

Status Report as at December 2025

Date / CMRef / Officer	Subject	Status (Public)
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>April 2025: The Administration are looking to bring an item to Council rescinding this resolution and then approving the sale by auction for unpaid rates exceeding 3 years.</p> <p>June 2025: No further updates at this time.</p> <p>August 2025: No further updates at this time.</p> <p>December 2025: No further updates at this time.</p>
20/08/2019 CMRef: 82410 EMDS	That Council: 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	<p>IN PROGRESS</p> <p>Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO.</p>

	<p>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>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>June 2025: Administration have been in contact with the Water Corporation. Unlikely for any progress to occur within the next 12 months.</p>
16/03/2021 CMRef: 82698 CEO	<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 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. 7. Review Policy 2.10 Council Staff Housing and report to Council. 	<p>IN PROGRESS</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 operational constraints and business requirements for the existing stock.</p> <p>September 2024: 2 properties identified for potential sale, with valuations received. Further discussions to be had with tenants.</p> <p>June 2025: Staff housing policy reviewed by CEO and adopted by ELT on 4 February 2025. One of the six identified properties has been sold, with settlement completed in late May 2025. A second property is currently tenanted by a private party. At expiry of current lease the Shire will investigate sale of this property.</p>
30/04/2024 CMRef: 83369 EMDS	<p>That Council:</p> <ol style="list-style-type: none"> 1. NOTES the outcomes of the review of the Shire of Merredin's local laws under s3.16 of the Local Government Act 1995; and 2. NOTES proposals to amend local laws under s3.12 of the Local Government Act 1995 will be presented to Council for its consideration in due course. 	<p>IN PROGRESS</p> <p>June 2024: Comprehensive review of Shire of Merredin Local Laws will now be undertaken by Consultant and EMDS before being brought back to Council for its consideration later in 2024</p>

		<p>October 2024: Council briefed on progress of the Local Law Review</p> <p>January 2025: Agenda Item relating to Proposed Dog Amendment Local Law was presented to Council.</p> <p>March 2025: Advertising of Proposed Amendment Local Law ongoing.</p> <p>June 2025: Individual Local Laws are still going through relevant advertising and referral processes.</p>
30/04/2024 CMRef: 83370 EMES	<p>That Council:</p> <ol style="list-style-type: none"> APPROVES the request and includes the eastern side of Bailey Rd on the Shire of Merredin Roads Register; AUTHORISE the Chief Executive Officer to obtain the required permits, and construct formed dry weather only Rd - 2.2 km between Merredin – Nungarin Rd to the boundary of Lot 13170, and to invoice the person making the request for the construction costs of \$36,000 + GST; AUTHORISE the Chief Executive Officer to inform the adjoining land owners prior to any work being undertaken; and AUTHORISE the Chief Executive Officer to inform the local farmer that Council reserves the right to extend the road to Old-Nukarni Rd if future needs arise. 	<p>IN PROGRESS</p> <p>December 2024: Road Centreline Design Completed Site Setout Completed Application for Vegetation Removal Permit submitted</p> <p>March 2025: Advised by Department that there is further information required to be submitted as part of their community consultation. Being actioned.</p> <p>May 2025: Contact made with Department who advised major concerns in relation to habitat loss, threatened species in the area. Dept indicated that it was unlikely we would get any approval. Contact made with applicant – he is liaising with the Dept to address concerns. Shire will continue with additional vegetation survey only if concerns adequately addressed.</p> <p>June 2025: Dept confirmed that all outstanding vegetation concerns have been addressed by the Shire. Applicant is to address concerns from Dept consultation process.</p> <p>August 2025:</p>

