

Status Report as at March 2024

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> <p>July 2023: Minister Carey's office emailed to say that the query fell more appropriately within the portfolio responsibility of the Minister for Local Government and so had been forwarded on.</p> <p>September 2023: Minister Michael's office emailed outlining next steps required to be taken.</p> <p>March 2024: No further updates at this time</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>February 2024: No further updates anticipated until end 2024.</p>
19/12/2019 CMRef: 82485	That Council commits to CEACA's progression of the VERSO report to review; I. Community Care Packages;	IN PROGRESS

<p>CEO</p>	<p>II. Transport; and III. Residential Aged Care And; That Council requests that CEACA committee requests that the VERSO plan be updated now that the units are in situ. Reason for Officers Recommendation: 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>December 2022: Updates as per CEACA minutes circulated to Council.</p> <p>June 2023: Report not yet updated, however CEACA have proposed action on Item III Residential Aged Care. This is subject to a separate report in the June agenda.</p> <p>July 2023: CEACA have engaged a consultant to do a needs analysis and grant application.</p> <p>March 2024: No further updates at this time.</p>
<p>21/07/2020 CMRef: 82578 EMES</p>	<p>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>	<p>IN-PROGRESS</p> <p>June 2023: Currently the Administration has been unable to identify a vehicle within the fleet to be replaced as an EV due to operational requirements. The Administration is working with Synergy and seeking other grant opportunities to have EV chargers in town in strategic locations, which once completed may make purchasing an EV a more viable option.</p> <p>July 2023: The Shire has applied for an EV charger grant to support day-time charging at the Shire Office, which will support the logistics, and potential future purchase of this vehicle.</p> <p>September 2023: Officers are including consideration for EV's in current procurement processes, and updates will be provided to Council as this progresses.</p>

		<p>October 2023: Quote received, and currently being analysed.</p> <p>March 2024: No further updates at this time.</p>
<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>April 2023: Land transfer documents completed and lodged for A9370 and A624. A445 settlement delayed further, expected late May early June.</p> <p>December 2023: Settlement has occurred for A445. A9370 & A624 are still in progress.</p> <p>January 2024: A9370 has been returned to the Shire.</p> <p>February 2024: An item relating to A9370 will be presented to Council at the February Ordinary Council Meeting.</p> <p>March 2024: A624 transfer delayed, but still progressing.</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>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</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>operational constraints and business requirements for the existing stock.</p> <p>March 2024: No further updates at this time.</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>July 2023: No updated information provided from DPLH</p> <p>March 2024: No further updates at this time.</p>
<p>28/06/2022 CMRef: 82951 EMS&C</p>	<p>That Council;</p> <p>1. ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin.</p> <p>2. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity.</p> <p>3. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and</p> <p>4. AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit.</p>	<p>IN PROGRESS</p> <p>The Administration has sent the agreement to PCYC for signing.</p> <p>June 2023: The Administration has followed up with PCYC during April, and aims to have the agreement signed ASAP.</p> <p>March 2024: No further updates at this time.</p>

<p>26/07/2022 CMRef: 89268 EMCS</p>	<p>That Council;</p> <ol style="list-style-type: none"> 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 2. ALLOCATE a total of \$2500 in the 2022-23 draft budget towards associated valuation and conveyance costs. 	<p>IN PROGRESS</p> <p>January 2024: Sale contracts were received at the end of December. EMCS has sent queries through to the Department regarding some terms and is awaiting response.</p> <p>February 2024: Communities responded on 14 February, and on 19 February 2024 EMCS and MCS met with representatives via Teams to discuss the agreement provided.</p> <p>March 2024: Required documentation to provide Communities along with signed contract is currently being developed.</p>
<p>28/02/2023 CMRef: 83101 EMES</p>	<p>That Council</p> <ol style="list-style-type: none"> 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. 	<p>IN PROGRESS</p> <p>March 2023: The removal of the date palm will be completed in conjunction with the construction works for Merredin Town Centre.</p> <p>March 2024: No further updates at this time.</p>
<p>28/03/2023 CMRef: 83129 EMES/MP</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. APPROVE the Chief Executive Officer to accept variation requests VO01, VO03 and VO05 to contract RFT 01 2021/22 Detailed Design Services between the Shire of Merredin and Place Laboratory; 2. NOTE the acceptance of the above variation requests will increase the total contract value between the Shire of Merredin and Place Laboratory for RFT 01 2021/22 Detailed Design Services for Apex Park and Merredin Town Centre to the Proposed Amended Contract Value outlined within the report; 3. AUTHORISE the Chief Executive Officer, if necessary, to accept any further variations which do not result in the total contract value between the Shire of Merredin and Place Laboratory 	<p>IN PROGRESS</p> <p>April 2023: Variation request VO05 has been formalised and is awaiting formal acceptance.</p> <p>August 2023: Variation request VO05 was formally accepted in July 2023.</p> <p>September 2023:</p>

