

AGENDA

Special Council Meeting

To be held in Council Chambers
Corner King & Barrack Street's, Merredin
Tuesday, 2 August 2022
Commencing 5.30pm

Notice of Meeting



Dear President and Councillors,

A Special Meeting of the Council will be held on Tuesday, 2 August 2022 at 5.30pm in the Council Chambers, Corner of King & Barrack Streets, Merredin. The purpose of the meeting is to address the following items:

- a) MRCLC Management Plan 2022-23
- b) Endorsement of Contract Executive Manager Corporate Services

The format of the meeting will be:

5.30pm

Special Council Meeting

Lindon Mellor

ACTING CHIEF EXECUTIVE OFFICER

28 July 2022

DISCLAIMER

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

Statements or decisions made at this meeting should not be relied or acted on by an applicant or any other person until they have received written notification from the Shire. Notice of all approvals, including planning and building approvals, will be given to applicants in writing. The Shire of Merredin expressly disclaims liability for any loss or damages suffered by a person who relies or acts on statements or decisions made at a Council or Committee meeting before receiving written notification from the Shire.

The advice and information contained herein is given by and to Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

	Common Acronyms Used in this Document
СВР	Corporate Business Plan
CEACA	Central East Accommodation & Care Alliance Inc
CEO	Chief Executive Officer
CSP	Community Strategic Plan
CWVC	Central Wheatbelt Visitors Centre
DCEO	Deputy Chief Executive Officer
EA	Executive Assistant to CEO
EMCS	Executive Manager of Corporate Services
EMDS	Executive Manager of Development Services
EMES	Executive Manager of Engineering Services
ES	Executive Support Officer
GECZ	Great Eastern Country Zone
GO	Governance Officer
LGIS	Local Government Insurance Services
LPS	Local Planning Scheme
MCO	Media and Communications Officer
MoU	Memorandum of Understanding
MP	Manager of Projects
MRCLC	Merredin Regional Community and Leisure Centre
SRP	Strategic Resource Plan



Shire of Merredin Special Council Meeting

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Shire of Merredin Special Council Meeting 5:30pm Tuesday, 2 August 2022



1. Official Opening

2. Record of Attendance / Apologies and Leave of Absence

Councillors:

Cr M McKenzie President

Cr L Boehme Deputy President

Cr R Billing

Cr C Crook

Cr J Flockart

Cr R Manning

Cr P Patroni

Cr M Simmonds

Cr P Van Der Merwe

Staff:

L Mellor A/CEO

C Townsend A/DCEO

P Zenni EMDS

D Hay-Hendry A/EMES

M Wyatt EA/ES

O Mellor GO

Members of the Public:

Apologies: L Clack CEO

Approved Leave of Absence: Nil

3. Public Question Time

Members of the public may submit questions up to 2pm on the day of the meeting by emailing ea@merredin.wa.gov.au.

4. Disclosure of Interest

5. Applications of Leave of Absence

6.	Petitions and Presentations
Nil	
7.	Confirmation of Minutes of Previous Meetings
Nil	
8.	Announcements by the Person Presiding without Discussion
Nil	
9.	Matters for Which the Meeting may be Closed to the Public
19.1	Belgravia Management Plan
19.2	Endorsement of Contract – Executive Manager Corporate Services
10.	Receipt of Minutes of Committee Meetings
Nil	
11.	Recommendations from Committee Meetings for Council Consideration
Nil	
12.	Officers' Reports - Development Services
Nil	
13.	Officers' Reports - Engineering Services
Nil	
14.	Officers' Reports – Corporate and Community Services
Nil	
15.	Officers' Reports – Administration
Nil	
16.	Motions of which Previous Notice has been given
Nil	
17.	Questions by Members of which Due Notice has been given
Nil	
18.	Urgent Business Approved by the Person Presiding of by Decision

- 19. Matters Behind Closed Doors
- 19.1 MRCLC Management Plan 2022-23
- 19.2 Endorsement of Contract Executive Manager Corporate Services
- 20. Closure

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