

## Status Report as at September 2026

| Date / CMRef / Officer             | Subject                                                                                                                                                                                                                 | Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| 21/11/2017<br>CMRef: 82079<br>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><b>February 2023:</b><br/>EMCS has rung and emailed Minister Carey's office requesting information on the progress of the land re-vesting.</p> <p><b>July 2023:</b><br/>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><b>September 2023:</b><br/>Minister Michael's office emailed outlining next steps required to be taken.</p> <p><b>April 2025:</b><br/>The Administration are looking to bring an item to Council rescinding this resolution and then approving the sale by auction for unpaid rates exceeding 3 years.</p> <p><b>June 2025:</b><br/>No further updates at this time.</p> <p><b>August 2025:</b><br/>No further updates at this time.</p> <p><b>December 2025:</b><br/>No further updates at this time.</p> <p><b>March 2026:</b><br/>No further updates at this time.</p> <p><b>June 2026:</b><br/>No further updates at this time.</p> |
| 20/08/2019                         | That Council:                                                                                                                                                                                                           | <b>IN PROGRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| <p>CMRef: 82410<br/>EMDS</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>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><b>June 2025:</b><br/>Administration have been in contact with the Water Corporation. Unlikely for any progress to occur within the next 12 months.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p>16/03/2021<br/>CMRef: 82698<br/>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> </ol> | <p><b>COMPLETED</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><b>July 2023:</b><br/>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><b>September 2024:</b><br/>2 properties identified for potential sale, with valuations received. Further discussions to be had with tenants.</p> <p><b>June 2025:</b><br/>Staff housing policy reviewed by CEO and adopted by ELT on 4 February 2025. One of the six identified properties has been sold, with settlement completed in late May 2025. A second property is currently tenanted by a private party. At expiry of current lease the Shire will investigate sale of this property.</p> |

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|                                                   | <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>March 2026</p> <p>Councillors have inspected 2 of the Shire houses and have indicated to hold onto these within the portfolio in the short term. Valuations for sale and rent have been requested from local provider.</p> <p><b>June 2026</b></p> <p>Briefing note provided to the Confidential briefing held on 9 June 2026. Councillors indicated support to retain both Cohn Street and French Avenue properties, and to lease these to the private marked if not required for contracted positions. Agenda report to be provided to confirm this direction.</p> <p><b>July 2026</b></p> <p>Council resolution to retain all housing and cease action in relation to Caridi Close.</p>                                                                                                                                                                                                                                                                                   |
| <p>30/04/2024</p> <p>CMRef: 83370</p> <p>EMES</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. APPROVES the request and includes the eastern side of Bailey Rd on the Shire of Merredin Roads Register;</li> <li>2. AUTHORISE the Chief Executive Officer to obtain the required permits, and construct formed dry weather only Rd - 2.2 km between Merredin – Nungarin Rd to the boundary of Lot 13170, and to invoice the person making the request for the construction costs of \$36,000 + GST;</li> <li>3. AUTHORISE the Chief Executive Officer to inform the adjoining land owners prior to any work being undertaken; and</li> <li>4. AUTHORISE the Chief Executive Officer to inform the local farmer that Council reserves the right to extend the road to Old-Nukarni Rd if future needs arise.</li> </ol> | <p><b>COMPLETED</b></p> <p><b>December 2024:</b></p> <p>Road Centreline Design Completed<br/>Site Setout Completed<br/>Application for Vegetation Removal Permit submitted</p> <p><b>March 2025:</b></p> <p>Advised by Department that there is further information required to be submitted as part of their community consultation. Being actioned.</p> <p><b>May 2025:</b></p> <p>Contact made with Department who advised major concerns in relation to habitat loss, threatened species in the area. Dept indicated that it was unlikely we would get any approval. Contact made with applicant – he is liaising with the Dept to address concerns. Shire will continue with additional vegetation survey only if concerns adequately addressed.</p> <p><b>June 2025:</b></p> <p>Dept confirmed that all outstanding vegetation concerns have been addressed by the Shire. Applicant is to address concerns from Dept consultation process.</p> <p><b>August 2025:</b></p> |

