

## Status Report as at December 2024

| 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>February 2023:<br/>EMCS has rung and emailed Minister Carey's office requesting information on the progress of the land re-vesting.</p> <p>July 2023:<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>September 2023:<br/>Minister Michael's office emailed outlining next steps required to be taken.</p> <p>December 2024:<br/>No further updates at this time. Not a current organisation priority.</p> |
| 20/08/2019<br>CMRef: 82410<br>EMDS | <p>That Council:</p> <p>1. Consents to the creation of a Water Corporation easement over portion of Lot 100 Colin Street (Part of Avon Location 2227) as shown in attachment 12.36A, for the purposes of installation, access to and maintenance of the proposed chlorination unit which will form part of the Shire of Merredin Recycled Water Scheme , subject to;a. All costs associated with the preparation and lodgement of relevant easement documentation being borne solely by the Water Corporation;b. All costs associated with the installation, operation and maintenance of the future chlorination unit being borne solely by the Water Corporation;. All costs associated with any improvements to the land subject to the easement relating to vehicular access to the chlorination unit being borne solely by the Water Corporation.2. Authorises the Shire President and Chief Executive Officer to affix the Common Seal of the Council and sign the Deed of Easement documentation on behalf of the Shire of Merredin Council.</p> | <p><b>IN PROGRESS</b></p> <p>Awaiting preparation of documentation by the Water Corporation for signing by the Shire President and CEO.</p> <p>The Shire has been advised the project is delayed and outside the 5-year construction window however Water Corp are continuing to conduct investigation works.</p> <p>December 2024:<br/>No further updates at this time.</p>  |

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| <p>21/07/2020<br/>CMRef: 82578<br/>EMES</p> | <p>That, within the next twelve months, the Merredin Shire Council should purchase for the Shire fleet a battery-electric (BEV or EV) passenger vehicle. This vehicle should not be additional to the vehicle fleet but should replace one passenger vehicle sold after the usual retention period of 12 months.</p>  | <p><b>IN-PROGRESS</b></p> <p>June 2023:<br/>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:<br/>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:<br/>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:<br/>Quote received, and currently being analysed.</p> <p>December 2024:<br/>No further updates at this time.</p> |
| <p>15/09/2020<br/>CMRef: 82605<br/>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:<br/>Assessment A6511<br/>Type/Zoning Residential<br/>Period Outstanding 11/8/2014 to Current<br/>Amount Outstanding \$13,619.31<br/>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:</p> | <p><b>IN-PROGRESS</b></p> <p>April 2023:<br/>Land transfer documents completed and lodged for A9370 and A624.<br/>A445 settlement delayed further, expected late May early June.</p> <p>December 2023:<br/>Settlement has occurred for A445.<br/>A9370 &amp; A624 are still in progress.</p>   |

