

Status Report as at May 2024

Date / CMRef / Officer	Subject	Status
21/11/2017 CMRef: 82079 EMCS	That application be made to the Minister for Local Government to have the land being Lot 71 Main Street, Burracoppin re-vested in the Crown in accordance with Sections 6.64 and 6.74 of the Local Government Act 1995.	<p>IN PROGRESS</p> <p>February 2023: EMCS has rung and emailed Minister Carey's office requesting information on the progress of the land re-vesting.</p> <p>July 2023: Minister Carey's office emailed to say that the query fell more appropriately within the portfolio responsibility of the Minister for Local Government and so had been forwarded on.</p> <p>September 2023: Minister Michael's office emailed outlining next steps required to be taken.</p> <p>May 2024: No further updates at this time</p>
20/08/2019 CMRef: 82410 EMDS	<p>That Council:</p> <p>1. Consents to the creation of a Water Corporation easement over portion of Lot 100 Colin Street (Part of Avon Location 2227) as shown in attachment 12.36A, for the purposes of installation, access to and maintenance of the proposed chlorination unit which will form part of the Shire of Merredin Recycled Water Scheme , subject to;a. All costs associated with the preparation and lodgement of relevant easement documentation being borne solely by the Water Corporation;b. All costs associated with the installation, operation and maintenance of the future chlorination unit being borne solely by the Water Corporation;. All costs associated with any improvements to the land subject to the easement relating to vehicular access to the chlorination unit being borne solely by the Water Corporation.2. Authorises the Shire President and Chief Executive Officer to affix the Common Seal of the Council and sign the Deed of Easement documentation on behalf of the Shire of Merredin Council.</p>	<p>IN PROGRESS</p> <p>Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO.</p> <p>The Shire has been advised the project is delayed and outside the 5-year construction window however Water Corp are continuing to conduct investigation works.</p> <p>February 2024: No further updates anticipated until end 2024.</p>
19/12/2019 CMRef: 82485	That Council commits to CEACA's progression of the VERSO report to review; I. Community Care Packages;	IN PROGRESS

<p>CEO</p>	<p>II. Transport; and III. Residential Aged Care And; That Council requests that CEACA committee requests that the VERSO plan be updated now that the units are in situ. Reason for Officers Recommendation: The reason for the change in wording of the Officer Recommendation is that council are not subjecting VERSO to update the report. Should the CEACA committee agree, any suitably qualified person/s could carry out the update of the report.</p>	<p>June 2023: Report not yet updated, however CEACA have proposed action on Item III Residential Aged Care. This is subject to a separate report in the June agenda.</p> <p>July 2023: CEACA have engaged a consultant to do a needs analysis and grant application.</p> <p>May 2024: No further updates at this time.</p>
<p>21/07/2020 CMRef: 82578 EMES</p>	<p>That, within the next twelve months, the Merredin Shire Council should purchase for the Shire fleet a battery-electric (BEV or EV) passenger vehicle. This vehicle should not be additional to the vehicle fleet but should replace one passenger vehicle sold after the usual retention period of 12 months.</p>	<p>IN-PROGRESS</p> <p>June 2023: Currently the Administration has been unable to identify a vehicle within the fleet to be replaced as an EV due to operational requirements. The Administration is working with Synergy and seeking other grant opportunities to have EV chargers in town in strategic locations, which once completed may make purchasing an EV a more viable option.</p> <p>July 2023: The Shire has applied for an EV charger grant to support day-time charging at the Shire Office, which will support the logistics, and potential future purchase of this vehicle.</p> <p>September 2023: Officers are including consideration for EV's in current procurement processes, and updates will be provided to Council as this progresses.</p> <p>October 2023: Quote received, and currently being analysed.</p> <p>May 2024:</p>

