the Board Meeting held in Merredin on Wednesday 29 July 2026.

1. OPENING AND ANNOUNCEMENTS

Ms. Charmaine Thomson as Chair of WEROC Inc. welcomed Members of the Board and opened the meeting at 9.32am.

2. RECORD OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mr. Mark Crees (Deputy Chair)

Mr. Ben Forbes

Mr. Mark Furr

Ms. Alison Harris

Mr. Andrew Malone

Ms. Lisa O'Neill

Mr. Bill Price

Ms. Emily Ryan (joined via videoconference)

Ms. Charmaine Thomson (Chair)

Mr. Craig Watts

Ms. Rebekah Burges, Executive Officer

2.2 Apologies

Mr. Raymond Griffiths

Mr. Bryan Close

Mr. Ramesh Rajagopalan

Mr. Stuart Hobley

2.3 Guests

Ms. Morgan Ware, Manager of Governance, Shire of Kellerberrin

Mr. David Snyder, Doing Co.

Ms. Kay Squibb, Deputy CEO, Shire of Cunderdin

3. DECLARATIONS OF INTEREST

Nil

4. PRESENTATIONS

4.1 David Snyder, Doing Co., 11.00am

David Snyder from Doing Co. (formerly Town Team Movement) has requested an opportunity to present to the WEROC Board on the final round of the Streets Alive program, which offers grants of up to \$100,000.

The Streets Alive grants will open on Monday 3, August and close on Friday, 11 September 2026.

Comments from the meeting:

Mr. Snyder joined the meeting at 11.00am and provided an overview of the Streets Alive program. Key points of the discussion are summarised below.

- The objectives of the Streets Alive program are to build local capability and capacity, encourage citizen-led action to influence attitudes and behaviours, enhance local street environments, and trial a collaborative delivery model.
- The program offers two funding streams: Stream 1, providing grants of up to \$10,000, and Stream 2, providing grants of up to \$100,000.
- Applications for the next Stream 2 funding round open on 3 August 2026 and close on 10 September 2026.
- Eligible projects must:
 - involve a local road in Western Australia
 - be located on publicly accessible land and be free for community use;
 - receive approval from the relevant Local Government and/or Main Roads; and
 - have a project working group comprising representatives from both the Local Government and the community.
- In response to a question from Mr. Mark Furr, Mr. Snyder advised there is no formal allocation of funding between metropolitan and regional projects. However, the program generally aims to achieve an approximate 50:50 funding split.
- Mr. Craig Watts queried the co-contribution requirements. Mr. Snyder confirmed there is no minimum co-contribution requirement.
- Mr. Furr asked whether there is only one funding round each year. Mr. Snyder advised that one Stream 1 and one Stream 2 funding round are typically offered annually. The next Stream 1 round is expected to open between April and May 2027. He further noted that Stream 2 funding has not been confirmed beyond the current financial year, and, at this stage, the August 2026 round is expected to be the final Stream 2 funding round.

Mr. Snyder left the meeting at 11.51am and did not return.

5. MINUTES OF MEETINGS

5.1 Minutes of the WEROC Inc. Board Meeting held on Friday 8 May 2026

Minutes of the WEROC Inc. Board Meeting held in Bruce Rock on Friday 8 May 2026 have previously been circulated.

Recommendation:

That the Minutes of the WEROC Inc. Meeting held in Bruce Rock on Friday 8 May 2026 be confirmed as a true and correct record.

RESOLUTION:

Moved: Mr. Mark Furr

Seconded: Mr. Mark Crees

That the Minutes of the WEROC Inc. Meeting held in Bruce Rock on Friday 8 May 2026 be confirmed as a true and correct record.

