

Status Report as at March 2023

Date / CMRef / Officer	Subject	Status
21/11/2017 CMRef: 82079 EMCS	That application be made to the Minister for Local Government to have the land being Lot 71 Main Street, Burracoppin re-vested in the Crown in accordance with Sections 6.64 and 6.74 of the Local Government Act 1995.	<p>IN PROGRESS</p> <p>February 2023: EMCS has rung and emailed Minister Carey's office requesting information on the progress of the land re-vesting.</p>
20/08/2019 CMRef: 82410 EMDS	<p>That Council:</p> <p>1. Consents to the creation of a Water Corporation easement over portion of Lot 100 Colin Street (Part of Avon Location 2227) as shown in attachment 12.36A, for the purposes of installation, access to and maintenance of the proposed chlorination unit which will form part of the Shire of Merredin Recycled Water Scheme , subject to;a. All costs associated with the preparation and lodgement of relevant easement documentation being borne solely by the Water Corporation;b. All costs associated with the installation, operation and maintenance of the future chlorination unit being borne solely by the Water Corporation;. All costs associated with any improvements to the land subject to the easement relating to vehicular access to the chlorination unit being borne solely by the Water Corporation.2. Authorises the Shire President and Chief Executive Officer to affix the Common Seal of the Council and sign the Deed of Easement documentation on behalf of the Shire of Merredin Council.</p>	<p>IN PROGRESS</p> <p>Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO.</p> <p>The Shire has been advised the project is delayed and outside the 5-year construction window however Water Corp are continuing to conduct investigation works.</p> <p>January 2023: No further updates anticipated until end 2023.</p>
19/12/2019 CMRef: 82485 CEO	<p>That Council commits to CEACA's progression of the VERSO report to review;</p> <p>I. Community Care Packages;</p> <p>II. Transport; and</p> <p>III. Residential Aged Care</p> <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>The reason for the change in wording of the Officer Recommendation is that council are not subjecting VERSO to update the report. Should the CEACA committee agree, any suitably qualified person/s could carry out the update of the report.</p>	<p>IN PROGRESS</p> <p>December 2022: Updates as per CEACA minutes circulated to Council.</p> <p>March 2023: CEACA will attend a briefing session of Council to provide an update in an upcoming briefing session in 2023.</p>
21/07/2020 CMRef: 82578 EMES	That, within the next twelve months, the Merredin Shire Council should purchase for the Shire fleet a battery-electric (BEV or EV) passenger vehicle. This vehicle should not be additional to the vehicle fleet but should replace one passenger vehicle sold after the usual retention period of 12 months.	<p>IN-PROGRESS</p> <p>December 2022:</p>

		A further report to Council will be made once a suitable vehicle is due for replacement, and for further budget consideration.
<p>15/09/2020 CMRef: 82605 EMCS</p>	<p>1. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,619.31: Assessment A6511 Type/Zoning Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,619.31 Last Payment 3/9/2015</p> <p>2. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$10,023.49: Assessment A6070 Type/Zoning General Farming/Urban Residential Period Outstanding 25/7/2016 to Current Amount Outstanding \$10,023.49 Last Payment 27/9/2015</p> <p>3. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,464.10: Assessment A9370 Type/Zoning Vacant Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,464.10 Last Payment 7/11/2013</p> <p>4. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$6,369.85: Assessment: A3325 Type/Zoning: Residential Period Outstanding: 27/7/2017 to Current Amount Outstanding: \$6,369.85 Last Payment: 13/4/2018</p>	<p>IN-PROGRESS</p> <p>March 2023: A445 – settlement delayed. Hopefully will occur prior to the end of March. A9370 and A624 currently being reviewed. The Administration anticipates this will be resolved in April.</p>

