

Status Report as at December 2023

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>February 2023: EMCS has rung and emailed Minister Carey's office requesting information on the progress of the land revesting.</p> <p>July 2023: Minister Carey's office emailed to say that the query fell more appropriately within the portfolio responsibility of the Minister for Local Government and so had been forwarded on.</p> <p>September 2023: Minister Michael's office emailed outlining next steps required to be taken.</p> <p>December 2023: No further updates at this time.</p>
20/08/2019 CMRef: 82410 EMDS	<p>That Council:</p> <p>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;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;. 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>	<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> <p>January 2023: No further updates anticipated until end 2023.</p>
19/12/2019 CMRef: 82485	That Council commits to CEACA's progression of the VERSO report to review; I. Community Care Packages;	IN PROGRESS

CEO	<p>II. Transport; and III. Residential Aged Care And; That Council requests that CEACA committee requests that the VERSO plan be updated now that the units are in situ. Reason for Officers Recommendation: 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.</p>	<p>December 2022: Updates as per CEACA minutes circulated to Council.</p> <p>June 2023: Report not yet updated, however CEACA have proposed action on Item III Residential Aged Care. This is subject to a separate report in the June agenda.</p> <p>July 2023: CEACA have engaged a consultant to do a needs analysis and grant application.</p> <p>December 2023 No further updates</p>
21/07/2020 CMRef: 82578 EMES	<p>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.</p>	<p>IN-PROGRESS</p> <p>June 2023: Currently the Administration has been unable to identify a vehicle within the fleet to be replaced as an EV due to operational requirements. The Administration is working with Synergy and seeking other grant opportunities to have EV chargers in town in strategic locations, which once completed may make purchasing an EV a more viable option.</p> <p>July 2023: The Shire has applied for an EV charger grant to support day-time charging at the Shire Office, which will support the logistics, and potential future purchase of this vehicle.</p> <p>September 2023: Officers are including consideration for EV's in current procurement processes, and updates will be provided to Council as this progresses.</p>

		<p>October 2023: Quote received, and currently being analysed</p> <p>December 2023: No further updates at this time.</p>
<p>15/09/2020 CMRef: 82605 EMCS</p>	<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 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>IN PROGRESS</p> <p>April 2023: Land transfer documents completed and lodged for A9370 and A624. A445 settlement delayed further, expected late May early June.</p> <p>October 2023: No further update at this time.</p> <p>December 2023: Settlement has occurred for A445. A9370 & A624 are still in progress.</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> <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>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); 	<p>NOT COMMENCED</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>July 2023: As housing is allocated to positions under recruitment / required – it is not recommended this item progress in the next six months due to</p>

	<p>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> <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>operational constraints and business requirements for the existing stock.</p> <p>December 2023: No further updates</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>Enquiries made with DPLH.</p> <p>July 2023: No updated information provided from DPLH</p> <p>December 2023: No further updates</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>December 2023: Tenders received and currently being evaluated.</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> <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>IN PROGRESS</p> <p>December 2023: Tenders received and currently being evaluated.</p>

	<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>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, 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); 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); 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; 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 6. Authorises the CEO to continue actively seeking additional funding for Stage 2a (Apex Park) as detailed designs are developed. 	<p>IN PROGRESS</p> <p>October 2023: Lotterywest confirmed funding for the project.</p> <p>December 2023: No further updates at this time.</p>
<p>28/06/2022 CMRef: 82927 EMDS</p>	<p>That Council:</p> <ol 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 accordance with Schedule 2 Part 3 Clause 8 of the Planning and Development (Local Planning Schemes) Regulations 2015; and, 	<p>COMPLETED</p> <p>December 2023: Formal Notification of the Adoption of Shire of Merredin Heritage List provided to owners/occupiers on 19/10/2023.</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.	
28/06/2022 CMRef: 82951 EMS&C	That Council; 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.	IN PROGRESS The Administration has sent the agreement to PCYC for signing. June 2023: The Administration has followed up with PCYC during April, and aims to have the agreement signed ASAP. December 2023: No further updates at this time.
26/07/2022 CMRef: 89268 EMCS	That Council; 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.	IN PROGRESS April 2023: Communities have advised the item is still progressing, no further updates available. September 2023: Email received from Communities advising that progress has occurred. October 2023: No further updates at this time. December 2023: Sale contracts and termination agreement have been drawn up and are awaiting Minister sign off to finalise the process.
25/08/2022 CMRef: 83003 CEO	That Council; 1. SEEKS the approval of the Western Australian Electoral Commissioner for the current Shire of Merredin Councillor vacancy to remain vacant until the ordinary election day of October 2023;	COMPLETED

