

## Status Report as at April 2022

Date / CMRef / Officer	Subject	Status
21/11/2017 CMRef: 82079 EMCS	That application be made to the Minister for Local Government to have the land being Lot 71 Main Street, Burracoppin re-vested in the Crown in accordance with Sections 6.64 and 6.74 of the Local Government Act 1995.	<p><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 CMRef: 82410 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 CMRef: 82485 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>

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

	<p>Assessment A624  Type/Zoning Vacant Residential  Period Outstanding 27/7/2011 to Current  Amount Outstanding \$17,957.31  Last Payment 22/12/2017</p>	
<p>15/09/2020  CMRef: 82609  CEO</p>	<p>That the Council:</p> <ol style="list-style-type: none"> <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>Update to be given at the July 2022 meeting.</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"> <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>

<p>16/03/2021 CMRef: 82699 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 CMRef: 82721 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>

	7. Note that it is now a function of the Chief Executive Officer to approve the employee code of conduct.	
6/07/2021 CMRef: 82754 MP/EMES	"That Council resolve to; 1. Endorse the draft concept plan for Apex Park for the purpose of community engagement. 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 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>  <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 CMRef: 82793 EMDS	That Council; 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 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>  Correspondence has been sent to the Department of Lands.
14/09/2021 CMRef: 82796 MP/EMES	"That Council; 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 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: a. Inclusion of more rubbish bins; b. RV/Caravan parking; and c. Safety for children/young families and seniors. 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: a. Retention of park fencing; b. Skate Park facilities (including targeted consultation); c. RV/Caravan parking; d. Themed garden; e. Concrete track for scooters;	<b>IN PROGRESS</b>  1. No further action 2. Under consideration for detailed design. 3. Under consideration for detailed design.

	<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 CMRef: 82799 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>	<p><b>IN PROGRESS</b></p>
<p>5/10/2021 CMRef: 82800 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>	
<p>5/10/2021 CMRef: 82801 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>A briefing note will be provided regarding the MoUs to the July session.</p>
<p>23/11/2021 CMRef: 82832 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>

	<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 CMRef: 82859 EMCS</p>	<p>That Council:</p> <p>1. NOTES that, ownership of all assets related to the CEACA Housing Project, vest in Central East Accommodation &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 CMRef: 82860 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>IN PROGRESS</b></p> <p>Financial amendments have been made to the CEO contract.</p>