		No further updates at this time.
<p>15/09/2020 CMRef: 82605 EMCS</p>	<p>1. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,619.31: Assessment A6511 Type/Zoning Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,619.31 Last Payment 3/9/2015</p> <p>2. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$10,023.49: Assessment A6070 Type/Zoning General Farming/Urban Residential Period Outstanding 25/7/2016 to Current Amount Outstanding \$10,023.49 Last Payment 27/9/2015</p> <p>3. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$13,464.10: Assessment A9370 Type/Zoning Vacant Residential Period Outstanding 11/8/2014 to Current Amount Outstanding \$13,464.10 Last Payment 7/11/2013</p> <p>4. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$6,369.85: Assessment: A3325 Type/Zoning: Residential Period Outstanding: 27/7/2017 to Current Amount Outstanding: \$6,369.85 Last Payment: 13/4/2018</p> <p>5. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$11,008.81:</p>	<p>IN-PROGRESS</p> <p>April 2023: Land transfer documents completed and lodged for A9370 and A624. A445 settlement delayed further, expected late May early June.</p> <p>December 2023: Settlement has occurred for A445. A9370 & A624 are still in progress.</p> <p>January 2024: A9370 has been returned to the Shire.</p> <p>February 2024: An item relating to A9370 will be presented to Council at the February Ordinary Council Meeting.</p> <p>March 2024: A624 transfer delayed, but still progressing.</p> <p>May 2024: No further updates at this time</p>

	<p>Assessment: A1625 Type/Zoning: Vacant Residential Period Outstanding: 29/4/2015 to Current Amount Outstanding: \$11,008.81 Last Payment: 21/11/2014</p> <p>6. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$8,409.91: Assessment: A445 Type/Zoning: Residential Period Outstanding: 25/7/2016 to Current Amount Outstanding: \$8,409.91 Last Payment: 1/4/2019</p> <p>7. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$17,957.31: Assessment A624 Type/Zoning Vacant Residential Period Outstanding 27/7/2011 to Current Amount Outstanding \$17,957.31 Last Payment 22/12/2017</p>	
<p>16/03/2021 CMRef: 82698 CEO</p>	<p>That Council instruct the Chief Executive Officer to;</p> <ol style="list-style-type: none"> 1. Obtain a valuation from a suitably qualified registered valuer for Lot 1498 Caridi Close, Merredin; 2. Engage local real estate agents to determine the availability and value of suitable executive housing within the Merredin townsite. 3. Report to Council preliminary estimates for the construction of a 4 bedroom, 2 bathroom executive home on an appropriate lot within the Merredin townsite; 4. Invite local real estate agents to submit quotations for the sale of six existing houses constructed earlier than the year 2000. The quotations are to include details of the agent's proposed marketing strategy to obtain maximum value. The addresses of the properties to remain confidential in the interim. (Note: this does not include the house currently utilised for housing "travelling players" which should be the subject of a separate report); 5. Report further on the optimum number of houses that should be held in the portfolio including how many (if any) of the houses for sale should be replaced and the process for doing so; and 	<p>NOT COMMENCED</p> <p>Briefing provided to Council that all staff housing currently required and recommend this item is delayed, with further work completed in the 2022/23 year.</p> <p>July 2023: As housing is allocated to positions under recruitment / required – it is not recommended this item progress in the next six months due to operational constraints and business requirements for the existing stock.</p> <p>May 2024: No further updates at this time.</p>

	<p>6. Examine, as part of the asset management planning for the portfolio, the replacement program for the newer houses currently held and not included in the above recommendations.</p> <p>7. Review Policy 2.10 Council Staff Housing and report to Council.</p>	
<p>16/03/2021 CMRef: 82699 CEO</p>	<p>That Council;</p> <ol style="list-style-type: none"> Notes the preparation and submission by Njaki Njaki Aboriginal Cultural Tours of the Hunts Dam Nature Based Campground Feasibility – Business Case – June 2019 demonstrating the potential viability of the proposal; Notes that the proposal represents strong alignment with the Strategic priorities and strategies for change of the Council set out in the newly adopted Strategic Community Plan; Confirms that the Business Case and Feasibility Study as submitted is satisfactory to meet the terms of the Council’s resolution 82038 of November 2017; Confirms that Council supports the relinquishment of the Management Order for Reserve 29700 to enable a performance based lease to be agreed between the State and Njaki Njaki Aboriginal Cultural Tours for the conduct of its tourism venture; and Proposes to the State Government that the lease include provisions for substantial progress on the implementation of the development within a five year period from execution of the lease. 	<p>IN PROGRESS</p> <p>Enquiries made with DPLH.</p> <p>July 2023: No updated information provided from DPLH</p> <p>May 2024: No further updates at this time.</p>
<p>28/06/2022 CMRef: 82951 EMS&C</p>	<p>That Council;</p> <ol style="list-style-type: none"> ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit. 	<p>IN PROGRESS</p> <p>The Administration has sent the agreement to PCYC for signing.</p> <p>June 2023: The Administration has followed up with PCYC during April, and aims to have the agreement signed ASAP.</p> <p>May 2024: No further updates at this time.</p>
<p>26/07/2022 CMRef: 89268 EMCS</p>	<p>That Council;</p> <ol style="list-style-type: none"> REQUEST that the Department of Communities purchase the Shire of Merredin’s interest (both land and assets) in the Cummings Street Joint Venture project at current market value; and ALLOCATE a total of \$2500 in the 2022-23 draft budget towards associated valuation and conveyance costs. 	<p>IN PROGRESS</p> <p>January 2024: Sale contracts were received at the end of December. EMCS has sent queries through to the Department regarding some terms and is awaiting response.</p> <p>February 2024:</p>