	<p>2. NOTES the proposed Local Government reform may result in a change to Councillor numbers which would mean the vacancy would not be filled; and</p> <p>3. NOTES a further report will be provided to Council should the Western Australian Electoral Commissioner not allow the vacancy to be held as proposed in Item 1 and 2 above.</p>	
20/12/2022 CMRef: 83083 CEO	That Council AUTHORISES the appointment of an external consultant as the facilitator to assist Council in the development of the CEO Performance Review Policy to guide the CEO Performance Review process.	COMPLETED
28/02/2023 CMRef: 83101 EMES	<p>That Council</p> <p>1. AUTHORISE the removal of one date palm located at Lot 1503 (45) Barrack Street, as identified within Attachment 13.1B – Location Map; and</p> <p>2. NOTES photographic documentation of the date palm will occur prior to removal in line with the recommendation of the Shire of Merredin Municipal Heritage Inventory.</p>	<p>IN PROGRESS</p> <p>March 2023: The removal of the date palm will be completed in conjunction with the construction works for Merredin Town Centre.</p> <p>December 2023: No further updates at this time.</p>
28/02/2023 CMRef: 83105 CEO	<p>That Council;</p> <p>1. DECLARE in accordance with section 4.20(4) of the Local Government Act 1995 the Electoral Commissioner be responsible for the conduct of the 2023 ordinary election together with any other elections or polls which may be required;</p> <p>2. DECIDE in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the 2023 election be as a postal election;</p> <p>3. ADVISE the Electoral Commissioner that Council opts for priority Australia Post delivery service for the lodgment of election packages; and</p> <p>4. NOTES the associated costs of conducting the 2023 Ordinary Elections will be included in the draft 2023-24 budget.</p>	COMPLETED
28/03/2023 CMRef: 83129 EMES/MP	<p>That Council;</p> <p>1. APPROVE the Chief Executive Officer to accept variation requests VO01, VO03 and VO05 to contract RFT 01 2021/22 Detailed Design Services between the Shire of Merredin and Place Laboratory;</p> <p>2. NOTE the acceptance of the above variation requests will increase the total contract value between the Shire of Merredin and Place Laboratory for RFT 01 2021/22 Detailed Design Services for Apex Park and Merredin Town Centre to the Proposed Amended Contract Value outlined within the report;</p> <p>3. AUTHORISE the Chief Executive Officer, if necessary, to accept any further variations which do not result in the total contract value between the Shire of Merredin and Place Laboratory exceeding the Proposed Maximum Contract Value for RFT 01 2021/22 Detailed Design Services for Apex Park and Merredin Town Centre as outlined within this report; and</p>	<p>IN PROGRESS</p> <p>April 2023: Variation request VO05 has been formalised and is awaiting formal acceptance.</p> <p>August 2023: Variation request VO05 was formally accepted in July 2023.</p> <p>September 2023: An additional minor variation request (VO06) associated with the installation of the Synergy</p>

