

Status Report as at August 2022

Date / CMRef / Officer	Subject	Status
21/11/2017 CMRef: 82079 EMCS	That application be made to the Minister for Local Government to have the land being Lot 71 Main Street, Burracoppin re-vested in the Crown in accordance with Sections 6.64 and 6.74 of the Local Government Act 1995.	<p>IN PROGRESS</p> <p>Letter has been sent to the Department of Lands.</p> <p>No update from State Government.</p>
20/08/2019 CMRef: 82410 EMDS	<p>That Council:</p> <ol style="list-style-type: none"> 1. Consents to the creation of a Water Corporation easement over portion of Lot 100 Colin Street (Part of Avon Location 2227) as shown in attachment 12.36A, for the purposes of installation, access to and maintenance of the proposed chlorination unit which will form part of the Shire of Merredin Recycled Water Scheme, subject to; <ol style="list-style-type: none"> A. All costs associated with the preparation and lodgement of relevant easement documentation being borne solely by the Water Corporation. B. All costs associated with the installation, operation and maintenance of the future chlorination unit being borne solely by the Water Corporation; C. All costs associated with any improvements to the land subject to the easement relating to vehicular access to the chlorination unit being borne solely by the Water Corporation. 2. Authorises the Shire President and Chief Executive Officer to affix the Common Seal of the Council and sign the Deed of Easement documentation on behalf of the Shire of Merredin Council. 	<p>IN PROGRESS</p> <p>Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO.</p> <p>The Shire has been advised the project is delayed and outside the 5-year construction window however Water Corp are continuing to conduct investigation works.</p>
19/12/2019 CMRef: 82485 CEO	<p>That Council commits to CEACA's progression of the VERSO report to review;</p> <ol style="list-style-type: none"> I. Community Care Packages; II. Transport; and III. Residential Aged Care <p>And;</p> <p>That Council requests that CEACA committee requests that the VERSO plan be updated now that the units are in situ.</p> <p>Reason for Officers Recommendation:</p>	<p>IN-PROGRESS</p> <p>Discussions with CEACA are in progress.</p>

	The reason for the change in wording of the Officer Recommendation is that council are not subjecting VERSO to update the report. Should the CEACA committee agree, any suitably qualified person/s could carry out the update of the report.	
21/07/2020 CMRef: 82578 CEO	That, within the next twelve months, the Merredin Shire Council should purchase for the Shire fleet a battery-electric (BEV or EV) passenger vehicle. This vehicle should not be additional to the vehicle fleet but should replace one passenger vehicle sold after the usual retention period of 12 months.	IN-PROGRESS A further report to Council will be made once a suitable vehicle is due for replacement, and for further budget consideration.
15/09/2020 CMRef: 82605 EMCS	<p>1. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,619.31: Assessment A6511 Type/Zoning Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,619.31 Last Payment 3/9/2015</p> <p>2. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$10,023.49: Assessment A6070 Type/Zoning General Farming/Urban Residential Period Outstanding 25/7/2016 to Current Amount Outstanding \$10,023.49 Last Payment 27/9/2015</p> <p>3. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,464.10: Assessment A9370</p>	IN-PROGRESS