	<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 CMRef: 82864 EMDS</p>	<p>That Council:</p> <p>1. Adopts the Report of Review as attached; and</p> <p>2. Pursuant to Regulation 66(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 recommend to the Western Australian Planning Commission that:</p> <ul style="list-style-type: none"> <li>a. The local planning strategy is broadly satisfactory in its existing form but would benefit from an amendment pursuant to r.17 of the Planning and Development (Local Planning Schemes) Regulations 2015; and</li> <li>b. Scheme No. 6 is broadly satisfactory in its existing form but should be amended by an omnibus amendment pursuant to r.47 of the Planning and Development (Local Planning Schemes) Regulations 2015.</li> </ul>	<p><b>COMPLETED</b></p> <p>WAPC have accepted the Report of Review.</p>
<p>22/02/2022 CMRef: 82868 DCEO</p>	<p>That Council;</p> <p>1. Approve the Draft Memorandum of Understanding Between the Shire and Burracoppin Progress Association Incorporated as per Attachment 18.1A;</p> <p>2. That financial support be provided to the Burracoppin Progress Association Incorporated, as community grant for the Burracoppin Hall kitchen refurbishment project, being a cash contribution of \$25,000; and</p> <p>3. Authorises the CEO to enter into a grant agreement with the Burracoppin Progress Association Incorporated under the following conditions;</p> <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 CMRef: 82880 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>IN PROGRESS</b></p> <p>Liaising with WSNF Steering Committee to carry forward allocated funds.</p> <p>No further update.</p>				
<p>29/03/2022 CMRef: 82887 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>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>	<p><b>IN PROGRESS</b></p> <p>The Detailed Design Services for Apex Park and Merredin Town Square have been awarded to Place Laboratory.</p>				
<p>26/04/2022 CMRef: 82891 DCEO</p>	<p>That Council;</p> <p>1. ADOPT the Shire of Merredin Standard Bushfire Operating Procedures as per Attachment 1 to the Bush Fire Advisory Committee Minutes, noting the amendments requested by the committee have been made in the attached document; and</p> <p>2. MAKE the following appointments for the 2022/23 fire season:</p> <p><b>Chief Bush Fire Control Officer</b> Mr Stephen Crook be appointed to the position of Chief Bush Fire Control Officer.</p> <p><b>Deputy Chief Bush Fire Control Officer</b> Mr Michael Caughey be appointed to the position of Deputy Chief Bush Fire Control Officer.</p> <p><b>Fire Control Officers</b></p> <table border="1" data-bbox="472 1289 1458 1366"> <tr> <td><b>Chris Barnett</b></td> <td><b>Burracoppin</b></td> </tr> <tr> <td><b>Nigel Edgecombe / David Beck</b></td> <td><b>Burracoppin South</b></td> </tr> </table>	<b>Chris Barnett</b>	<b>Burracoppin</b>	<b>Nigel Edgecombe / David Beck</b>	<b>Burracoppin South</b>	<p><b>COMPLETED</b></p> <p>The Fire Control Officers have been appropriately published.</p>
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<b>Nigel Edgecombe / David Beck</b>	<b>Burracoppin South</b>					

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<b>Nungarin</b>	<b>Michael Caughey / Neil Smith</b>																																							
<b>Narembeen</b>	<b>Darren Major / Paul Wanless</b>																																							
<b>Westonia</b>	<b>Chris Barnett</b>																																							
26/04/2022 CMRef: 82892 EMDS	That Council; 1. GRANT development (planning) approval for a proposed office building (14.45m x 4.22m), proposed veranda with decking, concrete ramp, proposed patio (9m x 6m), proposed new septic system, proposed carparking, landscaping and fencing to be	<b>COMPLETED</b>  Development Approval granted by the Shire of Merredin on 28/4/2022.																																						

situated on Lot 141 (No 38) Railway Avenue, Merredin, as outlined in Attachment 12.1A, subject to;

a) Provision of suitable landscaping to the satisfaction of the Shire of Merredin, along the frontage adjacent to Railway Avenue, as well as along the Southern boundary of the Lot, as identified in Wayne's Design and Drafting, Drawing No 2 of Job 21012, dated March 2022;

b) Provision of hardstand carparking bays including a dedicated car parking bay for persons with a disability as identified in Wayne's Design and Drafting, Drawing, No 2 of Job 21012, dated March 2022; and

c) The applicant being responsible for all costs associated with the ongoing maintenance of crossovers used to access Lot 141 (No 38) Railway Avenue, Merredin.

2. ADVISE the applicant of the following;

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 associated provision of suitable toilet facilities;

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;

d) The existing workshop plumbing and drainage services must be disconnected from the leaching component located on the adjacent Lot and the Workshop provided with a suitable effluent disposal system wholly located on Lot 141 (No 38) Railway Avenue, Merredin;

e) An application for an onsite effluent disposal system will need to be submitted to the Shire of Merredin and be approved before any work on the installation of an onsite effluent disposal system can commence on site; and

f) All new fencing on the property must comply with requirements specified by the Shire of Merredin Local Laws Relating to Fencing.