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|                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Council is supporting a reduced width and re-alignment that avoids significant vegetation impact and clearing, and naturally discouraging general public use, as the road will not be standard width and will be a no thru road.</p> <p><b>March 2026</b><br/>Still awaiting vegetation clearance permit to be issued by DWER.</p> <p><b>August 2026</b><br/>Subject to an appeal process with DWER.</p>                                                                                                                                                                                                                                                                                                                                                                                                          |
| <p>30/07/2024<br/>CMRef: 83426<br/>EMS&amp;C</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. ENDORSES Attachment 14.5A Pioneers' Pathway Memorandum of Understanding 2024 – 2027, including a financial contribution of: <ol style="list-style-type: none"> <li>a. \$3,500 for 2024 – 2025,</li> <li>b. \$4,000 for 2025 – 2026,</li> <li>c. \$4,500 for 2026 - 2027;</li> </ol> </li> <li>2. NOTES the review of the Strategic Operational Plan 2024 – 2027 as per Attachment 14.5B; and</li> <li>3. GRANTS the Chief Executive Officer delegated authority to execute this Memorandum of Understanding.</li> </ol> | <p><b>COMPLETED</b></p> <p><b>September 2024:</b><br/>Pioneers Pathways have been notified of Council Outcome.</p> <p><b>December 2024:</b><br/>Contact made with Pioneers Pathways who have confirmed that the MoU has not been finalised yet.</p> <p><b>March 2025:</b><br/>Pioneers Pathway have placed the Signing of the MoU on hold.</p> <p><b>May 2025:</b><br/>Meeting to be held with other remaining Shires to confirm ongoing viability of program</p> <p><b>June 2025:</b><br/>Meeting held early June – Quorum was not met. Meeting rescheduled for July 2025.</p> <p><b>September 2025:</b><br/>Extension of current MoU in place for the next six (6) months.</p> <p><b>March 2026:</b><br/>Agenda Item being presented to Council on future options for Pioneer Pathways</p> <p><b>June 2026</b></p> |