CARRIED

5.2 Business Arising – Status Report

5.2.1 Actions Arising from the WEROC Inc. Board Meeting held on 8 May 2026

Agenda Item	Action(s)	Status
5.2 Business Arising Status Report	- Each Shire to provide their priority crown land actions and 2-3 topics they would like DPLH to discuss with the group. - Invite DPLH to attend the July meeting.	A list of crown land and planning actions, based on the town action plans developed by the Wheatbelt Development Commission (WDC) has been compiled. Shires have been asked to confirm priorities and once this has been completed, Mr. Grant Arthur from the WDC will organise a meeting with DPLH.
7.2 Community Waste Education	- Decline quote from Western Metropolitan Regional Council (WMRC) - Produce an infographic that can be adapted by each Council, outlining the appropriate disposal methods for different waste streams and identifying local waste disposal locations.	The WMRC were advised of the decision not to proceed with their proposed community education campaign. The Executive Officer is working with the Department of Water and Environmental Regulation to develop a custom infographic aligned with the WasteSorted campaign branding and messaging.
8.2 Roads	Follow-up email to be sent regarding Ms. Stopic's visit to Shires	A follow up email was sent to Main Roads on 22 May 2026. Refer to Agenda item 8.2 for further information.
8.3 Shared Services	Gauge interest in proposed WLAGA town planning service from NEWROC and RoeROC	The RoeROC and NEWROC Executive Officers were provided with an overview of discussions held with WALGA to date and were asked to gauge interest among their member councils in accessing a town planning service provided by WALGA. Both ROCs advised that there was no interest in a service of this nature.
8.4 Marketing & Promotion	Request a proposal for new content creation for the EW Self-Drive Trail from the Central Wheatbelt Visitors Centre	Ms. Carina McDonald, Manager Central Wheatbelt Visitor Centre, has been asked to prepare a proposal for the development of new content for the drive trail.
8.5 Share Resourcing –	WEROC CEOs to meet and discuss options for progressing with a	The WEROC CEOs met via Teams on 20 July 2026 to discuss a shared EHO.

Environmental Health Officer	shared Environmental Health Officer (EHO).	Refer to Agenda item 8.3 for further detail.
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5.2.2 Actions Arising from the WEROC Inc. CEO's Meetings held on 26 May & 20 July 2026

Agenda Item	Action(s)	Status
Housing – Application to Housing Support Program - Local Infrastructure Fund	- Engage with NEWROC and RoeROC to gauge interest in a joint application. - Each Shire to confirm which lots they would like included in the application and provide drawings/lot plans - Issue a request for quote for cost estimates.	Refer to Agenda item 8.1
Waste Sorted Community Education Grant	- Contact Avon Waste and request a quote for a recycling education program - Finalise flyer/poster design with the Department of Water and Environmental Regulation (DWER)	The Waste Sorted Community Education Grant closes for applications on 17 August. A quote from Avon Waste was requested on 20 July 2026. The Executive Officer met with the community engagement team from DWER on Tuesday 21 July to review the draft flyer and discuss the proposed application to the Waste Sorted community education grant. A verbal update on the outcome of this meeting will be provided.
Shared Environmental Health Officer	Investigate engagement of a regionally based EHO to provide services to WEROC Councils.	Refer to Agenda item 8.3

Recommendation:

That the status reports be received.

Comments from the meeting:

- The Executive Officer provided an update on discussions with DWER regarding a potential waste education grant application. DWER suggested that, rather than delivering community workshops, a more effective approach would be to produce a series of videos featuring local residents demonstrating correct waste sorting and disposal practices.
- The Board supported this approach.

RESOLUTION:

Moved: Ms. Lisa O'Neill

Seconded: Ms. Alison Harris

That the status reports be received.

CARRIED

6. WEROC INC. FINANCE

6.1 WEROC Inc. Financial Report as of 30 June 2026

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose.

Date: 1 July 2026

Attachments: Nil

Voting Requirement: Simple Majority

At the WEROC Inc. Board Meeting held on 7 May 2025 the budget for the financial year commencing 1 July 2025 and ending 30 June 2026 was adopted. The approved Budget for 2025-26 is used as the basis for the financial report.

An explanation for each of the notations on the financial report is provided below.

Note 1	Annual member contributions
Note 2	Payments made by NEWROC to cover their contribution to the workforce housing investigation as per the grant agreement with WDC, and from the Department of Water and Environmental Regulation for the WEROC water audit
Note 3	Interest paid on term deposit
Note 4	GST received
Note 5	GST Refunds – Q3 BAS 2025/26 financial year
Note 6	Executive Officer Services.
Note 7	Executive Officer travel to meetings.
Note 8	Monthly subscription fee for Xero accounting software
Note 9	Payment to Audit Partners Australia for 2024-25 financial year audit
Note 10	Payments to Australia's Golden Outback for cooperative marketing, Flat Earth Mapping for the update to the Eastern Wheatbelt self-drive trail, the Shire of Merredin for social media management for the drive trail, JE Planning for the workforce housing investigation, Chadwick Consulting for site feasibility testing and Econosis for the key worker housing business case and cost-benefit-analysis drafts. Payments have also been made to Water Technology for the water supply security strategy and NEWROC for the joint ROC forum.
Note 11	Payments to Local Community Insurance Services for: - Workers compensation insurance - Association Liability insurance - Public and Products Liability insurance - Personal Accident insurance - Cyber insurance
Note 12	GST paid
Note 13	Payment to ATO for Q4 2024-25 and Q1 and Q2 2025-26 BAS

WEROC Inc.