<p>26/04/2022 CMRef: 82893 EMDS</p>	<p>That Council; 1. APPROVE the Shire of Merredin participation in the pilot program proposed by the RSPCA (WA) for the 2022/23 financial year as per Attachment 12.2A; and 2. NOTES the waiver of registration fees for participating pet animals will be reflected in the 2022/23 budget, schedule of fees and charges.</p>	<p><b>COMPLETED</b></p> <p>Correspondence has now been sent to RSPCA (WA) CEO advising of Councils resolution to participate in the pilot program.</p>									
<p>26/04/2022 CMRef: 82894 EMES</p>	<p>That Council; 1. ACCEPT the unbudgeted income of \$15,000 from Main Roads WA as a contribution to the South Avenue kerbing works into the 2021/22 Annual budget. 2. NOTES the \$15,000 unbudgeted income amount received will be allocated to Income Account GL131407350, with the associated budget amendment made at mid-year budget review.</p>	<p><b>COMPLETED</b></p> <p>The unbudgeted income of \$15,000 from Main Roads WA has been received and allocated appropriately.</p>									
<p>26/04/2022 CMRef: 82897 DCEO</p>	<p>That Council 1. APPROVES a contribution of \$833 towards the production of the podcast for Merredin for the commencement of the Pioneers' Pathway Stage 2 Interpretation Plan implementation of the Storytown Podcast Project; and 2. NOTES the additional contribution will be addressed in the mid-year 2021/2022 Budget Review</p>	<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 CMRef: 82898 DCEO</p>	<p>That Council; 1. RECEIVE this report; 2. ENDORSE the Winter Sports Working Group request to offer a discounted fee structure to the new Burracoppin and Nukarni Netball sides; 3. ADOPT the proposed fee structure set out in the table below and that this be fixed for the 2021-22 and 2022-23 seasons financial years:</p> <table border="1" data-bbox="443 1121 1032 1350"> <thead> <tr> <th></th> <th><b>Indoor Court Use</b></th> <th><b>Outdoor Court Use</b></th> </tr> </thead> <tbody> <tr> <td><b>Burracoppin Netball</b></td> <td><b>\$3,000</b></td> <td><b>\$0</b></td> </tr> <tr> <td><b>Nukarni Netball</b></td> <td><b>\$3,000</b></td> <td><b>\$0</b></td> </tr> </tbody> </table>		<b>Indoor Court Use</b>	<b>Outdoor Court Use</b>	<b>Burracoppin Netball</b>	<b>\$3,000</b>	<b>\$0</b>	<b>Nukarni Netball</b>	<b>\$3,000</b>	<b>\$0</b>	<p><b>IN PROGRESS</b></p> <p>Due to a change to fixtures and booking times since this resolution, further discussions are currently underway with the Winter Sports Working Group.</p> <p>New item coming to Council in June 2022 meeting as the fees have been updated based on new fixtures.</p>
	<b>Indoor Court Use</b>	<b>Outdoor Court Use</b>									
<b>Burracoppin Netball</b>	<b>\$3,000</b>	<b>\$0</b>									
<b>Nukarni Netball</b>	<b>\$3,000</b>	<b>\$0</b>									

	<p>4. NOTE that 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;</p> <p>5. ADVERTISE, by public notice, the proposed fee structure in accordance with the provisions of the Local Government Act 1995; and</p> <p>6. REQUEST that the individual sport sides confirm with the Shire of Merredin, their preference for the 2022 playing season prior to commencement on 14 May 2022.</p>	
<p>26/04/2022 CMRef: 82901 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>IN PROGRESS</b></p> <p>The scholarships will be formally awarded to the recipients at the June Ordinary Council Meeting.</p>
<p>26/04/2022 CMRef: 82902 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>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><b>IN PROGRESS</b></p> <p>The Revitalisation of Pioneer Park has been awarded to The Artisan Co.</p>
<p>24/05/2022 CMRef: 82911 EMCS</p>	<p>That Council;</p>	<p><b>COMPLETED</b></p>