	<p>exceeding the Proposed Maximum Contract Value for RFT 01 2021/22 Detailed Design Services for Apex Park and Merredin Town Centre as outlined within this report; and</p> <p>4. NOTES that the maximum contract value outlined within Item 3, is within current budget provisions.</p>	<p>An additional minor variation request (VO06) associated with the installation of the Synergy EV Charging Station has been formally accepted.</p> <p>March 2024: No further updates at this time.</p>																				
<p>19/09/2023 CMRef: 83237 CEO</p>	<p>That Council;</p> <p>1. ADVISE the Department of Mines, Industry Regulation and Safety – Consumer Protection that the Shire of Merredin will not be varying its previously approved standard retail trading hours for the 2023/24 Christmas/New Year period; and</p> <p>2. NOTES the Shire of Merredin will consult with retailers in the current year to confirm current general trading hours remain suitable for the locality.</p>	<p>IN PROGRESS</p>																				
<p>19/09/2023 CMRef: 83238 CEO</p>	<p>That Council NOTE that the Council Bi-Annual Dinner Function, pursuant to Policy 1.13 will be held in the Tivoli Room at the Cummins Theatre on Tuesday, 28 November 2023.</p>	<p>COMPLETED</p>																				
<p>17/10/2023 CMRef: 83259 EMES</p>	<p>That Council;</p> <p>1. RECEIVES the Recommendation Report included as Attachment 16.1A – Confidential Recommendation Report RFQ 03 2023-24 Merredin – Narembeen Rd Culvert Extension SLK 9.18;</p> <p>2. Subject to funding confirmation from Wheatbelt Secondary Freight Network:</p> <p>a. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 16.1A – Confidential Recommendation Report RFQ 03 2023-24 Merredin – Narembeen Rd Culvert Extension SLK 9.18;</p> <p>b. ACCEPT the unbudgeted additional income of \$47,974, ex GST from Wheatbelt Secondary Freight Network;</p> <p>c. APPROVES the amendment to the 2023/24 Annual Budget as per the below table:</p> <table border="1"> <thead> <tr> <th>Account</th> <th>Description</th> <th>Current Budget</th> <th>Amendment</th> <th>Revised Budget</th> </tr> </thead> <tbody> <tr> <td>RC239</td> <td>Merredin-Narembeen Road (Capital)</td> <td>\$3,975,600</td> <td>+\$47,974</td> <td>\$4,023,574</td> </tr> <tr> <td>3120118</td> <td>ROADC – Wheatbelt Secondary Freight Network (WSFN)</td> <td>\$3,443,700</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>+\$47,974</td> <td>\$3,491,674</td> </tr> </tbody> </table> <p>d. AUTHORISE the Shire President and Chief Executive Officer to sign and apply the Shire of Merredin Common Seal to the Contract between the Shire of Merredin and Ringa Civil for RFQ 03 2023-24 Merredin – Narembeen Rd Culvert Extension SLK 9.18 up to a total value of \$281,500 ex GST; and</p> <p>e. AUTHORISES Item 2d above, SUBJECT TO confirmation from WSFN of a new total project budget of \$300,000 consisting of \$280,000 WSFN contribution and \$20,000 municipal contribution.</p>	Account	Description	Current Budget	Amendment	Revised Budget	RC239	Merredin-Narembeen Road (Capital)	\$3,975,600	+\$47,974	\$4,023,574	3120118	ROADC – Wheatbelt Secondary Freight Network (WSFN)	\$3,443,700						+\$47,974	\$3,491,674	<p>IN PROGRESS</p> <p>February 2024: Culvert extension works were completed as per project requirements.</p> <p>Final works, which include pavement strengthening and sealing, will be completed in the coming months.</p> <p>March 2024: No further updates at this time.</p>
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RC239	Merredin-Narembeen Road (Capital)	\$3,975,600	+\$47,974	\$4,023,574																		
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<p>11/12/2023</p>	<p>That Council:</p>	<p>IN PROGRESS</p>																				

