Status Report as at June 2025

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.	February 2023: EMCS has rung and emailed Minister Carey's office requesting information on the progress of the land revesting. 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. September 2023: Minister Michael's office emailed outlining next steps required to be taken. 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. June 2025: No further updates at this time
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 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	IN PROGRESS Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO. 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.

21/07/2020	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. That, within the next twelve months, the Merredin Shire Council should purchase for the Shire	June 2025: Administration have been in contact with the Water Corporation. Unlikely for any progress to occur within the next 12 months. COMPLETED
CMRef: 82578 EMES	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.	June 2025: A review of the Shire's fleet and purchasing has determined that the procurement of an EV at this time would not be suitable.
15/09/2020 CMRef: 82605 EMCS	1. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,619.31: Assessment A6511	IN-PROGRESS April 2023: Land transfer documents completed and
	Type/Zoning Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,619.31 Last Payment 3/9/2015	lodged for A9370 and A624. A445 settlement delayed further, expected late May early June.
	2. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$10,023.49: Assessment A6070	December 2023: Settlement has occurred for A445. A9370 & A624 are still in progress.
	Type/Zoning General Farming/Urban Residential Period Outstanding 25/7/2016 to Current Amount Outstanding \$10,023.49 Last Payment 27/9/2015	January 2024: A9370 has been returned to the Shire. February 2024:
	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:	An item relating to A9370 will be presented to Council at the February Ordinary Council Meeting.
	Assessment A9370 Type/Zoning Vacant Residential Period Outstanding 11/8/2014 to Current	March 2024: A624 transfer delayed, but still progressing.
	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	June 2024: A624 has been transferred back to the Shire. Discussions commenced and processes recommenced to auction other properties listed.

totals \$6,369.85: September 2024: Assessment: A3325 Discussions with debt collection agency have Type/Zoning: Residential Period Outstanding: 27/7/2017 to Current occurred and plans to reauction remaining Amount Outstanding: \$6,369.85 properties have commenced. Last Payment: 13/4/2018 5. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to April 2025: sell the property listed hereunder which has rates in arrears for 3 or more years, and recover Auctions completed. All three properties sold. from the proceeds of sale the outstanding balance which Currently with the settlement agencies. totals \$11,008.81: May 2025: Assessment: A1625 Type/Zoning: Vacant Residential Transfer papers for all three properties signed, Period Outstanding: 29/4/2015 to Current awaiting confirmation of settlement. Amount Outstanding: \$11,008.81 Last Payment: 21/11/2014 June 2025: 6. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to Two properties settled, third hoping to occur sell the property listed hereunder which has rates in arrears for 3 or more years, and recover prior to 30 June 2025. Write-off of outstanding debt to come to June OCM. 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: Assessment A624 Type/Zoning Vacant Residential Period Outstanding 27/7/2011 to Current Amount Outstanding \$17,957.31 Last Payment 22/12/2017 That Council instruct the Chief Executive Officer to; 16/03/2021 **IN PROGRESS** CMRef: 82698 1. Obtain a valuation from a suitably qualified registered valuer for Lot 1498 Caridi Close, CEO Briefing provided to Council that all staff Merredin: 2. Engage local real estate agents to determine the availability and value of suitable executive housing currently required and recommend this item is delayed, with further work housing within the Merredin townsite. completed in the 2022/23 year.

3. Report to Council preliminary estimates for the construct	tion of a 4 bedroom, 2 bathroom
executive home on an appropriate lot within the Merredin t	cownsite;

- 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.

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.

September 2024:

2 properties identified for potential sale, with valuations received. Further discussions to be had with tenants.

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.

28/06/2022 CMRef: 82951 EMS&C

That Council;

- 1. ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin.
- 2. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity.
- 3. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and
- 4. AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit.

COMPLETED

April 2025:

No further action required, taken to March OCM to no longer progress with the partnership as per CMRef 83568.

26/07/2022	That Council;	IN PROGRESS
CMRef: 89268 EMCS	 REQUEST that the Department of Communities purchase the Shire of Merredin's interest (both land and assets) in the Cummings Street Joint Venture project at current market value; and ALLOCATE a total of \$2500 in the 2022-23 draft budget towards associated valuation and conveyance costs. 	December 2024: Teams meeting between DoC, EMCS and CEO on 28 October to discuss finalisation of sale. Phone call from DoC received 10.12.2024 - hoping contracts will be signed in the near future.
		April 2025: EMCS met with DoC via Teams. Contract is currently with the minister and it is hoped the signing will occur shortly. Settlement expected for May/ June.
		May 2025: All requested information has been provided to DoC, settlement agent engaged, awaiting receipt of signed contract from DoC.
		June 2025: Signed contract received 30 May 2025, settlement scheduled for 30 June 2025.
30/04/2024	That Council:	IN PROGRESS
CMRef: 83369 EMDS	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	June 2024:
	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.	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
		October 2024: Council briefed on progress of the Local Law Review
		January 2025: Agenda Item relating to Proposed Dog Amendment Local Law was presented to Council.

