

## Status Report as at July 2022

| Date / CMRef / Officer             | Subject  | Status  |
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| 21/11/2017<br>CMRef: 82079<br>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><b>IN PROGRESS</b></p> <p>Letter has been sent to the Department of Lands.</p> <p>No update from State Government.</p>                   |
| 20/08/2019<br>CMRef: 82410<br>EMDS | <p>That Council:</p> <ol style="list-style-type: none"> <li>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"> <li>A. All costs associated with the preparation and lodgement of relevant easement documentation being borne solely by the Water Corporation.</li> <li>B. All costs associated with the installation, operation and maintenance of the future chlorination unit being borne solely by the Water Corporation;</li> <li>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.</li> </ol> </li> <li>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.</li> </ol> | <p><b>IN PROGRESS</b></p> <p>Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO.</p> |
| 19/12/2019<br>CMRef: 82485<br>CEO  | <p>That Council commits to CEACA's progression of the VERSO report to review;</p> <ol style="list-style-type: none"> <li>I. Community Care Packages;</li> <li>II. Transport; and</li> <li>III. Residential Aged Care</li> </ol> <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><b>IN-PROGRESS</b></p> <p>Discussions with CEACA are in progress.</p> <p>CEACA will present to Council in August.</p>                    |

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|                                    | 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<br>CMRef: 82578<br>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.   | <b>IN-PROGRESS</b><br><br>A further report to Council will be made once a suitable vehicle is due for replacement. |
| 15/09/2020<br>CMRef: 82605<br>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:<br/>Assessment A6511<br/>Type/Zoning Residential<br/>Period Outstanding 11/8/2014 to Current<br/>Amount Outstanding \$13,619.31<br/>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:<br/>Assessment A6070<br/>Type/Zoning General Farming/Urban Residential<br/>Period Outstanding 25/7/2016 to Current<br/>Amount Outstanding \$10,023.49<br/>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:<br/>Assessment A9370<br/>Type/Zoning Vacant Residential<br/>Period Outstanding 11/8/2014 to Current</p> | <b>IN-PROGRESS</b>   |

Amount Outstanding \$13,464.10

Last Payment 7/11/2013

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

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

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

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:

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|  | <p>Assessment A624<br/> Type/Zoning Vacant Residential<br/> Period Outstanding 27/7/2011 to Current<br/> Amount Outstanding \$17,957.31<br/> Last Payment 22/12/2017</p>   |  |
| <p>15/09/2020<br/> CMRef: 82609<br/> CEO</p> | <p>That the Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the Council Members' Continuing Professional Development Policy 1.20 as attached;</li> <li>2. Deletes Policy number 1.5 Councillor attendance at Conferences, Seminars, Training Courses and Meetings;</li> <li>3. That the CEO develop a procedure and checklist to be used by Councillors to enable them to comply with policy.</li> </ol>   | <p><b>IN PROGRESS</b></p>  |
| <p>16/03/2021<br/> CMRef: 82698<br/> CEO</p> | <p>That Council instruct the Chief Executive Officer to;</p> <ol style="list-style-type: none"> <li>1. Obtain a valuation from a suitably qualified registered valuer for Lot 1498 Caridi Close, Merredin;</li> <li>2. Engage local real estate agents to determine the availability and value of suitable executive housing within the Merredin townsite.</li> <li>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;</li> <li>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);</li> <li>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</li> <li>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.</li> <li>7. Review Policy 2.10 Council Staff Housing and report to Council.</li> </ol> | <p><b>NOT STARTED</b></p> <p>Information will be provided in conjunction with the 2022/23 budget.</p> <p>Given the current pressure on housing stock the Admin will submit a further report to Council recommending this be put on hold for 12 months.</p> |