ABN 28 416 957 824

1 July 2025 to 30 June 2026

		Budget 2025/2026	Actual to 30/06/2026	Notes
	INCOME			
0501	General Subscriptions	\$84,000.00	\$84,000.00	1
504.01	Consultancy & Project Reserve	\$0.00	\$85,000.00	2
0575	Interest received	\$4,392.33	\$4,392.33	3
584	Other Income	\$0.00	\$0.00	
	GST Output Tax	\$8,400.00	\$16,900.00	4
	GST Refunds	\$6,399.00	\$5,815.00	5
	Total Receipts	\$103,191.33	\$196,107.33	
	EXPENSES			
1545	Bank Fees & Charges	\$0.00	\$0.00	
1661.01	WEROC Inc. Executive Services	\$38,920.00	\$33,841.82	6
1661.02	Executive Officer Travel and Accommodation	\$3,080.00	\$1,531.60	7
1661.03	WEROC Executive Officer Recruitment	\$1,000.00	\$0.00	
1687	WEROC Financial Services Accounting	\$1,080.00	\$818.16	8
1687.03	WEROC Financial Services Audit	\$1,100.00	\$1,036.00	9
1585	WEROC Consultant Expenses	\$70,000.00	\$119,533.63	10
1850	WEROC Management of WEROC App & Website	\$900.00	\$1,352.00	
1801	WEROC Meeting Expenses	\$500.00	\$0.00	
1851	WEROC Insurance	\$6,300.00	\$6,232.43	11
1852	WEROC Legal Expenses	\$2,000.00	\$0.00	
1853	WEROC Incorporation Expenses	\$0.00	\$0.00	
1854	Transfer to Term Deposit	\$0.00	\$0.00	
1930	WEROC Sundry	\$300.00	\$0.00	
3384	GST Input Tax	\$12,518.00	\$15,958.47	12
	ATO Payments	\$9,088.71	\$11,122.00	13
	Total Payments	\$146,786.71	\$191,426.11	
	Net Position	-\$43,595.38	\$4,681.22	
	OPENING CASH 1 July	\$94,312.12	\$99,971.03	
	CASH BALANCE	\$50,716.74	\$104,652.25	

Recommendation:

That the WEROC Inc. financial report for the period 1 July 2025 to 30 June 2026, be received.

RESOLUTION:

Moved: Mr. Mark Furr

Seconded: Mr. Ben Forbes

That the WEROC Inc. financial report for the period 1 July 2025 to 30 June 2026, be received.

CARRIED

6.2 Income & Expenditure

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose.

Attachments: Nil

Voting Requirement: Simple Majority

A summary of income and expenditure for the period 1 May to 30 June 2026 is provided below.

Date	Description	Credit	Debit	Running Balance
Opening Balance		\$79,004.65		
07 May 2026	Department of Water and Environmental Regulation	\$33,000		\$112,004.65
15 May 2026	150 Square Pty Ltd	0.00	\$2,805	\$109,199.65
02 Jun 2026	Code Research Australia	0.00	\$495	\$108,704.65
16 Jun 2026	150 Square Pty Ltd	0.00	\$4,052.40	\$104,652.25
TOTAL		\$33,000	\$7,352.40	\$104,652.25
Closing balance		\$104,652.25		

Recommendation:

That the WEROC Inc. summary of income and expenditure for the period 1 May to 30 June 2026 be received.

That the Accounts Paid by WEROC Inc. for the period 1 May to 30 June 2026 totalling \$7,352.40 be approved.

RESOLUTION:

Moved: Ms. Alison Harris

Seconded: Ms. Lisa O'Neill

That the WEROC Inc. summary of income and expenditure for the period 1 May to 30 June 2026 be received.

That the Accounts Paid by WEROC Inc. for the period 1 May to 30 June 2026 totalling \$7,352.40 be approved.

CARRIED

6.3 Term Deposit Renewal

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose.