30/04/2024 CMRef: 83370 EMES	That Council: 1. APPROVES the request and includes the eastern side of Bailey Rd on the Shire of Merredin Roads Register; 2. 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; 3. AUTHORISE the Chief Executive Officer to inform the adjoining land owners prior to any work being undertaken; and 4. 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.	March 2025: Advertising of Proposed Amendment Local Law ongoing. June 2025: Individual Local Laws are still going through relevant advertising and referral processes. IN PROGRESS December 2024: Road Centreline Design Completed Site Setout Completed Application for Vegetation Removal Permit submitted March 2025: Advised by Department that there is further information required to be submitted as part of their community consultation. Being actioned. 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. June 2025: Dept confirmed that all outstanding
ı		Dept confirmed that all outstanding vegetation concerns have been addressed by
1		the Shire. Applicant is to address concerns
		from Dept consultation process.
30/07/2024	That Council;	IN PROGRESS
CMRef: 83426	1. ENDORSES Attachment 14.5A Pioneers' Pathway Memorandum of Understanding 2024 –	
	2027, including a financial contribution of:	

	 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. 	Pioneers Pathways have been notified of Council Outcome. December 2024: Contact made with Pioneers Pathways who have confirmed that the MoU has not been finalised yet.
		March 2025: Pioneers Pathway have placed the Signing of the MoU on hold.
		May 2025: Meeting to be held with other remaining Shires to confirm ongoing viability of program
26/44/2024	That Councils	June 2025: Meeting held early June – Quorum was not met. Meeting rescheduled for July 2025.
26/11/2024 CMRef 83484 EMDS	That Council: 1. ENDORSES the commencement of the process of review of the Disability Access and Inclusion Plan as shown in Attachments 12.1B; 2. GIVES public notice of the commencement of the review, seeking public submissions; and 3. NOTES that a further report on the outcomes of the public consultation process together with a Draft Disability Access and Inclusion Plan (2025-2030), will be submitted for Council consideration at a future ordinary council meeting.	DAIP Consultation Process being formulated in conjunction with Shire Media Officer March 2025: Public consultation process has now closed with 15 submissions from the public being received as well as information provided at a DAIP Focus Group workshop. These comments will be presented to Council shortly. June 2025: DAIP will go back to Council for final adoption at the June Ordinary Council Meeting.
26/11/2024 CMRef 83488 EMES	That Council: 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;	IN PROGRESS

	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 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: 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)	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. 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 Shire hold the funds paid over for the new financial year when works will be able to be completed.
17/12/2024 CMRef: 83513 EMDS	That Council; 1. ENDORSES Amendment No 8 (Omnibus amendment as attached) to the Shire of Merredin Local Planning Scheme No. 6; 2. RESOLVES to advertise the Omnibus Amendment for a period of at least 60 days in accordance with the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015; 3. ENDORSES the Shire of Merredin Local Planning Strategy 2024 (as attached); and 4. RESOLVES to advertise the Shire of Merredin Local Planning Strategy 2024 for a period of 60 days in accordance with the Deemed Provisions of the Planning and Development (Local Planning Schemes) Regulations 2015.	COMPLETED
17/12/2024 CMRef: 83514 EMDS	That Council 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; 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; 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;	January 2025: Development approval has been granted, awaiting submission of Construction Management and Drainage Management Plan. March 2025: Construction Management Plan and Drainage Management Plan have been submitted for assessment by Shire officers. April 2025: Construction Management Plan has been approved by the Shire of Merredin.