	<p>1. APPROVES the Budget Review of the 2021 - 2022 budget as at 31 March 2022, and AUTHORIZES the amendments as detailed in Attachment 14.5A and;</p> <p>2. In accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 PROVIDE a copy of the 2021 - 22 annual budget review and determination to the Department of Local Government, Sport and Cultural Industries.</p>	
<p>24/05/2022 CMRef: 82918 EMDS</p>	<p>That Council;</p> <p>1. DECLINES all tender submissions forming part of RFT 04 – 2021/22 for the provision of cleaning services to the Shire of Merredin;</p> <p>2. ADVISES all respondents of the outcome of the tender process;</p> <p>3. AUTHORIZES 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</p> <p>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.</p>	<p><b>IN PROGRESS</b></p> <p>Negotiations underway.</p>
<p>24/05/2022 CMRef: 82919 EMCS</p>	<p>That Council;</p> <p>1. WRITE OFF the balance of service charges owing on Assessment A1164, totaling \$1,527.50 ex GST as at 30 June 2021;</p> <p>2. WRITE OFF the balance of all rates interest charges owing by Kalinka Holdings Pty Ltd on Assessment A7024, A7027, A7085, A9382, A8183, A5100 totalling \$49.49 ex GST as at 30 June 2022; and,</p> <p>3. WRITE OFF the balance of rates interest charges owing on Assessment A344 as at 30 June 2022 totaling \$164.06 ex GST, excluding ESL charges and associated penalties.</p>	<p><b>COMPLETED</b></p> <p>Correspondence sent advising of outcome to rate payers.</p>
<p>31/05/2022 CMRef: 82921 EMDS</p>	<p>That Council:</p> <p>1. GRANT development (planning) approval for a proposed office building (15.00m x 4.00m), to be situated on Lot 900 Mackenzie Crescent, Merredin, as outlined in Attachment 12.1A, subject to;</p> <p>a) Provision of suitable landscaping to the satisfaction of the Shire of Merredin, along the frontage adjacent to Mackenzie Crescent, Merredin</p> <p>b) Provision of 5 hardstand carparking bays including a dedicated car parking bay for persons with a disability.</p>	<p><b>COMPLETED</b></p> <p>Development approval has been granted by the Shire of Merredin.</p>

	<p>c) All crossovers used to access Lot 900 Mackenzie Crescent, Merredin must meet the requirements of Council policy 7.11 Crossovers, being constructed from concrete or similar durable materials to the satisfaction of the Shire of Merredin</p> <p>d) The applicant being responsible for all costs associated with the ongoing maintenance of crossovers used to access Lot 900 Mackenzie Crescent, Merredin</p> <p>e) The applicant being responsible for the development and implementation of a Bush Fire Management Plan addressing but not being limited to;</p> <p>i. Risk management plan identifying potential fire risks and associated fire risk mitigation measures;</p> <p>ii. Roles and responsibilities and emergency response arrangements of relevant staff in case of fire related emergency;</p> <p>iii. Type, capacity and location of any fire fighting equipment or appliances on site;</p> <p>iv. Management of fuel loads and maintenance of fire breaks.</p> <p>2. ADVISES the applicant of the following;</p> <p>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;</p> <p>b) Compliance is required with provisions of the National Construction Code (BCA) and relevant standards including disability access requirements; and</p> <p>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>							
<p>31/05/2022 CMRef: 82922 EMCS</p>	<p>That Council:</p> <p>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:</p> <table border="1" data-bbox="443 1206 1352 1351"> <thead> <tr> <th data-bbox="443 1206 804 1273">Unimproved Value</th> <th data-bbox="804 1206 1086 1273">Minimum Rate</th> <th data-bbox="1086 1206 1352 1273">Rate in \$</th> </tr> </thead> <tbody> <tr> <td data-bbox="443 1273 804 1351">UV1 – Rural</td> <td data-bbox="804 1273 1086 1351">\$1,130.00</td> <td data-bbox="1086 1273 1352 1351">0.01752</td> </tr> </tbody> </table>	Unimproved Value	Minimum Rate	Rate in \$	UV1 – Rural	\$1,130.00	0.01752	<p><b>IN PROGRESS</b></p> <p>Advertising underway.</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

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.