		Council is supporting a reduced width and re-alignment that avoids significant vegetation impact and clearing, and naturally discouraging general public use, as the road will not be standard width and will be a no thru road.
30/07/2024 CMRef: 83426 EMS&C	<p>That Council;</p> <ol style="list-style-type: none"> 1. ENDORSES Attachment 14.5A Pioneers' Pathway Memorandum of Understanding 2024 – 2027, including a financial contribution of: <ol style="list-style-type: none"> a. \$3,500 for 2024 – 2025, b. \$4,000 for 2025 – 2026, c. \$4,500 for 2026 - 2027; 2. NOTES the review of the Strategic Operational Plan 2024 – 2027 as per Attachment 14.5B; and 3. GRANTS the Chief Executive Officer delegated authority to execute this Memorandum of Understanding. 	<p>IN PROGRESS</p> <p>September 2024: Pioneers Pathways have been notified of Council Outcome.</p> <p>December 2024: Contact made with Pioneers Pathways who have confirmed that the MoU has not been finalised yet.</p> <p>March 2025: Pioneers Pathway have placed the Signing of the MoU on hold.</p> <p>May 2025: Meeting to be held with other remaining Shires to confirm ongoing viability of program</p> <p>June 2025: Meeting held early June – Quorum was not met. Meeting rescheduled for July 2025.</p> <p>September 2025: Extension of current MoU in place for the next six (6) months.</p>
26/11/2024 CMRef 83488 EMES	<p>That Council:</p> <ol style="list-style-type: none"> 1. APPROVES completing the proposed sealing works for St Mary's School carpark and Margaret Lane and Hopkins Lane inside CEACA retirement village under the current Shire of Merredin Annual Sealing Contract; 2. AUTHORISE the Chief Executive Officer to issue invoices to St Mary's School and CEACA for the proposed works, with no works to commence until such time as payment is received; 3. AUTHORISE the Chief Executive Officer to include \$200 (inc GST) on each agencies invoice to recover internal costs incurred by the Administration to organise the proposed work; and 	<p>IN PROGRESS</p> <p>December 2024: Work is planned for February 2025.</p> <p>March 2025: Advice received from CEACA that they no longer intend to proceed. St Marys carpark to be sealed when contractors are next in town.</p> <p>June 2025: Fulton Hogan advises that the weather is not optimal for sealing works and separation of the reseal will occur. St Mary's have requested the</p>

	<p>4. ENDORSES the proposed amendments to the 2024/25 budget to reflect the increase in External Works expenditure and income accounts, as listed in the table below:</p> <table> <thead> <tr> <th>Account #</th><th>Account Name</th><th>24-25 Budget (Current)</th><th>Additional (Income) / Expenses</th><th>24-25 Budget (Amended)</th></tr> </thead> <tbody> <tr> <td>New Account</td><td>External Works - Expenses</td><td>\$0</td><td>\$42,098.10</td><td>\$42,098.10</td></tr> <tr> <td>New Account</td><td>External Works - Income</td><td>\$0</td><td>(\$42,098.10)</td><td>(\$42,098.10)</td></tr> <tr> <td>3040220</td><td>Other Governance – Fees and Charges - Income</td><td>0</td><td></td><td></td></tr> <tr> <td></td><td></td><td>(\$363.64)</td><td>(\$363.64)</td><td></td></tr> </tbody> </table>	Account #	Account Name	24-25 Budget (Current)	Additional (Income) / Expenses	24-25 Budget (Amended)	New Account	External Works - Expenses	\$0	\$42,098.10	\$42,098.10	New Account	External Works - Income	\$0	(\$42,098.10)	(\$42,098.10)	3040220	Other Governance – Fees and Charges - Income	0					(\$363.64)	(\$363.64)		<p>Shire hold the funds paid over for the new financial year when works will be able to be completed.</p> <p>June 2025: Response from school - Thanks for your email. No immediate rush our end. Really appreciate your help on this.</p>
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17/12/2024 CMRef: 83514 EMDS	<p>That Council</p> <p>1. GRANTS development approval in accordance with the Planning and Development (Local Planning Schemes) Regulations 2015, for proposed variation to the Development Assessment Panel (DAP) approval granted on 18 April 2024 (DAP Ref: 24/02631), for the Battery Energy Storage System in Robartson Road, Merredin, as outlined in Attachment 12.2A, subject to the following conditions;</p> <p>a) If the development, the subject of this approval, is not substantially commenced within a period of 4 years from the date of the approval, the approval will lapse and be of no further effect. For the purposes of this condition, the term "substantially commenced" has the meaning given to it in the Planning and Development (Local Planning Schemes) Regulations 2015 as amended from time to time;</p> <p>b) The submission and approval of a dedicated Construction Management Plan (CMP), including a transport impact assessment, details showing the proposed interim and longer-term facilities including building/structure setbacks, carparking facility, landscaping / screening etc, to the satisfaction of the local government;</p> <p>c) The removal of all construction infrastructure once the facility has been completed to the satisfaction of the local government;</p> <p>d) The preparation and lodgement of a Drainage Management Plan (DMP) to contain all drainage on site to the satisfaction of the local government;</p> <p>e) The design and location of on-site effluent systems for the construction phase as well as the longer term to be designed and located to the satisfaction of the local government;</p>	<p>IN PROGRESS</p> <p>January 2025: Development approval has been granted, awaiting submission of Construction Management and Drainage Management Plan.</p> <p>March 2025: Construction Management Plan and Drainage Management Plan have been submitted for assessment by Shire officers.</p> <p>April 2025: Construction Management Plan has been approved by the Shire of Merredin.</p> <p>June 2025: No further updates at this time.</p>																									