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	c) The removal of all construction infrastructure once the facility has been completed to the	
	satisfaction of the local government;	No further updates at this time.
	d) The preparation and lodgement of a Drainage Management Plan (DMP) to contain all	
	drainage on site to the satisfaction of the local government;	
	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;	
	f) Compliance with the Bushfire Management Plan (BMP) dated 14 December 2023	
	recommendations (including the Bushfire Risk Assessment & Management Report);	
	g) Any new crossover to Robartson Road shall be located and constructed to the satisfaction	
	of the local government; and	
	2. ADVISES the Development Assessment Panel of Council's determination on this matter.	
	Advice Notes	
	• 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.	
17/12/2024	That Council:	IN PROGRESS
CMRef: 83521	1. RECEIVES the Recommendation Report included as Attachment 19.1A – Confidential	
EMES	Recommendation Report RFQ10 2024-25 Crooks Rd – Asphalt Surfacing;	March 2025:
	2. APPROVES the recommendations as contained within Section 7 of the Confidential Report	Council has endorsed the RFQ
	included as Attachment 19.1A; and	recommendations re: Award of Contract –
	3. AUTHORISE the Chief Executive Officer to sign the Contract between the Shire of Merredin	RFQ10 2024-25 Crooks Rd – Asphalt Surfacing.
	and SuperCivil PTY LTD up to a total value of \$504,809 + GST, plus variations as listed in the	The resultant contract is to be raised and
	Financial Implications section of this report.	endorsed by CEO.
		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.
		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.
17/12/2024 CMRef: 83523 EMCS	That Council APPROVES the transfer of up to \$41,804.91 from the Cummings Street Units Reserve account (196738010) to cover the agreed expenses, as outlined within the report, that will be incurred prior to settlement occurring.	IN PROGRESS January 2025: Transfer will not be completed until final figure is confirmed during settlement process. June 2025: No further updates at this time. Transfer will occur at settlement.
28/01/2025 CMRef: 83528 EMDS	That Council: 1. GIVE local public notice in accordance with sections 3.12(3)(a) and (3A) of the Local Government Act 1995, stating that: a. It is proposed to make a Shire of Merredin Dogs Amendment Local Law, and a summary of its purpose and effect; b. Copies of the proposed local law may be inspected at the Shire offices during normal opening hours; c. Submissions about the proposed local law may be made to the Shire within a period of not less than 6 weeks after the notice is given; 2. SENDS a copy of the proposed local law to the Chief Executive Officer of the Department of Local Government in accordance with s3.12(3)(b) of the Local Government Act 1995, as soon as the notice is given; 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; 4. PRESENT the results of the public consultation to Council for consideration of any submissions received at a future meeting; and 5. GIVE local public notice in accordance with s31(2B) and s31(3A) of the Dog Act 1976 of areas where dogs are prohibited and where dogs may be exercised off leash as listed below: Places where dogs are prohibited absolutely from entering or being in: a) a public building, unless permitted by a sign; b) a theatre or picture gardens; c) all premises or vehicles registered as food business premises or food vehicles under the Food Act 2008 except for a portion of a food business premises that may be used for alfresco dining providing: i. there is no evidence of a present risk of unsafe or unsuitable food being sold; ii. the owner or occupier of the premises permits the dog to be present; and iii. the dog must be on a leash at all times no longer than 2.0m and held by a person capable of controlling it;	COMPLETED April 2025: Gazettal approved at the April OCM.

28/01/2025	d) a public swimming pool; e) Apex Park, Danjoo Waabininy Boodja, Barrack Street, Merredin; and f) All playing surfaces at the Merredin Regional Community and Leisure Centre, with the exception of events authorised by the Chief Executive Officer. Places which are dog exercise areas: a) Merredin Peak Reserve, except for: i. land which has been set apart as a children's playground; ii. an area being used for sporting or other activities, as permitted by the local government, during the times of such use; or iii. a car park; and b) Merredin Dog Park located on the corner of Coronation and Bates Streets. That Council:	IN PROGRESS
CMRef: 83529	1. AUTHORISES the Chief Executive Officer to extend the existing lease agreements in place	THE ROOKESS
EMDS	between the Shire of Merredin and the Merredin Community Resource Centre for the use of the premises located on Lot 200 Barrack Street Merredin from their nominal expiry date of 28 February 2025 until 30 June 2025, applying a pro rata lease fee based on the current lease arrangements; and 2. INSTRUCTS the Chief Executive Officer to prepare new lease agreements for the use of the premises located at Lot 200 Barrack Street, Merredin by the Merredin Community Resource Centre, for consideration and Council approval.	February 2025: Exchange of Correspondence between Shire and CRC relating to agreement to temporarily extend existing leases has been finalised. Awaiting input from Council with respect to new lease agreement rental arrangements in order to finalise the preparation of new lease documentation for Council consideration. March 2025: Initial meeting with CRC to commence lease discussions. June 2025: Finalised leases will go to Council for adoption at the June Ordinary Council Meeting.
28/01/2025	That Council:	IN PROGRESS
CMRef: 83533 EMCS	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 Assessment A5518 Type/Zoning Residential - Townsite Period Outstanding 01/07/2012 to Current Amount Outstanding \$31,798.90 Last Payment 05/02/2018	February 2025: Awaiting instruction from debt collection agency prior to commencing advertising. March 2025: Form 4 documents sent to owner and advertising completed. Debt collection agency will pay for advertising and have removed

	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. Assessment A5519 Type/Zoning Residential - Townsite Period Outstanding 01/07/2012 to Current Amount Outstanding \$35,202.91 Last Payment 05/02/2018	previous charges from these two accounts. Owner has contacted the Shire to say that he will not be making any payments toward either property. 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.
		May 2025: Auctions to be held in the new financial year. June 2025: No further updates at this time.
17/02/2025	That Council:	IN PROGRESS
CMRef: 83544 EMDS	1. GIVE local public notice in accordance with section 3.12(3)(a) of the Local Government Act 1995, stating that: a) It is proposed to make a Shire of Merredin Parking Amendment Local Law, and a summary of its purpose and effect; b) Copies of the proposed local law may be inspected or obtained at the Shire of Merredin's offices during normal opening hours; 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; 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; 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 4. PRESENT the results of the public consultation to Council for consideration of any submissions received at a future meeting.	March 2025: Awaiting next addition of the Phoenix for inclusion of public advertising advert. April 2025: Advertising in progress. June 2025: Advertising has been completed, with nil submissions being received. Amendment Local Law will be taken back to Council for final adoption.
17/02/2025 CMRef: 83551 EMCS	That Council: 1. ACCEPT Offer 1 received for Assessment A2164, Lot 81, Jackson Way, Merredin WA 6415 for the amount of the offer received; 2. DECLINE Offer 2 received for Assessment A2164, Lot 81, Jackson Way, Merredin WA 6415 for the amount of the offer received;	IN PROGRESS March 2025: Correspondence sent in relation to Offer 1 and Offer 2. Contract of Sale signed Monday 10 March 2025.

