

## Status Report as at September 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><b>IN PROGRESS</b></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>
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><b>IN PROGRESS</b></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><b>IN PROGRESS</b></p> <p>December 2022: Updates as per CEACA minutes circulated to Council.</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: 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>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>September 2023 No further updates</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><b>IN-PROGRESS</b></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>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</p>	<p><b>IN-PROGRESS</b></p> <p>April 2023:</p>

<p>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>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>Land transfer documents completed and lodged for A9370 and A624.  A445 settlement delayed further, expected late May early June.</p> <p>September 2023:  No further update at this time.</p>
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	<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"> <li>1. Obtain a valuation from a suitably qualified registered valuer for Lot 1498 Caridi Close, Merredin;</li> <li>2. Engage local real estate agents to determine the availability and value of suitable executive housing within the Merredin townsite.</li> <li>3. Report to Council preliminary estimates for the construction of a 4 bedroom, 2 bathroom executive home on an appropriate lot within the Merredin townsite;</li> <li>4. Invite local real estate agents to submit quotations for the sale of six existing houses constructed earlier than the year 2000. The quotations are to include details of the agent's proposed marketing strategy to obtain maximum value. The addresses of the properties to remain confidential in the interim. (Note: this does not include the house currently utilised for housing "travelling players" which should be the subject of a separate report);</li> <li>5. Report further on the optimum number of houses that should be held in the portfolio including how many (if any) of the houses for sale should be replaced and the process for doing so; and</li> <li>6. Examine, as part of the asset management planning for the portfolio, the replacement program for the newer houses currently held and not included in the above recommendations.</li> <li>7. Review Policy 2.10 Council Staff Housing and report to Council.</li> </ol>	<p><b>NOT COMMENCED</b></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 operational constraints and business requirements for the existing stock.</p> <p>September 2023:  No further updates</p>
<p>16/03/2021  CMRef: 82699</p>	<p>That Council;</p>	<p><b>IN PROGRESS</b></p>