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|                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Council adopted option three (3) in March 2026. An EOI for scope of services for provision of marketing services for the Pioneers Pathway Self Drive Trail has been drafted for a 12month trial.</p> <p><b>July 2026</b><br/>Entered into a third party contract. Expiry June 2027</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p>17/12/2024<br/>CMRef: 83521<br/>EMES</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVES the Recommendation Report included as Attachment 19.1A – Confidential Recommendation Report RFQ10 2024-25 Crooks Rd – Asphalt Surfacing;</li> <li>2. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.1A; and</li> <li>3. AUTHORISE the Chief Executive Officer to sign the Contract between the Shire of Merredin and SuperCivil PTY LTD up to a total value of \$504,809 + GST, plus variations as listed in the Financial Implications section of this report.</li> </ol> | <p><b>COMPLETED</b></p> <p><b>March 2025:</b><br/>Council has endorsed the RFQ recommendations re: Award of Contract – RFQ10 2024-25 Crooks Rd – Asphalt Surfacing. The resultant contract is to be raised and endorsed by CEO.<br/>Project update: The Shire is now waiting on DWER vegetation clearances for the critical path, earth stabilisation works to commence. This RFQ is dependent on completion of RFQ13-2024-25 - Crooks Rd – Stabilisation prior to commencement. Nil estimated date for completion of RFQ10.</p> <p><b>June 2025:</b><br/>Liason with Porters to amend design to reduce vegetation loss. Works package to be broken into 2 phases to allow works to continue while awaiting relevant government clearances.</p> <p>Vegetation application withdrawn, road has been designed to alleviate critical vegetation safety risks.</p> <p>Asphalt surfacing has been scheduled for commencement in 2026 after Harvest season</p> <p><b>March 2026</b> – Asphalt works variation subject to approval at March 202 OCM</p> <p><b>June 2026</b><br/>Works expected to commence prior to the end of June 2026.</p> <p><b>September 2026</b><br/>Works completed.</p> |
| <p>28/01/2025<br/>CMRef: 83533<br/>EMCS</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. SELL the property listed hereunder which has rates in arrears for three or more years pursuant to Section 6.64(1)(b) of the</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>COMPLETED</b></p> <p><b>February 2025:</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|  | <p>Local Government Act 1995, and RECOVER from the proceeds of sale the outstanding balance which totals \$31,798.90; and</p> <p>Assessment A5518</p> <p>Type/Zoning Residential - Townsite</p> <p>Period Outstanding 01/07/2012 to Current</p> <p>Amount Outstanding \$31,798.90</p> <p>Last Payment 05/02/2018</p> <p>2. SELL the property listed hereunder which has rates in arrears for three or more years pursuant to Section 6.64(1)(b) of the Local Government Act 1995, and RECOVER from the proceeds of sale the outstanding balance which totals \$35,202.91.</p> <p>Assessment A5519</p> <p>Type/Zoning Residential - Townsite</p> <p>Period Outstanding 01/07/2012 to Current</p> <p>Amount Outstanding \$35,202.91</p> <p>Last Payment 05/02/2018</p> | <p>Awaiting instruction from debt collection agency prior to commencing advertising.</p> <p><b>March 2025:</b><br/>Form 4 documents sent to owner and advertising completed. Debt collection agency will pay for advertising and have removed previous charges from these two accounts. Owner has contacted the Shire to say that he will not be making any payments toward either property.</p> <p><b>April 2025:</b><br/>Debt collection agency is working on organising the Form 5 documents which need to be prepared and advertised three months after the Form 4 is sent. Quotes for auction costs have been sought.</p> <p><b>May 2025:</b><br/>Auctions to be held in the new financial year.</p> <p><b>June 2025:</b><br/>No further updates at this time.</p> <p><b>August 2025:</b><br/>No further updates at this time.</p> <p><b>December 2025:</b><br/>No further updates at this time. Competing priorities have meant this has not been a priority.</p> <p><b>March 2026:</b><br/>No further updates at this time. Competing priorities have meant this has not been a priority.</p> <p><b>June 2026:</b><br/>No further updates at this time. Competing priorities have meant this has not been a priority.</p> <p><b>September 2026:</b><br/>No further updates at this time. Competing priorities (new financial system) have meant this has not been a priority.</p> |
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| <p>29/04/2025<br/>CMRef: 83589<br/>CEO</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1 COMMENCE payment of superannuation contributions to Elected Members in relation to ordinary time earnings, being meeting fees and the Shire President and a Deputy Shire President allowances, at a rate specified by the Superannuation Guarantee (Administration) Act 1992, from 19 October 2025;</li> <li>2 REQUEST Elected Members participating in superannuation contributions submit the details of their nominated superannuation fund in writing to the Chief Executive Officer by 1 July 2025;</li> <li>3 REQUEST Elected Members who intend to opt out of receiving superannuation contributions to advise the Chief Executive Officer in writing by 1 July 2025; and</li> <li>4 NOTE that the Shire Administration is unable to provide financial planning advice and that Elected Members should seek their own independent financial planning advice based on their personal circumstances.</li> </ol> | <p><b>COMPLETED</b></p> <p><b>May 2025:</b><br/>Moneys to be budgeted 2025/26 for payments. Awaiting information from elected members</p> <p><b>June 2025:</b><br/>No further updates at this time.</p> <p><b>July 2026</b><br/>Completed.</p>                                                                                                                                                              |
| <p>16/12/2025<br/>83720<br/>EMIS</p>       | <p>CMRef: That Council;</p> <ol style="list-style-type: none"> <li>1. ACCEPT the offer received for Assessment A2481, Lot 507, 30 Macdonald Street, Merredin WA 6415 for a value of \$50,000; and</li> <li>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.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p><b>IN PROGRESS</b></p> <p><b>March 2026</b><br/>Issues with property boundary have been raised. Surveyor engaged to identify and confirm issues to be resolved</p> <p><b>June 2026</b><br/>Surveyor has been contracted to undertake works to realign boundaries of affected properties. Parties to this arrangement are splitting costs.</p> <p><b>August 2026</b><br/>Surveying works in progress.</p> |
| <p>24/3/2026<br/>CMRef: 83762<br/>EMCS</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. ACCEPT Offer 3 received for Assessment A9528, Lot 108, 11 Carey Street, Merredin WA 6415 for the value outlined in the report; and</li> <li>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.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p><b>COMPLETED</b></p> <p><b>June 2026:</b><br/>Settlement likely prior to 30 June 2026.</p> <p><b>September 2026:</b></p>                                                                                                                                                                                                                                                                                 |