	3. AUTHORISE the Chief Executive Officer and Shire President to execute a Contract of Sale and apply the Shire of Merredin Common Seal; and 4. TRANSFER profit received into a reserve once settlement has occurred and final figures are known.	May 2025: No further update at this time. Contracts with settlement agents. Awaiting confirmation of settlement date.
		June 2025: Settlement occurred 30 May 2025. Awaiting proceeds of sale to be deposited.
10/03/2025	That Council:	COMPLETED
CMRef: 83554 EMS&C	1. ENDORSES Attachment 13.1A - Lease between the Shire of Merredin and Civic Bowling Club Merredin Inc, subject to consent from the Minister for Lands being granted;	March 2025:
LIVISAC	2. AUTHORISE the Shire President and Chief Executive Officer to sign and apply the Shire of	Contract signed, conditional approval granted.
	Merredin Common Seal to the Lease between the Shire of Merredin and Civic Bowling Club	
	Merredin Inc, inclusive of any minor changes requested by the Minister for Lands;	
	3. PROVIDE conditional approval for the Civic Bowling Club Merredin Inc. to operate under	
	the Shire of Merredin's liquor license until the transfer is complete; and 4. NOTES that additional funding as contained within the lease will be included within the	
	2025/26 Annual Budget.	
25/03/2025	That Council:	COMPLETED
CMRef: 83558	1.GRANTS development approval for the erection of telecommunication infrastructure	
EMDS	comprising of a single 30m telecommunications tower, a combination of dual pole parabolic	April 2025:
	antennas (dishes) and sector antennas as well as a sea container housing communications equipment on Lot 17079 Korbelka Road, Korbel, as outlined in Attachment 12.1A; and	Development Approval has been granted.
	2. ADVISES 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	
25/03/2025	comply with all structural requirements specified by the relevant Australian Standards. That Council:	COMPLETED
CMRef: 83559	1. GRANTS development (planning) approval for the placement and use of two (grouped)	CONTRICTED
EMDS	relocatable dwellings on Lot 500 (No 60) Fitzpatrick Road, Hines Hill as outlined in Attachment	
	12.2A, subject to;	
	a) The removal of all asbestos containing materials from both of the relocatable dwellings	
	prior to their placement onsite on Lot 500 (No 60) Fitzpatrick Road, Hines Hill; b) Provision of potable water to the dwelling via mains water supply or suitable onsite	
	rainwater tank storage prior to occupation;	
	c) The connection of each dwelling to an onsite effluent disposal system in accordance with	
	requirements of the Health (Miscellaneous Provisions) Act 1911 prior to occupation; and	

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	2. ADVISES the applicant that;	
	a) The granting of planning approval does not constitute a building permit and that an	
	application for a building permit must be submitted to the Shire of Merredin and be approved	
	before any building work can commence on site; and	
	b) An application for an on-site effluent disposal system must be submitted to the Shire of	
	Merredin and be approved before any work on the installation of the effluent disposal system	
	can commence on site.	
25/03/2025	That Council:	COMPLETED
CMRef: 83560	1. GIVE local public notice in accordance with section 3.12(3)(a) of the Local Government Act	
EMDS	1995, stating that:	
	a) It is proposed to make a Shire of Merredin Local Government Property Amendment Local	
	Law, and a summary of its purpose and effect;	
	b) Copies of the proposed local law may be inspected at the Shire's offices during normal	
	opening hours;	
	c) Submissions about the proposed local law may be made to the Shire within a period of not	
	less than 6 weeks after the notice is given;	
	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;	
	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	
	4. PRESENT the results of the public consultation to Council for consideration of any	
	submissions received at a future meeting.	
25/03/2025	That Council ADVISES the Western Australian Planning Commission that it has no objection to	COMPLETED
CMRef: 83561	the proposed subdivision application (WAPC No: 201381), resulting in the creation of a new	
EMDS	4.1ha freehold Lot from existing Lot 28518 and portion of the railways reserve in Nukarni, as	April 2025:
LIVIDS	identified in Attachment 12.4A.	WAPC has been advised of Council Resolution
25/03/2025	That Council;	COMPLETED
CMRef: 83566	1. APPROVES the creation of a new reserve account, 'Housing Reserve';	COMPLETED
EMCS	2. AUTHORISES the purpose, calculation basis and target balance, as per the below table; and	April 2025:
LIVICS	Reserve Name: Housing Reserve	New reserve created. Policy manual updated.
	Purpose: To ensure adequate funds are available to finance future Shire residential	New reserve created. Folicy mandar updated.
	housing development and/ or upgrades.	
	Calculation Basis: Transfers to and from the Reserve are to be by Council resolution or	
	in accordance with the Shire of Merredin Annual Budget.	
	Target Balance: Sufficient to ensure adequate funding of capital renewal or upgrades to Shire	
	Residential Housing stock in accordance with the Shire of Merredin's strategic planning	
	documentation.	
	3. ADOPT the revised Policy 3.18 – Financial Reserves, as presented in Attachment 14.4A.	