	4. NOTES that the maximum contract value outlined within Item 3, is within current budget provisions.	EV Charging Station has been formally accepted. December 2023: No further updates at this time.
04/04/2023 CMRef: 83133 EMCS	That the Audit Committee; 1. NOTES the proposed Audit timetable as presented in Attachment 6.1A, provided by the Office of the Auditor General and Dry Kirkness, for the Shire of Merredin's 2022/23 Audit; and 2. NOTES that the Chief Executive Officer will sign the agreement for the 2022/23 Audit and provide the relevant information requested by the Auditors as outlined in Attachment 6.1C.	COMPLETED December 2023: Draft Annual Financials were presented to the Auditor and OAG prior to the 31 September deadline. Further works have been completed and version 2 of the Annuals was provided to the Auditor on 27 October 2023. Version 3 was provided on 10 November and was signed off by the OAG signing officer. The draft audit documents were received 14 November in preparation for the Audit exit meeting on 15 November. Final financials were received 16 November, with no changes from the draft.
27/06/2023 CMRef: 83186 CEO	That Council: 1. APPROVES the creation of a new Council Award for Outstanding Volunteer Service and Contribution to Community; 2. ENDORSES the name of the award category to be the 'Mr Edward Johnston Award'; 3. NOTES nominations for this award may be submitted by Council Members and Executive Staff only; and 4. RECOMMENDS the Mr Edward Johnston Award be presented alongside the Auspire Community Citizen of the Year Awards on the 26 January each year.	IN PROGRESS December 2023: Guidelines have been developed and the award will be presented alongside the Auspire Community Citizen of the Year Awards on 26 January 2024.
18/07/2023 CMRef: 83198 EMES/MP	That Council; 1. SUPPORT in principle the creation of an easement over portion of Lot 1503 (45) Barrack Street, Merredin, as per Attachment 13.1A – Easement Plan, to enable the installation of a 315kVA district transformer, that will feed the proposed Synergy EV Charging Station and the Town Centre; 2. AUTHORISES the Chief Executive Officer to provide consent, and negotiate with the Department of Planning, Land and Heritage and Synergy as required, for the creation of an easement over portion of Lot 1503 (45) Barrack Street, Merredin, as per Attachment 13.1A – Easement Plan, subject to the agreement of all parties; and	IN PROGRESS August 2023: A Letter of Consent has been provided to Synergy supporting the creation of the proposed easement. Synergy will apply to the Department of Planning, Lands and Heritage to create the easement. September 2023

	3. NOTES that a Deed of Easement documentation will need to be finalised between the relevant parties once an agreement is reached.	<p>Synergy applied for the easement and start the working on installing 315kVA district transformer.</p> <p>December 2023: No further updates at this time.</p>
22/08/2023 CMRef: 83212 EMDS	<p>That Council:</p> <ol style="list-style-type: none"> 1. RECEIVE the provided information; 2. Pursuant to Schedule 2 Part 3 Clause 8 (3) (d) of the Planning and Development (Local Planning Schemes) Regulations 2015, ADOPT the Shire of Merredin Heritage List as outlined in Attachment 12.2A; 3. NOTE that the Heritage List incorporates the following modifications, following receipt of correspondence forming part of the submissions period; <ol style="list-style-type: none"> a) Modification of Heritage Listing relating to 30 Bates Street Merredin, by updating the place record and history information to reflect that the place did not house the Commonwealth Bank and (former) Residence but that it in fact housed the English, Scottish & Australian Bank (ES&A) and (former) residence and retain the place on the Shire of Merredin Heritage List as a Category 2 (Considerable Significance); b) Modification of Heritage Listing relating to 11 Cummings Street Merredin, by changing it from a Category 2 (Considerable Significance) to a Category 3 (Some/Moderate Significance – No Constraints) and retaining the Listing on the Shire of Merredin Local Heritage Survey; c) Modification of Heritage Listing relating to the Old Brewery House, Pollock Avenue Merredin, by updating the place record and history information with the correct address (60 Pollock Avenue Merredin) and retain the place on the Shire of Merredin Heritage List as a Category 2 (Considerable Significance); d) Modification of Heritage Listing relating to the Hines Hill Hotel (former) Great Eastern Highway Hines Hill, by changing it from a Category 2 (Considerable Significance) to a Category 3 (Some/Moderate Significance – No Constraints) and retaining the Listing on the Shire of Merredin Local Heritage Survey; e) Modification Heritage Listing relating to the Old Growden's Farmhouse Ruin, Great Eastern Highway Nangeenan, by changing it from a Category 2 (Considerable Significance) to a Category 3 (Some/Moderate Significance – No Constraints) and retaining the Listing on the Shire of Merredin Local Heritage Survey; 4. Pursuant to Schedule 2 Part 3 Clause 8 (4) (a) and (b) of the Planning and Development (Local Planning Schemes) Regulations 2015, GIVE NOTICE to the 	<p>COMPLETED</p> <p>December 2023: Formal Notification of the Adoption of Shire of Merredin Heritage List provided to owners/occupiers on 19/10/2023.</p>

