

Status Report as at September 2022

Date / CMRef / Officer	Subject	Status
21/11/2017 CMRef: 82079 EMCS	That application be made to the Minister for Local Government to have the land being Lot 71 Main Street, Burracoppin re-vested in the Crown in accordance with Sections 6.64 and 6.74 of the Local Government Act 1995.	<p>IN PROGRESS</p> <p>Letter has been sent to the Department of Lands.</p> <p>No update from State Government.</p>
20/08/2019 CMRef: 82410 EMDS	<p>That Council:</p> <ol style="list-style-type: none"> 1. Consents to the creation of a Water Corporation easement over portion of Lot 100 Colin Street (Part of Avon Location 2227) as shown in attachment 12.36A, for the purposes of installation, access to and maintenance of the proposed chlorination unit which will form part of the Shire of Merredin Recycled Water Scheme, subject to; <ol style="list-style-type: none"> 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; C. All costs associated with any improvements to the land subject to the easement relating to vehicular access to the chlorination unit being borne solely by the Water Corporation. 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>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>
19/12/2019 CMRef: 82485 CEO	<p>That Council commits to CEACA's progression of the VERSO report to review;</p> <ol style="list-style-type: none"> I. Community Care Packages; II. Transport; and III. Residential Aged Care <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>IN-PROGRESS</p> <p>Discussions with CEACA are in progress.</p>

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

	<p>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>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>	
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	<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>15/09/2020 CMRef: 82609 CEO</p>	<p>That the Council:</p> <ol style="list-style-type: none"> 1. Adopts the Council Members' Continuing Professional Development Policy 1.20 as attached; 2. Deletes Policy number 1.5 Councillor attendance at Conferences, Seminars, Training Courses and Meetings; 3. That the CEO develop a procedure and checklist to be used by Councillors to enable them to comply with policy. 	<p>IN PROGRESS</p> <p>Policy adopted and policy manual updated. CEO to develop checklist for Councillors.</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); 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>NOT STARTED</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>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>Enquires made with DPLH.</p> <p>No updated provided from DPLH.</p>
<p>20/04/2021 CMRef: 82721 CEO</p>	<p>That Council;</p> <p>1. Adopt Policy 1.1 Code of Conduct for Council Members, Committee members and Candidates appended to this item as Attachment 15.1C;</p> <p>2. Adopt the form for lodging complaints appended to this item as Attachment 15.1D;</p> <p>3. Appoint the following officers to receive complaints and withdrawals of same related to Council Members, Committee Members and Candidates:</p> <p>i. Chief Executive Officer; and</p> <p>ii. Deputy Chief Executive Officer.</p> <p>4. Delegate to the Chief Executive Officer the authority to authorise persons to receive complaints and withdrawal of complaints and note that this delegation will be recorded in the delegations register;</p>	<p>IN PROGRESS</p>

	<p>5. Request the Chief Executive Officer to ensure that the new Code of Conduct is published on the Shire website as soon as practicable;</p> <p>6. Request the Chief Executive Officer to convene an induction as soon as practicable to enable the Council to provide guidance on the development of a Policy for Code of Conduct Behaviour Complaints Management; and</p> <p>7. Note that it is now a function of the Chief Executive Officer to approve the employee code of conduct.</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>Concept design drawings were brought to Council for initial discussion on 20/09/22.</p> <p>Final detailed designs and full costing for the revitalisation of Apex Park will be brought to Council during a suitable briefing session for final endorsement.</p>
<p>14/09/2021 CMRef: 82793 EMDS</p>	<p>That Council;</p> <p>1. Advise the Department of Planning, Lands and Heritage, that it formally requests that the Vesting Order vested in and held by the Shire of Merredin over Reserve 22564, located on Lot 461 (No 1) Throssell Road, Merredin be revoked; and</p> <p>2. Advise the Department of Planning Lands and Heritage that it wishes to freehold purchase the property located on Lot 461 (No 1) Throssell Road, Merredin.</p>	<p>IN PROGRESS</p> <p>16/9/2022 - Contract of Sale has now been signed by the Shire President and CEO and sent back to the Department of Lands for processing.</p>
<p>14/09/2021 CMRef: 82796</p>	<p>"That Council;</p>	<p>IN PROGRESS</p>