	<p>5. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$11,008.81: Assessment: A1625 Type/Zoning: Vacant Residential Period Outstanding: 29/4/2015 to Current Amount Outstanding: \$11,008.81 Last Payment: 21/11/2014</p> <p>6. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$8,409.91: Assessment: A445 Type/Zoning: Residential Period Outstanding: 25/7/2016 to Current Amount Outstanding: \$8,409.91 Last Payment: 1/4/2019</p> <p>7. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$17,957.31: Assessment A624 Type/Zoning Vacant Residential Period Outstanding 27/7/2011 to Current Amount Outstanding \$17,957.31 Last Payment 22/12/2017</p>	
<p>16/03/2021 CMRef: 82698 CEO</p>	<p>That Council instruct the Chief Executive Officer to;</p> <ol style="list-style-type: none"> 1. Obtain a valuation from a suitably qualified registered valuer for Lot 1498 Caridi Close, Merredin; 2. Engage local real estate agents to determine the availability and value of suitable executive housing within the Merredin townsite. 3. Report to Council preliminary estimates for the construction of a 4 bedroom, 2 bathroom executive home on an appropriate lot within the Merredin townsite; 4. Invite local real estate agents to submit quotations for the sale of six existing houses constructed earlier than the year 2000. The quotations are to include details of the agent's proposed marketing strategy to obtain maximum value. The addresses of the properties to remain confidential in the interim. (Note: this does not include the house currently utilised for housing "travelling players" which should be the subject of a separate report); 	<p>NOT COMMENCED</p> <p>Briefing provided to Council that all staff housing currently required and recommend this item is delayed, with further work completed in the 2022/23 year.</p> <p>March 2023: As housing is allocated to positions under recruitment / required – it is not recommended this item progress in the next six months.</p>

	<p>5. Report further on the optimum number of houses that should be held in the portfolio including how many (if any) of the houses for sale should be replaced and the process for doing so; and</p> <p>6. Examine, as part of the asset management planning for the portfolio, the replacement program for the newer houses currently held and not included in the above recommendations.</p> <p>7. Review Policy 2.10 Council Staff Housing and report to Council.</p>	
<p>16/03/2021 CMRef: 82699 CEO</p>	<p>That Council;</p> <p>1. Notes the preparation and submission by Njaki Njaki Aboriginal Cultural Tours of the Hunts Dam Nature Based Campground Feasibility – Business Case – June 2019 demonstrating the potential viability of the proposal;</p> <p>2. Notes that the proposal represents strong alignment with the Strategic priorities and strategies for change of the Council set out in the newly adopted Strategic Community Plan;</p> <p>3. Confirms that the Business Case and Feasibility Study as submitted is satisfactory to meet the terms of the Council’s resolution 82038 of November 2017;</p> <p>4. Confirms that Council supports the relinquishment of the Management Order for Reserve 29700 to enable a performance based lease to be agreed between the State and Njaki Njaki Aboriginal Cultural Tours for the conduct of its tourism venture; and</p> <p>5. Proposes to the State Government that the lease include provisions for substantial progress on the implementation of the development within a five year period from execution of the lease.</p>	<p>IN PROGRESS</p> <p>Enquiries made with DPLH.</p> <p>February 2023: No updated information provided from DPLH</p>
<p>6/07/2021 CMRef: 82754 MP/EMES</p>	<p>"That Council resolve to;</p> <p>1. Endorse the draft concept plan for Apex Park for the purpose of community engagement.</p> <p>2. Direct the CEO to procure the necessary professional services required to progress the plan from concept to detailed design, incorporating the feedback received during the engagement period; and</p> <p>3. Direct the CEO to return the results of the community engagement to Council prior to a July Briefing Session, then present a 50% design to a Council Briefing that encompasses any amendments required as well as a final detailed design and full costing for the Apex Park redevelopment for final endorsement."</p>	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887.</p> <p>March 2023: The 50% detailed design is expected to be presented to Council during the April 2023 Briefing Session.</p>
<p>14/09/2021 CMRef: 82796 MP/EMES</p>	<p>"That Council;</p> <p>1. Receives the submissions made by members of the public on the Public Piazza Pilot Project; Town Centre Concept Plan; and the Apex Park Redevelopment; and</p> <p>2. Note that the Chief Executive Officer will continue to progress the detailed designs for the Town Centre Stage One plan with consideration of the following design elements:</p> <p>a. Inclusion of more rubbish bins;</p> <p>b. RV/Caravan parking; and</p> <p>c. Safety for children/young families and seniors.</p>	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887.</p> <p>March 2023:</p>