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| 24/3/2026 CMRef: 83763<br>CEO         | That Council:<br>1) ENDORSES the variation to the SuperCivil Pty Ltd contract associated with RFQ10 2024-25 Crooks Rd – Asphalt Surfacing to include supply and application of primer seal, and associated costs totalling \$630,756.00 (ex GST);<br>2) AUTHORISES the Chief Executive Officer to approve up to 20% variations to this Contract, within the combined budget allocated in accounts, as listed within the financial section of this report.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>IN PROGRESS</b><br><br><b>June 2026</b><br><br>Works expected to commence prior to end of June 2026<br><br>September 2026<br><br>Works completed. |                                                                                          |            |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| 26/5/2026 CMRef: 83790<br>EMS&C       | That Council:<br>1. PROVIDES financial support to the following community projects and events, being a mix of cash and in-kind, for the following amounts and conditions as outlined in the tables below:<br><table><tr><td>Table 1</td><td>-</td><td>Recurring</td><td>Grants</td><td>2026/27</td></tr><tr><td>Organisation</td><td></td><td></td><td></td><td>Amount</td></tr><tr><td>Merredin</td><td></td><td>CRC</td><td></td><td>\$10,000</td></tr><tr><td>Merredin</td><td></td><td>Show</td><td></td><td>\$10,000</td></tr><tr><td>Wheatbelt</td><td></td><td>Agcare</td><td></td><td>\$2,000</td></tr></table><br><table><tr><td>Table 2</td><td>-</td><td>Annual</td><td>Grants</td><td>2026/27</td></tr><tr><td>Organisation</td><td></td><td>Amount</td><td></td><td>Conditions</td></tr><tr><td>Burracoppin Tennis club</td><td>\$10,000</td><td>Cash</td><td>1. Acknowledges the support provided by the Shire of Merredin in all media material; and</td><td></td></tr><tr><td>Merredin Seventh Day Adventist Church</td><td>\$10,000</td><td>Cash</td><td></td><td></td></tr><tr><td>St Marys School, Merredin</td><td>\$3,083</td><td>-</td><td>Cash</td><td></td></tr><tr><td></td><td>\$2,701</td><td>-</td><td>In-kind</td><td></td></tr></table><br>2. PROVIDES \$10,000 worth of maintenance funding for the Senior Citizen’s Centre for the Refurbishment of the Kitchen as listed in the application within the 2026/27 budget;<br>3. INSTRUCTS the Chief Executive Officer to include \$9,500 allocation in the 2026/27 Budget for the purpose of Quick Grants;<br>and | Table 1                                                                                                                                              | -                                                                                        | Recurring  | Grants | 2026/27 | Organisation |  |  |  | Amount | Merredin |  | CRC |  | \$10,000 | Merredin |  | Show |  | \$10,000 | Wheatbelt |  | Agcare |  | \$2,000 | Table 2 | - | Annual | Grants | 2026/27 | Organisation |  | Amount |  | Conditions | Burracoppin Tennis club | \$10,000 | Cash | 1. Acknowledges the support provided by the Shire of Merredin in all media material; and |  | Merredin Seventh Day Adventist Church | \$10,000 | Cash |  |  | St Marys School, Merredin | \$3,083 | - | Cash |  |  | \$2,701 | - | In-kind |  | <b>COMPLETED</b><br><br><b>August 2026</b><br><br>Included in the 26/27 Budget and letter issued. |
| Table 1                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Recurring                                                                                                                                            | Grants                                                                                   | 2026/27    |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Organisation                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                      |                                                                                          | Amount     |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Merredin                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CRC                                                                                                                                                  |                                                                                          | \$10,000   |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Merredin                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Show                                                                                                                                                 |                                                                                          | \$10,000   |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Wheatbelt                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Agcare                                                                                                                                               |                                                                                          | \$2,000    |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Table 2                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Annual                                                                                                                                               | Grants                                                                                   | 2026/27    |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Organisation                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Amount                                                                                                                                               |                                                                                          | Conditions |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Burracoppin Tennis club               | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Cash                                                                                                                                                 | 1. Acknowledges the support provided by the Shire of Merredin in all media material; and |            |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| Merredin Seventh Day Adventist Church | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Cash                                                                                                                                                 |                                                                                          |            |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
| St Marys School, Merredin             | \$3,083                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -                                                                                                                                                    | Cash                                                                                     |            |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |
|                                       | \$2,701                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -                                                                                                                                                    | In-kind                                                                                  |            |        |         |              |  |  |  |        |          |  |     |  |          |          |  |      |  |          |           |  |        |  |         |         |   |        |        |         |              |  |        |  |            |                         |          |      |                                                                                          |  |                                       |          |      |  |  |                           |         |   |      |  |  |         |   |         |  |                                                                                                   |