		<p>Communities responded on 14 February, and on 19 February 2024 EMCS and MCS met with representatives via Teams to discuss the agreement provided.</p> <p>March 2024: Required documentation to provide Communities along with signed contract is currently being developed.</p> <p>April 2024: Item to April Council meeting relating to authorising the affixing of the common seal on the contract.</p> <p>May 2024: Contracts signed and returned to Communities, awaiting response.</p>
28/02/2023 CMRef: 83101 EMES	<p>That Council</p> <ol style="list-style-type: none"> 1. AUTHORISE the removal of one date palm located at Lot 1503 (45) Barrack Street, as identified within Attachment 13.1B – Location Map; and 2. NOTES photographic documentation of the date palm will occur prior to removal in line with the recommendation of the Shire of Merredin Municipal Heritage Inventory. 	<p>IN PROGRESS</p> <p>March 2023: The removal of the date palm will be completed in conjunction with the construction works for Merredin Town Centre.</p> <p>May 2024: No further updates at this time.</p>
19/09/2023 CMRef: 83237 CEO	<p>That Council;</p> <ol style="list-style-type: none"> 1. ADVISE the Department of Mines, Industry Regulation and Safety – Consumer Protection that the Shire of Merredin will not be varying its previously approved standard retail trading hours for the 2023/24 Christmas/New Year period; and 2. NOTES the Shire of Merredin will consult with retailers in the current year to confirm current general trading hours remain suitable for the locality. 	<p>IN PROGRESS</p>
17/10/2023 CMRef: 83259 EMES	<p>That Council;</p> <ol style="list-style-type: none"> 1. RECEIVES the Recommendation Report included as Attachment 16.1A – Confidential Recommendation Report RFQ 03 2023-24 Merredin – Naremben Rd Culvert Extension SLK 9.18; 2. Subject to funding confirmation from Wheatbelt Secondary Freight Network: 	<p>IN PROGRESS</p> <p>February 2024: Culvert extension works were completed as per project requirements.</p>