	<p>Type/Zoning Vacant Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,464.10 Last Payment 7/11/2013</p> <p>4. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$6,369.85: Assessment: A3325 Type/Zoning: Residential Period Outstanding: 27/7/2017 to Current Amount Outstanding: \$6,369.85 Last Payment: 13/4/2018</p> <p>5. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$11,008.81: Assessment: A1625 Type/Zoning: Vacant Residential Period Outstanding: 29/4/2015 to Current Amount Outstanding: \$11,008.81 Last Payment: 21/11/2014</p> <p>6. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$8,409.91: Assessment: A445 Type/Zoning: Residential Period Outstanding: 25/7/2016 to Current Amount Outstanding: \$8,409.91 Last Payment: 1/4/2019</p>	
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	<p>7. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$17,957.31: Assessment A624 Type/Zoning Vacant Residential Period Outstanding 27/7/2011 to Current Amount Outstanding \$17,957.31 Last Payment 22/12/2017</p>	
<p>15/09/2020 CMRef: 82609 CEO</p>	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Adopts the Council Members' Continuing Professional Development Policy 1.20 as attached; 2. Deletes Policy number 1.5 Councillor attendance at Conferences, Seminars, Training Courses and Meetings; 3. That the CEO develop a procedure and checklist to be used by Councillors to enable them to comply with policy. 	<p>IN PROGRESS</p> <p>Policy adopted and policy manual updated. CEO to develop checklist for councillors.</p>
<p>16/03/2021 CMRef: 82698 CEO</p>	<p>That Council instruct the Chief Executive Officer to;</p> <ol style="list-style-type: none"> 1. Obtain a valuation from a suitably qualified registered valuer for Lot 1498 Caridi Close, Merredin; 2. Engage local real estate agents to determine the availability and value of suitable executive housing within the Merredin townsite. 3. Report to Council preliminary estimates for the construction of a 4 bedroom, 2 bathroom executive home on an appropriate lot within the Merredin townsite; 4. Invite local real estate agents to submit quotations for the sale of six existing houses constructed earlier than the year 2000. The quotations are to include details of the agent's proposed marketing strategy to obtain maximum value. The addresses of the properties to remain confidential in the interim. (Note: this does not include the house currently utilised for housing "travelling players" which should be the subject of a separate report); 5. Report further on the optimum number of houses that should be held in the portfolio including how many (if any) of the houses for sale should be replaced and the process for doing so; and 	<p>NOT STARTED</p> <p>Briefing provided to Council that all staff housing currently required and recommend this item is delayed, with further work completed in the 2022/23 year.</p>

	<p>6. Examine, as part of the asset management planning for the portfolio, the replacement program for the newer houses currently held and not included in the above recommendations.</p> <p>7. Review Policy 2.10 Council Staff Housing and report to Council.</p>	
<p>16/03/2021 CMRef: 82699 CEO</p>	<p>That Council;</p> <p>1. Notes the preparation and submission by Njaki Njaki Aboriginal Cultural Tours of the Hunts Dam Nature Based Campground Feasibility – Business Case – June 2019 demonstrating the potential viability of the proposal;</p> <p>2. Notes that the proposal represents strong alignment with the Strategic priorities and strategies for change of the Council set out in the newly adopted Strategic Community Plan;</p> <p>3. Confirms that the Business Case and Feasibility Study as submitted is satisfactory to meet the terms of the Council’s resolution 82038 of November 2017;</p> <p>4. Confirms that Council supports the relinquishment of the Management Order for Reserve 29700 to enable a performance based lease to be agreed between the State and Njaki Njaki Aboriginal Cultural Tours for the conduct of its tourism venture; and</p> <p>5. Proposes to the State Government that the lease include provisions for substantial progress on the implementation of the development within a five year period from execution of the lease.</p>	<p>IN PROGRESS</p> <p>Enquires made with DPLH.</p> <p>No updated provided from DPLH.</p>
<p>20/04/2021 CMRef: 82721 CEO</p>	<p>That Council;</p> <p>1. Adopt Policy 1.1 Code of Conduct for Council Members, Committee members and Candidates appended to this item as Attachment 15.1C;</p> <p>2. Adopt the form for lodging complaints appended to this item as Attachment 15.1D;</p> <p>3. Appoint the following officers to receive complaints and withdrawals of same related to Council Members, Committee Members and Candidates:</p> <p>i. Chief Executive Officer; and</p> <p>ii. Deputy Chief Executive Officer.</p> <p>4. Delegate to the Chief Executive Officer the authority to authorise persons to receive complaints and withdrawal of complaints and note that this delegation will be recorded in the delegations register;</p>	<p>IN PROGRESS</p>