MP/EMES	<ol style="list-style-type: none"> 1. Receives the submissions made by members of the public on the Public Piazza Pilot Project; Town Centre Concept Plan; and the Apex Park Redevelopment; and 2. Note that the Chief Executive Officer will continue to progress the detailed designs for the Town Centre Stage One plan with consideration of the following design elements: <ol style="list-style-type: none"> a. Inclusion of more rubbish bins; b. RV/Caravan parking; and c. Safety for children/young families and seniors. 3. Note that the Chief Executive Officer will continue to progress the detailed designs for the Apex Park Redevelopment with consideration of the following design elements: <ol style="list-style-type: none"> a. Retention of park fencing; b. Skate Park facilities (including targeted consultation); c. RV/Caravan parking; d. Themed garden; e. Concrete track for scooters; f. Benches for parents including in the skate park area; g. Merredin Information boards; and h. Soccer kick wall." 	<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>Concept design drawings were brought to Council for initial discussion on 20/09/22.</p> <p>Final detailed designs and full costing for the revitalisation of Apex Park will be brought to Council during a suitable briefing session for final endorsement.</p>
5/10/2021 CMRef: 82801 CEO	<p>"That Council;</p> <ol style="list-style-type: none"> 1. Accepts the 2021/2022 MRCLC Management Plan as attached to this item; 2. Approves the proposed MOU between the Shire of Merredin and the Merredin Sports Council; 3. Approves in principle the proposed MOU between the Shire of Merredin and the Sports Clubs and Associations; 4. Approves in principle the detailed Terms of Use Guidelines and Special Terms of Agreement; and 5. Authorises the Temporary Chief Executive Officer to finalise the agreements between the Shire and the Sports Clubs and Associations in consultation with the Merredin Sports Council Inc. " 	<p>IN PROGRESS</p> <p>September 2022: Council was briefed in August on the MOUs submitted to the Shire. The administration is working towards finalising these and has met with the Sports Council president.</p>
23/11/2021 CMRef: 82832 MP/EMES	<p>That Council;</p> <ol style="list-style-type: none"> 1. Resolve to adjust the project funding and 2021-22 annual budget to reallocate the Local Roads and Community Infrastructure Program (Phase 2) Stage 2a (Apex Park) to Stage 1 (Pioneer Park and Town Square) and make the following adjustments accordingly: <ol style="list-style-type: none"> a. Reduce PC001 by \$470,500 	<p>IN PROGRESS</p> <p>The detailed design works for Apex Park and Merredin Town square has been</p>