	<p>a. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 16.1A – Confidential Recommendation Report RFQ 03 2023-24 Merredin – Narembeen Rd Culvert Extension SLK 9.18;</p> <p>b. ACCEPT the unbudgeted additional income of \$47,974, ex GST from Wheatbelt Secondary Freight Network;</p> <p>c. APPROVES the amendment to the 2023/24 Annual Budget as per the below table:</p> <table border="1" data-bbox="371 300 1473 435"> <thead> <tr> <th>Account</th> <th>Description</th> <th>Current Budget</th> <th>Amendment</th> <th>Revised Budget</th> </tr> </thead> <tbody> <tr> <td>RC239</td> <td>Merredin-Narembeen Road (Capital)</td> <td>\$3,975,600</td> <td>+\$47,974</td> <td>\$4,023,574</td> </tr> <tr> <td>3120118</td> <td>ROADC – Wheatbelt Secondary Freight Network (WSFN)</td> <td></td> <td></td> <td>\$3,443,700</td> </tr> <tr> <td></td> <td></td> <td>+\$47,974</td> <td></td> <td>\$3,491,674</td> </tr> </tbody> </table> <p>d. AUTHORISE the Shire President and Chief Executive Officer to sign and apply the Shire of Merredin Common Seal to the Contract between the Shire of Merredin and Ringa Civil for RFQ 03 2023-24 Merredin – Narembeen Rd Culvert Extension SLK 9.18 up to a total value of \$281,500 ex GST; and</p> <p>e. AUTHORISES Item 2d above, SUBJECT TO confirmation from WSFN of a new total project budget of \$300,000 consisting of \$280,000 WSFN contribution and \$20,000 municipal contribution.</p>	Account	Description	Current Budget	Amendment	Revised Budget	RC239	Merredin-Narembeen Road (Capital)	\$3,975,600	+\$47,974	\$4,023,574	3120118	ROADC – Wheatbelt Secondary Freight Network (WSFN)			\$3,443,700			+\$47,974		\$3,491,674	<p>Final works, which include pavement strengthening and sealing, will be completed in the coming months.</p> <p>May 2024: No further updates at this time.</p>
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<p>11/12/2023 CMRef: 83291 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> GIVES local public notice stating that the Shire of Merredin proposes to review its local laws under s3.16 of the Local Government Act 1995; NOTES that a copy of the local laws may be inspected or obtained at the Shire of Merredin offices or from its website; ADVISES that submissions about the local laws may be made to the Shire before a day to be specified in the notice, being a day that is not less than 6 weeks after the notice is given; and NOTES that the results of the above advertising are to be presented to Council for consideration of any submissions received. 	<p>COMPLETED</p>																				
<p>23/01/2024 CMRef: 83311 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> GRANTS conditional development (planning) approval for works and use on Lot 503 Gabo Avenue, Merredin, incorporating; <ol style="list-style-type: none"> Installation of 3x Auger grids and Conveyor Loading Systems and necessary adjustments to existing pavements to suit drainage requirements and pavement tie-ins; Maintaining the position of northern drain (north of Open Bulk Heads) 09-14), requiring Open Bulk Heads to be shortened by 10.5m to accommodate new grids and by-pass; Shortening recent emergency storage Temporary Bulk Head 99 by 25m to accommodate altered traffic path for the Drive Over Grid in-loading trucks. Frame footings for affected frames to be re-done; Removal of recent emergency storage Temporary Bulk Head 98 and install access road for stacking to the grid (Open Bulk Head 09-10); 	<p>IN PROGRESS</p> <p>February 2024: Conditional Development Approval has now been formally granted by the Shire of Merredin. Awaiting receipt of revised Stormwater Management Plan</p> <p>March 2024 Revised Stormwater Management Plan has now been received and is deemed to be</p>																				

	<p>e. Milling and asphalt sealing of Open Bulk Head 12-14 at existing levels;</p> <p>f. Upgrade to 1.8m frames to Open Bulk Head 12-14, including frame footings;</p> <p>g. Necessary drainage works to accommodate the stormwater runoff from the works, including open drains, culverts and drainage basins, as outlined in Attachment 12.1A, subject to;</p> <p>i. The development and implementation of a revised Storm Water Management Plan to the satisfaction of the Shire of Merredin;</p> <p>ii. The area forming part of the development approval shall not be used until such time as all recommendations in the revised Stormwater Management Plan have been implemented in full to the satisfaction of the Shire of Merredin.</p> <p>2. AUTHORISES the Shire of Merredin Executive Manager Engineering Services to approve a revised Stormwater Management Plan that is considered to be satisfactory on behalf of Council;</p> <p>3. ADVISES the applicant that if the development, the subject of this approval, is not substantially commenced within a period of 24 months from the date of the approval, the approval will lapse and be of no further effect. For the purposes of this condition, the term “substantially commenced” has the meaning given to it in the Planning and Development (Local Planning Schemes) Regulations 2015 as amended from time to time; and</p> <p>4. ADVISES the applicant that if the applicant is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.</p>	<p>suitable. Maintenance work on existing drainage channels is currently being implemented by CBH in accordance with the Revised Stormwater management Plan.</p> <p>April 2024: CBH are in progress of putting in additional culverts and removing silt from existing drainage channels.</p> <p>May 2024: Received advice from CBH that storm water maintenance are in progress and will be finalised prior to commencement of operation.</p>
23/01/2024 CMRef: 83318 EMS&C	<p>That Council;</p> <p>1. APPROVE an alternative process be undertaken for the purchase of stock to allow the operations of the Grandstand Bar and Restaurant to commence; and</p> <p>2. INSTRUCTS the Chief Executive Officer to have the Administration undertake a full review of the operations of the Grandstand Bar & Restaurant within twelve months.</p>	<p>IN PROGRESS</p> <p>May 2024: No updates at this time.</p>
23/01/2024 CMRef: 83324 EMES	<p>That Council;</p> <p>1. AUTHORISE the Chief Executive Officer to finalise negotiations for the Funding Agreement and Variation of Licence L7465 between the Shire of Merredin and the Public Transport Authority of Western Australia, for the Merredin Water Tower Refurbishment; and</p> <p>2. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin Common Seal to the Funding Agreement and Variation of Licence L7465 between the Shire of Merredin and the Public Transport Authority of Western Australia, for the Merredin Water Tower Refurbishment.</p>	<p>IN PROGRESS</p> <p>February 2024 Common seal applied and contract sent to PTA for signing.</p> <p>March 2024: Contract signed by PTA.</p> <p>May 2024: No further updates at this time.</p>
27/02/2024	That Council;	IN PROGRESS