<p>CMRef: 83291 EMDS</p>	<ol style="list-style-type: none"> 1. GIVES local public notice stating that the Shire of Merredin proposes to review its local laws under s3.16 of the Local Government Act 1995; 2. NOTES that a copy of the local laws may be inspected or obtained at the Shire of Merredin offices or from its website; 3. ADVISES that submissions about the local laws may be made to the Shire before a day to be specified in the notice, being a day that is not less than 6 weeks after the notice is given; and 4. NOTES that the results of the above advertising are to be presented to Council for consideration of any submissions received. 	<p>February 2024: Public Notice was advertised in the Phoenix.</p> <p>March 2024: No further updates at this time.</p>
<p>23/01/2024 CMRef: 83311 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. GRANTS conditional development (planning) approval for works and use on Lot 503 Gabo Avenue, Merredin, incorporating: <ol style="list-style-type: none"> a. Installation of 3x Auger grids and Conveyor Loading Systems and necessary adjustments to existing pavements to suit drainage requirements and pavement tie-ins; b. Maintaining the position of northern drain (north of Open Bulk Heads) 09-14), requiring Open Bulk Heads to be shortened by 10.5m to accommodate new grids and by-pass; c. Shortening recent emergency storage Temporary Bulk Head 99 by 25m to accommodate altered traffic path for the Drive Over Grid in-loading trucks. Frame footings for affected frames to be re-done; d. Removal of recent emergency storage Temporary Bulk Head 98 and install access road for stacking to the grid (Open Bulk Head 09-10); e. Milling and asphalt sealing of Open Bulk Head 12-14 at existing levels; f. Upgrade to 1.8m frames to Open Bulk Head 12-14, including frame footings; g. Necessary drainage works to accommodate the stormwater runoff from the works, including open drains, culverts and drainage basins, as outlined in Attachment 12.1A, subject to; i. The development and implementation of a revised Storm Water Management Plan to the satisfaction of the Shire of Merredin; ii. The area forming part of the development approval shall not be used until such time as all recommendations in the revised Stormwater Management Plan have been implemented in full to the satisfaction of the Shire of Merredin. 2. AUTHORISES the Shire of Merredin Executive Manager Engineering Services to approve a revised Stormwater Management Plan that is considered to be satisfactory on behalf of Council; 3. ADVISES the applicant 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; and 	<p>IN PROGRESS</p> <p>February 2024: Conditional Development Approval has now been formally granted by the Shire of Merredin. Awaiting receipt of revised Stormwater Management Plan</p> <p>March 2024 Revised Stormwater Management Plan has now been received and is deemed to be suitable. Maintenance work on existing drainage channels is currently being implemented by CBH in accordance with the Revised Stormwater management Plan.</p>