	<p>3. Note that the Chief Executive Officer will continue to progress the detailed designs for the Apex Park Redevelopment with consideration of the following design elements:</p> <ol style="list-style-type: none"> Retention of park fencing; Skate Park facilities (including targeted consultation); RV/Caravan parking; Themed garden; Concrete track for scooters; Benches for parents including in the skate park area; Merredin Information boards; and Soccer kick wall." 	<p>The 50% detailed design package is to be presented to Council during the April 2023 Briefing Session.</p>
<p>23/11/2021 CMRef: 82832 MP/EMES</p>	<p>That Council;</p> <ol style="list-style-type: none"> 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"> Reduce PC001 by \$470,500 Increase PC003 by \$470,500; 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); 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); 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; 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 Authorises the CEO to continue actively seeking additional funding for Stage 2a (Apex Park) as detailed designs are developed. 	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been awarded to Place Laboratory in line with CMRef: 82887.</p> <p>March 2023: The Administration is awaiting the allocation of a Lotterywest Grant Officer prior to the submission of the Shire's grant application to Lotterywest (staff turnover within Lotterywest).</p>
<p>28/06/2022 CMRef: 82927 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> RECEIVE the provided information; ADOPT the Draft Shire of Merredin Local Heritage Survey 2022; NOTIFY owners and occupiers of premises to be entered into the Shire of Merredin Heritage List and invite each owner and occupier to make submissions on the proposal in accordance with Schedule 2 Part 3 Clause 8 of the Planning and Development (Local Planning Schemes) Regulations 2015; and, 	<p>IN PROGRESS</p> <p>March 2023: Notice period for submissions closes. All submissions will be referred to Shires Heritage Consultant Ms Laura Gray for review and comment. Finalised report and</p>

	4. REQUIRE all submissions received during the notice period to be brought back to Council for consideration, prior to finalisation and final adoption of the Shire of Merredin Heritage List and its publication in accordance with Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015.	recommendations to be presented to Council at the July 2023 ordinary meeting.
28/06/2022 CMRef: 82942 DCEO	<p>That Council;</p> <p>1.ENDORSE an amount of \$40,000 to be included in the drafting of the 2022/23 budget, allocated to community funding;</p> <p>2.APPROVE in principle, that financial support be provided to the following community projects, being cash, waiver and in-kind allocation of \$32,934 in the draft 2022/23 budget, for the following amounts and under the following conditions;</p> <ul style="list-style-type: none"> a. The Merredin Amateur Swimming Club inc <ul style="list-style-type: none"> I. Fee waiver for family pool pass to a maximum value of \$375 b. Merredin Military Museum Inc <ul style="list-style-type: none"> I. Cash contribution \$3,000 II. Proof of co-funding provided before release of funds to ensure project success c. A Choired Taste (Merredin community singers) <ul style="list-style-type: none"> I. Fee waiver to the value of \$3,894 towards venue hire II. Funding to be released once MOU is in place for ongoing facility hire d. Meridian Regional Arts Inc. <ul style="list-style-type: none"> I. Cash contribution \$3,315 e. Merredin CRC <ul style="list-style-type: none"> I. Cash contribution \$5,000 II. Waiver \$1,350 f. Merredin Show Inc. <ul style="list-style-type: none"> I. A combination of cash and in-kind to a total contribution value of \$10,000 g. Merredin Museum & Historical Society <ul style="list-style-type: none"> I. In-kind contribution \$6,000; and, <p>3.APPROVE that financial support be provided to the following community projects, being cash allocation in the 2021/22 budget, for the following amounts and under the following conditions;</p> <ul style="list-style-type: none"> a. Wheatbelt Endurance Riders Inc. <ul style="list-style-type: none"> I. Cash contribution of \$2,000 II. Made in the 2021/22 financial year, outside of this 2022/23 grant funding round 	<p>IN PROGRESS</p> <p>The Administration continues to release funding to the approved groups.</p> <p>March 2023: The Administration is working on the in-kind costings for the Merredin Show and investigating the in-kind contribution for the Merredin Museum & Historical Society.</p>
28/06/2022 CMRef: 82951 DCEO	<p>That Council;</p> <p>1. ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin.</p>	IN PROGRESS