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|                          |        | 4. INSTRUCTS the Chief Executive Officer to notify all successful and unsuccessful applicants.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                |
| 23/06/2026<br>83800 EMIS | CMRef: | <p>That Council:</p> <p>GRANTS development approval for the proposed single 3 bedroom dwelling, water tank and shed, to be situated at Lot 235 (8) Cummings Street, Merredin, as outlined in Attachment 12.1A, with the following conditions:</p> <ol style="list-style-type: none"> <li>1) The development must be carried out in accordance with the plans and documents submitted and endorsed with the Council's stamp, except where amended by other conditions of this approval;</li> <li>2) The design of the dwelling must be altered to add a major opening on the side facing Cummings Street;</li> <li>3) The development shall be connected to mains sewerage prior to commencement of any use;</li> <li>4) Prior to occupation, a vehicle crossover shall be constructed to the specifications and satisfaction of the Shire of Merredin; and</li> <li>5) The applicant be advised that the granting of Development Approval does not constitute a Building Permit and that an application for a Building Permit must be submitted to the local government for all building work.</li> </ol> | <p><b>COMPLETED</b></p> <p><b>September 2026</b></p> <p>Planning determination carried in the June OCM sent to applicants on 25 June 2026.</p> |
| 23/06/2026<br>83801 EMIS | CMRef: | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. GRANT development approval for the erection of a single Wind Monitoring Tower at Lot 19107 (#357) Allsop Road, Tandegin WA 6415, as outlined in Attachment 12.2A, subject to following conditions; <ol style="list-style-type: none"> <li>a. Rehabilitation measures for excavation works to be undertaken to the satisfaction of the Shire of Merredin;</li> <li>b. Installation of an appropriate steady low intensity red obstacle/hazard light at top of the tower and marker balls on guide wires for the mast at 50ft Above Ground Level (AGL), 100ft AGL, 150ft AGL and 200ft AGL; and</li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>COMPLETED</b></p> <p>Planning determination sent to applicants on 25 June 2026.</p>                                                      |

|                         |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
|-------------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
|                         |        | <p>c. Construction work, including erection of the tower, shall protect Western Power infrastructure and interests from any potential land use conflict.</p> <p>2. ADVISE the applicant that;</p> <p>a. The proposed development comprises of Class 10 structures under the National Construction Code. The construction of Class 10 structures outside of town site boundaries within the Shire of Merredin do not require a building permit. However, it is the responsibility of the applicant to ensure that the proposed structures comply with all structural requirements specified by the relevant Australian Standards;</p> <p>b. The proposed development should be included on aeronautical maps (CASA) and should be provided to DFES and the Department of Biodiversity, Conservation and Attractions (DBCA) for inclusion on relevant mapping systems; and</p> <p>c. No development (including drainage, fill, fencing, storage or parking) will be permitted within Western Power line and cable easements or restriction zones without the prior written approval of Western Power prior to commencement of the relevant works.</p> |                                     |
| 23/06/2026<br>83808 CEO | CMRef: | <p>That Council:</p> <p>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 2026 extraordinary election together with any other elections or polls which may be required;</p> <p>2. DECIDE in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the 2026 extraordinary election be as a postal election; and</p> <p>3. NOTES the associated costs of conducting the second 2026 Extraordinary Election to be held on Thursday 24 September 2026, will be included in the 2026/27 Annual Budget.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | COMPLETED                           |
| 23/06/2026<br>83809 CEO | CMRef: | That Council:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>IN PROGRESS</p> <p>July 2026</p> |