	<p>4. ADVISES the applicant that if the applicant 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.</p>	
<p>23/01/2024 CMRef: 83312 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. NOTES the receipt of the application for Development Approval for the proposed Battery Energy Storage System to be located on a portion of Lot 5 Robartson Road, Merredin; 2. ADVISES the Development Assessment Panel of the application for Development Approval by forwarding the lodged documentation; 3. ADVERTISES the application for Development Approval for a period of 21 days for public submissions, neighbours and agencies being advised of the advertising period. These agencies, amongst others, will include: <ol style="list-style-type: none"> a. Department of Fire and Emergency Services (DFES); b. Department of Water and Environmental Regulation (DWER); c. Environmental Protection Authority (EPA); d. Department of Biodiversity, Conservation and Attraction (DBCA); e. Western Power (WP); f. Civil Aviation Safety Authority (CASA); and 4. NOTES that all submissions received during the advertising period will be brought back to Council for its consideration prior to submitting its Responsible Authority Report to the Development Assessment Panel for its determination. <p>Footnotes</p> <ol style="list-style-type: none"> 1. The applicant is advised that Council will consider all submissions received during the advertising period, however it is likely to require at least the following conditions; <ul style="list-style-type: none"> • The submission and approval of a dedicated Construction Management Plan, including a transport impact assessment, details showing the proposed interim and longer-term facilities including building/structure setbacks, carparking facility, landscaping/ screening etc; • The submission and approval of a dedicated Drainage Management Plan; • The design and location of on-site effluent systems for the construction phase, as well as the longer term; • The removal of all construction infrastructure once the facility has been completed to the satisfaction of the local government; and • The approval of any crossovers required by the development; 2. The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted to the local government and be approved before any work requiring a building permit can commence on site; 3. The applicant is advised that effluent disposal facilities will require an application for the installation or construction of an apparatus for the treatment of sewage to be submitted to 	<p>IN PROGRESS</p> <p>February 2024: Development Application being advertised in the Saturdays West and will be brought back to Council following conclusion of the 21 day public submission period.</p> <p>March 2024: Submission period has been extended to 11 March 2024 at request from DFES. Responsible Authority Report will be brought back to Council for its consideration at the March meeting of Council.</p>

	<p>the local government, and be approved, before any work can commence on the installation of an onsite effluent disposal system; and</p> <p>4. The applicant is advised of the need for compliance with the local government annual Firebreak Notice.</p>	
<p>23/01/2024 CMRef: 83318 EMS&C</p>	<p>That Council;</p> <p>1. APPROVE an alternative process be undertaken for the purchase of stock to allow the operations of the Grandstand Bar and Restaurant to commence; and</p> <p>2. INSTRUCTS the Chief Executive Officer to have the Administration undertake a full review of the operations of the Grandstand Bar & Restaurant within twelve months.</p>	<p>IN PROGRESS</p>
<p>23/01/2024 CMRef: 83323 A/CEO</p>	<p>That Council:</p> <p>1. APPOINT the Candidate listed in the confidential Attachment 19.1A to act as the Independent Person on the Selection Panel for the recruitment of the Chief Executive Officer established at the Ordinary Council Meeting held on 11 December 2023;</p> <p>2. NOTES that should the appointed person be required to withdraw after the appointment is offered, a further recommendation will be made to Council;</p> <p>3. REMUNERATE the position as listed in the confidential Attachment 19.1A; and</p> <p>4. NOTE that the position will lapse on the date that a successful candidate accepts the position of Chief Executive Officer.</p>	<p>COMPLETED</p>
<p>23/01/2024 CMRef: 83324 EMES</p>	<p>That Council;</p> <p>1. AUTHORISE the Chief Executive Officer to finalise negotiations for the Funding Agreement and Variation of Licence L7465 between the Shire of Merredin and the Public Transport Authority of Western Australia, for the Merredin Water Tower Refurbishment; and</p> <p>2. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin Common Seal to the Funding Agreement and Variation of Licence L7465 between the Shire of Merredin and the Public Transport Authority of Western Australia, for the Merredin Water Tower Refurbishment.</p>	<p>IN PROGRESS</p> <p>February 2024 Common seal applied and contract sent to PTA for signing.</p> <p>March 2024: Contract signed by PTA.</p>
<p>13/02/2024 CMRef: 83328 CEO</p>	<p>That Council ADOPT Policy 2.34 – Appointment of an Acting or Temporary CEO, as presented in Attachment 11.1A.</p>	<p>COMPLETED</p> <p>Policy has been put in the Policy Manual and the updated Policy Manual has been put on the website.</p>
<p>13/02/2024 CMRef: 83330 CEO</p>	<p>That Council:</p> <p>1. APPOINT Mr John Merrick in the role of Temporary Chief Executive Officer of the Shire of Merredin effective from 27 February 2024 until Council have formally appointed a permanent Chief Executive Officer;</p> <p>2. Is satisfied that Mr John Merrick is suitably qualified to hold the position of Temporary Chief Executive Officer of the Shire of Merredin, and is satisfied with the contract of employment;</p> <p>4. APPROVES that Item 1 and 2 of this resolution remain confidential until contract negotiations are finalised; and</p>	<p>COMPLETED</p>