	<p>f) Compliance with the Bushfire Management Plan (BMP) dated 14 December 2023 recommendations (including the Bushfire Risk Assessment & Management Report);</p> <p>g) Any new crossover to Robartson Road shall be located and constructed to the satisfaction of the local government; and</p> <p>2. ADVISES the Development Assessment Panel of Council's determination on this matter.</p> <p>Advice Notes</p> <ul style="list-style-type: none"> • If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. • The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted to the Shire of Merredin and be approved before any work requiring a building permit can commence on site. 	
<p>17/12/2024</p> <p>CMRef: 83521</p> <p>EMES</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. RECEIVES the Recommendation Report included as Attachment 19.1A – Confidential Recommendation Report RFQ10 2024-25 Crooks Rd – Asphalt Surfacing; 2. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.1A; and 3. AUTHORISE the Chief Executive Officer to sign the Contract between the Shire of Merredin and SuperCivil PTY LTD up to a total value of \$504,809 + GST, plus variations as listed in the Financial Implications section of this report. 	<p>IN PROGRESS</p> <p>March 2025: Council has endorsed the RFQ recommendations re: Award of Contract – RFQ10 2024-25 Crooks Rd – Asphalt Surfacing. The resultant contract is to be raised and endorsed by CEO.</p> <p>Project update: The Shire is now waiting on DWER vegetation clearances for the critical path, earth stabilisation works to commence. This RFQ is dependent on completion of RFQ13-2024-25 - Crooks Rd – Stabilisation prior to commencement. Nil estimated date for completion of RFQ10.</p> <p>June 2025: Liason with Porters to amend design to reduce vegetation loss. Works package to be broken into 2 phases to allow works to continue while awaiting relevant government clearances.</p> <p>Vegetation application withdrawn, road has been designed to alleviate critical vegetation safety risks.</p> <p>Asphalt surfacing has been scheduled for commencement in 2026 after Harvest season</p>