<p>CMRef: 83346 CEO</p>	<p>1. ACKNOWLEDGES the closure of the pedestrian crossing immediately east of the Merredin Train Station as part of the construction of the new high-level platform at the station; 2. AUTHORISE the Chief Executive Officer to advise PTA and Arc Infrastructure of this acknowledgement; and 3. INSTRUCT the Chief Executive Officer to advertise the closure of the platform within the community as soon as closure dates are known.</p>	<p>March 2024: Minutes excerpt provided to PTA.</p> <p>May 2024: No further updates at this time. Waiting for notification of dates from PTA.</p>
<p>27/02/2024 CMRef: 83348 EMCS</p>	<p>That Council; 1. ACCEPT the offer received for Assessment A9358, Lot 217, 19 Carrington Way, Merredin WA 6415 for a value of \$35,000; 2. AUTHORISE the Chief Executive Officer and the Shire President to execute a Contract of Sale and apply the Shire of Merredin Common Seal to the agreed contract; and 3. INSTRUCT the CEO to transfer the profits received from the sale of the land into the Building Reserve Account GL 96733010.</p>	<p>IN PROGRESS</p> <p>March 2024: EMCS has contacted person who made the offer and asked for a formal offer contract to be drawn up. Advised that delays have occurred and offer may not be forthcoming.</p> <p>May 2024: No further updates at this time.</p>
<p>27/02/2024 CMRef: 83349 MP / EMES</p>	<p>That Council; 1. Receives the Confidential Recommendation Report of the Tender Panel for RFQ17 2023/24 Apex Park – Amenities Upgrade at Attachment 19.2A; 2. APPROVES the recommendations as contained within Section 6, Recommendations, of Attachment 19.2A – RFQ17 2023/24 Confidential Recommendation Report. 3. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin common seal to the Contract between the Shire of Merredin and Respondent 2 for RFQ17 2023/24 Apex Park – Amenities Upgrade as outlined in Attachment 19.2A – RFQ17 2023/24 Confidential Recommendation Report.</p>	<p>IN PROGRESS</p> <p>March 2024: Contract was awarded to Phase 3.</p> <p>May 2024: No further updates at this time.</p>
<p>26/03/2024 CMRef: 83355 EMDS</p>	<p>That Council: 1. ENDORSES the Shire of Merredin Responsible Authority Report forming part of Attachment 12.2B; 2. SUBMITS the endorsed Shire of Merredin Responsible Authority Report to the Development Assessment Panel Secretariat; 3. RECOMMENDS that the Regional Joint Development Assessment Panel resolves to: a. ACCEPT that the Development Assessment Panel Application reference DAP/24/02631 is appropriate for consideration as a “Use not listed” land use and compatible with the objectives of the zoning table in accordance with Clause 3.4.2 (b) of the Shire of Merredin Local Planning Scheme No. 6; and b. APPROVE Development Assessment Panel Application reference DAP/24/02631 and accompanying plans (Attachment 12.2A) in accordance with Clause 68 of Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015, and</p>	<p>IN PROGRESS</p> <p>April 2024: JDAP met and have made a determination to grant conditional approval. Awaiting formal confirmation from JDAP before liaising with the applicant.</p> <p>May 2024: Conditional Approval has now been received from JDAP. Awaiting receipt of Construction Management Plan etc from the applicant</p>