25/03/2025	That Council;	COMPLETED
CMRef: 83567	1. APPROVES the review of the 2024/25 Annual Budget (Budget Review 2) as at 28 February	
EMCS	2025;	April 2025:
	2. AUTHORISES the recommended budget amendments, as detailed in Attachment 14.5A and	Budget amendments currently being
	14.5B; and	completed. Budget Review provided to DLGSC
	3. PROVIDES a copy of the 2024/25 Annual Budget Review and determination to the	1 April 2025.
	Department of Local Government, Sport and Cultural Industries, in accordance with	May 2025:
	Regulation 33A of the Local Government (Financial Management) Regulations 1996.	Budget amendments all completed.
25/03/2025	That Council:	COMPLETED
CMRef: 83568	1. DIRECTS the Chief Executive Officer to cease all action in relation to Resolution 82951 from	
EMS&C	the Ordinary Council Meeting of 28 June 2022, pertaining to entering into an agreement with	April 2025:
	the Merredin Blue Light Unit; and	All action has been ceased
	2. NOTES that a future report will be provided to Council for consideration should the	
	Merredin Blue Light Unit reform, or a similar service organisation in Merredin is formed.	
25/03/2025	That Council ADOPTS Policy 6.19 – Sporting Infrastructure Renewal Policy with changes as	COMPLETED
CMRef: 83569	presented in Attachment 14.7B.	
EMS&C		April 2025:
		Included in the Council Policy Manual
25/03/2025	That Council:	COMPLETED
CMRef: 83572	1. CONFIRMS its continued support of the existing CEACA units;	
CEO	2. CONFIRMS its previous resolution to support the CEACA request for the DPLH transfer of	April 2025:
	land (forming part of Reserve 13876) for expansion of the facility, subject to CEACA	CEACA advised of Council decision
	committing funding to the construction of additional units and obtaining associated planning	
	amendments; and	
	3. CONFIRMS its previous resolution that the Shire will not provide further funds towards	
	constructing additional CEACA housing units and confirms this in writing.	
29/04/2025	That Council GRANTS development approval for the proposed development in accordance	COMPLETED
CMRef: 83581	with the application submitted on 15 April 2025 at the property located at 13 Bates Street,	
EMDS	Merredin, which would allow for a portion of the property to be used for short-term	May 2025:
	accommodation, as outlined in Attachment 12.1A.	Development Approval Documentation has
		been finalised
	ADVICE NOTES	
	1. The applicant is advised that if the development, the subject of this approval, is not	
	substantially commenced within a period of 24 months 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.	
	2. The applicant is advised that provisions of Shire of Merredin Local Planning Scheme Policy	
	No 7 – Car Parking Cash in Lieu Payments, will not be imposed on this occasion.	

	3. The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permit must be submitted to the Shire of Merredin and be approved before any building work can commence on site. These building requirements will include; a) A Certified (BA1) Building Application incorporating a Certificate of Design Compliance being lodged with the Shire of Merredin for the required building works; b) The building being brought into full compliance with the National Construction Code (BCA); c) The portion of the building subject to the building works not being occupied until such time as the Shire of Merredin has received a Certificate of Construction Compliance from the certifying Building Surveyor and has issued an Occupancy Permit for the building; 4. The applicant is advised that the premises must be registered with the Shire of Merredin as a Lodging House; and 5. The applicant is advised that 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.	
29/04/2025	That Council:	COMPLETED
CMRef: 83582	1. MAKES the Shire of Merredin Dogs Amendment Local Law 2025;	
EMDS	 AUTHORISES the Shire President and Chief Executive Officer to affix the Shire of Merredin Common Seal to the Shire of Merredin Dogs Amendment Local Law 2025; PUBLISHES the local law in the Government Gazette; SENDS a copy to the Chief Executive Officer of the Department of Local Government, Cultural and Sporting Industries; GIVE local public notice in accordance with s3.12(6) of the Local Government Act 1995, after Gazettal; Stating the title of the local law; 	
	b) Summarizing the purpose and effect of the local law and specifying the day on which it comes into operation; c) Advising that copies of the local law may be inspected or obtained from the Shire offices;	
	6. SEND a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation; and 7. AUTHORISES the Chief Executive Officer to take any other action necessary to progress the gazettal of the Amendment Local Law.	
29/04/2025	That Council;	COMPLETED
CMRef: 83583	1. ADVERTISES the Development Approval application for a period of 14 days, with neighbours	
EMDS	and agencies being advised of the advertising period and the opportunity to make a submission. These agencies are to include; • Western Power (WP);	