<p>28/01/2025 CMRef: 83533 EMCS</p>	<p>That Council:</p> <p>1. SELL the property listed hereunder which has rates in arrears for three or more years pursuant to Section 6.64(1)(b) of the Local Government Act 1995, and RECOVER from the proceeds of sale the outstanding balance which totals \$31,798.90; and</p> <p>Assessment A5518</p> <p>Type/Zoning Residential - Townsite</p> <p>Period Outstanding 01/07/2012 to Current</p> <p>Amount Outstanding \$31,798.90</p> <p>Last Payment 05/02/2018</p> <p>2. SELL the property listed hereunder which has rates in arrears for three or more years pursuant to Section 6.64(1)(b) of the Local Government Act 1995, and RECOVER from the proceeds of sale the outstanding balance which totals \$35,202.91.</p> <p>Assessment A5519</p> <p>Type/Zoning Residential - Townsite</p> <p>Period Outstanding 01/07/2012 to Current</p> <p>Amount Outstanding \$35,202.91</p> <p>Last Payment 05/02/2018</p>	<p>IN PROGRESS</p> <p>February 2025: Awaiting instruction from debt collection agency prior to commencing advertising.</p> <p>March 2025: Form 4 documents sent to owner and advertising completed. Debt collection agency will pay for advertising and have removed previous charges from these two accounts. Owner has contacted the Shire to say that he will not be making any payments toward either property.</p> <p>April 2025: Debt collection agency is working on organising the Form 5 documents which need to be prepared and advertised three months after the Form 4 is sent. Quotes for auction costs have been sought.</p> <p>May 2025: Auctions to be held in the new financial year.</p> <p>June 2025: No further updates at this time.</p> <p>August 2025: No further updates at this time.</p> <p>December 2025: No further updates at this time. Competing priorities have meant this has not been a priority.</p>
<p>17/02/2025 CMRef: 83544 EMDS</p>	<p>That Council:</p> <p>1. GIVE local public notice in accordance with section 3.12(3)(a) of the Local Government Act 1995, stating that:</p> <p>a) It is proposed to make a Shire of Merredin Parking Amendment Local Law, and a summary of its purpose and effect;</p> <p>b) Copies of the proposed local law may be inspected or obtained at the Shire of Merredin's offices during normal opening hours;</p> <p>c) Submissions about the proposed local law may be made to the Shire of Merredin within a period of not less than 6 weeks after the notice is given;</p>	<p>IN PROGRESS</p> <p>March 2025: Awaiting next addition of the Phoenix for inclusion of public advertising advert.</p> <p>April 2025: Advertising in progress.</p>

	<p>2. SENDS a copy of the proposed local law to the Chief Executive Officer of the Department of Local Government, Sport and Cultural Industries, in accordance with s3.12(3)(b) of the Local Government Act 1995, as soon as the notice is given;</p> <p>3. SUPPLY a copy of the proposed local law to any person requesting it in accordance with s3.12(3)(c) of the Local Government Act 1995; and</p> <p>4. PRESENT the results of the public consultation to Council for consideration of any submissions received at a future meeting.</p>	<p>June 2025: Advertising has been completed, with nil submissions being received. Amendment Local Law will be taken back to Council for final adoption. Parking Amendment Local Law has now received final adoption from Council and is in the process of being gazetted</p>
29/04/2025 CMRef: 83589 CEO	<p>That Council:</p> <p>1 COMMENCE payment of superannuation contributions to Elected Members in relation to ordinary time earnings, being meeting fees and the Shire President and a Deputy Shire President allowances, at a rate specified by the Superannuation Guarantee (Administration) Act 1992, from 19 October 2025;</p> <p>2 REQUEST Elected Members participating in superannuation contributions submit the details of their nominated superannuation fund in writing to the Chief Executive Officer by 1 July 2025;</p> <p>3 REQUEST Elected Members who intend to opt out of receiving superannuation contributions to advise the Chief Executive Officer in writing by 1 July 2025; and</p> <p>4 NOTE that the Shire Administration is unable to provide financial planning advice and that Elected Members should seek their own independent financial planning advice based on their personal circumstances.</p>	<p>IN PROGRESS</p> <p>May 2025: Moneys to be budgeted 2025/26 for payments. Awaiting information from elected members</p> <p>June 2025: No further updates at this time.</p>
27/05/2025 CMRef: 83607 EMDS	<p>That Council</p> <p>1. ADOPTS the Officer Recommendations for each submission received following the advertising of the Shire of Merredin Local Planning Strategy (the 2024 Strategy) in accordance with the Schedule of Submissions;</p> <p>2. ENDORSES the Shire of Merredin Local Planning Strategy (the 2024 Strategy) as advertised without modification;</p> <p>3. REQUESTS the WA Planning Commission's final approval for the Shire of Merredin Local Planning Strategy (the 2024 Strategy);</p> <p>4. ADOPTS the Officer Recommendations for each submission received following the advertising of the Shire of Merredin Local Planning Scheme No 6 Amendment No 8 (Omnibus) in accordance with the Schedule of Submissions;</p> <p>5. SUPPORTS the proposed amendment to the local planning scheme with proposed modifications to address issues raised in the submissions; and</p> <p>6. REQUESTS the WA Planning Commission's recommendation for the Minister for Planning's final approval for the Omnibus Amendment.</p>	<p>COMPLETED</p> <p>June 2025: Preparing required documentation for lodgement with WAPC</p> <p>LPS Omnibus Amendment has received final adoption from Council and has been referred to the WAPC for Ministerial Approval</p>
24/06/2025 CMRef: 83637	That Council:	IN PROGRESS