	<p>5. Request the Chief Executive Officer to ensure that the new Code of Conduct is published on the Shire website as soon as practicable;</p> <p>6. Request the Chief Executive Officer to convene an induction as soon as practicable to enable the Council to provide guidance on the development of a Policy for Code of Conduct Behaviour Complaints Management; and</p> <p>7. Note that it is now a function of the Chief Executive Officer to approve the employee code of conduct.</p>	
<p>6/07/2021 CMRef: 82754 MP/EMES</p>	<p>"That Council resolve to;</p> <p>1. Endorse the draft concept plan for Apex Park for the purpose of community engagement.</p> <p>2. Direct the CEO to procure the necessary professional services required to progress the plan from concept to detailed design, incorporating the feedback received during the engagement period; and</p> <p>3. Direct the CEO to return the results of the community engagement to Council prior to a July Briefing Session, then present a 50% design to a Council Briefing that encompasses any amendments required as well as a final detailed design and full costing for the Apex Park redevelopment for final endorsement."</p>	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887.</p> <p>50% design drawings and final detailed designs and full costing for the revitalisation of Apex Park will be brought to Council during a suitable briefing session for final endorsement.</p> <p>Design works have progressed during July/August.</p>
<p>14/09/2021 CMRef: 82793 EMDS</p>	<p>That Council;</p> <p>1. Advise the Department of Planning, Lands and Heritage, that it formally requests that the Vesting Order vested in and held by the Shire of Merredin over Reserve 22564, located on Lot 461 (No 1) Throssell Road, Merredin be revoked; and</p> <p>2. Advise the Department of Planning Lands and Heritage that it wishes to freehold purchase the property located on Lot 461 (No 1) Throssell Road, Merredin.</p>	<p>IN PROGRESS</p> <p>Contract of Sale awaiting execution by Shire President and CEO.</p>
<p>14/09/2021 CMRef: 82796 MP/EMES</p>	<p>"That Council;</p> <p>1. Receives the submissions made by members of the public on the Public Piazza Pilot Project; Town Centre Concept Plan; and the Apex Park Redevelopment; and</p> <p>2. Note that the Chief Executive Officer will continue to progress the detailed designs for the Town Centre Stage One plan with consideration of the following design elements:</p>	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory. Detailed</p>

	<ul style="list-style-type: none"> a. Inclusion of more rubbish bins; b. RV/Caravan parking; and c. Safety for children/young families and seniors. <p>3. Note that the Chief Executive Officer will continue to progress the detailed designs for the Apex Park Redevelopment with consideration of the following design elements:</p> <ul style="list-style-type: none"> a. Retention of park fencing; b. Skate Park facilities (including targeted consultation); c. RV/Caravan parking; d. Themed garden; e. Concrete track for scooters; f. Benches for parents including in the skate park area; g. Merredin Information boards; and h. Soccer kick wall." 	<p>Design drawings and full costing for the revitalisation of Apex Park and Merredin Town Square will be brought to Council during a suitable briefing session for final endorsement.</p> <p>Design works have progressed during July/August.</p>
<p>5/10/2021 CMRef: 82801 CEO</p>	<p>"That Council;</p> <ol style="list-style-type: none"> 1. Accepts the 2021/2022 MRCLC Management Plan as attached to this item; 2. Approves the proposed MOU between the Shire of Merredin and the Merredin Sports Council; 3. Approves in principle the proposed MOU between the Shire of Merredin and the Sports Clubs and Associations; 4. Approves in principle the detailed Terms of Use Guidelines and Special Terms of Agreement; and 5. Authorises the Temporary Chief Executive Officer to finalise the agreements between the Shire and the Sports Clubs and Associations in consultation with the Merredin Sports Council Inc. " 	<p>IN PROGRESS</p> <p>August 2022: The sports MOUs are expected to be presented to Council at the August 2022 meeting.</p>
<p>23/11/2021 CMRef: 82832 MP/EMES</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. Resolve to adjust the project funding and 2021-22 annual budget to reallocate the Local Roads and Community Infrastructure Program (Phase 2) Stage 2a (Apex Park) to Stage 1 (Pioneer Park and Town Square) and make the following adjustments accordingly: <ul style="list-style-type: none"> a. Reduce PC001 by \$470,500 b. Increase PC003 by \$470,500; 2. Note that the intent of this motion will replace Council's resolution to allocate the Local Roads and Community Infrastructure fund (Round 2) to Stage 2a (Apex Park), dated 18 May 2021, as this has since been implemented and that the Department of Infrastructure, 	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887.</p> <p>50% design drawings and final detailed designs and full costing for the</p>