|                             |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                          |
|-----------------------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                             |        | <p>1. SUPPORTS the application to the Disaster Ready Fund Round 4 for the purchase of a Generator for the Merredin Regional Community and Leisure Centre.</p> <p>2. ALLOCATES \$45,000 in the 2026/27 financial year budget to provide a maximum 50% co-contribution towards the cost of the generator.</p>                                                                                                                                                                                                                                                                                                                                                                                       | Submission completed with WEROC. Awaiting correspondence.                                                                                                                                                                                                                |
| 28/07/2026<br>83814 CEO     | CMRef: | <p>That Council:</p> <p>1. NOTES the recommendations as contained in the Confidential Attachment 13.1A RFT03 2025-26 Tender Recommendation Report;</p> <p>2. CONFIRMS it will not exercise the Environmental Health separable portion of the contract.</p> <p>3. AWARDS a contract for RFT03 2025-26 for Provision of Ranger Services to WA Contract Ranger Services for the provision of the ranger services component only, in accordance with their offer dated 21 June 2026 and submitted Price Schedule Rates (excluding GST), for a contract period of three (3) years and subject to the provisions to extend the contract period by a further two by one year periods (3+1+1 period).</p> | <p><b>IN PROGRESS</b></p> <p><b>September 2026</b> – a 3+1+1-year contract was executed in August 2026, commencing on 1 Sept 2026 with WA Contract Ranger Services for the provision of ranger services only.</p> <p>Work is ongoing to secure suitable EH services.</p> |
| 28/07/2026<br>83818<br>EMCS | CMRef: | <p>That Council;</p> <p>1. ADOPTS for the Shire of Merredin, the Annual Budget for the 2026/27 financial year, pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, as outlined in Attachment 14.4A which includes the following:</p> <p>a. Budget Statement of Comprehensive Income (by Nature or Type);</p> <p>b. Budget Statement of Cash Flows;</p> <p>c. Budget Rate Setting Statement;</p>                                                                                                                                                                                                | <p><b>COMPLETED</b></p> <p><b>September 2026:</b></p> <p>Annual budget has been uploaded into the new financial system.</p> <p>Copy sent to Minister 3 August 2026.</p> <p>Rates sent out in July.</p>                                                                   |

d. Notes to the Annual Budget including statement of Rating Information;

e. Schedule of Fees and Charges for 2026-27;

2. IMPOSES the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget in the Rate Setting Statement, pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995:

General Rates

| Gross Rental Values | Minimum | Rate in \$ |
|---------------------|---------|------------|
|---------------------|---------|------------|

|           |          |  |
|-----------|----------|--|
| GRV \$960 | 0.123853 |  |
|-----------|----------|--|

General Differential Rates

| Unimproved Value | Minimum Rate | Rate in \$ |
|------------------|--------------|------------|
|------------------|--------------|------------|

|                        |          |  |
|------------------------|----------|--|
| UV1 – Rural \$1,190.00 | 0.010194 |  |
|------------------------|----------|--|

|                              |          |  |
|------------------------------|----------|--|
| UV2 – Urban Rural \$1,190.00 | 0.020300 |  |
|------------------------------|----------|--|

|                       |          |  |
|-----------------------|----------|--|
| UV3 – Mining \$200.00 | 0.020000 |  |
|-----------------------|----------|--|

|                        |            |          |
|------------------------|------------|----------|
| UV4 – Power Generation | \$1,190.00 | 0.020388 |
|------------------------|------------|----------|

|                            |            |          |
|----------------------------|------------|----------|
| UV5 – Special Use Airstrip | \$1,190.00 | 0.018491 |
|----------------------------|------------|----------|

3. ADOPTS the following due dates for the payment in full by instalments, pursuant to section 6.45 of the Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996:

Full payment or 1st Instalment due date 11 September 2026

2nd Instalment due date 13 November 2026

3rd Instalment due date 15 January 2027

4th Instalment due date 19 March 2027

4. ADOPTS an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$14.60 for each instalment after the initial instalment is paid, pursuant to section 6.45 of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996;
5. ADOPTS an interest rate of 5.5% where the owner has elected to pay rates (and service charges) through an instalment option, pursuant to section 6.45 of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996;
6. ADOPTS an interest rate of 8.0% for rates (and service charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable, pursuant to section 6.51(1) and subject to section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996;
7. ADOPTS the 2026/27 Schedule of Fees and Charges for the Shire of Merredin removal and/or deposit of domestic and commercial waste included in Attachment 14.3D, pursuant to section 67 of the Waste Avoidance and Resources Recovery Act 2007;
8. ADOPTS the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees, pursuant to section 5.99 of the Local Government Act 1995 and Regulation 34 of the Local Government (Administration) Regulations 1996:
- Shire President \$10,000
- Deputy Shire President \$10,000
- Councillors \$10,000
9. ADOPTS the following annual local government allowances to be paid in addition to the annual meeting allowance, pursuant to section 5.98A of the Local Government Act 1995 and Regulation