EMCS	<ol style="list-style-type: none"> 1. AUTHORISE the Chief Executive Officer to contact both parties who have made an offer to notify them that Council are requesting a sale price of equal to or greater than the current valuation received; 2. AUTHORISE the Chief Executive Officer to seek updated offers from both parties to be received within 7 days of the date of contact by the Shire; 3. ACCEPT the highest offer received within the timeframe outlined above, noting that if two equal offers are received, that Offeror 1's updated offer will be accepted, due to them making the initial expression of interest to purchase; 4. AUTHORISE the Chief Executive Officer and the Shire President to execute a Contract of Sale and apply the Shire of Merredin Common Seal to the agreed contract, should the prospective purchaser wish to proceed based on the sale price outlined above; and 5. NOTE that if an agreement cannot be reached with either party, the offers will both be declined and the property held for potential future staff housing. 	<p>August 2025: Both parties contacted via emailed letter, updated offer received and accepted. Notification provided. Awaiting formal contract of sale to be provided.</p> <p>December 2025: Still awaiting formal contract offer from buyer. Emails sent, documents due prior to 24 December 2025.</p>
29/07/2025 CMRef: 83643 EMDS	<p>That Council;</p> <ol style="list-style-type: none"> 1. Grants Development Approval for the proposed distribution-level Battery Energy Storage System (DBESS) development on a portion of Lot 12 Abattoir Road, Merredin, as outlined in Attachment 12.2A, subject to the following conditions and advice notes. <p><i>Conditions</i></p> <ol style="list-style-type: none"> 1. <i>If the development, the subject of this approval, is not substantially commenced within a period of 4 years from the date of the approval, the approval will lapse and be of no further effect. For the purposes of this condition, the term "substantially commenced" has the meaning given to it in the Planning and Development (Local Planning Schemes) Regulations 2015 as amended from time to time.</i> 2. <i>The removal of all construction infrastructure once the facility has been completed to the satisfaction of the local government.</i> 3. <i>The preparation of a revised Acoustics Consultants report to reflect the final design of the BESS facility, and the development incorporating appropriate measures to reduce the noise impact of the facility to a level considered acceptable to the satisfaction of the local government.</i> 4. <i>The BESS facility complying with the Landscape Concept Plan as presented by Ground Control Landscape Architecture Pty Ltd, and a strategy for the on-going maintenance and management of the landscaping, to the satisfaction of the local government.</i> 5. <i>The preparation and compliance with a Stormwater Drainage Plan to contain all drainage on site to the satisfaction of the local government.</i> 	<p>IN PROGRESS</p> <p>Development Approval granted.</p>