CEO	<ol style="list-style-type: none"> <li>1. Notes the preparation and submission by Njaki Njaki Aboriginal Cultural Tours of the Hunts Dam Nature Based Campground Feasibility – Business Case – June 2019 demonstrating the potential viability of the proposal;</li> <li>2. Notes that the proposal represents strong alignment with the Strategic priorities and strategies for change of the Council set out in the newly adopted Strategic Community Plan;</li> <li>3. Confirms that the Business Case and Feasibility Study as submitted is satisfactory to meet the terms of the Council’s resolution 82038 of November 2017;</li> <li>4. Confirms that Council supports the relinquishment of the Management Order for Reserve 29700 to enable a performance based lease to be agreed between the State and Njaki Njaki Aboriginal Cultural Tours for the conduct of its tourism venture; and</li> <li>5. Proposes to the State Government that the lease include provisions for substantial progress on the implementation of the development within a five year period from execution of the lease.</li> </ol>	<p>Enquiries made with DPLH.</p> <p>July 2023: No updated information provided from DPLH</p> <p>September 2023: No further updates</p>
6/07/2021 CMRef: 82754 MP/EMES	<p>"That Council resolve to;</p> <ol style="list-style-type: none"> <li>1. Endorse the draft concept plan for Apex Park for the purpose of community engagement.</li> <li>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</li> <li>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." </li></ol>	<p><b>IN PROGRESS</b></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>June 2023: The 50% detailed design package has been presented to Council during a briefing session in May 2023. The final detailed design package including final cost estimates will be brought to Council for endorsement once completed.</p> <p>September 2023: The final detailed design package is to be presented to Council for endorsement at the September meeting.</p>
14/09/2021 CMRef: 82796 MP/EMES	<p>"That Council;</p> <ol style="list-style-type: none"> <li>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</li> <li>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"> <li>a. Inclusion of more rubbish bins;</li> <li>b. RV/Caravan parking; and</li> <li>c. Safety for children/young families and seniors.</li> </ol> </li> </ol>	<p><b>IN PROGRESS</b></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>June 2023: The 50% detailed design package has been presented to Council during a briefing session</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"> <li>Retention of park fencing;</li> <li>Skate Park facilities (including targeted consultation);</li> <li>RV/Caravan parking;</li> <li>Themed garden;</li> <li>Concrete track for scooters;</li> <li>Benches for parents including in the skate park area;</li> <li>Merredin Information boards; and</li> <li>Soccer kick wall."</li> </ol>	<p>in May 2023. The final detailed design package including final cost estimates will be brought to Council for endorsement once completed.</p> <p>September 2023: The final detailed design package is to be presented to Council for endorsement at the September meeting. The award of construction works is subject to securing the remaining funding.</p>
<p>23/11/2021 CMRef: 82832 MP/EMES</p>	<p>That Council;</p> <ol style="list-style-type: none"> <li>Resolve to adjust the project funding and 2021-22 annual budget to reallocate the Local Roads and Community Infrastructure Program (Phase 2) Stage 2a (Apex Park) to Stage 1 (Pioneer Park and Town Square) and make the following adjustments accordingly: <ol style="list-style-type: none"> <li>Reduce PC001 by \$470,500</li> <li>Increase PC003 by \$470,500;</li> </ol> </li> <li>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);</li> <li>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);</li> <li>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;</li> <li>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</li> <li>Authorises the CEO to continue actively seeking additional funding for Stage 2a (Apex Park) as detailed designs are developed.</li> </ol>	<p><b>IN PROGRESS</b></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>June 2023: The Administration has submitted the Shire's grant application to Lotterywest seeking funding to address the current project budget shortfall. The outcome of the application is expected to be received in October 2023.</p> <p>September 2023: Lotterywest has advised the outcome is not likely to be known until late October / early November 2023.</p>
<p>28/06/2022 CMRef: 82927 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>RECEIVE the provided information;</li> <li>ADOPT the Draft Shire of Merredin Local Heritage Survey 2022;</li> <li>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,</li> </ol>	<p><b>IN PROGRESS</b></p> <p>September 2023: Heritage List adopted by Shire of Merredin Council. Formal notification is being prepared for send out to all affected owners and occupiers of premises incorporated into the Heritage List.</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.	
28/06/2022 CMRef: 82951 EMS&C	That Council; 1. ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin. 2. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity. 3. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and 4. AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit.	<b>IN PROGRESS</b>  The Administration has sent the agreement to PCYC for signing.  June 2023: The Administration has followed up with PCYC during April, and aims to have the agreement signed ASAP.  September 2023: No further updates at this time.
26/07/2022 CMRef: 89268 EMCS	That Council; 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.	<b>IN PROGRESS</b>  September 2023: Email received from Communities advising that progress has occurred.
25/08/2022 CMRef: 83002 EMS&C	That Council; 1. RECEIVES the report of the Panel for RFQ-02-2022/23 MRCLC Operation Management Review at Attachment 19.5A; 2. APPROVES the recommendations as contained within the Section 8, Recommendations, of Attachment 19.5A – RFQ-02-2022/23 Confidential Recommendation Report; and 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: a) A base lump sum price of \$41,734.00 (ex GST); and b) Schedule of rates for additional services (per hour), for a total value of up to \$8,000 (ex GST).	<b>IN PROGRESS</b>  September 2023: See Council Resolution CMRef: 83225

<p>25/08/2022 CMRef: 83003 CEO</p>	<p>That Council; 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; 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 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><b>IN PROGRESS</b></p> <p>May 2023: Item 2 resolved following advice from the LGAB they have accepted the Shire of Merredin ward and representation review with the plan as submitted.</p> <p>June 2023: No outstanding action required. Implementation will be at the elections of October 2023, and October 2025.</p>
<p>20/12/2022 CMRef: 83083 CEO</p>	<p>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.</p>	<p><b>IN PROGRESS</b></p> <p>September 2023: The CEO performance review process is ongoing, and at the request of Council, consideration of the final report has been delayed to October 2023 pending legal advice.</p>
<p>28/02/2023 CMRef: 83101 EMES</p>	<p>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.</p>	<p><b>IN PROGRESS</b></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>September 2023: No further updates at this time.</p>
<p>28/02/2023 CMRef: 83105 CEO</p>	<p>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 4. NOTES the associated costs of conducting the 2023 Ordinary Elections will be included in the draft 2023-24 budget.</p>	<p><b>IN PROGRESS</b></p> <p>August 2023: The WAEC has commenced working with the Administration on the 2023 Elections.</p>
<p>28/03/2023</p>	<p>That Council;</p>	<p><b>IN PROGRESS</b></p>