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| <p>16/03/2021<br/>CMRef: 82699<br/>CEO</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>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;</li> <li>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;</li> <li>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;</li> <li>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</li> <li>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.</li> </ol>   | <p><b>IN PROGRESS</b></p> <p>Enquires made with DPLH.</p> <p>No updated provided from DPLH.</p> |
| <p>20/04/2021<br/>CMRef: 82721<br/>CEO</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. Adopt Policy 1.1 Code of Conduct for Council Members, Committee members and Candidates appended to this item as Attachment 15.1C;</li> <li>2. Adopt the form for lodging complaints appended to this item as Attachment 15.1D;</li> <li>3. Appoint the following officers to receive complaints and withdrawals of same related to Council Members, Committee Members and Candidates: <ol style="list-style-type: none"> <li>i. Chief Executive Officer; and</li> <li>ii. Deputy Chief Executive Officer.</li> </ol> </li> <li>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;</li> <li>5. Request the Chief Executive Officer to ensure that the new Code of Conduct is published on the Shire website as soon as practicable;</li> <li>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</li> </ol> | <p><b>IN PROGRESS</b></p>   |

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|                                       | 7. Note that it is now a function of the Chief Executive Officer to approve the employee code of conduct.   |   |
| 6/07/2021<br>CMRef: 82754<br>MP/EMES  | "That Council resolve to;<br>1. Endorse the draft concept plan for Apex Park for the purpose of community engagement.<br>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<br>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."   | <b>IN PROGRESS</b><br><br><b>05/04/2022</b> – The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887. 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. |
| 14/09/2021<br>CMRef: 82793<br>EMDS    | That Council;<br>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<br>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.  | <b>IN PROGRESS</b><br><br>Contract of Sale awaiting execution by Shire President and CEO.   |
| 14/09/2021<br>CMRef: 82796<br>MP/EMES | "That Council;<br>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<br>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:<br>a. Inclusion of more rubbish bins;<br>b. RV/Caravan parking; and<br>c. Safety for children/young families and seniors.<br>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:<br>a. Retention of park fencing;<br>b. Skate Park facilities (including targeted consultation);<br>c. RV/Caravan parking;<br>d. Themed garden;<br>e. Concrete track for scooters; | <b>IN PROGRESS</b><br><br>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory. Detailed 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.  |

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|  | <p>f. Benches for parents including in the skate park area;</p> <p>g. Merredin Information boards; and</p> <p>h. Soccer kick wall."</p>  |  |
| <p>5/10/2021<br/>CMRef: 82799<br/>EMCS</p>     | <p>"That Council;</p> <ol style="list-style-type: none"> <li>1. Waives rates levied on Assessment A9900 and the outstanding rates balance of \$94,248.33 be written-off;</li> <li>2. Reduces interest accrued on the outstanding rates balances (now waived) by \$171.95; and</li> <li>3. Notes that waste collection service charges of \$8,765.40 and interest on outstanding charges of \$15.99 remain owing on Assessment A9900."</li> </ol>   | <b>COMPLETED</b>   |
| <p>5/10/2021<br/>CMRef: 82800<br/>EMCS</p>     | <p>"That Council;</p> <ol style="list-style-type: none"> <li>1. Write-Off the balance of all rate and service charges owing on Assessment A6511 as at 30 June 2021 (excluding those levied in 2021-22); and</li> <li>2. Write-Off the balance of all rate and service charges owing on Assessment A682 as at 30 June 2021 (excluding those levied in 2021-22)."</li> </ol>   | <b>COMPLETED</b>   |
| <p>5/10/2021<br/>CMRef: 82801<br/>CEO</p>      | <p>"That Council;</p> <ol style="list-style-type: none"> <li>1. Accepts the 2021/2022 MRCLC Management Plan as attached to this item;</li> <li>2. Approves the proposed MOU between the Shire of Merredin and the Merredin Sports Council;</li> <li>3. Approves in principle the proposed MOU between the Shire of Merredin and the Sports Clubs and Associations;</li> <li>4. Approves in principle the detailed Terms of Use Guidelines and Special Terms of Agreement; and</li> <li>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. "</li> </ol> | <p><b>IN PROGRESS</b></p> <p>The administration has reached out to the Sports Council to arrange a meeting to discuss the MOUs further and have requested for all MOUs to be returned by the 12th August 2022.</p>                       |
| <p>23/11/2021<br/>CMRef: 82832<br/>MP/EMES</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>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: <ol style="list-style-type: none"> <li>a. Reduce PC001 by \$470,500</li> <li>b. Increase PC003 by \$470,500;</li> </ol> </li> </ol>   | <p><b>IN PROGRESS</b></p> <p><b>05/04/2022</b> – The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887. 50% design drawings and final detailed designs and</p> |