	<p>6. The preparation and implementation of a Bushfire Management Plan (BMP) to the satisfaction of the local government.</p> <p>7. The preparation of a road site survey report (for Abattoir Road) to be submitted to the Shire of Merredin prior to the construction phase, any damage to the road associated with the construction phase of the project is to be rectified by the applicant to the satisfaction of the local government.</p> <p>8. Any new crossover to Abattoir Road shall be located and constructed to the satisfaction of the local government.</p> <p>Advice Notes</p> <ol style="list-style-type: none"> 1. If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination. 2. The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted to the Shire of Merredin and be approved before any work requiring a building permit can commence on site. 	
26/08/2025 CMRef: 83656 EMDS	<p>That Council;</p> <ol style="list-style-type: none"> 1. Advises Acumen Corporate Property that the Shire of Merredin is prepared to enter into a Deed of Extension and Variation to the existing lease agreement for the property located at Lot 1449 on Deposited Plan 193636, Mitchell Street Merredin, known as the Old Town Hall as outlined in Attachment 12.1A, incorporating the following provisions; a) Initial annual rental charge upon commencement of revised m2 lease (from 1 October 2021) of \$87.00 per plus GST; b) Annual rental increases of 3% (from 1 October 2026); and c) A copy of the Minister for Lands Consent letter. 2. Authorises the Shire President and Chief Executive Officer to execute the Deed of Extension and Variation to the existing lease agreement for the property located at Lot 1449 on Deposited Plan 193636, Mitchell Street Merredin, known as the Old Town Hall on behalf of Council and attach the Shire of Merredin Common Seal to the Deed of Extension and Variation. 	<p>IN PROGRESS</p> <p>Lease signed by President and sent to the Minister. Notification received advising the Minister is required to sign first. Once executed copies will be provided to Council for resigning and the common seal to be reapplied.</p>
26/08/2025 CMRef 83661 CEO	<p>That Council;</p> <ol style="list-style-type: none"> 1. ENDORSES the Shire of Merredin Council Plan 2025-2035, as shown in Attachment 15.2A; 2. NOTES that the Shire of Merredin Council Plan 2025-2035 meets the requirements of regulations 19C and 19DA of the Local Government (Administration) Regulations 1996; 	<p>IN PROGRESS</p> <p>August 2025:</p> <p>Advertised on social media and placed on the Shire's website</p>

	<p>3. NOTES that the formatting and styling of the Shire of Merredin Council Plan 2025-2035 may be amended to enable publishing on the Shire's website and social media; and</p> <p>4. NOTES that the Shire of Merredin Council Plan 2025-2035 will be amended after the October 2025 Council Elections to include the newly elected members.</p>	
23/09/2025 CMRef: 83668 EMIS	<p>That Council:</p> <ol style="list-style-type: none"> 1. AUTHORISE the creation of an easement over Reserve 18613 for the purpose of a pipeline easement; 2. REQUIRES the owners or occupiers of properties listed as sensitive use (such as dwellings) be contacted regarding any impact the works may have on those properties; 3. CONFIRM that all costs associated with the proposed works, easement creation and ongoing operation of the infrastructure are to be borne solely by the Water Corporation; and 4. CONFIRM that all costs associated with the rehabilitation of the land upon completion of the works are to be borne solely by the Water Corporation. 	
23/09/2025 CMRef: 83669 EMIS	<p>That Council;</p> <ol style="list-style-type: none"> 1. ENDORSE the draft letter to Main Roads Western Australia regarding the condition of the Great Eastern Highway between Northam and Merredin, as detailed in Attachment 13.1A; 2. AUTHORISE the Chief Executive Officer to sign and forward the correspondence to Main Roads Western Australia; and 3. NOTES that Shire President gives approval to the Chief Executive Officer for minor wording amendments to be made. 	<p>COMPLETED</p> <p>September 2025 – Main Roads presenting to December Confidential Briefing</p>
28/10/2025 CMRef: 83676 EMIS	<p>That Council:</p> <ol style="list-style-type: none"> 1. GRANT development (planning) approval for a proposed office building (12m x 3.1m x 3m high), to be situated on Lot 1179 Telfer Avenue, Merredin, as outlined in Attachment 12.1A; 2. ADVISES the applicant of the following; <ul style="list-style-type: none"> a) This development approval does not constitute a building permit. An application for a building permit must be lodged with the Shire of Merredin and be approved before any building work can commence on site; b) Compliance is required with provisions of the National Construction Code (BCA) and relevant standards including disability access requirements; and c) The new office building must not be occupied until such time as the Shire of Merredin has issued an Occupancy Permit for use of the building. 	<p>IN PROGRESS</p> <p>Planning Permit issued</p>
28/10/2025	That Council;	IN PROGRESS