<p>CMRef: 83129 EMES/MP</p>	<p>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;</p> <p>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;</p> <p>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 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>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: An additional minor variation request (VO06) associated with the installation of the Synergy EV Charging Station has been formally accepted.</p>
<p>04/04/2023 CMRef: 83133 EMCS</p>	<p>That the Audit Committee;</p> <p>1. NOTES the proposed Audit timetable as presented in Attachment 6.1A, provided by the Office of the Auditor General and Dry Kirkness, for the Shire of Merredin’s 2022/23 Audit; and</p> <p>2. NOTES that the Chief Executive Officer will sign the agreement for the 2022/23 Audit and provide the relevant information requested by the Auditors as outlined in Attachment 6.1C.</p>	<p><b>IN PROGRESS</b></p> <p>April 2023: Part one complete, however agreement not yet provided for signing</p> <p>May 2023: Interim Audit visit completed 1-5 May.</p> <p>September 2023: No further update at this time.</p>
<p>16/05/2023 CMRef: 83155 CEO</p>	<p>That Council;</p> <p>1. APPROVES the Shire of Merredin to advertise the Management of the MRCLC based on the draft service review conducted by NAJA consulting which was presented to Council and Community on 9 May 2023;</p> <p>2. APPROVES in principle the draft specifications for the Operations and Management tender for the MRCLC as per Attachment 10.1A to this report to meet the requirements of Council Resolution 83111;</p> <p>3. NOTES this draft is approved subject to minor amendments and changes by the Administration prior to release and as required as clarification during the tender process; and</p>	<p><b>COMPLETED</b></p>

	NOTES advice to community members and sporting groups will be that the specification at Attachment 10.1A is subject to a tender process and subsequent negotiations, and as such should not be considered as the final approved service level.	
27/06/2023 CMRef: 83186 CEO	That Council; 1. APPROVES the creation of a new Council Award for Outstanding Volunteer Service and Contribution to Community; 2. ENDORSES the name of the award category to be the 'Mr Edward Johnston Award'; 3. NOTES nominations for this award may be submitted by Council Members and Executive Staff only; and 4. RECOMMENDS the Mr Edward Johnston Award be presented alongside the Auspire Community Citizen of the Year Awards on the 26 January each year.	<b>IN PROGRESS</b>  September 2023: Guidelines are in the process of being developed.
18/07/2023 CMRef: 83198 EMES/MP	That Council; 1. SUPPORT in principle the creation of an easement over portion of Lot 1503 (45) Barrack Street, Merredin, as per Attachment 13.1A – Easement Plan, to enable the installation of a 315kVA district transformer, that will feed the proposed Synergy EV Charging Station and the Town Centre; 2. AUTHORISES the Chief Executive Officer to provide consent, and negotiate with the Department of Planning, Land and Heritage and Synergy as required, for the creation of an easement over portion of Lot 1503 (45) Barrack Street, Merredin, as per Attachment 13.1A – Easement Plan, subject to the agreement of all parties; and 3. NOTES that a Deed of Easement documentation will need to be finalised between the relevant parties once an agreement is reached.	<b>IN PROGRESS</b>  August 2023: A Letter of Consent has been provided to Synergy supporting the creation of the proposed easement. Synergy will apply to the Department of Planning, Lands and Heritage to create the easement.  September 2023 Synergy applied for the easement and start the working on installing 315kVA district transformer.
18/07/2023 CMRef: 83204 EMCS	That Council; 1. ACCEPT the offer received for Assessment A8522, Lot 29, McCallum Street, Muntadgin WA 6420 for a value of \$5,000; and 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.	<b>COMPLETE</b>  September 2023: Settlement completed and funds received.
22/08/2023 CMRef: 83211 EMDS	That Council; 1. GRANT development (planning) approval for the proposed oversized domestic shed on Lot 4 (No. 32) Cohn Street, Merredin as outlined in Attachment 12.1A; 2. ADVISE the applicant that the granting of development approval does not constitute a building permit and that an application for a building permit for the proposed oversized domestic shed must be submitted to the Shire of Merredin and be approved before any construction work can commence on site;	<b>COMPLETED</b>  Development Approval has been granted by the Shire of Merredin.