	<p>2. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity.</p> <p>3. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and</p> <p>4. AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit.</p>	The Administration has sent the agreement to PCYC for signing.
<p>26/07/2022 CMRef: 89268 EMCS</p>	<p>That Council;</p> <p>1. REQUEST that the Department of Communities purchase the Shire of Merredin's interest (both land and assets) in the Cummings Street Joint Venture project at current market value; and</p> <p>2. ALLOCATE a total of \$2500 in the 2022-23 draft budget towards associated valuation and conveyance costs.</p>	<p>IN PROGRESS</p> <p>A meeting was held on 26/10/22 via teams. Communities will take the request to their CEO and asset team for progressing.</p> <p>January 2023: Communities have advised the process is continuing and they will be in touch as soon as there in any progress.</p> <p>March 2023: No further update.</p>
<p>25/08/2022 CMRef: 83000 EMCS</p>	<p>That Council;</p> <p>1. COUNTEROFFER the offer received from Josh Thompson for Assessment A9526, Lot 1326, 71 Mackenzie Crescent, Merredin WA 6415 for a value of \$40,000;</p> <p>2. ACCEPT the offer of \$40,000 from Gary Anderson for Assessment A3460, Lot 106, 19 Maiolo Way, Merredin WA 6415; and</p> <p>3. AUTHORISES the Chief Executive Officer and the Shire President to negotiate and execute a Contract of Sale and apply the Shire of Merredin common seal to the agreed contract, should the prospective purchasers wish to proceed based on the values and property assessment numbers as listed in Items 1 and 2 of this resolution.</p> <p>4. SUBJECT to the successful sale as per item 1 to 3 (inclusive) above, Council resolves to:</p> <p>a) ACCEPT the unbudgeted expenditure of the listed amounts at items 1&2 into the cash backed building reserve (c) building reserve</p> <p>b) AMENDS the 2022/23 Annual Budget to reflect the additional income as per Item 4(a) above will be accepted into GL 9673301.</p>	<p>IN PROGRESS</p> <p>March 2023: The Mackenzie Crescent lot has settled and funds were received 1.3.23 Transfer to reserve is in progress.</p>
<p>25/08/2022 CMRef: 83002 DCEO</p>	<p>That Council;</p> <p>1. RECEIVES the report of the Panel for RFQ-02-2022/23 MRCLC Operation Management Review at Attachment 19.5A;</p>	<p>IN PROGRESS</p> <p>March 2023:</p>

	<p>2. APPROVES the recommendations as contained within the Section 8, Recommendations, of Attachment 19.5A – RFQ-02-2022/23 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 Naja Business Consulting Services for RFQ-02-2022/23 MRCLC Operation Management Review as outlined in Attachment 19.5A – RFQ-02-2022/23 Confidential Recommendation Report, for the following:</p> <p>a) A base lump sum price of \$41,734.00 (ex GST); and</p> <p>b) Schedule of rates for additional services (per hour), for a total value of up to \$8,000 (ex GST).</p>	The Consultants continue to work on the review, as per the March Special Council Meeting.
25/08/2022 CMRef: 83003 CEO	<p>That Council;</p> <p>1. SEEKS the approval of the Western Australian Electoral Commissioner for the current Shire of Merredin Councillor vacancy to remain vacant until the ordinary election day of October 2023;</p> <p>2. NOTES the proposed Local Government reform may result in a change to Councillor numbers which would mean the vacancy would not be filled; and</p> <p>3. NOTES a further report will be provided to Council should the Western Australian Electoral Commissioner not allow the vacancy to be held as proposed in Item 1 and 2 above.</p>	<p>IN PROGRESS</p> <p>Correspondence has been received from the Minister for Local Government regarding Electoral Reform which may impact this resolution.</p> <p>January 2023: Correspondence from the WAEC and with the LGAB has this in progress.</p>
27/09/2022 CMRef: 83014 DCEO	<p>That Council;</p> <p>1. ADOPTS the amendments to the Central Wheatbelt Visitors Centre 2022/2023 Fees and Charges, included as Attachment 14.3A to the report;</p> <p>2. NOTES this will be incorporated in the Schedule of Fees and Charges 2022/2023 for the Shire of Merredin;</p> <p>3. APPROVES advertising the changes to the fees and charges as per Item 1 and 2 above, in accordance with the Local Government Act 1995;</p> <p>4. INITIATES the changes to the fees and charges as per Item 1, upon completion of Item 3 of the recommendation above;</p> <p>5. AUTHORISES the CEO to charge State Government agencies at the Community rate for facility hire in the Schedule of Fees and Charges, based on an assessment of local benefit; and</p> <p>6. AUTHORISES an amendment to the Shire of Merredin Delegations of Authority Register to include the delegation as per Item 3 above, be drafted for adoption by Council at the October 2022 OCM.</p>	<p>IN PROGRESS</p> <p>January 2023: The delegation manual will be submitted to Council in early 2023.</p> <p>March 2023: Item 6 outstanding. No further update.</p>
25/10/2022 CMRef: 83034 CEO	<p>That Council;</p> <p>1) NOTES the correspondence to the Chief Executive Officer from the Hon John Carey MLA, Minister for Local Government, dated 20 September 2022, instructing local governments of</p>	<p>IN PROGRESS</p> <p>January 2023</p>