Attachments: *Attachment 1: Proof of Balance Report*

Voting Requirement: Simple Majority

The WEROC Term Deposit account matured on 8 July 2026. The interest paid on maturity was \$3,614.52.

As per the approved budget for the 2026-27 financial year, the funds (principal and interest) in the Term Deposit were reinvested at maturity.

The best rate offered was 5.10% for 8 months and so this rate was selected. The Term Deposit will mature on 8 March 2027 and the projected interest at maturity is \$3,518.07.

Recommendation: That the Term Deposit renewal for an 8-month period at a rate of 5.1% be noted.

RESOLUTION:

Moved: Mr. Ben Forbes

Seconded: Mr. Andrew Malone

That the Term Deposit renewal for an 8-month period at a rate of 5.1% be noted.

CARRIED

7. MATTERS FOR DECISION

7.1 Financial Statements for Approval

Author:	Rebekah Burges, Executive Officer
Disclosure of Interest:	No interest to disclose.
Attachments:	Attachment 2: Draft Financials for signing Attachment 3: Representation letter
Consultation:	Audit Partners Australia
Financial Implications:	Nil
Voting Requirement:	Simple Majority

Background:

At the WEROC Inc. Annual General Meeting held on 27 November 2025, Audit Partners Australia were appointed to undertake the financial audit for WEROC Inc. for the period 1 July 2025 to 30 June 2026.

Executive Officer Comment:

Audit Partners Australia have prepared a draft financial report and representation letter for the period 1 July 2025 to 30 June 2026. These documents are presented for endorsement.

Recommendation:

That the WEROC Inc. Board approve the Draft Financial Report and Representation Letter and authorise the WEROC Inc. Chair and Executive Officer to sign the documents.

RESOLUTION:

Moved: Mr. Mark Furr

Seconded: Ms. Alison Harris

That the WEROC Inc. Board approve the Draft Financial Report and Representation Letter and authorise the WEROC Inc. Chair and Executive Officer to sign the documents.

CARRIED

8. PROJECT UPDATES

8.1 Housing

Attachment 4: Local Infrastructure Fund Joint Application Proposal

Attachment 5: Local Infrastructure Fund Fact Sheet

Attachment 6: Local Infrastructure Fund Register

A WEROC CEO's meeting was held via Teams on 26 May 2026 to discuss next steps with housing, particularly in light of the announcement in the Federal Budget that the Housing Support Program - Local Infrastructure Fund for land development would be opening later this year. The agreed actions from this meeting were as follows:

- Engage with NEWROC and RoerOC to gauge interest in a joint application to the Housing Support Program - Local Infrastructure Fund.
- Each Shire to confirm which lots they would like included in the application and provide drawings/lot plans and other information required to inform a request for quote for preliminary costings.
- Issue a request for quote for cost estimates.

A meeting with RoeROC and NEWROC was held on Friday 17 July 2026 to discuss preparation required for a joint application. A one-page summary has been prepared by Ms. Rebecca McCall and is provided as an attachment.

Comments from the meeting:

- Interested Shires were requested to complete the register of proposed projects for inclusion in a joint application and submit it to the Executive Officer within two weeks.

8.2 Roads

The WEROC CEOs met with Joanne Vinci (Senior Policy Adviser – Roads, Office of the Hon. Rita Saffioti MLA) and Belinda Stopic (Acting Executive Director Infrastructure Delivery) on Thursday 5 February 2026 via Teams. At this meeting it was agreed that Ms. Stopic would travel out to the region with Mohammad Siddiqui, Main Roads Regional Director for the Wheatbelt, and meet with the Shires to discuss specific concerns.

A follow-up email was sent to Ms. Vinci on 16 March to enquire about the regional visits and to request another meeting with the WEROC CEOs. The meeting with the CEOs was declined but we were advised that Ms. Stopic and Mr. Siddiqui would be visiting the Wheatbelt in May/June.

In March 2026, WEROC CEOs received an email from Main Roads advising that Ms. Stopic and Mr. Siddiqui were planning a visit and would like to coordinate meetings with Shire leadership. It was requested that they advise their availability in late May and mid-June to facilitate scheduling of these meetings.

At the WEROC Inc. Board meeting held on 8 May 2026, it was advised that the meetings had not yet been scheduled but Ms. Stopic and Mr. Siddiqui had attended the last meeting of the Great Eastern Country Zone.