	<p>3. AUTHORISE the Executive Manager Development Services to issue a building permit for the construction of the proposed oversized domestic shed on Lot 4 (No. 32) Cohn Street, Merredin, as outlined in Attachment 12.1A, subject to compliance with the relevant provisions of the Building Act 2011 and the National Construction Code (BCA);</p> <p>4. ADVISE the applicant that the shed must not be used for any commercial/business activities; and</p> <p>5. ADVISE the applicant of the need to comply with the provisions of the Environmental Protection (Noise) Regulations 1997.</p>	
<p>22/08/2023 CMRef: 83212 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVE the provided information;</li> <li>2. Pursuant to Schedule 2 Part 3 Clause 8 (3) (d) of the Planning and Development (Local Planning Schemes) Regulations 2015, ADOPT the Shire of Merredin Heritage List as outlined in Attachment 12.2A;</li> <li>3. NOTE that the Heritage List incorporates the following modifications, following receipt of correspondence forming part of the submissions period; <ol style="list-style-type: none"> <li>a) Modification of Heritage Listing relating to 30 Bates Street Merredin, by updating the place record and history information to reflect that the place did not house the Commonwealth Bank and (former) Residence but that it in fact housed the English, Scottish &amp; Australian Bank (ES&amp;A) and (former) residence and retain the place on the Shire of Merredin Heritage List as a Category 2 (Considerable Significance);</li> <li>b) Modification of Heritage Listing relating to 11 Cummings Street Merredin, by changing it from a Category 2 (Considerable Significance) to a Category 3 (Some/Moderate Significance – No Constraints) and retaining the Listing on the Shire of Merredin Local Heritage Survey;</li> <li>c) Modification of Heritage Listing relating to the Old Brewery House, Pollock Avenue Merredin, by updating the place record and history information with the correct address (60 Pollock Avenue Merredin) and retain the place on the Shire of Merredin Heritage List as a Category 2 (Considerable Significance);</li> <li>d) Modification of Heritage Listing relating to the Hines Hill Hotel (former) Great Eastern Highway Hines Hill, by changing it from a Category 2 (Considerable Significance) to a Category 3 (Some/Moderate Significance – No Constraints) and retaining the Listing on the Shire of Merredin Local Heritage Survey;</li> <li>e) Modification Heritage Listing relating to the Old Growden’s Farmhouse Ruin, Great Eastern Highway Nangeenan, by changing it from a Category 2 (Considerable</li> </ol> </li> </ol>	<p><b>IN PROGRESS</b></p> <p>September 2023: Heritage List Adopted by Shire of Merredin Council. Formal notification is being prepared for send out to all affected owners and occupiers of premises incorporated into the Heritage List.</p>