	<p>the two options available with respect to transitioning towards the proposed local government electoral reforms;</p> <p>2) AUTHORISES the Chief Executive Officer to advise the Department of Local Government, Sport and Cultural Industries, by 28 October 2022 of the following;</p> <p>a) The Shire of Merredin intends to adopt the ‘Voluntary Election Pathway’ as the preferred pathway for the election transition arrangements; and,</p> <p>b) The Shire of Merredin’s high-level plan is that Council will:</p> <p>i) In principle, propose to reduce the number of sitting Councillors by one at Council election of each of the October 2023 and October 2025 ordinary elections, subject to the outcomes of a representation review, and public consultation. This recommendation is based on:</p> <p>(1) the allocated future total number of seven (7) Councillors being understood to be the maximum allowable number for the Shire of Merredin under proposed future legislation based on its current population, and,</p> <p>(2) the need to reduce the risk to business continuity for the Shire, should all positions be declared vacant by the Department under the reform pathway.</p> <p>c) To deliver this and meet the requirements under both the current Act, and the Ministers instruction, the Shire of Merredin will undertake a Ward and Representation Review, to be forwarded to the Local Government Advisory Board for consideration by 14 February 2023.</p> <p>3) AUTHORISES the Chief Executive Officer to initiate a Ward and Representation Review to determine the specific changes to the structure of the Council for the 2023 and 2025 ordinary elections, to be completed by 14 February 2023.</p> <p>4) NOTES the process will include public consultation, including the invitation of public submissions for a period of not less than six (6) weeks, during December 2022 and January 2023.</p>	<p>The CEO has advised the Department of Local Government, Sport and Cultural Industries of the Councils preferred pathway. A Review of Representation Survey has been put on the Shire’s website and advertised to the community.</p> <p>February 2023: The Local Government Advisory Board has accepted the Ward and Representation Review submission from the Shire of Merredin CMRef: 83095 refers.</p> <p>March 2023: No update received.</p>
<p>25/10/2022 CMRef: 83037 EMCS</p>	<p>That Council;</p> <p>1. WRITE OFF the balance of interest costs owing on Assessment A445 totaling \$11,826.17 as at 24 October 2022;</p> <p>2. CONDITIONS the write-off listed at Item 1 above, to apply only on full payment of the remaining \$33,664.87 owing on the property as at 24 October 2022; and</p> <p>3. AUTHORISES the CEO to write to the executor of the estate advising them of the outcome of the request, as per the above.</p>	<p>IN-PROGRESS</p> <p>Proponent notified of outcome via email.</p> <p>March 2023: A445 – settlement delayed. Hopefully will occur prior to the end of March.</p>
<p>20/12/2022 CMRef: 83065 EMCS</p>	<p>That Council;</p> <p>1. RECEIVE the Statement of Financial Activity and Investment Report for the period ending 30 November 2022 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996;</p> <p>2. APPROVE the CEO to waive up to a cumulative total of \$3000 (ex GST) of pool entry fees for the Australia Day event to be held at the Merredin Olympic Pool on Thursday 26 January 2023; and,</p>	<p>COMPLETED</p>