	<p>b. Increase PC003 by \$470,500;</p> <p>2. Note that the intent of this motion will replace Council’s resolution to allocate the Local Roads and Community Infrastructure fund (Round 2) to Stage 2a (Apex Park), dated 18 May 2021, as this has since been implemented and that the Department of Infrastructure, Transport, Regional Development and Communications will need to be contacted to confirm that the funds are to be reallocated to Stage 1 (Pioneer Park and Town Square);</p> <p>3. Authorise the CEO to appoint a suitably qualified Project Manager to oversee the delivery of the CBD revitalisation projects namely Stage 1 (Pioneer Park and Town Square) and Stage 2a (Apex Park);</p> <p>4. Note that the additional \$194,000 shortfall required to fund the Stage 1 (Pioneer Park and Town Square) designs and the appointment of a Project Manager will be outlined within the mid-year budget review;</p> <p>5. Note the CEO will continue progressing Stage 2a (Apex Park) detailed designs and full costing for Council endorsement, in line with Council’s resolution dated 6 July 2021; and</p> <p>6. Authorises the CEO to continue actively seeking additional funding for Stage 2a (Apex Park) as detailed designs are developed.</p>	<p>awarded to Place Laboratory in line with CMRef: 82887.</p> <p>Amended concept designs for Apex Park and Merredin Town Square have been completed and presented to Council during a Council Briefing Session on the 20th of September 2022. Council will have an opportunity to review and raise any further questions or provide further feedback during the Briefing Session prior to the September Ordinary Council Meeting on the 27th of September 2022.</p> <p>50% design drawings and final detailed designs and full costing for the revitalisation of Apex Park will be brought to Council during a suitable briefing session for final endorsement.</p> <p>The Administration has commenced discussions with Lotterywest around funding the current budget shortfall for Apex Park.</p> <p>A grant application is being developed and is to be submitted to Lotterywest, however requires advanced designs to be completed prior to submission. These are in progress.</p>
<p>26/04/2022 CMRef: 82897 DCEO</p>	<p>That Council</p> <p>1. APPROVES a contribution of \$833 towards the production of the podcast for Merredin for the commencement of the Pioneers’ Pathway Stage 2 Interpretation Plan implementation of the Storytown Podcast Project; and</p>	<p>IN PROGRESS</p> <p>September update: Waiting to be invoiced for the project.</p>

	2. NOTES the additional contribution will be addressed in the mid-year 2021/2022 Budget Review	
28/06/2022 CMRef: 82927 EMDS	That Council: 1. RECEIVE the provided information; 2. ADOPT the Draft Shire of Merredin Local Heritage Survey 2022; 3. NOTIFY owners and occupiers of premises to be entered into the Shire of Merredin Heritage List and invite each owner and occupier to make submissions on the proposal in accordance with Schedule 2 Part 3 Clause 8 of the Planning and Development (Local Planning Schemes) Regulations 2015; and, 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.	IN PROGRESS Details of owners and occupiers are being compiled so that formal notice can be given of the inclusion of the properties in question on the Shire of Merredin Heritage List. Once the owner/occupier details have been finalised formal notice will be given, and all responses/submissions brought back for Council consideration.
28/06/2022 CMRef: 82935 DCEO	That Council: 1. ADOPT the proposed fee structure set below, and NOTE that this will be fixed for the 2022 and 2023 seasons in the 21/22 and 22/23 financial years; a. Court hire is charged as per the rate set in the fees and charges for training and games played for the Nukarni and Burracoppin Netball clubs. b. For the 2022 netball season, 50% of the additional staffing costs, based on the current fixtures are paid for by Council, to a maximum of \$850.50 for each of the two clubs, noting the remaining 50% will be paid by each respective club. c. For the 2023 season, additional staffing required is to be paid for by the two clubs at the rate set in the fees and charges. 2. NOTES the new netball sides will align, respectively, with the Burracoppin Football and Nukarni Football Memoranda of Understanding, currently with the Merredin Sports Council for comment, and that this will be reviewed after the 2021-22 financial year; 3. NOTES Items 1 and 2 above, will replace Council Resolution CMRef 82898 from the Ordinary Council meeting of 26 April 2022; and 4. NOTES an allocation of \$1,701 will be included in the draft 2022/23 budget to implement Item 1(b) of this resolution.	IN PROGRESS September 2022: A/DCEO continues to work with clubs on this. Belgravia will charge accordingly.