CMRef: 83677	<p>1) RESOLVES to advertise the proposed development for a period of 14 days by notifying owners and occupiers of the properties in the vicinity of the proposal in accordance with clauses 64 (4) and (7) of the deemed provisions of the Planning and Development (Local Planning Schemes) Regulations 2015.</p> <p>2) AUTHORISES the CEO to grant development approval subject to the conditions below provided there are no significant submissions received during the advertising period.</p> <p>A. Grant development approval for the erection of telecommunication infrastructure comprising of an 81m high guyed mast, 4 omni antennas, 1 parabolic dish antenna, 1 standard equipment shelter and ancillary equipment required for the operation of the facility Lot 18291 (1062) Briant Road, Tandegin WA 6415, as outlined in Attachment 12.2A.</p> <p>B. Advise the applicant that the proposed development comprises of Class 10 structures under the National Construction Codes (BCA). The construction of Class 10 structures outside of town site boundaries within the Shire of Merredin does not require a building permit. However, it is the responsibility of the applicant to ensure that the proposed structures comply with all structural requirements specified by the relevant Australian Standards.</p>	Planning Permit issued
28/10/2025 CMRef: 83678 EMIS	<p>That Council:</p> <p>ADVISES the Western Australian Planning Commission (WAPC) that;</p> <p>a) it has no objection to the proposed subdivision application (WAPC No 202299) resulting in the amalgamation of Lots 815 & 816 Cunningham Street, Merredin as identified in attachment 12.3A, and</p> <p>b) it has no conditions to impose on the amalgamation.</p>	<p>IN PROGRESS</p> <p>Advised WAPC</p>
28/10/2025 CMRef: 83679	<p>That Council:</p> <p>1. GRANTS Development Approval for the placement of a single transportable dwelling on 31 Jackson Way, Merredin, as outlined in attachment 12.4A, subject to the following conditions:</p> <p>a) Mature Vegetation (trees) on the site should be retained.</p> <p>b) Detailed elevations, compatible and consistent with the existing streetscape, are to be provided to the satisfaction of the local government.</p> <p>c) A visual vegetation screen should be established along the existing fence to maintain the visual aesthetics and residential character of the area.</p> <p>2. ADVISES the applicant that the granting of development approval does not constitute a building permit and that an application for a building permit must be submitted to the local government for all building work.</p>	<p>IN PROGRESS</p> <p>Development Approval granted</p>

	3. ADVISES the applicant that any sandwich panel material used in the construction of the transportable dwelling must be covered with appropriate cladding on all sides to retain the residential character of the area.	
28/10/2025 CMRef: 83683 EMCS	That Council ADOPTS the Shire of Merredin IT Strategy and IT Change Management Framework, as presented in Attachment 14.4A and 14.4B.	COMPLETED December 2025: Documents published internally.
28/10/2025 CMRef: 83684	That Council ADVISES the committees as detailed in the minutes.	COMPLETED October 2025
28/10/2025 CMRef: 83685 CEO	That Council ADOPTS the amendments to the order of business for all future Council meetings, with these being Development Services, Infrastructure Services, Corporate Services, Community Services, and Administration, and amends the numbering of Items to accommodate for these changes.	COMPLETED November 2025 – order of business amended from November OCM onwards
28/10/2025 CMRef: 83686 CEO	That Council ADOPTS the 2025-27 Communications Agreement, as provided in Attachment 15.3A.	COMPLETED November 2025
28/10/2025 CMRef: 83687 CEO	That Council: 1) ADOPT the Personal Memorials Policy as shown in Attachment 15.4A; 2) ADOPT the Emergency Volunteers Policy as shown in Attachment 15.4B with amendments to include providing the CEO discretion in relation to the five hours per fortnight provision and include a fatigue management provision; and 3) ADOPT the Community Enhancement Fund Policy as shown in Attachment 15.4C.	COMPLETED November 2025 – All adopted policies included in the online policy manual
25/11/2025 CMRef: 83696 EMCS	That Council ENDORSE the recommendations of the Audit, Risk and Improvement Committee, as follows: 1. That Council NOTE the Annual Audit Completion Report (Attachment 7.1A) and Management Response 2024/25 (Attachment 7.1B); and 2. That Council ENDORSE the Audit Opinion Package once received from the Office of the Auditor General providing that there are no significant changes from the information provided in the Annual Audit Completion Report.	COMPLETED December 2025: Recommendation taken to OCM 25 November 2025. Final Audit Package provided by the OAG on the evening of 25 November – no changes.