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|   | <p>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);</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>full costing for the revitalisation of Apex Park will be brought to Council during a suitable briefing session for final endorsement. The Administration has commenced discussions with Lotterywest around funding the current budget shortfall for Apex Park. A grant application is being developed and is to be submitted to Lotterywest July 2022.</p> |
| <p>25/01/2022<br/>CMRef: 82859<br/>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 &amp; 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><b>IN PROGRESS</b></p> <p>OAG is considering if further action is required. This item may need to return to Council.</p>   |
| <p>25/01/2022<br/>CMRef: 82860<br/>CEO</p>  | <p>That Council:</p> <p>1. Approves the proposed amendment to Schedule 2 of the CEO contract as per Confidential Attachment 19.2A of this report for the purposes of;</p> <p>a. specifying the value of the motor vehicle, and</p> <p>b. varying the allocated amounts per item, without increasing the total value of the remuneration package;</p>  | <p><b>COMPLETED</b></p> <p>Financial amendments were made to the CEO contract and a GXL Prado was purchased with funds within the approved 2021/22 plant budget.</p>  |



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|   | <p>2. Authorises the Shire President to execute proposed amendment to the CEO employment contract and apply the common seal, in accordance with section 9.49A(1)(a) of the Local Government Act 1995, subject to no further amendments; and</p> <p>3. Notes if Items 1 and 2 of the resolution above are approved, the Administration will progress with the purchase of a GXL Prado from within the current approved 2021/22 plant budget (GL 4120330).</p>  |  |
| <p>22/02/2022<br/>CMRef: 82868<br/>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> <ul style="list-style-type: none"> <li>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;</li> <li>b. Acknowledges the support provided by the Shire of Merredin in all communication and media material; and</li> <li>c. Provides to Council a report upon completion of the works; and</li> </ul> <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><b>IN PROGRESS</b></p> <p>The MoU and grant agreement were both signed in March. Shire staff are working with the Burracoppin Progress Association to ensure the conditions of the grant are appropriately met.</p> |
| <p>29/03/2022<br/>CMRef: 82880<br/>EMES</p> | <p>That Council;</p> <p>1. APPROVE the delay of major capital works upgrades to Merredin-Naremben road in the 2021-22 financial year to the 2022-23 financial year.</p> <p>AUTHORISE the Administration to request Wheatbelt Secondary Freight Network Steering Committee carry forward the 2021-22 allocated funding of \$884,520.32 (ex GST) towards Merredin-Naremben road upgrade from the Wheatbelt Secondary Freight Network to the 2022-23 financial year.</p>   | <p><b>COMPLETED</b></p> <p>The carry forward of 2021-22 financial year allocated funding for Merredin-Naremben Road upgrade to the 2022-23 financial year has been endorsed by the WSFN Steering Committee.</p>        |
| <p>29/03/2022<br/>CMRef: 82887<br/>MP</p>   | <p>That Council;</p> <p>1. RECEIVES the report of the Tender Panel for RFT 01 2021/22 Detailed Design Services, Apex Park &amp; Merredin Town Square at Attachment 19.1A;</p>   | <p><b>IN PROGRESS</b></p>  |