	<p>Heritage Council of Western Australia and each owner and occupier of a place of its entry into the Shire of Merredin Heritage List.</p> <p>5. Pursuant to Schedule 2 Part 12 Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH the Shire of Merredin Heritage List on the Shire of Merredin website; and</p> <p>6. NOTE the associated modifications to the previously adopted Shire of Merredin Local Heritage Survey.</p>	
<p>22/08/2023 CMRef: 83219 CEO</p>	<p>That Council;</p> <p>1. NOTES the closure of the Shire Administration Office from 1pm Friday, 22 December 2023 to the morning of Tuesday, 2 January 2024, with closures at other facilities to be determined closer to the period; and</p> <p>2. NOTES information relating closures will be advertised to community in December, including hours of operation and emergency contact information.</p>	IN PROGRESS
<p>22/08/2023 CMRef: 83220 CEO</p>	<p>That Council;</p> <p>1. ENDORSES Item 1, a new WALGA Constitution, as per Attachment 16.3A, as the primary option to be supported with a yes vote for Shire of Merredin Voting Delegates at the WALGA Annual General Meeting, to be held September 18 2023; and</p> <p>2. SUPPORTS Shire of Merredin Voting Delegates to vote yes for Item 2, a revised WALGA constitution, as per Attachment 16.3A, should the resolution as per Item 1 (above) be lost.</p>	COMPLETED
<p>22/08/2023 CMRef: 83221 CEO</p>	<p>That Council ENDORSES the proposed changes to the CEACA Constitution, as per Attachment 16.4A.</p>	<p>IN PROGRESS</p> <p>September 2023: CEACA Meeting held 4th September 2023 prior to adopting the changes to the constitution as per the submitted changes, advice is being sought on the charitable status of the organisation should RCHP status be granted. Therefore the changes have not yet been finalised.</p> <p>December 2023: No further updates at this time.</p>
<p>19/09/2023 CMRef: 83237 CEO</p>	<p>That Council;</p> <p>1. ADVISE the Department of Mines, Industry Regulation and Safety – Consumer Protection that the Shire of Merredin will not be varying its previously approved standard retail trading hours for the 2023/24 Christmas/New Year period; and</p>	IN PROGRESS

	2. NOTES the Shire of Merredin will consult with retailers in the current year to confirm current general trading hours remain suitable for the locality.	
19/09/2023 CMRef: 83238 CEO	That Council NOTE that the Council Bi-Annual Dinner Function, pursuant to Policy 1.13 will be held in the Tivoli Room at the Cummins Theatre on Tuesday, 28 November 2023.	IN PROGRESS December 2023: Council will need to discuss a new date for this due to clashes and limited time in the remaining year. It will need to be moved to 2024.
19/09/2023 CMRef: 83241 MP/EMES	That Council; 1. ENDORSES the final detailed design and full costing for Apex Park and Merredin Town Centre as presented in Attachment 19.2A - Apex Park & Merredin Town Centre Design Package; and 2. NOTES the Request for Tender (RFT) documentation for the revitalisation of Apex Park and Merredin Town Centre will be released in line with the designs presented at Attachment 19.2A – Apex Park & Merredin Town Centre Design Package.	IN PROGRESS December 2023: Tender submissions received, and currently being evaluated.
19/09/2023 CMRef: 83242 EMES	That Council; 1. RECEIVES the Recommendation Report included as Attachment 19.3A – Confidential Recommendation Report RFT 01- 2023-24 Sealing Works Merredin – Narembreen Rd; 2. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.3A; 3. AUTHORISE the Shire President and Chief Executive Officer to sign and apply the Shire of Merredin Common Seal to the Contract between the Shire of Merredin and Fulton Hogan Industries Pty Ltd for RFT 01-2023-24 Sealing Works Merredin – Narembreen Rd up to a total value of \$652,364.29 ex GST; and 4. AUTHORISES the Chief Executive Officer to approve up to 10% Variations to this Contract, within the budget allocated under GL's RC239.	COMPLETED December 2023: Contract work completed, with Fulton Hogan responsible for 12 month warranty period.
17/10/2023 CMRef: 83249 EMDS	That Council ADVISES the Department of Planning, Land and Heritage (DPLH) that it has no objection to the proposed ten (10) year lease and a further 10-year option to renew or granting of freehold title to the current occupier for Lot 46 (on Deposited Plan 189461) Hooper Road, Muntadgin, subject to ongoing compliance with the Shire of Merredin Local Planning Scheme No. 6.	COMPLETED December 2023: Formal advice has been provided to DPLH in accordance with Council Resolution.
17/10/2023 CMRef: 83250 EMES/MP	That Council; 1. AUTHORISE the execution of Local Roads and Community Infrastructure Program Grant Agreement – Phase 4 between the Federal Government represented by the	IN PROGRESS