	5. APPROVES that Item 3 of this resolution remains confidential indefinitely.	
27/02/2024 CMRef: 83338 CEO	That Council ENDORSE the following recommendations from the Audit Committee Meeting of 27 February 2024 being; 1. Item 6.1: That Council: a. RECEIVES the 2023 Compliance Audit Return; b. ADOPTS the 2023 Compliance Audit Return for the period 1 January 2023 to 31 December 2023 as contained in Attachment 6.1A; and c. AUTHORISES the Shire President and Chief Executive Officer to sign the joint certification and submit the completed 2023 Compliance Audit Return, and any additional information explaining or quantifying the compliance audit, to the Department of Local Government, Sport and Cultural Industries by 31 March 2024; and 2. Item 6.2: That Council NOTES the Risk and Regulation Action Plan as tabled to the Audit Committee.	COMPLETED 2023 Compliance Audit Return has been submitted.
27/02/2024 CMRef: 83339 EMDS	That Council ADVISES the Western Australian Planning Commission that it has no objection to the proposed subdivision of Lot 340 Collgar South Road, Norpa, (WAPC Application No: 164482) resulting in the creation of two new lots, proposed Lot 1 (12.8ha) and proposed Lot 2 (43.99ha), as identified in Attachment 12.1A, subject to; <ul style="list-style-type: none"> • the proposed boundaries not encroaching upon any existing structures or onsite effluent disposal facilities; • all new lots being connected to a constructed road; and • compliance with WAPC State Planning Policy 3.7 – Planning in Bushfire Prone Areas. 	COMPLETED WAPC has now been formally advised on Councils position on the matter.
27/02/2024 CMRef: 83340 EMES	That Council ADOPT the revised Policy 3.23 - Asset Management Policy, as presented in Attachment 13.1B.	COMPLETED Policy has been put in the Policy Manual and the updated Policy Manual has been put on the website.
27/02/2024 CMRef: 83346 CEO	That Council; 1. ACKNOWLEDGES the closure of the pedestrian crossing immediately east of the Merredin Train Station as part of the construction of the new high-level platform at the station; 2. AUTHORISE the Chief Executive Officer to advise PTA and Arc Infrastructure of this acknowledgement; and 3. INSTRUCT the Chief Executive Officer to advertise the closure of the platform within the community as soon as closure dates are known.	IN PROGRESS March 2024, minutes excerpt provided to PTA.
27/02/2024 CMRef: 83348 EMCS	That Council; 1. ACCEPT the offer received for Assessment A9358, Lot 217, 19 Carrington Way, Merredin WA 6415 for a value of \$35,000; 2. AUTHORISE the Chief Executive Officer and the Shire President to execute a Contract of Sale and apply the Shire of Merredin Common Seal to the agreed contract; and	IN PROGRESS March 2024, EMCS has contacted person who made the offer and asked for a formal offer contract to be drawn up. Advised that delays

	3. INSTRUCT the CEO to transfer the profits received from the sale of the land into the Building Reserve Account GL 96733010.	have occurred and offer may not be forthcoming.
27/02/2024 CMRef: 83349 MP / EMES	That Council; 1. Receives the Confidential Recommendation Report of the Tender Panel for RFQ17 2023/24 Apex Park – Amenities Upgrade at Attachment 19.2A; 2. APPROVES the recommendations as contained within Section 6, Recommendations, of Attachment 19.2A – RFQ17 2023/24 Confidential Recommendation Report. 3. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin common seal to the Contract between the Shire of Merredin and Respondent 2 for RFQ17 2023/24 Apex Park – Amenities Upgrade as outlined in Attachment 19.2A – RFQ17 2023/24 Confidential Recommendation Report.	IN PROGRESS March 2024: Contract was awarded to Phase 3.
27/02/2024 CMRef: 83350 EMCS	That Council; 1. WRITE OFF the balance of rates and charges owing on Assessment A9370 totaling \$21,409.91 as at 13 February 2024; and 2. NOTE that the payment of the outstanding ESL will be made, if required.	COMPLETED March 2024: Write-off completed. Awaiting further advice regarding ESL payment.