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|   | <p>2. APPROVES the recommendations as contained within the Section 8, Recommendations, of Attachment 19.1A – RFT 01 2021/22 Confidential Recommendation Report; and</p> <p>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 &amp; Merredin Town Square as outlined in Attachment 19.1A – RFT 01 2021/22 Confidential Recommendation Report.</p>  | The Detailed Design Services for Apex Park and Merredin Town Square have been awarded to Place Laboratory.  |
| <p>26/04/2022<br/>CMRef: 82897<br/>DCEO</p> | <p>That Council</p> <p>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</p> <p>2. NOTES the additional contribution will be addressed in the mid-year 2021/2022 Budget Review</p>   | <p><b>IN PROGRESS</b></p> <p>The Pioneer’s Pathway Executive Officer has been advised of Council resolution. Project now in progress.</p>   |
| <p>26/04/2022<br/>CMRef: 82901<br/>DCEO</p> | <p>That Council:</p> <p>1. ENDORSES all applicants as part winners of the Eric Hind Scholarship; and</p> <p>2. APPROVES a total scholarship amount of \$1500 for 2021/22 Eric Hind Scholarship in three separate \$500 payments, to the following applicants;</p> <p>a) \$500 to Applicant 1 to purchase a guitar;</p> <p>b) \$500 to Applicant 2 to purchase a drum set and;</p> <p>c) \$500 payment jointly to Applicants 3 and 4 (who are brothers) to allow them to tune their family upright piano or purchase a new electronic keyboard and headphones, and,</p> <p>3. NOTES an additional \$500 allocation to GL120802530 (Other Ed - Scholarships and Awards Mun) will be addressed in mid-year budget review.</p> | <p><b>COMPLETED</b></p> <p>The scholarships were formally awarded to the recipients at the June Ordinary Council Meeting.</p>   |
| <p>26/04/2022<br/>CMRef: 82902<br/>MP</p>   | <p>That Council;</p> <p>1. RECEIVES the report of the Tender Panel for RFT 03 2021/22 Pioneer Park Revitalisation (Retendered) at Attachment 19.2A;</p> <p>2. APPROVES the Tender Panel’s recommendations that a Contract be entered into with The Artisan Co WA Pty Ltd for RFT 03 2021/22 Pioneer Park Revitalisation (Retendered) for a total value \$1,599,343.41 ex GST; and</p>  | <p><b>COMPLETED</b></p> <p>The Shire President and Chief Executive Officer have applied the Shire of Merredin common seal to the Contract between the Shire of Merredin and The Artisan Co WA</p> |

|   | <p>3. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin common seal to the Contract between the Shire of Merredin and The Artisan Co WA Pty Ltd for RFT 03 2021/22 Pioneer Park Revitalisation (Retendered) for a total value of \$1,599,343.41 ex GST.</p>   | <p>Pty Ltd for RFT 03 2021/22 Pioneer Park Revitalisation</p>  |              |            |             |            |         |                   |            |         |              |          |         |   |            |         |                            |            |         |   |
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| <p>24/05/2022<br/>CMRef: 82918<br/>EMDS</p>     | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. DECLINES all tender submissions forming part of RFT 04 – 2021/22 for the provision of cleaning services to the Shire of Merredin;</li> <li>2. ADVISES all respondents of the outcome of the tender process;</li> <li>3. AUTHORISES the CEO to negotiate with DMC Cleaning Pty Ltd for the provision of cleaning services to the Shire of Merredin, seeking a revised price structure; and</li> <li>4. NOTES that any revised price structure proposal for the provision of cleaning services will be brought back to Council for consideration and approval, following finalisation of negotiations with DMC Cleaning Pty Ltd.</li> </ol>   | <p><b>COMPLETED</b></p> <p>DMC Pty LTD has formally confirmed that it is not interested in any further negotiations relating to their tender submission.</p> |              |            |             |            |         |                   |            |         |              |          |         |   |            |         |                            |            |         |   |
| <p>31/05/2022<br/>CMRef: 82922<br/>EMCS</p>     | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. ADOPT for draft budget purposes the following differential rate in the dollar and minimum payments for Unimproved Value rated properties, subject to finalisation of the draft 2022/23 Budget and the establishment of the funding shortfall required from imposition of rates on Gross Rental Value rated properties:</li> </ol> <table border="1" data-bbox="439 895 1350 1350"> <thead> <tr> <th>Unimproved Value</th> <th>Minimum Rate</th> <th>Rate in \$</th> </tr> </thead> <tbody> <tr> <td>UV1 – Rural</td> <td>\$1,130.00</td> <td>0.01752</td> </tr> <tr> <td>UV2 – Urban Rural</td> <td>\$1,130.00</td> <td>0.03328</td> </tr> <tr> <td>UV3 – Mining</td> <td>\$200.00</td> <td>0.03220</td> </tr> <tr> <td>UV4 – Special Zone Wind Farm &amp; Power Generation</td> <td>\$1,130.00</td> <td>0.03220</td> </tr> <tr> <td>UV5 – Special Use Airstrip</td> <td>\$1,130.00</td> <td>0.03220</td> </tr> </tbody> </table> | 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 | <p><b>COMPLETED</b></p> <p>Advertising completed. Final date for feedback was 01 July 2022. No feedback was received.</p> |
| 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  |              |            |             |            |         |                   |            |         |              |          |         |   |            |         |                            |            |         |   |