	<p>Transport, Regional Development and Communications will need to be contacted to confirm that the funds are to be reallocated to Stage 1 (Pioneer Park and Town Square);</p> <p>3. Authorise the CEO to appoint a suitably qualified Project Manager to oversee the delivery of the CBD revitalisation projects namely Stage 1 (Pioneer Park and Town Square) and Stage 2a (Apex Park);</p> <p>4. Note that the additional \$194,000 shortfall required to fund the Stage 1 (Pioneer Park and Town Square) designs and the appointment of a Project Manager will be outlined within the mid-year budget review;</p> <p>5. Note the CEO will continue progressing Stage 2a (Apex Park) detailed designs and full costing for Council endorsement, in line with Council's resolution dated 6 July 2021; and</p> <p>6. Authorises the CEO to continue actively seeking additional funding for Stage 2a (Apex Park) as detailed designs are developed.</p>	<p>revitalisation of Apex Park will be brought to Council during a suitable briefing session for final endorsement.</p> <p>The Administration has commenced discussions with Lotterywest around funding the current budget shortfall for Apex Park.</p> <p>A grant application is being developed and is to be submitted to Lotterywest, however requires advanced designs to be completed prior to submission. These are in progress.</p>
<p>25/01/2022 CMRef: 82859 EMCS</p>	<p>That Council:</p> <p>1. NOTES that, ownership of all assets related to the CEACA Housing Project, vest in Central East Accommodation & Care Alliance Inc (CEACA) in accordance with the terms of the Financial Assistance Agreement between the State and the Shire;</p> <p>2. NOTES that should CEACA be wound-up, no assets will be distributed to any member Shires, but be distributed to a similar charitable entity (or entities), as per clause 29 of the CEACA constitution; and</p> <p>3. NOTES that removal of the CEACA Housing Project assets from the Shire balance sheet will result in an accounting loss on disposal of those assets equivalent to the value of the "work in progress" assets at the completion of the project.</p>	<p>COMPLETED</p> <p>Resolved during 20/21 Audit signed off August 2022.</p>
<p>22/02/2022 CMRef: 82868 DCEO</p>	<p>That Council;</p> <p>1. Approve the Draft Memorandum of Understanding Between the Shire and Burracoppin Progress Association Incorporated as per Attachment 18.1A;</p> <p>2. That financial support be provided to the Burracoppin Progress Association Incorporated, as community grant for the Burracoppin Hall kitchen refurbishment project, being a cash contribution of \$25,000; and</p> <p>3. Authorises the CEO to enter into a grant agreement with the Burracoppin Progress Association Incorporated under the following conditions;</p>	<p>COMPLETED</p> <p>August update: The MoU and grant agreement were both signed in March. The kitchen is complete and has been signed off.</p>