• Department of Fire and Emergency Services (DFES); 2. AUTHORISES the Shire of Merredin Chief Executive Officer to grant Development Approval for the proposed solar farm development at lot 1 Totadgin Hall Road, Merredin, as outlined in Attachment 12.3A, subject to conditions and advice notes and where there are no adverse comments received during the advertising period; 3. ADVISES the applicant that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted to the local government and be approved before any work requiring a building permit can commence on site; and 4. ADVISES the applicant of the need for annual bushfire compliance. Conditions 1. The decision constitutes planning approval only and is valid for a period of 2 years from the date of approval. If the subject development is not substantially commenced within the 2year period, the approval shall lapse and be of no further effect. 2. The development is to take place in accordance with the approved plans and supporting documentation, unless modified by a condition attached to this approval. 3. Crossovers, access, and egress, to the site from Totadgin Hall Road, and any internal road works and car parking shall be located and constructed to the satisfaction of the local government and shall include all drainage and signage. Costs of equipment and construction shall be borne by the applicant. 4. The preparation and implementation of a Bushfire Management Plan prepared by a licenced bushfire consultant to the satisfaction of the local government. 5. Drainage of the site to be constructed to the satisfaction of the local government. 6. The construction of perimeter fencing to the satisfaction of Western Power requirements for restricted access. **Advice Notes** 1. Advise the applicant that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted to the local government and be approved before any work requiring a building permit can commence on site. 2. The applicant is advised that as the proposed work is near energised electrical installations and powerlines, the person in control of the work site must ensure that no person, plant or material enters the 'Danger Zone' of an overhead powerline or other electrical network assets. 3. The applicant is advised of the need for annual bushfire compliance. 29/04/2025 **COMPLETED** That Council:

29/04/2025 CMRef: 83585 EMCS

May 2025:

	1. RECEIVE the Statements of Financial Activity and Investment Report for the period ending 31 March 2025 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996; and 2. APPROVES amendments to the Shire of Merredin 2024/25 Annual Budget as per the following table, pursuant to section 6.8(1(b)) of the Local Government Act 1995: GL/Job Description Current Budget Variation Amount Revised Budget 4100310 SEW – Building (Capital) \$566,000 (\$566,000) \$0 4110310 REC – Other Rec Facilities Building (Capital) \$0 \$296,000 \$296,000	Budget variations completed in finance system.
29/04/2025	That Council ENDORSE the following annual allowances and meeting attendance fees for	IN PROGESS
CMRef: 83587 EMCS	inclusion in the 2025/26 Annual Budget, to be paid quarterly in arrears: Annual Meeting Fees Annual Allowance For a council member other than the mayor or president For a council member who holds the office of mayor or president Annual Allowance Shire President Annual Allowance Deputy President \$8,790 \$8,790 \$14,650 \$3,660	May 2025: Allowances will be included in 2025/26 Annual Budget June 2025: No further updates at this time.
29/04/2025 CMRef: 83588 EMCS	That Council: 1. PROVIDES its in-principle endorsement of the Schedule of Fees and Charges 2025/26, included as Attachment 14.5A to the report; and 2. INCLUDES the proposed schedule within the drafting of the Shire of Merredin's 2025/26 Annual Budget for further consideration.	IN PROGESS May 2025: Fees and Charges will be formally adopted with the budget later in the year. June 2025:
29/04/2025	That Council:	No further updates at this time. IN PROGRESS
29/04/2025 CMRef: 83589 CEO	That Council: 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; 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; 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	May 2025: Moneys to be budgeted 2025/26 for payments. Awaiting information from elected members June 2025: No further updates at this time.

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	
That Council: 1. NOTES the review of the Shire of Merredin Register of Delegated Authority for the 2024/25	COMPLETED May 2025:
1995; and 2. ENDORSES the updated Shire of Merredin Register of Delegated Authority, as per Attachment 15.2B.	All updates have been made and an updated document has been placed on the Shire's website.
That Council:	COMPLETED
1. NOTE that Resolution 83348 Disposal of Land from the Ordinary Council Meeting held on	
27 February 2024 cannot be actioned due to the offeror confirming that they are no longer in	May 2025:
a position to continue with the purchase of land that the resolution related to; and	No further actions will be taken on the previous
2. DIRECTS the administration to cease all action in relation to Resolution 83348.	resolution.
That Council ADOPT Policy 1.2 – Senior Employees, as presented in Attachment 10.1B.	COMPLETED
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2. All new Lots being connected to a constructed road via crossovers to the satisfaction of the	
Shire of Merredin.	
	Elected Members should seek their own independent financial planning advice based on their personal circumstances. That Council: 1. NOTES the review of the Shire of Merredin Register of Delegated Authority for the 2024/25 financial year, which meets the requirement of Section 5.46 (2) of the Local Government Act 1995; and 2. ENDORSES the updated Shire of Merredin Register of Delegated Authority, as per Attachment 15.2B. That Council: 1. NOTE that Resolution 83348 Disposal of Land from the Ordinary Council Meeting held on 27 February 2024 cannot be actioned due to the offeror confirming that they are no longer in a position to continue with the purchase of land that the resolution related to; and 2. DIRECTS the administration to cease all action in relation to Resolution 83348. That Council ADOPT Policy 1.2 – Senior Employees, as presented in Attachment 10.1B. That Council ENDORSE the employment of the preferred candidate for the Executive Manager Infrastructure Services role as described in this report, which is designated by the Council as a Senior Employee, under section 5.37 of the Local Government Act 1995. That Council ENDORSE the following recommendations from the Audit, Risk and Improvement Committee Meeting held 27 May 2025 being; 1. Item 6.1: That Council NOTES the review of the Risk Dashboard Report for May 2025, as presented in Attachment 6.1A; 2. Item 6.2: That Council NOTES the review of the Shire of Merredin Risk Management Framework May 2025, as presented in Attachment 6.1A; 2. Item 6.2: That Council NOTES the Risk and Regulation Action Plan, as tabled to the Audit, Risk and Improvement Committee. That Council ADVISES the Western Australian Planning Commission (WAPC) that it has no objection to the proposed subdivision of Lot 7785 (No 60) Hughes Road, Merredin (WAPC Application No: 201639) resulting in the creation of two new Lots, proposed Lot A (3.2801Ha) and proposed Lot B (124.052Ha), as identified in Attachment 12.1A, subject to; 1. The proposed boundaries not encroaching upon