<p>28/06/2022 CMRef: 82939 CEO</p>	<p>That Council; 1. SUPPORT sending a delegation of (2) to the 2022 SEGRA Conference, consisting of (1) Elected Members and (1) additional delegate (either a senior staff member or an additional elected member); and 2. APPROVE the attendance of Cr Julie Flockart at the 2022 SEGRA conference.</p>	<p>COMPLETED</p>
<p>28/06/2022 CMRef: 82941 EMDS</p>	<p>That Council: 1. AGREES to purchase Lot 461 (No 1) Throssell Road, Merredin for the price of \$11,000 (including GST); and 2. AUTHORISES the execution of the Contract of Sale by the Shire President and Chief Executive Officer on behalf of Council and the attachment of the Shire of Merredin Common Seal to the Contract of Sale.</p>	<p>IN PROGRESS</p> <p>16/9/2022 - Contract of Sale has now been signed by the Shire President and CEO and sent back to the Department of Lands for processing.</p>
<p>28/06/2022 CMRef: 82942 DCEO</p>	<p>That Council; 1.ENDORSE an amount of \$40,000 to be included in the drafting of the 2022/23 budget, allocated to community funding; 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; a. The Merredin Amateur Swimming Club inc I. Fee waiver for family pool pass to a maximum value of \$375 b. Merredin Military Museum Inc 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) 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. I. Cash contribution \$3,315 e. Merredin CRC I. Cash contribution \$5,000 II. Waiver \$1,350</p>	<p>IN PROGRESS</p> <p>September update: The Administration continues to release funding to the approved groups.</p>

	<p>f. Merredin Show Inc. l. A combination of cash and in-kind to a total contribution value of \$10,000 g. Merredin Museum & Historical Society l. In-kind contribution \$6,000; and, 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; a. Wheatbelt Endurance Riders Inc. l. Cash contribution of \$2,000 ll. Made in the 2021/22</p>	
<p>28/06/2022 CMRef: 82951 DCEO</p>	<p>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.</p>	<p>IN PROGRESS</p> <p>The PCYC has been engaged and informed of the outcome.</p> <p>September update: The Administration is working on the agreement document.</p>
<p>28/06/2022 CMRef: 82952 DCEO</p>	<p>That Council; 1. SUPPORT Regional Development Australia (RDA) Wheatbelt in delivering their regional university project at the North Merredin Primary School Precinct. 2. ENDORSE providing exclusive use of Room 9 at the North Merredin Primary School Precinct for a period of three years starting 1 July 2022 and ending 30 June 2025, 3. AUTHORISES the Chief Executive Officer to conduct negotiations with the RDA Wheatbelt on the following items: a. Employment and administration of a part-time Student Support Officer on behalf of the RDA Wheatbelt on a cost-recovery basis.</p>	<p>IN PROGRESS</p> <p>The RDA has been informed on the outcome. August update: The RDA received confirmation of their funding in August. The DCEO is now working with RDA to finalise the details of the partnership</p>

	<p>b. Community lease arrangement, with a charge to the RDA Wheatbelt of \$6,220 per annum</p> <p>4. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin common seal to any subsequent partnership or lease agreement between the Shire of Merredin and the Regional Development Australia (RDA) Wheatbelt in accordance with the above;</p> <p>5. NOTES this resolution and the associated negotiations will be subject to the final confirmation of the project by the RDA Wheatbelt for the Regional University program; and</p> <p>6. NOTES the proposed partnership agreement will be circulated to Councillors out of session for further comment prior to final endorsement as per item 4 above.</p>	<p>agreement, before it's circulated to Council.</p> <p>September update: A meeting has been held to discuss the MOU draft with the RDA. This is currently being progressed.</p>
<p>18/09/2018 CMRef: 82254 EMCS</p>	<p>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 \$18,129.99: A445, Residential, 1/7/2016 to Current, \$18129.99, 4/4/2011; and 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 \$17,256.38: A9403, General Farming, 26/7/2010 to Current, \$17256.38, Prior 26/7/2010</p> <p>(1 Brewery Road – reverted to above Resolution after CMRef: 82966 lapsed & CMRef: 82967 was lost).</p>	<p>IN PROGRESS</p>
<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>The Acting CEO has written to Department of Communities (DOC) with Council's request. A meeting has also been held with DOC to confirm Shire's position. DOC require further information from the Shire before the matter can proceed. This is now in progress.</p>