	<ul style="list-style-type: none"> a. That the works must be carried out by a registered builder who shall ensure the kitchen fit-out and specifications meet the satisfaction of the Food Act 2008 and relevant food safety standards; b. Acknowledges the support provided by the Shire of Merredin in all communication and media material; and c. Provides to Council a report upon completion of the works; and <p>4. Note there are no additional financial implications to Council as this contribution was already approved in the 2021/22 Annual Budget.</p>	
<p>29/03/2022 CMRef: 82887 MP</p>	<p>That Council;</p> <ul style="list-style-type: none"> 1. RECEIVES the report of the Tender Panel for RFT 01 2021/22 Detailed Design Services, Apex Park & Merredin Town Square at Attachment 19.1A; 2. APPROVES the recommendations as contained within the Section 8, Recommendations, of Attachment 19.1A – RFT 01 2021/22 Confidential Recommendation Report; and 3. AUTHORISES the Shire President and Chief Executive Officer to apply the Shire of Merredin common seal to the Contract between the Shire of Merredin and Place Laboratory for RFT 01 2021/22 Detailed Design Services, Apex Park & Merredin Town Square as outlined in Attachment 19.1A – RFT 01 2021/22 Confidential Recommendation Report. 	<p>COMPLETED</p> <p>The Shire of Merredin common seal has been applied to a contract between the Shire and Place Laboratory for Detailed Design Services for Apex Park and Merredin Town Square.</p>
<p>26/04/2022 CMRef: 82897 DCEO</p>	<p>That Council</p> <ul style="list-style-type: none"> 1. APPROVES a contribution of \$833 towards the production of the podcast for Merredin for the commencement of the Pioneers’ Pathway Stage 2 Interpretation Plan implementation of the Storytown Podcast Project; and 2. NOTES the additional contribution will be addressed in the mid-year 2021/2022 Budget Review 	<p>IN PROGRESS</p> <p>The Pioneer’s Pathway Executive Officer has been advised of Council resolution. Project now in progress. August update: Purchase order for the contribution has been raised.</p>
<p>28/06/2022 CMRef: 82927 EMDS</p>	<p>That Council:</p> <ul style="list-style-type: none"> 1. RECEIVE the provided information; 2. ADOPT the Draft Shire of Merredin Local Heritage Survey 2022; 3. NOTIFY owners and occupiers of premises to be entered into the Shire of Merredin Heritage List and invite each owner and occupier to make submissions on the proposal in 	<p>IN PROGRESS</p> <p>Details of owners and occupiers are being compiled so that formal notice can be given of the inclusion of the properties in</p>

	<p>accordance with Schedule 2 Part 3 Clause 8 of the Planning and Development (Local Planning Schemes) Regulations 2015; and,</p> <p>4. REQUIRE all submissions received during the notice period to be brought back to Council for consideration, prior to finalisation and final adoption of the Shire of Merredin Heritage List and its publication in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.</p>	<p>question on the Shire of Merredin Heritage List. Once the owner/occupier details have been finalised formal notice will be given, and all responses/submissions brought back for Council consideration.</p>
<p>28/06/2022 CMRef: 82935 DCEO</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. ADOPT the proposed fee structure set below, and NOTE that this will be fixed for the 2022 and 2023 seasons in the 21/22 and 22/23 financial years; <ol style="list-style-type: none"> a. Court hire is charged as per the rate set in the fees and charges for training and games played for the Nukarni and Burracoppin Netball clubs. b. For the 2022 netball season, 50% of the additional staffing costs, based on the current fixtures are paid for by Council, to a maximum of \$850.50 for each of the two clubs, noting the remaining 50% will be paid by each respective club. c. For the 2023 season, additional staffing required is to be paid for by the two clubs at the rate set in the fees and charges. 2. NOTES the new netball sides will align, respectively, with the Burracoppin Football and Nukarni Football Memoranda of Understanding, currently with the Merredin Sports Council for comment, and that this will be reviewed after the 2021-22 financial year; 3. NOTES Items 1 and 2 above, will replace Council Resolution CMRef 82898 from the Ordinary Council meeting of 26 April 2022; and 4. NOTES an allocation of \$1,701 will be included in the draft 2022/23 budget to implement Item 1(b) of this resolution. 	<p>IN PROGRESS</p> <p>August update: Belgravia has been informed on the update and is charging appropriately. DCEO is working with the Clubs.</p>
<p>28/06/2022 CMRef: 82939 CEO</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. SUPPORT sending a delegation of (2) to the 2022 SEGRA Conference, consisting of (1) Elected Members and (1) additional delegate (either a senior staff member or an additional elected member); and 2. APPROVE the attendance of Cr Julie Flockart at the 2022 SEGRA conference. 	<p>IN PROGRESS</p> <p>Actioned. Bookings have been made for Cr Flockart and 1 x senior staff member</p>
<p>28/06/2022 CMRef: 82941 EMDS</p>	<p>That Council:</p>	<p>IN PROGRESS</p>