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| <p>Assessment A6070<br/> Type/Zoning General Farming/Urban Residential<br/> Period Outstanding 25/7/2016 to Current<br/> Amount Outstanding \$10,023.49<br/> Last Payment 27/9/2015<br/> 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:<br/> Assessment A9370<br/> Type/Zoning Vacant Residential<br/> Period Outstanding 11/8/2014 to Current<br/> Amount Outstanding \$13,464.10<br/> Last Payment 7/11/2013<br/> 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:<br/> Assessment: A3325<br/> Type/Zoning: Residential<br/> Period Outstanding: 27/7/2017 to Current<br/> Amount Outstanding: \$6,369.85<br/> Last Payment: 13/4/2018<br/> 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:<br/> Assessment: A1625<br/> Type/Zoning: Vacant Residential<br/> Period Outstanding: 29/4/2015 to Current<br/> Amount Outstanding: \$11,008.81<br/> Last Payment: 21/11/2014<br/> 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:<br/> Assessment: A445<br/> Type/Zoning: Residential<br/> Period Outstanding: 25/7/2016 to Current</p> | <p>January 2024:<br/> A9370 has been returned to the Shire.</p> <p>February 2024:<br/> An item relating to A9370 will be presented to Council at the February Ordinary Council Meeting.</p> <p>March 2024:<br/> A624 transfer delayed, but still progressing.</p> <p>June 2024:<br/> A624 has been transferred back to the Shire. Discussions commenced and processes recommenced to auction other properties listed.</p> <p>September 2024:<br/> Discussions with debt collection agency have occurred and plans to reauction remaining properties have commenced.</p> <p>December 2024:<br/> No further updates at this time.</p> |
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|  | <p>Amount Outstanding: \$8,409.91<br/> Last Payment: 1/4/2019<br/> 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:<br/> Assessment A624<br/> Type/Zoning Vacant Residential<br/> Period Outstanding 27/7/2011 to Current<br/> Amount Outstanding \$17,957.31<br/> Last Payment 22/12/2017</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> <li>6. Examine, as part of the asset management planning for the portfolio, the replacement program for the newer houses currently held and not included in the above recommendations.</li> <li>7. Review Policy 2.10 Council Staff Housing and report to Council.</li> </ol> | <p><b>NOT COMMENCED</b></p> <p>Briefing provided to Council that all staff housing currently required and recommend this item is delayed, with further work completed in the 2022/23 year.</p> <p>July 2023:<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>September 2024:<br/> 2 properties identified for potential sale, with valuations received. Further discussions to be had with tenants.</p> <p>December 2024:<br/> Have made contact with but still awaiting response from tenant. Initial request received from the other tenant confirming they would like to progress purchase of the house.</p> |
| <p>16/03/2021<br/> CMRef: 82699<br/> CEO</p> | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. Notes the preparation and submission by Njaki Njaki Aboriginal Cultural Tours of the Hunts Dam Nature Based Campground Feasibility – Business Case – June 2019 demonstrating the potential viability of the proposal;</li> </ol>  | <p><b>COMPLETED</b></p> <p>December 2024</p>   |

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|                                     | <p>2. Notes that the proposal represents strong alignment with the Strategic priorities and strategies for change of the Council set out in the newly adopted Strategic Community Plan;</p> <p>3. Confirms that the Business Case and Feasibility Study as submitted is satisfactory to meet the terms of the Council’s resolution 82038 of November 2017;</p> <p>4. Confirms that Council supports the relinquishment of the Management Order for Reserve 29700 to enable a performance based lease to be agreed between the State and Njaki Njaki Aboriginal Cultural Tours for the conduct of its tourism venture; and</p> <p>5. Proposes to the State Government that the lease include provisions for substantial progress on the implementation of the development within a five year period from execution of the lease.</p>  | Contact made with DPLH who confirmed that Njaki Njaki have not progressed the lease, with the Department looking to close the application due to inactivity. DPLH advised that the Shire still supports relinquishment of the Management Order to enable Njaki Njaki to recommence the application process in the future. No further action required from the Shire. |
| 28/06/2022<br>CMRef: 82951<br>EMS&C | <p>That Council;</p> <p>1. ENDORSE the CEO or their delegate to enter into a partnership agreement with the Merredin Blue Light Unit for the provision of Blue Light events in Merredin.</p> <p>2. NOTES The partnership in (1) above, will be to waive the fees associated with the free use of Shire facilities and non-staff resources, when the Merredin Blue Light Unit are providing agreed youth programs in Merredin within their available resources and capacity.</p> <p>3. NOTES this partnership supports a maximum of 4 events per year or 5 events per year in the years where a large fundraising event is hosted; and</p> <p>4. AUTHORISES the CEO to determine the terms of the partnership in (1) above, including the length of the partnership, the Shire resources to be allocated, and how the Shire will be recognised through the partnership with the Merredin Blue Light Unit.</p> | <p><b>IN PROGRESS</b></p> <p>June 2023:<br/>The Administration has followed up with PCYC during April, and aims to have the agreement signed ASAP.</p> <p>December 2024:<br/>The Administration to explore the partnership with the Blue Light unit and a potential of a new MoU to be established.</p>  |
| 26/07/2022<br>CMRef: 89268<br>EMCS  | <p>That Council;</p> <p>1. REQUEST that the Department of Communities purchase the Shire of Merredin’s interest (both land and assets) in the Cummings Street Joint Venture project at current market value; and</p> <p>2. ALLOCATE a total of \$2500 in the 2022-23 draft budget towards associated valuation and conveyance costs.</p>   | <p><b>IN PROGRESS</b></p> <p>December 2024:<br/>Teams meeting between DoC, EMCS and CEO on 28 October to discuss finalisation of sale. Phone call from DoC received 10.12.2024 - hoping contracts will be signed in the near future.</p>   |
| 19/09/2023<br>CMRef: 83237<br>CEO   | <p>That Council;</p> <p>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</p> <p>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>   | <b>COMPLETED</b>   |
| 17/10/2023<br>CMRef: 83259<br>EMES  | That Council;  | <b>COMPLETED</b>   |