	<p>the provisions of Clause 3.4.2 (b) of the Shire of Merredin Local Planning Scheme No. 6, subject to the following conditions:</p> <ul style="list-style-type: none"> i. The submission and approval of a dedicated Construction Management Plan, including a transport impact assessment, details showing the proposed interim and longer-term facilities including building/structure setbacks, carparking facility, landscaping/ screening etc, to the satisfaction of the local government; ii. The removal of all construction infrastructure once the facility has been completed to the satisfaction of the local government; iii. The preparation and lodgement of a Drainage Management Plan to contain all drainage on site to the satisfaction of the local government; iv. The design and location of on-site effluent systems, for the construction phase as well as the longer term, to be designed and located to the satisfaction of the local government; v. Compliance with the Bushfire Management Plan dated 14 December 2023 recommendations (including the Bushfire Risk Assessment & Management Report); and vi. Any new crossover to Robartson Road shall be located and constructed to the satisfaction of the local government. <p>Advice Notes</p> <p>1 If the development, subject of this approval, is not substantially commenced within a period of 24 months from the date of the approval, the approval will lapse and be of no further effect. For the purposes of this condition, the term “substantially commenced” has the meaning given to it in the Planning and Development (Local Planning Schemes) Regulations 2015 as amended from time to time.</p> <p>2 If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.</p> <p>3 The applicant is advised that granting of development approval does not constitute a building permit and that an application for relevant building permits must be submitted to the Shire of Merredin and be approved before any work requiring a building permit can commence on site.</p>																						
<p>26/03/2024 CMRef: 83356 EMES</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. ADOPT the proposed road hierarchy listed in the table below; <table border="0"> <tr> <td>ID</td> <td>Road Hierarchy Role</td> <td></td> </tr> <tr> <td colspan="3">Rural - Non Built-Up Areas</td> </tr> <tr> <td>1</td> <td>Regional Distributor</td> <td>Provide Link between major roads and regions</td> </tr> <tr> <td>2</td> <td>Local Distributor</td> <td>Provides a mixed function that includes traffic mobility and property access</td> </tr> <tr> <td>3</td> <td>Access Rd</td> <td>Provide access to property and residence</td> </tr> <tr> <td>4</td> <td>Access Rd (Minor)</td> <td>Provide access to one or two rural properties</td> </tr> <tr> <td colspan="3">Urban - Built Up Areas (Local Towns)</td> </tr> </table>	ID	Road Hierarchy Role		Rural - Non Built-Up Areas			1	Regional Distributor	Provide Link between major roads and regions	2	Local Distributor	Provides a mixed function that includes traffic mobility and property access	3	Access Rd	Provide access to property and residence	4	Access Rd (Minor)	Provide access to one or two rural properties	Urban - Built Up Areas (Local Towns)			<p>IN PROGRESS</p> <p>May 2024: No further updates at this time.</p>
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	<p>5 Local Distributor Provides a mixed function that includes traffic mobility and property access</p> <p>6 Access Rd Provide access to property and residence</p> <p>7 Laneway Provide access to back of property</p> <p>2. AUTHORISE the Chief Executive Officer to publish Shire Road Register for public comments, prior to formally adopting by Council.</p> <p>3. ADOPT the proposed Merredin Interim Asset Management Plan.</p>	
26/03/2024 CMRef: 83359 EMCS	<p>That Council;</p> <p>1. APPROVES the review of the 2023/24 Annual Budget (Budget Review 2) as at 29 February 2024;</p> <p>2. AUTHORISES the recommended budget amendments, as detailed in Attachment 14.3A; and</p> <p>3. PROVIDES a copy of the 2023/24 Annual Budget Review and determination to the Department of Local Government, Sport and Cultural Industries, in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996.</p>	<p>COMPLETED</p> <p>May 2024: All budget amendments completed in the Shire's financial software.</p>
26/03/2024 CMRef: 83362 EMES	<p>That Council:</p> <p>1. RECEIVES the Recommendation Report included as Attachment 19.1A – Confidential Recommendation Report RFQ05a 2023-24 Shire of Merredin – Bituminous Surfacing;</p> <p>2. APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.1A;</p> <p>3. AUTHORISE the Shire President and Chief Executive Officer to sign and apply the Shire of Merredin Common Seal to the Contract between the Shire of Merredin and Fulton Hogan Industries Pty Ltd for RFQ05a 2023-24 Sealing Works up to a total value of \$722,601 ex GST; and</p> <p>4. AUTHORISES the Chief Executive Officer to approve up to 10% Variations to this Contract, within the budget allocated under GL's RC239e, RC239f, RC239g, RRG001, R2R001, RRG090, R2R090, R2R013, R2R014, R2R017, and R2R063.</p>	<p>IN PROGRESS</p> <p>April 2024: Contract awarded to Fulton Hogan.</p> <p>May 2024: No further updates at this time.</p>
30/04/2024 CMRef: 83369 EMDS	<p>That Council:</p> <p>1. NOTES the outcomes of the review of the Shire of Merredin's local laws under s3.16 of the Local Government Act 1995; and</p> <p>2. NOTES proposals to amend local laws under s3.12 of the Local Government Act 1995 will be presented to Council for its consideration in due course.</p>	<p>IN PROGRESS</p> <p>Comprehensive review of Shire of Merredin Local Laws will now be undertaken by Consultant and EMDS before being brought back to Council for its consideration later in 2024</p>
30/04/2024 CMRef: 83370 EMES	<p>That Council:</p> <p>1. APPROVES the request and includes the eastern side of Bailey Rd on the Shire of Merredin Roads Register;</p> <p>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</p>	<p>IN PROGRESS</p> <p>May 2024: No further updates at this time.</p>