The Executive Officer sent a follow up email requesting confirmation that the individual meetings with Shires would still be going ahead. Below is the response received:

Thank you for reaching out and for your follow-up regarding the meeting request for the Great Eastern Highway. Given the challenges in coordinating separate visits to each individual Shire, we decided that it would be most effective for Mohammad and Belinda to present at the Great Eastern Country Zone meeting in April. This allowed them to connect with representatives from all the WEROC Shires in one setting and address collective questions and priorities.

A further email was sent advising that the WEROC Shires would still like individual discussions. The response, which was received on 8 June 2026 was as follows:

I wanted to let you know that I've asked Liz Davies, our Stakeholder Engagement Manager for the Wheatbelt, to keep both myself and Belinda informed as soon as the quarterly meetings between the Main Roads Regional Office and the shire/councils are scheduled. This way, if Belinda has the availability to travel, she will be able to join Mohammad Siddiqui, our Regional Director Wheatbelt, and Liz in attending these meetings.

There has been no further correspondence since.

Comments from the meeting:

- The Board requested that a follow-up letter be sent to the Minister seeking clarification as to why the Great Eastern Highway has been removed from Infrastructure Australia's Infrastructure Priority List.

8.3 Shared Services

A WEROC CEO's meeting was held via Teams on 20 July 2026 to discuss options for progressing with a shared Environmental Health Officer (EHO), given that previous attempts have been unsuccessful.

It was agreed that direct contact would be made with two regionally based EHO consultants to determine their capacity to provide services to all WEROC Shires. Subject to their availability, either a reduced rate agreement for WEROC Shires similar to the HR/IR service arrangement or direct engagement through WEROC at an agreed rate and hours, will be considered.

8.4 Marketing/Promotion

Attachment 7: For the Road Trippers Campaign Report

WEROC contributed \$2,200 toward the Wheatbelt Road Trippers Campaign which launched in February 2026. The campaign included paid social media advertisements, a video campaign and live reads on radio. As part of the campaign AGO also ran a Road Trip pull out in the Sunday Times 'Explore Your WAY' on Sunday 9 March 2026.

The social media campaign was particularly successful for the Eastern Wheatbelt Self-Drive trail, generating 10,400 views. The campaign also generated a significant number of page visits (1,172) with the EW self-drive trail receiving the second most visits behind Pathways to Wave Rock.

Since 2021, WEROC has participated in the Eastern Wheatbelt Cooperative Marketing Group, enabling us to leverage our marketing investment alongside NEW Travel (Wheatbelt Way), Roe Tourism (Pathways to Wave Rock), Pioneers Pathway and Australia's Golden Outback (AGO). Under this arrangement, each Eastern Wheatbelt tourism group contributed \$3,000 annually (\$12,000 collectively), with AGO matching the combined contribution. These funds supported several self-drive and road trip marketing campaigns throughout the year, including an autumn campaign similar to the road trippers' campaign undertaken earlier this year, and a spring wildflower campaign.

On 20 July 2026, AGO advised that it will no longer offer the cooperative marketing model for the annual wildflower campaign. Instead, organisations wishing to access discounted campaign packages will be required to purchase a Gold Membership at a cost of \$450 (ex GST) per year, which provides a 50% discount on campaign buy-in costs.

A meeting with AGO is scheduled for Friday, 24 July 2026 to discuss the future of collaborative marketing for the Eastern Wheatbelt self-drive trail groups.

Comments from the meeting:

- Following the meeting on Friday 24 July, AGO have agreed to a cooperative wildflower marketing package for the Eastern Wheatbelt tourism groups. The cost will be \$990+GST and will include an EDM feature on the road trips, meta-ads and a Perth is Ok article.
- A proposal from the Shire of Merredin to capture new imagery of sites along the Eastern Wheatbelt Self-Drive Trail was discussed.
- The Board agreed that the investment was warranted given that the current stock of images is outdated and there is a need for new content.
- Ms. Alison Harris thanked the Shire of Merredin for preparing the proposal.

RESOLUTION:

Moved: Ms. Alison Harris

Seconded: Ms. Lisa O'Neill

That the WEROC Inc. Board:

- 1) Approve the photography proposal submitted by the Shire of Merredin,
- 2) Approve the allocation of \$3,535 from the consultancy budget to meet the full cost of the project.

CARRIED

8.5 Water Audits

The WEROC Water Audits/Strategies have been completed and final reports sent to each Council for endorsement.