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|                                    | 2. In accordance with Section 6.36 of the Local Government Act 1995, ADVERTISE its intention to levy differential rates on Unimproved Value properties for the 2022/23 Budget on Council's website the availability of the Shire of Merredin's 2022/23 Differential Rating Objects and Reasons.  |   |
| 28/06/2022<br>CMRef: 82927<br>EMDS | That Council:<br>1. RECEIVE the provided information;<br>2. ADOPT the Draft Shire of Merredin Local Heritage Survey 2022;<br>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,<br>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.     | <b>IN PROGRESS</b><br><br>Details of owners and occupiers are being compiled so that formal notice can be given of the inclusion of the properties in 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. |
| 28/06/2022<br>CMRef: 82928<br>EMDS | That Council AUTHORISE the Executive Manager Development Services to issue a building permit for the construction of the proposed over height domestic patio on Lot 6 (No 15) Todd Street, Merredin, as outlined in Attachment 12.2A, subject to compliance with the relevant provisions of the Building Act 2011 and the National Construction Code (BCA).  | <b>COMPLETED</b><br><br>Building Permit has now been issued.  |
| 28/06/2022<br>CMRef: 82929<br>EMDS | That Council:<br>1. GRANT development (planning) approval for the proposed over height domestic shed on Lot 7 (No 17) Todd Street, Merredin as outlined in Attachment 12.3A; subject to the amalgamation of Lot 7 (No 17) Todd Street, Merredin and Lot 6 (No 15) Todd Street, Merredin;<br>2. ADVISE the applicant that the granting of development approval does not constitute a building permit and that an application for a building permit for the proposed shed must be submitted to the Shire of Merredin and be approved before any construction work can commence on site; and<br>3. AUTHORISE the Executive Manager Development Services to issue a building permit for the construction of the proposed shed on Lot 7 (No 17) Todd Street, Merredin, as | <b>COMPLETED</b><br><br>Development Approval and Building Permit have now been issued.  |

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|                                    | outlined in Attachment 12.3A, subject to compliance with the relevant provisions of the Building Act 2011 and the National Construction Code (BCA).  |   |
| 28/06/2022<br>CMRef: 82935<br>DCEO | <p>That Council:</p> <ol style="list-style-type: none"> <li>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"> <li>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.</li> <li>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.</li> <li>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.</li> </ol> </li> <li>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;</li> <li>3. NOTES Items 1 and 2 above, will replace Council Resolution CMRef 82898 from the Ordinary Council meeting of 26 April 2022; and</li> <li>4. NOTES an allocation of \$1,701 will be included in the draft 2022/23 budget to implement Item 1(b) of this resolution.</li> </ol> | <p><b>IN PROGRESS</b></p> <p>DCEO working on information the Clubs and Belgravia of the charges.</p>      |
| 28/06/2022<br>CMRef: 82936<br>DCEO | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES this report; and</li> <li>2. AUTHORISES the CEO to publish the 2021 Gateway Merredin Closeout Report as a public document on the Shire of Merredin website.</li> </ol>   | <p><b>COMPLETED</b></p> <p>Published on website.</p>  |
| 28/06/2022<br>CMRef: 82939<br>CEO  | <p>That Council;</p> <ol style="list-style-type: none"> <li>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</li> <li>2. APPROVE the attendance of Cr Julie Flockart at the 2022 SEGRA conference.</li> </ol>  | <p><b>IN PROGRESS</b></p> <p>Tickets have been purchased.<br/>Second delegate still to be determined.</p> |
| 28/06/2022<br>CMRef: 82941<br>EMDS | <p>That Council:</p>   | <p><b>IN PROGRESS</b></p>   |