	Department of Infrastructure, Transport, Regional Development, Communications and the Arts and the Shire of Merredin; and 2. NOTES the project(s) to be nominated for funding as part of the Local Roads and Community Infrastructure Program Grant Agreement – Phase 4b will be presented to Council for endorsement, and any required budget amendments prior to being submitted to the Federal Government for approval.																																																			
17/10/2023 CMRef: 83251 EMES/MP	That Council; 1. SUPPORT in principle the installation of an Electric Vehicle Charging Station to be located at Lot 1503 (45) Barrack Street, Merredin, as per Attachment 11.2A; and 2. AUTHORISE the Chief Executive Officer to sign the Letter of Intent on behalf of the Shire of Merredin to provide in principle support for the installation of an Electric Vehicle Charging Station to be located at Lot 1503 (45) Barrack Street, Merredin, as per Attachment 11.2A.	IN PROGRESS December 2023: Installation of an Electric Vehicle Charging Station completed.																																																		
17/10/2023 CMRef: 83253 EMCS	That Council: 1. RECEIVE the Statements of Financial Activity and Investment Report for the period ending 30 September 2023 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996; and 2. APPROVES amendments to the Shire of Merredin 2023/24 Annual Budget as per the following table, pursuant to section 6.8(1(b)) of the Local Government Act 1995: <table><tr><td>GL/Job Description</td><td>Current Budget</td><td>Variation Amount</td><td>Revised Budget</td><td>Reason</td></tr><tr><td>3030211</td><td></td><td></td><td></td><td></td></tr><tr><td>Income</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>GEN PUR – Financial Assistance Grants - Roads</td><td>\$0</td><td>\$50,775</td></tr><tr><td></td><td>\$50,775</td><td>Extra Financial Assistance Grant Roads funds to be received</td><td></td><td></td></tr><tr><td>4120330</td><td></td><td></td><td></td><td></td></tr><tr><td>Capital Expenditure</td><td></td><td>PLANT – Plant & Equipment (Capital)</td><td>\$629,900</td><td>\$49,000</td></tr><tr><td></td><td>\$678,900</td><td>Purchase of Trimble Survey Equipment</td><td></td><td></td></tr><tr><td></td><td>Muni Surplus/ Deficit (\$6,674)</td><td></td><td>\$1,775 (\$4,899)</td><td>Difference</td></tr><tr><td></td><td></td><td>between funds received and purchase cost used to decrease deficit</td><td></td><td></td></tr></table>	GL/Job Description	Current Budget	Variation Amount	Revised Budget	Reason	3030211					Income							GEN PUR – Financial Assistance Grants - Roads	\$0	\$50,775		\$50,775	Extra Financial Assistance Grant Roads funds to be received			4120330					Capital Expenditure		PLANT – Plant & Equipment (Capital)	\$629,900	\$49,000		\$678,900	Purchase of Trimble Survey Equipment				Muni Surplus/ Deficit (\$6,674)		\$1,775 (\$4,899)	Difference			between funds received and purchase cost used to decrease deficit			COMPLETED December 2023: Budget amendments have been completed as per the resolution.
GL/Job Description	Current Budget	Variation Amount	Revised Budget	Reason																																																
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		between funds received and purchase cost used to decrease deficit																																																		
17/10/2023 CMRef: 83255 EMCS	That Council ADOPT Policy 1.2 – Senior Employees, as presented in Attachment 12.4A.	COMPLETED December 2023: Policy added to Policy Manual.																																																		
17/10/2023 CMRef: 83259 EMES	That Council;	IN PROGRESS December 2023																																																		