	<p>1. AGREES to purchase Lot 461 (No 1) Throssell Road, Merredin for the price of \$11,000 (including GST); and</p> <p>2. AUTHORISES the execution of the Contract of Sale by the Shire President and Chief Executive Officer on behalf of Council and the attachment of the Shire of Merredin Common Seal to the Contract of Sale.</p>	<p>Contract of Sale awaiting execution by Shire President and CEO.</p>
<p>28/06/2022 CMRef: 82942 DCEO</p>	<p>That Council;</p> <p>1.ENDORSE an amount of \$40,000 to be included in the drafting of the 2022/23 budget, allocated to community funding;</p> <p>2.APPROVE in principle, that financial support be provided to the following community projects, being cash, waiver and in-kind allocation of \$32,934 in the draft 2022/23 budget, for the following amounts and under the following conditions;</p> <ul style="list-style-type: none"> a. The Merredin Amateur Swimming Club inc <ul style="list-style-type: none"> I. Fee waiver for family pool pass to a maximum value of \$375 b. Merredin Military Museum Inc <ul style="list-style-type: none"> I. Cash contribution \$3,000 II. Proof of co-funding provided before release of funds to ensure project success c. A Choired Taste (Merredin community singers) <ul style="list-style-type: none"> I. Fee waiver to the value of \$3,894 towards venue hire II. Funding to be released once MOU is in place for ongoing facility hire d. Meridian Regional Arts Inc. <ul style="list-style-type: none"> I. Cash contribution \$3,315 e. Merredin CRC <ul style="list-style-type: none"> I. Cash contribution \$5,000 II. Waiver \$1,350 f. Merredin Show Inc. <ul style="list-style-type: none"> I. A combination of cash and in-kind to a total contribution value of \$10,000 g. Merredin Museum & Historical Society <ul style="list-style-type: none"> I. In-kind contribution \$6,000; and, <p>3.APPROVE that financial support be provided to the following community projects, being cash allocation in the 2021/22 budget, for the following amounts and under the following conditions;</p>	<p>IN PROGRESS</p> <p>Budget provision has been made, recipients made aware of the outcome and the money will be released once budget is endorsed.</p> <p>August update: With the budget being adopted, the administration is now releasing funding to the groups.</p>

	<ul style="list-style-type: none"> a. Wheatbelt Endurance Riders Inc. <ul style="list-style-type: none"> I. Cash contribution of \$2,000 II. Made in the 2021/22 	
<p>28/06/2022 CMRef: 82951 DCEO</p>	<p>That Council;</p> <ul style="list-style-type: none"> 1. ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin. 2. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity. 3. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and 4. AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit. 	<p>IN PROGRESS</p> <p>The PCYC has been engaged and informed of the outcome.</p> <p>August update: The administration is working on the agreement document.</p>
<p>28/06/2022 CMRef: 82952 DCEO</p>	<p>That Council;</p> <ul style="list-style-type: none"> 1. SUPPORT Regional Development Australia (RDA) Wheatbelt in delivering their regional university project at the North Merredin Primary School Precinct. 2. ENDORSE providing exclusive use of Room 9 at the North Merredin Primary School Precinct for a period of three years starting 1 July 2022 and ending 30 June 2025, 3. AUTHORISES the Chief Executive Officer to conduct negotiations with the RDA Wheatbelt on the following items: <ul style="list-style-type: none"> a. Employment and administration of a part-time Student Support Officer on behalf of the RDA Wheatbelt on a cost-recovery basis. b. Community lease arrangement, with a charge to the RDA Wheatbelt of \$6,220 per annum 4. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin common seal to any subsequent partnership or lease agreement between the Shire of Merredin and the Regional Development Australia (RDA) Wheatbelt in accordance with the above; 	<p>IN PROGRESS</p> <p>The RDA has been informed on the outcome.</p> <p>August update: The RDA received confirmation of their funding in August.</p> <p>The DCEO is now working with RDA to finalise the details of the partnership agreement, before it's circulated to Council.</p>