	<p>Significance) to a Category 3 (Some/Moderate Significance – No Constraints) and retaining the Listing on the Shire of Merredin Local Heritage Survey;</p> <p>4. Pursuant to Schedule 2 Part 3 Clause 8 (4) (a) and (b) of the Planning and Development (Local Planning Schemes) Regulations 2015, GIVE NOTICE to the Heritage Council of Western Australia and each owner and occupier of a place of its entry into the Shire of Merredin Heritage List.</p> <p>5. Pursuant to Schedule 2 Part 12 Clause 87 of the Planning and Development (Local Planning Schemes) Regulations 2015, PUBLISH the Shire of Merredin Heritage List on the Shire of Merredin website; and</p> <p>6. NOTE the associated modifications to the previously adopted Shire of Merredin Local Heritage Survey.</p>																																																																																					
<p>22/08/2023 CMRef: 83213 EMCS</p>	<p>That Council:</p> <p>1. RECEIVE the Statements of Financial Activity and Investment Report for the period ending 30 June 2023 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996;</p> <p>2. APPROVES amendments to the Shire of Merredin 2023/24 Annual Budget as per the following table, pursuant to section 6.8(1(b)) of the Local Government Act 1995:</p> <table border="1" data-bbox="360 746 1487 1410"> <thead> <tr> <th>GL/Job Description</th> <th>Current</th> <th>Budget Variation</th> <th>Amount</th> <th>Revised Budget</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td colspan="6">2050610</td> </tr> <tr> <td>Income</td> <td>ESL SES – Operating Grant</td> <td>\$14,000</td> <td>\$12,801</td> <td>\$26,801</td> <td></td> </tr> <tr> <td colspan="6">Line Item 9 approved purchases - approved by DFES via email</td> </tr> <tr> <td colspan="6">2050669</td> </tr> <tr> <td>Expenditure</td> <td>ESL SES – Plant &amp; Equipment</td> <td>\$1,200 to \$5,000 per item</td> <td>\$0</td> <td></td> <td></td> </tr> <tr> <td></td> <td>(\$12,801)</td> <td>(\$12,801)</td> <td></td> <td></td> <td>Line Item 9 approved purchases - approved by DFES via email</td> </tr> <tr> <td colspan="6">2050510</td> </tr> <tr> <td>Income</td> <td>(reduction)</td> <td>ESL BFB – Operating Grant</td> <td>(\$69,200)</td> <td>\$3,721</td> <td>(\$65,479)</td> </tr> <tr> <td colspan="6">2021/22 Underspend reduction to 2023/24 funding</td> </tr> <tr> <td colspan="6">2050510</td> </tr> <tr> <td>Income</td> <td>ESL BFB – Operating Grant</td> <td>(\$65,479)</td> <td>(\$1,884)</td> <td>(\$67,363)</td> <td></td> </tr> <tr> <td colspan="6">2022/23 Overspend expected to be returned in early 2024</td> </tr> <tr> <td colspan="6">2050586</td> </tr> </tbody> </table>	GL/Job Description	Current	Budget Variation	Amount	Revised Budget	Reason	2050610						Income	ESL SES – Operating Grant	\$14,000	\$12,801	\$26,801		Line Item 9 approved purchases - approved by DFES via email						2050669						Expenditure	ESL SES – Plant & Equipment	\$1,200 to \$5,000 per item	\$0				(\$12,801)	(\$12,801)			Line Item 9 approved purchases - approved by DFES via email	2050510						Income	(reduction)	ESL BFB – Operating Grant	(\$69,200)	\$3,721	(\$65,479)	2021/22 Underspend reduction to 2023/24 funding						2050510						Income	ESL BFB – Operating Grant	(\$65,479)	(\$1,884)	(\$67,363)		2022/23 Overspend expected to be returned in early 2024						2050586						<p><b>COMPLETED</b></p> <p>September 2023: Fee and Charge amendments advertised by public notice 24.8.23 Changes to Fees and Charges implemented 7 September 2023 Budget amendments completed 24.8.23</p>
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Expenditure ESL BFB – Plant & Equipment <\$1,200 \$3,000 \$4,837  
 \$7,837 Purchase of 14 respirators (2 per brigade) as advised as a  
 requirement by DFES  
 Muni Surplus/  
 Deficit \$0 (\$6,674) (\$6,674)

3. AMENDS the Shire of Merredin 2023/24 Schedule of Fees and Charges as per the following table:

Account	Description	Unit	GST	Total (incl GST)	GST	Notes
Existing Fee/Charge						
3100135	Asbestos Containing Material – minimum charge				Per m3	\$2.97
	\$32.70 Y	By appointment, minimum charge 0.5m3				
Proposed Fee/Charge						
3100135	Asbestos Containing Material – minimum charge				Per m3	\$3.13
	\$34.50 Y	By appointment, minimum charge 0.5m3				
Existing Fee/Charge						
3130821	Community Standpipe Charges – p/kL			Per kL	\$0.00	\$0.00 Y
Proposed Fee/Charge						
3130821	Community Standpipe Charges – p/kL			Per kL		At cost + 10% Y
Existing Fee/Charge						
3130821	Commercial Standpipe Charges (Class 9) – p/kL			Per kL	\$0.00	\$0.00 Y
Proposed Fee/Charge						
3130821	Commercial Standpipe Charges (Class 9) – p/kL			Per kL		At cost + 10% Y
Existing Fee/Charge						
3130821	Commercial Standpipe Charges (Class 15) – p/kL			Per kL	\$0.00	\$0.00 Y
Proposed Fee/Charge						
3130821	Commercial Standpipe Charges (Class 15) – p/kL			Per kL		At cost + 10% Y

4. NOTES the changes will be incorporated into the 2023/2024 Schedule of Fees and Charges for the Shire of Merredin;

5. APPROVES advertising the changes to the fees and charges as per Item 4 above, in accordance with the Local Government Act 1995; and