|                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                          |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
|                               | <p>33 and 33A of the Local Government (Administration) Regulations 1996; and</p> <p>Shire President \$16,000</p> <p>Deputy Shire President \$4,000</p> <p>10. ENDORSES that the level to be used in the Statement of Financial Activity in 2026/27 for the reporting of material variance shall be whichever is greater of 10% and \$10,000, in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and the Australian Accounting Standards.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |
| 28/7/2026 CMRef: 83819<br>CEO | That Council ADOPT the amendments to policy 5.14 Recreational Vehicle Camping as shown in Attachment 15.1B.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p><b>COMPLETED</b></p> <p>July 2026</p> |
| 28/7/2026 CMRef: 83822<br>CEO | <p>That Council:</p> <p>1. SUPPORT the transfer of the land as shown in Attachment 16.3A, being a portion of Reserve 23036 for amalgamation into Reserve 39947 to support a future extension of the Child Care service, provided that access to the Merredin District Olympic Swimming Pool is maintained, and all services (including backwash) are located outside of the subject area or contained within an easement within the subject area;</p> <p>2. AUTHORISE and ENDORSE the Chief Executive Officer to undertake such action as required to support the transfer of land, including but not limited to signing of forms, correspondence, provision of statutory declarations, and any other such works necessary or required by the Department of Planning, Lands and Heritage;</p> <p>3. AUTHORISE the use of the Shire's Common Seal, if necessary, on any documentation required to support the transfer of land from portion of Reserve 23036 for amalgamation into Reserve 39947 for the future extension of the Child Care service; and</p> | <p><b>IN PROGRESS</b></p>                |

|                                                  | 4. DIRECTS the Chief Executive Officer to provide quarterly briefings on the progress of the land transfer to Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------|-------------------------------|-----------------------------------|---------------------------------------------|-------------------|--------------------------------------------------|-------------------|--------------------------------------------------|-------------------|-----------------------------------|
| 28/7/2026 CMRef: 83823<br>CEO                    | <p>That Council:</p> <p>1. ADOPTS the amendments to Policy 3.22 Credit Card Policy as shown in Attachment 16.4B.</p> <p>2. CONFIRMS the credit card limits as shown in the table below:</p> <table><thead><tr><th>Shire Officer</th><th>Credit card limit</th></tr></thead><tbody><tr><td>Chief Executive Officer (CEO)</td><td>Increase from \$5,000 to \$10,000</td></tr><tr><td>Executive Manager Corporate Services (EMCS)</td><td>Retain at \$5,000</td></tr><tr><td>Executive Manager Strategy and Community (EMS&amp;C)</td><td>Retain at \$5,000</td></tr><tr><td>Executive Manager Infrastructure Services (EMIS)</td><td>Retain at \$5,000</td></tr></tbody></table>            | Shire Officer                       | Credit card limit | Chief Executive Officer (CEO) | Increase from \$5,000 to \$10,000 | Executive Manager Corporate Services (EMCS) | Retain at \$5,000 | Executive Manager Strategy and Community (EMS&C) | Retain at \$5,000 | Executive Manager Infrastructure Services (EMIS) | Retain at \$5,000 | <p>COMPLETED</p> <p>July 2026</p> |
| Shire Officer                                    | Credit card limit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |
| Chief Executive Officer (CEO)                    | Increase from \$5,000 to \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |
| Executive Manager Corporate Services (EMCS)      | Retain at \$5,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |
| Executive Manager Strategy and Community (EMS&C) | Retain at \$5,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |
| Executive Manager Infrastructure Services (EMIS) | Retain at \$5,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |
| 25/8/2026 CMRef: 83830<br>CEO                    | <p>That Council:</p> <p>1. NOTES the Risk and Regulation Action Plan, as tabled to the Audit, Risk and Improvement Committee in Attachment 6.1A.</p> <p>2. RECEIVES the 2025 Compliance Audit Return;</p> <p>3. ADOPTS the 2025 Compliance Audit Return for the period 1 January 2025 to 31 December 2025 as contained in Attachment 6.2A; and</p> <p>4. AUTHORISES the Shire President and Chief Executive Officer to sign the joint certification and submit the completed 2025 Compliance Audit Return, and any additional information explaining or quantifying the compliance audit, to the Department of Local Government, Industry Regulation and Safety by 30 September 2026.</p> | <p>COMPLETED</p> <p>August 2026</p> |                   |                               |                                   |                                             |                   |                                                  |                   |                                                  |                   |                                   |