		September 2022 update: A valuation has been completed 12/9/22 as per Communities request. Awaiting report.
25/08/2022 CMRef: 82987 CEO	That Council: 1. ADOPT the 2020/21 Annual Report as attached in Attachment 6.1A, and receive the Auditor's Opinion Package attached as Attachment 6.1B, including Audited Financial Report for the year ending June 30 2021, Audit Opinion, Transmittal Letter to CEO, and Management Response – Shire of Merredin from the Office of the Auditor General for the 2020/21 financial year; 2. NOTES the Shire of Merredin response to the Office of the Auditor General in the document Management Response – Shire of Merredin as part of Attachment 6.1B, and NOTES the Audit committee will receive regular updates on the agreed actions. 3. ADOPT the 2020/21 Annual Report (Attachment 6.1A), and receipt of the Auditor's Opinion Package (Attachment 6.1A), including Audited Financial Report for the year ending June 30 2021, Audit Opinion, Transmittal Letter to CEO, and Management Response – Shire of Merredin from the Office of the Auditor General for the 2020/21 financial year; and, 4. HOLDS an Annual General Meeting of Electors on 27 September 2022 at 6.00pm in the Council Chambers.	IN PROGRESS
25/08/2022 CMRef: 82988 EMDS	That Council: 1. GRANTS Development (Planning) Approval for 2 additional open grain storage bulkheads (1 x 44,540 tonne storage capacity, 1 x 39,200 tonne storage capacity), 2 x 500 tph drive-over-grid stackers, internal access roads and associated drainage works on Lot 503 Gabo Avenue Merredin, as outlined in Attachment 12.1A; and 2. ADVISES the applicant that whilst the open grain storage bulkheads are not considered buildings or incidental structures and as such are not subject to building permit requirements, they still must be constructed in accordance with relevant Australian Standards.	COMPLETED Development approval granted by the Shire of Merredin on 6/9/2022
25/08/2022	That Council:	COMPLETED

<p>CMRef: 82989 EMDS</p>	<p>1. GRANTS Development (Planning) Approval for the construction and use of a portion of the property located at Lot 18 (No 70) Barrack Street, Merredin, as a caretaker’s dwelling, as outlined in Attachment 12.2A subject to:</p> <p>a) The use of the caretaker’s dwelling being valid only whilst it is incidental to an approved business-related activity on the lot in question;</p> <p>2. GRANTS consent in accordance with Section 144 of the Health (Miscellaneous Provisions) Act 1911, for the use of a portion of the building located at Lot 18 (No 70) Barrack Street, Merredin for dwelling purposes, subject to compliance with provisions of the Shire of Merredin Health Local Laws.</p> <p>3. ADVISES the applicant that this development approval does not constitute a building permit and that an application for a building permit will need to be lodged with the Shire of Merredin and be approved before any building works can commence on site; and</p> <p>4. ADVISES the applicant that the building cannot be used as a Class 4 (Habitable) Building – Caretaker’s Dwelling, until such time as the Shire of Merredin has issued an Occupancy Permit for the building permitting its use.</p>	<p>Development approval granted by the Shire of Merredin on 6/9/2022</p>
<p>25/08/2022 CMRef: 82990 EMDS</p>	<p>That Council:</p> <p>1. GRANTS Development (Planning) Approval for the construction of a small storage shed on Lot 200 (No 108) Barrack Street, Merredin, as outlined in Attachment 12.3A; and</p> <p>2. ADVISES the applicant that this approval is subject to the following conditions;</p> <p>a) The shed structure being properly secured to the ground so that it does not blow away and pose a hazard during a strong wind event; and</p> <p>b) Upon cessation of activity by the Merredin Community Resource Centre the storage shed will remain on site as Shire of Merredin property</p>	<p>COMPLETED</p> <p>Development approval granted by the Shire of Merredin on 7/9/2022</p>
<p>25/08/2022 CMRef: 82991 MP</p>	<p>That Council;</p> <p>1. AGREES to the changes to variations to area, between the Shire of Merredin and Public Transport Authority of Western Australia as outlined in Licence(s) to Occupy L7465, L7466 and L7467 at Attachment 13.1A, and Letters of Variation at Attachment 13.1B; and,</p> <p>2. AUTHORISES the Chief Executive Officer and the Shire President to sign the Letters of Variation at Attachment 13.1B – Letters of Variation for Licence to Occupy L7465, L7466, and L7467 between the Shire of Merredin and the Public Transport Authority and apply the Shire of Merredin common seal.</p>	<p>COMPLETED</p> <p>The Chief Executive Officer and the Shire President have signed and applied the Shire of Merredin common seal to the Letters of Variation for Licence to Occupy L7465, L7466, and L7467 between the Shire of Merredin and the Public Transport</p>