	<p>13170, and to invoice the person making the request for the construction costs of \$36,000 + GST;</p> <p>3. AUTHORISE the Chief Executive Officer to inform the adjoining land owners prior to any work being undertaken; and</p> <p>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.</p>	
<p>30/04/2024 CMRef: 83373 EMCS</p>	<p>That Council ENDORSE the following annual allowances and meeting attendance fees for inclusion in the 2024/25 budget, to be paid quarterly in arrears:</p> <p>Annual Meeting Fees Annual Allowance</p> <p>For a council member other than the mayor or president For a council member who holds the office of mayor or president Annual Allowance Shire President Annual Allowance Deputy President</p> <p>\$8,495 \$8,495 \$14,155 \$3,535</p>	<p>IN PROGRESS</p> <p>May 2024: Councillor Annual Allowances will be included in the 2024/25 budget.</p>
<p>30/04/2024 CMRef: 83374 EMCS</p>	<p>That Council:</p> <p>1. PROVIDES its in-principle endorsement of the Schedule of Fees and Charges 2024/25, included as Attachment 14.4A to the report; and</p> <p>2. INCLUDES the proposed schedule within the drafting of the Shire of Merredin’s 2024/2025 Annual Budget for further consideration.</p>	<p>IN PROGRESS</p> <p>May 2024: Proposed Fees and Charges will be used in drafting the 2024/25 budget.</p>
<p>30/04/2024 CMRef: 83375 EMCS</p>	<p>That Council ADOPT the IT Disaster Recovery Plan – April 2024, as presented in Attachment 14.5A.</p>	<p>COMPLETED</p> <p>May 2024: Document added to Shire’s shared drive, intranet and emailed out to all staff.</p>
<p>30/04/2024 CMRef: 83377 T/CEO</p>	<p>That Council ADOPT the revised Policies as shown in Attachment 15.2A.</p>	<p>COMPLETED</p>
<p>30/04/2024 CMRef: 83378 T/CEO</p>	<p>That Council:</p> <p>1. NOTES the review of the Shire of Merredin Register of Delegated Authority for the 2023/24 financial year, which meets the requirement of Section 5.46 (2) of the Local Government Act 1995; and</p> <p>2. ENDORSES the updated Shire of Merredin Register of Delegated Authority, as per Attachment 15.3B.</p>	<p>COMPLETED</p>
<p>30/04/2024 CMRef: 83380 EMCS</p>	<p>That Council;</p> <p>1. AUTHORISE the Shire President and Chief Executive Officer to execute the Contract of Sale documents as provided by the Department of Communities; and</p> <p>2. AUTHORISE the Shire President and Chief Executive Officer to affix the Shire of Merredin Common Seal to the necessary documents to allow the sale to proceed.</p>	<p>IN PROGRESS</p> <p>May 2024: Contracts signed and returned to Communities, awaiting response.</p>

<p>30/04/2024 CMRef: 83381 EMCS</p>	<p>That Council;</p> <ol style="list-style-type: none">1. DECLINE Offer 2 received for Assessment A9248, Lot 502, Crooks Road, Merredin WA 6415 and AUTHORISE the Chief Executive Offer to communicate this as necessary;2. COUNTEROFFER Offer 1 received for Assessment A9248, Lot 502, Crooks Road, Merredin WA 6415 for the amount of the valuation received;3. AUTHORISE the Chief Executive Officer to negotiate the sale price, and, along with the Shire President, execute a Contract of Sale and apply the Shire of Merredin common seal to the agreed contract, should the prospective purchaser wish to proceed based on the sale price outlined above; and4. NOTE that if a suitable price cannot be agreed upon, the Item will be returned to Council for further discussion.	<p>IN PROGRESS</p>
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