	3. NOTES the report of the material operational variance of \$13,000 for GL CD106, which will be addressed in budget review.	
20/12/2022 CMRef: 83079 EMES	That Council; 1. RECEIVES the Recommendation Report included as Attachment 19.3A – Confidential Recommendation Report - RFQ04 2022-23 Supply of New Road Grader; 2. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.3A; 3. AUTHORISE the Chief Executive Officer to approve a Purchase Order for RFQ04 2022-23 Supply of New Road Grader to a total value of \$440,000 ex GST; and 4. NOTES there is an existing budget for this purchase in GL 4120330 and that the purchase of this item will utilise funds allocated towards a Landfill Compactor which will not be purchased in the 2022/23 financial year due to insufficient budget.	IN PROGRESS New road grader has been purchased, awaiting delivery. March 2023: No further update.
20/12/2022 CMRef: 83083 CEO	That Council AUTHORISES the appointment of an external consultant as the facilitator to assist Council in the development of the CEO Performance Review Policy to guide the CEO Performance Review process.	IN PROGRESS March 2023: Quotes have been received from 2 consultants and Council will be briefed prior to the meeting on 28 March.
24/01/2023 CMRef: 83090 A/DCEO	That Council; 1. APPROVE an honorarium of \$1000 be paid to the Chief Bush Fire Control Officer and \$500 be paid to the Deputy Chief Bush Fire Control Officer annually. 2. NOTES the intent of the honorarium is to assist with costs of servicing, cleaning and equipping of private vehicles used in the performance of these roles, not otherwise covered under the ESL; and 3. NOTE that GL 2050102 – Honorariums will be created and a budget amendment of \$1500 will be included during Budget Review 2 in March 2023 to allow a payment to be made to the CBFCO and DCBFCO for the current bush fire season.	IN PROGRESS February 2023: GL 2050102 – Honorariums have been created. \$1500 to be allocated to this GL during budget review. The CBFCO and DCBFCO have been advised of the resolution. March 2023: No further update until budget review is endorsed.
21/02/2023 CMRef: 83095 CEO	That Council; 1. NOTE the submissions received during the public consultation period for the consideration of the Review of Representation: Discussion Paper, as provided in Attachment 15.1B; 2. SUBMIT a report on the Ward and Representation review to the Local Government Advisory Board seeking the making of an order under section 2.18 (3) (a) of the Local Government Act 1995 to declare that the number of Offices of Council be reduced from nine (9) to seven (7), to be implemented over two election cycles (2023 and 2025), pursuant to Schedule 2.2 (9) of the Local Government Act 1995; and	COMPLETED