		Authority. The signed letters have been returned to the Public Transport Authority.
25/08/2022 CMRef: 82995 EMCS	That Council; 1. AUTHORISE the CEO to pay the annual CEACA membership fees to a total of \$15,000; and 2. NOTES there is budget available within account 2040141 (Members – Subscriptions & Publications Mun) for this item.	COMPLETED
25/08/2022 CMRef: 82998 EMDS	That Council: 1. RECEIVES the report of the Tender panel for RFT 05 – 2021/22 for the provision of Ranger Services to the Shire of Merredin; 2. APPROVES the recommendations as contained within Attachment 19.1A – Confidential Recommendation Report; 3. AUTHORISES the Shire President and CEO to sign and apply the Shire of Merredin common seal on a contract for a minimum value of \$333,450 between the Shire of Merredin and WA Contract Ranger Services P/L for the provision of Ranger Services, subject to receipt of the following; a. WA Contract Ranger Service OHS Safety Record/Incident Register b. WA Contract Ranger Service Dedicated Resources Schedule, and, 4. NOTES there is already an existing budget allocation for this contract in 22/23 annual budget in GL 2050216.	IN PROGRESS WA Contract Ranger Services advised of Council resolution on 6/9/2022, awaiting the receipt of required OHS Safety Record/Incident Register and Resource Schedule before finalising contract documentation.
25/08/2022 CMRef: 82999 DCEO	That Council; 1. ENDORSES to waive the hire fees for the use of the Cummins Theatre venue and the event trailer for the Merredin Country Music weekend event 2022 to the value of \$2,250; and 2. NOTES with the approval to waive the fee, the event will acknowledge the Shire in promotional material published. 3. CONDITIONS the approved fee waiver as per Items 1&2 above, on the application being auspiced by a not-for-profit organisation	COMPLETED Waiver provided and the event has been held.
25/08/2022 CMRef: 83000	That Council;	IN PROGRESS

EMCS	<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>Both parties have been contacted and counteroffer has been accepted.</p> <p>Settlement process currently in progress.</p>
25/08/2022 CMRef: 83001 MP	<p>That Council;</p> <p>1. NOTES variation VO05 has increased the total contract value between the Shire of Merredin and Place Laboratory for the Detailed Design of Pioneer Park to \$201,069.00 ex GST;</p> <p>2. NOTES this within the existing 2022/23 allocated budget PC007 - CBD Redevelopment; and</p> <p>3. APPROVE the Administration, if required, to accept any further variations which do not result in the total contract value between the Shire of Merredin and Place Laboratory exceeding \$216,000.00 ex GST for the design and construction services associated with the revitalisation of Pioneer Park in line with the existing budget allocation for the provision of these services.</p>	<p>IN PROGRESS</p> <p>The Administration has received no additional variation requests for the design and construction support services associated with the revitalisation of Pioneer Park. Construction works are anticipated to be completed in early October 2022.</p>
25/08/2022 CMRef: 83002 DCEO	<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>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>IN PROGRESS</p> <p>September update: The Shire has informed the tender of the outcome, has drafted the relevant governance paperwork and community consultation has commenced.</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>	
<p>25/08/2022 CMRef: 83003 CEO</p>	<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. A further report will come to Council in the September meeting.</p>