	<p>5. NOTES this resolution and the associated negotiations will be subject to the final confirmation of the project by the RDA Wheatbelt for the Regional University program; and</p> <p>6. NOTES the proposed partnership agreement will be circulated to Councillors out of session for further comment prior to final endorsement as per item 4 above.</p>	
<p>26/07/2022 CMRef: 82959 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. RECEIVE the provided information; 2. ADVISES the Department of Planning, Lands and Heritage that it supports the entry of the Goldfields Water Supply Scheme, including those places located within the Shire of Merredin, namely; <ul style="list-style-type: none"> • Original steam pump station no. 4; • Second generation (electric) pump station no. 4; • Circular receiving tank; • The Water Corporation reservoir (dam); <p>into the State Register of Heritage Places.</p> <ol style="list-style-type: none"> 3. LOBBY the State Government for the removal of all asbestos contaminants from the site of the old No.4 pump station; and 4. CONSIDER an amendment to its Local Planning Scheme No.6 which would allow for additional use categories on the site of the old No. 4 pump station, subject to any proposed development being in line with heritage protection values and objectives for the site. 	<p>COMPLETED</p> <p>Advice provided to DPLH regarding Councils support for the addition of the Goldfields Water Supply Scheme on to the State Heritage Register.</p> <p>Discussions with Water Corporation indicate that they are actively working towards decontaminating the Merredin site by the end of 2024. Work on the review of the LPS will take place in the near future giving Council opportunity to amendments to its LPS.</p>
<p>26/07/2022 CMRef: 82960 EMES</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. RECEIVES a copy of the revised WSFN Governance Plan (Draft), at Attachment 13.1A; and 2. AUTHORISES the Chief Executive Officer to write to the WSFN Steering Committee, advising the Shire of Merredin is supportive of the revised WSFN Governance Plan (Draft) included at Attachment 13.1A to this report. 	<p>COMPLETED</p> <p>The Acting CEO has written to MRWA advising the Shire of Merredin is supportive of the WSFN Governance Plan (Draft) and has no further comments.</p> <p>MRWA will direct this correspondence to the WSFN Steering Committee, and this has been noted.</p>

<p>18/09/2018 CMRef: 82254 EMCS</p>	<p>That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$18,129.99: A445, Residential, 1/7/2016 to Current, \$18129.99, 4/4/2011; and That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$17,256.38: A9403, General Farming, 26/7/2010 to Current, \$17256.38, Prior 26/7/2010</p> <p>(1 Brewery Road – reverted to above Resolution after CMRef: 82966 lapsed & CMRef: 82967 was lost).</p>	<p>IN PROGRESS</p>
<p>26/07/2022 CMRef: 89268 EMCS</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. REQUEST that the Department of Communities purchase the Shire of Merredin’s interest (both land and assets) in the Cummings Street Joint Venture project at current market value; and 2. ALLOCATE a total of \$2500 in the 2022-23 draft budget towards associated valuation and conveyance costs. 	<p>IN PROGRESS</p> <p>The Acting CEO has written to Department of Communities (DOC) with Council’s request. A meeting has also been held with DOC to confirm Shire's position. DOC require further information from the Shire before the matter can proceed. This is now in progress.</p>
<p>26/07/2022 CMRef: 82969 EMCS</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. REJECT the Expression of Interest in property Lot 71 Fitzpatrick Road, Hines Hill WA 6415 from Sharmain Nelson of 1 Morton St, Merredin; and 2. AGREE to condition any disposal of 71 Fitzpatrick Road, Hines Hill, so that only abutting landowners who have street access can purchase the land. 	<p>COMPLETED</p> <p>A Response has been Provided to Sharmain Nelson outlining Council resolution.</p>
<p>26/07/2022 CMRef: 82970 DCEO</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. SUPPORT in principle the continuation of financial support to Merredin REED Childcare, of \$6,000 per annum for a further three-year term; 2. ENDORSE an allocation of \$6,000 per financial year, in the draft annual budget for a term of three (3) years, commencing in 2022/23 for this support; and 	<p>COMPLETED</p> <p>REED were notified of the outcome, and have invoiced the Shire for the 22/23 funds.</p>