The Wheatbelt Development Commission have asked for copies of the strategies to be sent to them when completed as one of the actions arising from their Wheatbelt Regional Drought Resilience Plan is to:

Undertake community and sub-regional water needs analyses to develop a better understanding of current and future water use and critical issues at the local government and sub-regional level

And they believe what WEROC have done could possibly be replicated across other ROCs in the Wheatbelt.

Comments from the meeting:

- The request from the Wheatbelt Development Commission to access the WEROC water strategies was endorsed by the Board.

9. EMERGING ISSUES

9.1 Funding for Water Infrastructure

Mr. Mark Crees advised that at the most recent Rural Water Council meeting, it was indicated that the Department of Environment and Water Regulation intends to reduce funding available for water infrastructure grants. Members noted this was concerning, particularly given the recent completion of water strategies for WEROC member councils. These strategies were developed to guide future investment decisions and support applications for funding for priority water infrastructure projects.

10. OTHER MATTERS (FOR NOTING OR DISCUSSION)

10.1 Invitation to a Public Hearing for Inquiry into Local Government Funding

Attachment 8: WEROC Submission to the Inquiry into Local Government Funding and Fiscal Sustainability.

The House Standing Committee on Regional Development, Infrastructure and Transport Committee have invited representatives of WEROC to appear at a public hearing in Northam to discuss our submission to the Inquiry into Local Government Funding and Fiscal Sustainability and any updated views on funding.

Hearing details:

Date: Friday, 28 August 2026

Time: 11:10 am – 12:10 pm AWST

Venue: Bridgeley Community Centre, Avon Auditorium, 91-93 Wellington St, Northam, WA

WEROC need to provide details of representatives attending by 30 July 2026.

Comments from the meeting:

- The WEROC Chair and Deputy Chair are not available to attend on behalf of WEROC.
- Mr. Stuart Hobley, Mr. Ram Rajagopalan and Mr. Craig Watts were nominated as WEROC representatives. Given that Mr. Hobley and Mr. Rajagopalan were not in attendance, their acceptance of the nomination will be confirmed out of session. The final list of representatives will be confirmed following the meeting.

10.2 Disaster Ready Fund

At the WEROC Inc. Board meeting held on 17 February 2025, an application to the Disaster Ready Fund Round 3 was discussed. Due to the limited timeframe available to prepare a competitive application, it was resolved that WEROC would instead target Round 4.

The Disaster Ready Fund Round 4 opened on 29 May 2026 and closed on 1 July 2026. Following discussions between member CEOs via email, it was agreed that WEROC would submit an application for a regional portable generator project. The Executive Officer prepared the business case, completed the application and lodged the submission, with the Shire of Bruce Rock acting as the lead agent.

The proposed project seeks funding for the procurement of six portable generators, together with the electrical upgrades required at participating local government facilities. The total project cost is estimated at \$437,427 with grant funding of \$354,483 requested.

If the grant application is successful, WEROC will need to update and facilitate the re-signing of the WEROC Local Government Emergency Management Memorandum of Understanding.

Comments from the meeting:

- Mr. Craig Watts proposed that irrespective of the grant outcome, the WEROC Local Government Emergency Management Memorandum of Understanding should be updated and re-signed.
- Mr. Andrew Malone thanked the Executive Officer for preparing the Disaster Ready Fund application.

11. FUTURE MEETINGS

The schedule of meeting dates and locations for 2026 is as follows:

WEROC Inc. Board Meetings

Date	Host Council
Monday 16 February 2026	NA – held at the conclusion of the joint ROC forum
Wednesday 6 May 2026	Bruce Rock
Wednesday 29 July 2026	Merredin
Wednesday 23 September 2026	Cancelled
Wednesday 4 November 2026	Kellerberrin

The next meeting will take place in Kellerberrin on 4 November 2026.

Comments from the meeting:

- Several Board members advised they would be unavailable for the September meeting.
- It was agreed that the September meeting, scheduled to be held in Tammin, would be cancelled. The next Board meeting will be held in Kellerberrin on Wednesday, 4 November, commencing at 9.30 am. This meeting will incorporate both the Annual General Meeting and General Meeting.
- The change is now reflected in the schedule above.

12. CLOSURE

The Board concluded the business of the meeting and closed the formal agenda at 10.29 am.

Following a short break, the Board reconvened at 11.00 am for a presentation from Doing Co. Following discussion, the meeting closed at 11.52 am.