	<p>1. RECEIVES the Recommendation Report included as Attachment 16.1A – Confidential Recommendation Report RFQ 03 2023-24 Merredin – Narembreen Rd Culvert Extension SLK 9.18;</p> <p>2. Subject to funding confirmation from Wheatbelt Secondary Freight Network:</p> <p>a. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 16.1A – Confidential Recommendation Report RFQ 03 2023-24 Merredin – Narembreen Rd Culvert Extension SLK 9.18;</p> <p>b. ACCEPT the unbudgeted additional income of \$47,974, ex GST from Wheatbelt Secondary Freight Network;</p> <p>c. APPROVES the amendment to the 2023/24 Annual Budget as per the below table:</p> <table><thead><tr><th>Account</th><th>Description</th><th>Current Budget</th><th>Amendment</th><th>Revised Budget</th></tr></thead><tbody><tr><td>RC239</td><td>Merredin-Narembreen Road (Capital)</td><td>\$3,975,600</td><td>+\$47,974</td><td>\$4,023,574</td></tr><tr><td>3120118</td><td>ROADC – Wheatbelt Secondary Freight Network (WSFN)</td><td>\$3,443,700</td><td>+\$47,974</td><td>\$3,491,674</td></tr></tbody></table> <p>d. AUTHORISE the Shire President and Chief Executive Officer to sign and apply the Shire of Merredin Common Seal to the Contract between the Shire of Merredin and Ringa Civil for RFQ 03 2023-24 Merredin – Narembreen Rd Culvert Extension SLK 9.18 up to a total value of \$281,500 ex GST; and</p> <p>e. AUTHORISES Item 2d above, SUBJECT TO confirmation from WSFN of a new total project budget of \$300,000 consisting of \$280,000 WSFN contribution and \$20,000 municipal contribution.</p>	Account	Description	Current Budget	Amendment	Revised Budget	RC239	Merredin-Narembreen Road (Capital)	\$3,975,600	+\$47,974	\$4,023,574	3120118	ROADC – Wheatbelt Secondary Freight Network (WSFN)	\$3,443,700	+\$47,974	\$3,491,674	Contract was awarded to Ring Civil, with work is planned to start early 2023.
Account	Description	Current Budget	Amendment	Revised Budget													
RC239	Merredin-Narembreen Road (Capital)	\$3,975,600	+\$47,974	\$4,023,574													
3120118	ROADC – Wheatbelt Secondary Freight Network (WSFN)	\$3,443,700	+\$47,974	\$3,491,674													
17/10/2023 CMRef: 83259 CEO	<p>That Council;</p> <p>1. ADOPT Policy 2.33 - CEO Performance Review Policy, as presented in Attachment 16.2A;</p> <p>2. ENDORSE the findings of the CEO Performance Review for 2022/23, as presented in Confidential Attachment 16.2B;</p> <p>5. ENDORSE the CEO KPI’s for the 2023/24 period as presented in Attachment 16.2E;</p> <p>6. NOTES, future CEO performance review periods will align with the financial year (July to June); and</p> <p>7. ENDORSE that Item 3 and 4 of this Resolution remain confidential.</p>	COMPLETED															
24/10/2023 CMRef: 83273 CEO	<p>That Council</p> <p>1. NOTES the Shire of Merredin will submit a nomination for consideration by the Minister for Regional Development as a Board Member (Local Government) of the Wheatbelt Development Commission; and</p> <p>2. AUTHORISES the Shire President to endorse the application of Councillor Crook.</p>	IN PROGRESS December 2023: The nomination is underway.															