	3. NOTES a review of the proposed financial support will be conducted in March 2025 to determine the continued need for funding.	
2/08/2022 CMRef: 82973 DCEO	That Council; 1. ENDORSE Merredin Regional Community & Leisure Centre Management Plan 2022/23, included as Attachment 19.1B to this report; 2. ENDORSE the MRCLC 2022-23 Fees and Charges as listed in Attachment 19.1A; and 3. NOTES, if endorsed by Council, the revised fees and charges will be advertised publicly by Belgravia Leisure.	COMPLETED The endorsed 2022/23 management plan and fees and charges were sent to Belgravia. Belgravia have advertised the fees and charges. Monthly updates will include updates based on new KPIs.
9/08/2022 CMRef: 82978 EMCS	That Council; 1. Pursuant to the provisions of Section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, ADOPTS the 2022-23 Budget as contained in Attachments 14.1A and 14.1B, for the Shire of Merredin; 2. Pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995 IMPOSES the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget in the Rate Setting Statement: Unimproved Value - Minimum Rate - Rate in \$ UV1 – Rural \$1,130.00 0.01752 UV2 – Urban Rural \$1,130.00 0.03328 UV3 – Mining \$200.00 0.03220 UV4 - Special Zone Wind Farm & Power Generation \$1,130.00 0.03220 UV5 – Special Use Airstrip \$1,130.00 0.03220 3. Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996, Council ADOPTS the following due dates for the payment in full by instalments: Full payment or 1st Instalment due date 23 September 2022 2nd Instalment due date 25 November 2022 3rd Instalment due date 27 January 2023 4th Instalment due date 31 March 2023	COMPLETED Rates notices distributed 17 and 18 July 2022.

4. Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, ADOPTS an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$13 for each instalment after the initial instalment is paid;
5. Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996, ADOPTS an interest rate of 5.5% where the owner has elected to pay rates (and service charges) through an instalment option;
6. Pursuant to Section 6.51(1) and subject to Section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996, ADOPTS an interest rate of 6.0% for rates (and service charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable;
7. Pursuant to Section 67 of the Waste Avoidance and Resources Recovery Act 2007, ADOPTS the Schedule of Fees and Charges for the Shire of Merredin removal and/or deposit of domestic and commercial waste included in Attachment 14.1C;
8. Pursuant to Section 5.99 of the Local Government Act 1995 and Regulation 34 of the Local Government (Administration) Regulations 1996, ADOPTS the following annual fees for payment of elected members in lieu of individual meeting attendance fees:
Shire President \$8,879
Deputy Shire President \$8,879
Councillors \$8,879
9. Pursuant to Section 5.98A of the Local Government Act 1995 and Regulation 33 and 33A of the Local Government (Administration) Regulations 1996, ADOPTS the following annual local government allowance to be paid in addition to the annual meeting allowance:
Shire President \$14,794
Deputy Shire President \$3,698
10. In accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and AASB 1031 Materiality, ENDORSES the level to be

	used in the Statement of Financial Activity in 2022-23 for the reporting material variance shall be 10% and \$10,000.	
12/08/2022 CMRef: 82979 EMCS	That Council; 1. Pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995 IMPOSES the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget in the Rate Setting Statement as per Attachment 14.1A and Attachment 14.1B: a. General Rates Gross Rental Value Minimum Rate Rate in \$ GRV \$910 0.11260 b. General Differential Rates Unimproved Value Minimum Rate Rate in \$ UV1 – Rural \$1,130.00 0.01752 UV2 – Urban Rural \$1,130.00 0.03328 UV3 – Mining \$200.00 0.03220 UV4 - Special Zone Wind Farm & Power Generation \$1,130.00 0.03220 UV5 – Special Use Airstrip \$1,130.00 0.03220 2. NOTES the following: a. Item 1 above, now replaces Item 2 in previous ‘2022-23 Budget Adoption’ resolution CM Ref: 82978, adopted by Council in the Special Council Meeting held on 9 August 2022. b. Item 1, and Items 3 to 10 (inclusive) of CM Ref: 82978, adopted by Council in the Special Council Meeting held on 9 August 2022 remain unchanged.	COMPLETED Rates notices distributed 17 and 18 July 2022.