	3. That Council NOTES the Risk and Regulation Action Plan, as tabled to the Audit, Risk and Improvement Committee.	
25/11/2025 CMRef: 83699 EMCS	That Council; 1. APPROVES the review of the 2025/26 Annual Budget (Budget Review 1) as at 30 September 2025; and 2. AUTHORISES the recommended budget amendments, as detailed in Attachment 14.3A.	COMPLETED December 2025: All budget amendments entered into the Shire's finance system.
25/11/2025 CMRef: 83700 EMS&C	That Council; 1. ADOPTS the Workforce Plan 2025 - 2030 as provided in Attachment 15.1A; and 2. NOTES that the formatting and styling of the Workforce Plan 2025 - 2030 may be amended to enable publishing on the Shire's website and social media.	IN PROGRESS December 2025: Formatting will occur in the New Year.
25/11/2025 CMRef: 83701 CEO	That Council NOTES the review of Policy 1.20 Elected Member Training and Professional Development Policy and Policy 1.21 CEO and Elected Member Attendance at Events and adopts these policies without change.	Completed Policies already online
25/11/2025 CMRef: 83703 EMS&C	That Council; 1. RECEIVES the Recommendation Report included as Attachment 20.1B – Confidential Recommendation Report RFT02 2025/26 Merredin Regional Community & Leisure Centre (MRCLC) – Resurface of Two (2) Indoor Courts; and 2. AUTHORISES the Chief Executive Officer to enter into a Contract between the Shire of Merredin and the recommended applicant (Aura Sport) for RFT02 2025/26 Merredin Regional Community & Leisure Centre (MRCLC) – Resurface of Two (2) Indoor Courts, as outlined in Attachment 20.1B.	IN PROGRESS December 2025: Contract being drafted.
25/11/2025 CMRef: 83704 EMCS	That Council; 1. RECEIVES the Confidential Recommendation Report for RFQ03 - 2025/26 ERP Upgrade as per Attachment 20.2A; 2. APPROVES the recommendations as contained within Attachment 20.2A – Recommendation Report - RFQ03 2025/26 – ERP Upgrade; 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 Respondent 4 (ReadyTech) for RFQ03 2025/26 - ERP Upgrade as outlined in Attachment 20.2A.	IN PROGRESS December 2025: Formal outcome letters provided to suppliers, contracts received.
25/11/2025 CMRef: 83705	That Council; 1. RECEIVES the Recommendation Report included as Attachment 20.3A – Confidential Recommendation Report RFQ01 2025/26 Management of	IN PROGRESS

CEO	<p>Merrittville Retirement Village; and</p> <p>2. AUTHORISES the Chief Executive Officer to enter into a Contract between the Shire of Merredin and the Merredin CRC for RFQ01 2025/26 Management of Merrittville Retirement Village as per the rates provided in their submission.</p>	<p>CRC advised that they are the successful applicant. Unsuccessful applicant also advised. Drafting of contract has commenced.</p>
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