27/05/2025 CMRef: 83606	That Council GRANTS development (planning) approval for the erection of a shed incorporating a reduced front setback on Lot 501 Goldfields Road, Hines Hill as outlined in	COMPLETED
EMDS	Attachment 12.2A. ADVICE NOTES	
	1. The applicant is advised that if the development, the subject of this approval, is not substantially commenced within a period of 24 months 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. 2. The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permit must be submitted to the Shire of Merredin and be approved before any building work can commence on site. 3. The applicant is advised that 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.	
27/05/2025	That Council	IN PROGRESS
CMRef: 83607	1. ADOPTS the Officer Recommendations for each submission received following the	
EMDS	advertising of the Shire of Merredin Local Planning Strategy (the 2024 Strategy) in accordance with the Schedule of Submissions; 2. ENDORSES the Shire of Merredin Local Planning Strategy (the 2024 Strategy) as advertised without modification; 3. REQUESTS the WA Planning Commission's final approval for the Shire of Merredin Local Planning Strategy (the 2024 Strategy); 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; 5. SUPPORTS the proposed amendment to the local planning scheme with proposed	June 2025: Preparing required documentation for lodgement with WAPC
	modifications to address issues raised in the submissions; and 6. REQUESTS the WA Planning Commission's recommendation for the Minister for Planning's final approval for the Omnibus Amendment.	
27/05/2025	That Council:	IN PROGRESS
CMRef: 83608	1. MAKES the Shire of Merredin Parking Amendment Local Law 2025 as shown in Attachment	
EMDS	 12.4A; 2. AUTHORISES the Shire President and Chief Executive Officer to affix the Shire of Merredin Common Seal to the Shire of Merredin Parking Amendment Local Law 2025; 3. PUBLISHES the local law in the Government Gazette; 4. SENDS a copy to the Chief Executive Officer of the Department of Local Government, Sport and Cultural Industries; 	June 2025: Preparing documentation for Gazettal and lodgement with Western Australian Parliamentary Joint Standing Committee on Delegated Legislation

	5. GIVES local public notice in accordance with s3.12(6) of the Local Government Act 1995,	
	after Gazettal;	
	a) Stating the title of the local law;	
	b) Summarizing the purpose and effect of the local law and specifying the day on which it	
	comes into operation;	
	c) Advising that copies of the local law may be inspected or obtained from the Shire offices;	
	6. SENDS a copy of the local law and a duly completed explanatory memorandum signed by	
	the Shire President and Chief Executive Officer to the Western Australian Parliamentary Joint	
	Standing Committee on Delegated Legislation; and	
	7. AUTHORISES the Chief Executive Officer to take any other action necessary to progress the	
	gazettal of the Amendment Local Law.	
27/05/2025	That Council GRANTS development approval for the erection of a free-standing cover to be	COMPLETED
CMRef: 83609	placed over a historic cart at the Merredin Railway Museum located on Portion of Reserve	
EMDS	10359, Lot 1503 (No 45) Barrack Street, as outlined in Attachment 12.5A, subject to	
	compliance with requirements outlined in the Department of Planning, Lands and Heritage	
	correspondence dated 29 April 2025 as shown in Attachment 12.5A.	
	ADVICE NOTES	
	1. The applicant is advised that if the development, the subject of this approval, is not	
	substantially commenced within a period of 24 months 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.	
	2. The applicant is advised that granting of development approval does not constitute a	
	building permit and that an application for relevant building permit must be submitted to the	
	Shire of Merredin and be approved before any building work can commence on site.	
	3. The applicant is advised that 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.	
27/05/2025	That Council:	COMPLETED
CMRef: 83610	1. RECEIVE the Statements of Financial Activity and Investment Report for the period ending	
EMCS	30 April 2025 in accordance with Regulation 34 of the Local Government (Financial	June 2025:
	Management) Regulations 1996; and	Budget amendments have been completed.
	2. APPROVES amendments to the Shire of Merredin 2024/25 Annual Budget as per the	
	following table, pursuant to section 6.8(1(b)) of the Local Government Act 1995:	
	GL/Job Description Current	
	Budget Variation Amount Revised Budget	
	CTG06 Technical Maintenance \$19,000 (\$4,500) \$14,500	
	CTG04 Marketing and Promotion \$3,500 (\$2,000) \$1,500	

