

08 May 2024

Stuart Hobley  
Chief Executive Officer  
Shire of Cunderdin  
37 Lundy Avenue  
CUNDERDIN WA 6407

Via Email: stuart.hobley@cunderdin.wa.gov.au

Dear Stuart

## **WSFN GOVERNANCE PLAN**

At the WSFN Steering Committee held on Friday 3 May 2024 an item relating to potential changes to the current Governance Plan was presented.

In relation to that item the following resolutions were passed:

### **RESOLUTION SC2024/05-056**

*That the Steering Committee:*

- 1. accept the proposed changes to the Governance Plan 'in principle'.*
- 2. direct the Program Director to seek approval for the changes from the Wheatbelt North and Wheatbelt South Regional Road Groups.*
- 3. present the draft Governance Plan and any resolutions/comments from the Regional Road Groups to the first Steering Committee Meeting following receipt of the same for adoption.*
- 4. Technical Committee membership will no longer be automatically disbanded due to the election cycle but will move to 12 monthly SRRG endorsement.*

**MOVED:** Cr Darrel Hudson  
**SECONDED:** Cr Eileen O'Connell  
**CARRIED:** 5/0

As you will see from the resolution, amendments to the Governance Plan require the ratification of the North and South Regional Road Groups. In order to facilitate and hopefully speed up this process, I attach the following:

- Draft Governance Plan (Revised)
- Explanatory notes (Summary of Changes)



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I send these in the hope that you will have the opportunity to discuss the proposed amendments with your council and ask any questions that you or they may have. This would allow you to then provide feedback via your SRRG which can then be used to determine the decision to be made by the Regional Road Groups in as short a time as possible. These meetings will take place on 30 September (North) and 4 October (South).

Should you have any queries please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'John Nuttall', is written over a large, light-colored scribble or mark.

**JOHN NUTTALL**  
WSFN Program Director