	3. NOTE that the 2023 Local Government Election for the Shire of Merredin will offer four (4) Councillor positions, which is a reduction of one (1) position.	
28/02/2023 CMRef: 83099 EMDS	That Council; 1. NOTES the review of the following policies: a) Policy 8.6 – Shade Type Structures Between Dwelling and Boundary Fence; b) Policy 8.10 – Commercial Vehicles in Residential Areas; c) Policy 8.12 – Residential Use; and d) Policy 8.14 – Delegation of Building Approval; 2. ADOPTS the following revised policies with minor amendments: a) Policy 8.6 – Shade Type Structures Between Dwelling and Boundary Fence; without any changes to the Policy with the exception of it being moved into a new format as outlined in Attachment 12.1A; b) Policy 8.12 – Residential Use, incorporating changes to the Policy as outlined in Attachment 12.1C; and c) Policy 8.14 – Delegation of Building Approval, incorporating changes to the Policy as outlined in Attachment 12.1D; and 3. RESCINDS Policy 8.10 – Commercial Vehicles in Residential Areas	COMPLETED March 2023: Council policies have been updated on the central register in accordance with Council resolution.
28/02/2023 CMRef: 83100 EMDS	That Council; 1. ADVISES the Department of Planning, Lands and Heritage that it has no objection to the proposed five (5) year lease being issued to Holcim Australia Pty Ltd for the operation of a concrete batching plant on Lot 26470 (on Deposited Plan 158701) Chandler - Merredin Road, Merredin, subject to ongoing compliance with relevant provisions of the Environmental Protection Act 1986; and 2. NOTES the land use anomaly for Lot 26470 will be considered as part of the proposed LPS Omnibus Amendment currently underway.	COMPLETED March 2023: Formal confirmation of Council resolution sent to DPLH.
28/02/2023 CMRef: 83101 EMES	That Council 1. AUTHORISE the removal of one date palm located at Lot 1503 (45) Barrack Street, as identified within Attachment 13.1B – Location Map; and 2. NOTES photographic documentation of the date palm will occur prior to removal in line with the recommendation of the Shire of Merredin Municipal Heritage Inventory.	IN PROGRESS March 2023: The removal of the date palm will be completed in conjunction with the construction works for Merredin Town Centre.
28/02/2023 CMRef: 83105 CEO	That Council; 1. DECLARE in accordance with section 4.20(4) of the Local Government Act 1995 the Electoral Commissioner be responsible for the conduct of the 2023 ordinary election together with any other elections or polls which may be required; 2. DECIDE in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the 2023 election be as a postal election; 3. ADVISE the Electoral Commissioner that Council opts for priority Australia Post delivery service for the lodgment of election packages; and	IN PROGRESS March 2023: WAEC have been contacted advising them of Council's Resolution.

	4. NOTES the associated costs of conducting the 2023 Ordinary Elections will be included in the draft 2023-24 budget.	
28/02/2023 CMRef: 83107 CEO	That Council; 1. ACCEPT the two tickets provided by IPWEA for the finalists in the IPWEA WA Excellence Awards at an estimated total value of approximately \$300; 2. APPROVE the attendance of Chief Executive Officer, Lisa Clack, and Shire President, Cr Mark McKenzie, at the 2023 IPWEA WA Excellence Awards using the provided tickets; and 3. NOTES under Policy 1.21 the CEO may accept, and allocate additional tickets, should they become available where there is not an intervening Council meeting.	COMPLETED
14/03/2023 CMRef: 83111 A/DCEO	That Council; 1. APPROVES a variation to the existing contract between the Shire of Merredin and NAJA Business Consulting Services for the amount of \$25,000 ex GST, using the Schedule of Rates for additional services (per hour) outlined within the contract; 2. APPROVES the Administration, if required, to accept any further variations using the Schedule of Rates for additional services (per hour) outlined in the contract, up to the budget amount allocated under GL 2040251; 3. NOTES this motion replaces Item 3b within Resolution CMRef 83002; and 4. NOTES the Administration will seek approval from Council by resolution, for the specifications for the Operations and Management tender for the MRCLC.	IN PROGRESS March 2023: The Shire has commenced work on this next stage of the Review. Interim communications have included letters to sporting groups, social media post, and website update.
14/03/2023 CMRef: 83112 A/DCEO	That Council; 1. APPROVES the extension of the MRCLC Management Agreement contract with Belgravia Leisure, to the value of \$98,346.00 ex GST, for the period 1 July 2023 to 30 September 2023; and 2. NOTES the inclusion of a provision of \$98,346.00 ex GST in the draft 2023/24 Annual Budget in GL 2110352 to meet Item 1 above.	IN PROGRESS March 2023: The Shire has informed Belgravia of the extension, and this has also been included in community communications.
14/03/2023 CMRef: 83113 EMCS	That Council; 1. WRITE OFF the requested cost of \$1,405, noting that the expenditure will be taken from 2030185 – Legal Expenses (not recoverable), which has sufficient funds available; and 2. AUTHORISES the Chief Executive Officer to write to the settlement agency and debt collection agency to notify them of the outcome.	IN PROGRESS March 2023: The settlement agency and debt collectors have been notified of the outcome. Write off will occur once settlement complete.