	CTG07 Equipment Purchases \$3,000 (\$1,000) \$2,000 New Job Robbie Williams in Concert \$0 \$2,500 \$2,500 New Job Moment by Moment \$0 \$2,500 \$2,500 New Job Wildflowers \$0 \$2,500 \$2,500 2040251 OTH GOV - Consultancy - Strategic \$378,000 \$5000 \$383,000 3040235 Oth GOV - Other Income (\$14,000) (\$5,000) (\$19,000)	
27/05/2025	That Council;	COMPLETED
CMRef: 83614	1. ADOPT for draft budget purposes, Option five as stated in the Item, as the differential rate	CONTRICTED
EMCS	in the dollar and minimum payments for Unimproved Value rated properties for the Shire of	June 2025:
	Merredin, subject to finalisation of the draft 2025/26 Annual Budget and the establishment of the funding shortfall required from imposition of rates on Gross Rental Value rated properties;	Advertising has occurred in newsletter, website, social media and notice board. Advertising period commenced 30 May.
	2. ADVERTISE its intention to levy differential rates on Unimproved Value properties for the	
	2025/26 Budget, and advise the public of the availability of the Shire of Merredin's 2025/26	
	Differential Rating Objects and Reasons (updated to suit the option selected by Council), in	
	accordance with section 6.36 of the Local Government Act 1995; and	
	3. NOTES any public submissions received in response to Item 2 above, will be presented to Council for consideration prior to adoption of the 2025/26 Rates.	
27/05/2025	That Council PROVIDE financial support to the following community projects, being a cash and	IN PROGRESS
CMRef: 83615	in-kind, for the following amounts and under the following conditions:	IN FROUNESS
EMS&C	Merredin Community Resource Centre;	June 2025:
	a. provide support of \$10,000;	Letters sent.
	b. acknowledges the support provided by the Shire of Merredin in all promotional material;	
	c. provides details to the Shire of Merredin for each event six weeks prior to each event;	
	d. provides to the Shire of Merredin a report upon completion of the project;	
	2. Merredin Show Inc;	
	a. provide support of \$10,000;	
	b. acknowledges the support provided by the Shire of Merredin in all communication and media material;	
	c. provides to the Shire of Merredin a report upon completion of the event;	
	3. Wheatbelt Agcare Community Support Services Inc;	
	a. provide support of \$2,000;	
	b. acknowledges the support provided by the Shire of Merredin in all media material;	
	c. provides to the Shire of Merredin a report upon completion of the program;	
	4. ENDORSE an allocation of \$22,000 per financial year, in the draft Annual Budget for a term	
	of three (3) years, commencing 2025/26 for the ongoing support of the community projects	
	listed in this recommendation; and	
	5. NOTES a review of the proposed financial support will be conducted in March 2028 to determine the continued need.	
	determine the continued need.	

27/05/2025 CMRef: 83616 CEO	That Council DECLARES that it believes the valuation undertaken of 108-110 Barrack Street, Merredin, as shown in Attachment 15.1A, is a true indication of the value at the time of the proposed disposition.	IN PROGRESS June 2025:
		Public notice has been advertised.
27/05/2025	That Council;	IN PROGRESS
CMRef: 83618	1. APPROVE the lease of Reserve 17767 and Lot 1443 Merredin, to the Merredin Community	
CEO	Men's Shed Inc. for a period of five years commencing at the end of February 2026 and	June 2025:
	expiring at the end of February 2031, at a cost of \$550 per year for the purposes of cropping	Mens Shed verbally advised of Council decision
	and/or grazing with the costs of preparing and maintaining firebreaks during the fires season	29 May. Formal agreement to follow
	to be borne by the Merredin Community Men's Shed Inc.;	
	2. NOTE the inclusion in the agreement of an early termination with notice for any reason that	
	the Shire of Merredin may determine;	
	3. NOTE that the Merredin Community Men's Shed Inc. be directed to ensure that the	
	cropping/grazing be carried out in a manner that does not contaminate the land and ensures	
	minimal inconvenience to residential neighbours; and	
	4. AUTHORISES the Chief Executive Officer to sign and issue the lease to the Merredin Community Men's Shed Inc.	
27/05/2025	That Council:	IN PROGRESS
CMRef: 83619	1. NOTE that the whole Council will form the Chief Executive Officer's Performance Review	
CEO	Committee; and	June 2025:
	2. APPOINTS Extra Mile Developments Pty Ltd to conduct the Chief Executive Officer's Annual	Letters sent to successful and unsuccessful
	Performance Review for a maximum three year period.	parties.