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|   | <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<br/>CMRef: 82942<br/>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"> <li>a. The Merredin Amateur Swimming Club inc <ul style="list-style-type: none"> <li>I. Fee waiver for family pool pass to a maximum value of \$375</li> </ul> </li> <li>b. Merredin Military Museum Inc <ul style="list-style-type: none"> <li>I. Cash contribution \$3,000</li> <li>II. Proof of co-funding provided before release of funds to ensure project success</li> </ul> </li> <li>c. A Choired Taste (Merredin community singers) <ul style="list-style-type: none"> <li>I. Fee waiver to the value of \$3,894 towards venue hire</li> <li>II. Funding to be released once MOU is in place for ongoing facility hire</li> </ul> </li> <li>d. Meridian Regional Arts Inc. <ul style="list-style-type: none"> <li>I. Cash contribution \$3,315</li> </ul> </li> <li>e. Merredin CRC <ul style="list-style-type: none"> <li>I. Cash contribution \$5,000</li> <li>II. Waiver \$1,350</li> </ul> </li> <li>f. Merredin Show Inc. <ul style="list-style-type: none"> <li>I. A combination of cash and in-kind to a total contribution value of \$10,000</li> </ul> </li> <li>g. Merredin Museum &amp; Historical Society <ul style="list-style-type: none"> <li>I. In-kind contribution \$6,000; and,</li> </ul> </li> </ul> <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><b>IN PROGRESS</b></p> <p>Budget provision has been made, recipients made aware of the outcome and the money will be released once budget is endorsed.</p> |

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|   | <p>a. Wheatbelt Endurance Riders Inc.</p> <p>I. Cash contribution of \$2,000</p> <p>II. Made in the 2021/22</p>   |  |
| <p>28/06/2022<br/>CMRef: 82946<br/>DCEO</p> | <p>That Council;</p> <p>1. SUPPORT in-principle the request for reimbursement of Shire fees associated with applying for permits and approvals for the hall restoration works, limited to those set by the Shire of Merredin;</p> <p>2. DOES NOT SUPPORT the requested payment of \$15,000 for the Nangeenan Hall; and</p> <p>3. NOTES the Administration will send a letter to the Nangeenan Progress Group advising them of Items 1 and 2 above, and the option to apply for funding in future Community Grant rounds.</p>  | <p><b>COMPLETED</b></p> <p>The letter was sent to the progress group informing them of the outcome.</p>  |
| <p>28/06/2022<br/>CMRef: 82950<br/>DCEO</p> | <p>That Council;</p> <p>1. ENDORSE in-principle the funding for the Chaplaincy program at Merredin College and inclusion of a provision of \$3,000 in the 2022/23 budget, and for the following two budget years (2023/24, and 2024/25);</p> <p>2. ADVISES Merredin College of the decision at Item 1 above; and,</p> <p>3. NOTES Council will provide per annum contribution of \$3,000 in support of the Chaplaincy program at Merredin College for a period of three years and review the program again in May 2025 to consider the need for future support.</p>   | <p><b>COMPLETE</b></p> <p>The school has been advised of the outcome and a budget provision has been made.</p>                                   |
| <p>28/06/2022<br/>CMRef: 82951<br/>DCEO</p> | <p>That Council;</p> <p>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.</p> <p>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.</p> <p>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</p> | <p><b>IN PROGRESS</b></p> <p>The PCYC has been engaged and informed of the outcome. The administration is working on the agreement document.</p> |

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|   | <p>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>   |   |
| <p>28/06/2022<br/>CMRef: 82952<br/>DCEO</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. SUPPORT Regional Development Australia (RDA) Wheatbelt in delivering their regional university project at the North Merredin Primary School Precinct.</li> <li>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,</li> <li>3. AUTHORISES the Chief Executive Officer to conduct negotiations with the RDA Wheatbelt on the following items: <ol style="list-style-type: none"> <li>a. Employment and administration of a part-time Student Support Officer on behalf of the RDA Wheatbelt on a cost-recovery basis.</li> <li>b. Community lease arrangement, with a charge to the RDA Wheatbelt of \$6,220 per annum</li> </ol> </li> <li>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;</li> <li>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</li> <li>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.</li> </ol> | <p><b>IN PROGRESS</b></p> <p>The RDA has been informed on the outcome, and we are waiting on confirmation of their grant funding before proceeding.</p> |