	6. INITIATES the changes to the fees and charges as per Item 3, upon completion of Item 5 of the recommendation above.	
22/08/2023 CMRef: 83215 EMCS	That Council ADOPT Policy 1.21 – Work Health and Safety, as presented in Attachment 14.3A.	<b>COMPLETED</b>  September 2023: Policy included in Policy Manual Policy signed by CEO and placed on noticeboards at Administration Office and Depot Policy emailed to all staff by CEO on 23.8.23
22/08/2023 CMRef: 83216 EMCS	That Council 1. NOTE the review of the Shire of Merredin Information Statement 2023/24, as presented in Attachment 14.4A, in accordance with Part 5 of the Freedom of Information Act 1992; and 2. NOTE the Shire of Merredin Information Statement 2023/24 will be forwarded to the Commissioner by the Chief Executive Officer, in accordance with Part 5 of the Freedom of Information Act 1992.	<b>COMPLETED</b>  September 2023: Information statement added to website 24.8.23 Information statement emailed to Commissioner 24.8.23
22/08/2023 CMRef: 83217 EMCS	That Council: 1. ADOPT Policy 2.28 – Equal Employment Opportunity, as presented in Attachment 14.5B; and 2. ADOPT the Equal Employment Opportunity Management Plan 2023 – 2025, as presented in Attachment 14.5C.	<b>COMPLETED</b>  September 2023: Policy updated in Policy Manual CEO spoke to staff (depot and admin) about the policy and plan update 24.8.23
22/08/2023 CMRef: 83219 CEO	That Council; 1. NOTES the closure of the Shire Administration Office from 1pm Friday, 22 December 2023 to the morning of Tuesday, 2 January 2024, with closures at other facilities to be determined closer to the period; and 2. NOTES information relating closures will be advertised to community in December, including hours of operation and emergency contact information.	<b>IN PROGRESS</b>
22/08/2023 CMRef: 83220 CEO	That Council; 1. ENDORSES Item 1, a new WALGA Constitution, as per Attachment 16.3A, as the primary option to be supported with a yes vote for Shire of Merredin Voting Delegates at the WALGA Annual General Meeting, to be held September 18 2023; and 2. SUPPORTS Shire of Merredin Voting Delegates to vote yes for Item 2, a revised WALGA constitution, as per Attachment 16.3A, should the resolution as per Item 1 (above) be lost.	<b>IN PROGRESS</b>  To be implemented at the WALGA AGM.

<p>22/08/2023 CMRef: 83221 CEO</p>	<p>That Council ENDORSES the proposed changes to the CEACA Constitution, as per Attachment 16.4A.</p>	<p><b>IN PROGRESS</b></p> <p>September 2023: CEACA Meeting held 4th September 2023 prior to adopting the changes to the constitution as per the submitted changes, advice is being sought on the charitable status of the organisation should RCHP status be granted. Therefore the changes have not yet been finalised.</p>
<p>22/08/2023 CMRef: 83225 EMS&amp;C</p>	<p>That Council;</p> <ol style="list-style-type: none"> <li>1. DECLINE to accept any tender submissions for RFT02 2022/2023 for Operation and Management of the Merredin Regional Community &amp; Leisure Centre;</li> <li>2. INSTRUCT the CEO to: <ol style="list-style-type: none"> <li>a. ADVISE unsuccessful tenderers of the outcome;</li> <li>b. PROVIDE the service by alternate means within the allocated 2023/2024 budget provision GL 2110353;</li> <li>c. AUTHORISES the CEO to seek and negotiate a short-term extension of one or two months from Belgravia Leisure, to ensure service continuity during changeover, within the existing budget; and</li> </ol> </li> <li>3. NOTES that as this recommendation is still subject to negotiation, the details of the Recommendation will remain confidential, and contained within this report until negotiations are concluded.</li> </ol>	<p><b>COMPLETED</b></p> <p>September 2023 Tenderer has been advised of the outcome. Preparation is underway to provide the service by alternative means.</p>
<p>22/08/2023 CMRef: 83226 EMCS</p>	<p>That Council APPROVE the request to write-off the outstanding rates and charges currently owing on Assessments A9242 and A9243, totaling \$4,687.10.</p>	<p><b>IN PROGRESS</b></p> <p>September 2023: Write off in progress, will be completed week of 18 September.</p>