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                |
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| <p>25/8/2026 CMRef: 83831<br/>EMIS</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. GRANT Development Approval for the existing ancillary dwelling at Lot 1502 (10) Muscat Street, Merredin, as outlined in Attachment 12.1A, subject to the following conditions;               <ol style="list-style-type: none"> <li>a) The structure is to be provided with a pitched continuous roof over both the ancillary dwelling and new laundry, together with complementary cladding to provide the appearance of a single continuous building;</li> <li>b) The development shall be connected to a suitably designed sewerage disposal system of the Water Corporation prior to commencement of any use.</li> <li>c) A Building Approval Certificate in compliance with the Building Act 2011 be obtained within 3 months of the planning approval date.</li> </ol> </li> <li>2. GRANT Development Approval for the proposed duplex dwelling and laundry unit at Lot 1502 (10) Muscat Street, Merredin, as outlined in Attachment 12.1A, subject to following conditions;               <ol style="list-style-type: none"> <li>a) Development must be carried out in compliance with the plans and documentation listed and endorsed by the Shire of Merredin.</li> <li>b) The development shall be connected to a suitably designed sewerage disposal system of the Water Corporation prior to commencement of any use.</li> <li>c) All car parking and associated vehicle access areas indicated on the approved plans shall be constructed, drained, paved/sealed and marked in accordance with AS2890.1 prior to use, and thereafter maintained to the satisfaction of the Shire of Merredin.</li> <li>d) Compliance with the Shire of Merredin Health Local Law and the Health (Miscellaneous) Provisions Act 1911.</li> </ol> </li> </ol> | <p><b>COMPLETED</b></p> <p><b>September 2026</b> – Planning determination, dated 26 August, sent to applicants by email on 28 August 2026.</p> |
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|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                          |
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|                                    | <p>e) The development and implementation of a stormwater and landscape plan to the satisfaction of the Shire of Merredin.</p> <p>f) The primary residences, being the duplex units, must be substantially developed within 2 years from the date of this approval.</p> <p>3. ADVISE the applicant that the granting of Development Approval does not constitute a Building Permit or a Building Approval Certificate and that an application for a Building Permit or a Building Approval Certificate for the proposed building work must be submitted to the Shire of Merredin and be approved before any new building work can commence on site; and</p> <p>4. ADVISE the applicant that non-compliances with relevant Planning, Building and Health legislation would cause formal compliance and enforcement action.</p> |                                                                                                                                                                                                          |
| 25/8/2026 CMRef: 83834<br>EMIS/CEO | <p>That Council:</p> <p>1. APPROVES the five (5) year Extension of Lease between the Shire of Merredin and Telstra Corporation Limited for the telecommunications facility situated on a portion of Lot 200, 108 Barrack Street, Merredin, in accordance with the attached draft lease extension document; and</p> <p>2. AUTHORISES the Shire President and Chief Executive Officer to affix the Common Seal of the Shire of Merredin to the Extension of Lease and execute all associated documentation required to give effect to this resolution.</p>                                                                                                                                                                                                                                                                     | <p><b>IN PROGRESS</b></p> <p><b>September 2026</b> – Advised Conwalls (representing Telstra) of Council resolution by email 2 Sept. and requested them to send a signed extension of lease document.</p> |
| 25/8/2026 CMRef: 83834<br>CEO      | <p>That Council:</p> <p>1) ADOPTS the amendments to Policy 8.1 Radio Masts/Satellite Dishes as shown in Attachment 15.1B.</p> <p>2) ADOPTS the amendments to Policy 8.2 Amalgamation of Lots shown in Attachment 15.1D.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>COMPLETED</b></p> <p>August 2026</p>                                                                                                                                                               |

|                               |                                                                                                                                                                                                                                                                                                               |                                               |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
|                               | 3) ADOPTS the amendments to Policy 8.13 Homestead Sub-division as shown in Attachment 15.1F.                                                                                                                                                                                                                  |                                               |
| 25/8/2026 CMRef: 83839<br>CEO | <p>That Council:</p> <p>1) APPROVE the waiver of outstanding rates relating to Lots 70 and 71 Railway Street, Nukarni (A9494 and A5045); and</p> <p>2) DESIGNATE Lots 70 and 71 Railway Street, Nukarni (A9494 and A5045) as non-rateable properties while they remain leased to the late Mrs Enid Crook.</p> | <p><b>COMPLETED</b></p> <p>September 2026</p> |