|   | <p>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;</p> <p>2. Subject to funding confirmation from Wheatbelt Secondary Freight Network:</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 – Naremben 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="369 438 1478 582"> <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-Naremben 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>\$3,443,700</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>+\$47,974</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 – Naremben 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-Naremben 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 |  |
|---|--|--|-------------|----------------|-----------|----------------|-------|----------------------------------|-------------|-----------|-------------|---------|--|-------------|--|--|--|--|--|-----------|-------------|--|
| Account                                     | Description  | Current Budget   | Amendment   | Revised Budget |           |                |       |                                  |             |           |             |         |  |             |  |  |  |  |  |           |             |  |
| RC239                                       | Merredin-Naremben 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>23/01/2024<br/>CMRef: 83311<br/>EMDS</p> | <p>That Council:</p> <p>1. GRANTS conditional development (planning) approval for works and use on Lot 503 Gabo Avenue, Merredin, incorporating;</p> <p>a. Installation of 3x Auger grids and Conveyor Loading Systems and necessary adjustments to existing pavements to suit drainage requirements and pavement tie-ins;</p> <p>b. 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;</p> <p>c. 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;</p> <p>d. Removal of recent emergency storage Temporary Bulk Head 98 and install access road for stacking to the grid (Open Bulk Head 09-10);</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><b>COMPLETED</b></p> <p>All relevant works including works related to the implementation of the stormwater drainage management plan have been completed to the satisfaction of the Shire of Merredin.</p> |             |                |           |                |       |                                  |             |           |             |         |  |             |  |  |  |  |  |           |             |  |

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|  | <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>23/01/2024<br/>CMRef: 83318<br/>EMS&amp;C</p> | <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 &amp; Restaurant within twelve months.</p>  | <b>COMPLETED</b>   |
| <p>27/02/2024<br/>CMRef: 83346<br/>CEO</p>       | <p>That Council;</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;</p> <p>2. AUTHORISE the Chief Executive Officer to advise PTA and Arc Infrastructure of this acknowledgement; and</p> <p>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><b>COMPLETED</b></p> <p>December 2024:<br/>PTA confirmed that closure has been completed with the redundant crossing removed.</p>   |
| <p>27/02/2024<br/>CMRef: 83348<br/>EMCS</p>      | <p>That Council;</p> <p>1. ACCEPT the offer received for Assessment A9358, Lot 217, 19 Carrington Way, Merredin WA 6415 for a value of \$35,000;</p> <p>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</p> <p>3. INSTRUCT the CEO to transfer the profits received from the sale of the land into the Building Reserve Account GL 96733010.</p>  | <p><b>IN PROGRESS</b></p> <p>March 2024:<br/>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>December 2024:<br/>No further updates at this time.</p> |

26/03/2024  
CMRef: 83355  
EMDS

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 the provisions of Clause 3.4.2 (b) of the Shire of Merredin Local Planning Scheme No. 6, subject to the following conditions:
    - 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.

Advice Notes

- 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.
- 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.

**IN PROGRESS**

April 2024:  
JDAP met and have made a determination to grant conditional approval. Awaiting formal confirmation from JDAP before liaising with the applicant.

May 2024:  
Conditional Approval has now been received from JDAP.  
Awaiting receipt of Construction Management Plan etc from the applicant

September 2024:  
The applicant is awaiting the outcome of the recent application to the WAPC for a subdivision of the existing Lot to allow for the creation of a new Lot that will house the proposed development that can be purchased freehold by the applicant. The applicant will then submit the required Construction Management Plan for consideration by the Shire of Merredin.

December 2024:  
A new item will be presented to Council at the December Ordinary Council Meeting seeking variation to the original development approval which will supersede this resolution.



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|   | <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<br/>CMRef: 83356<br/>EMES</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>ADOPT the proposed road hierarchy listed in the table below; <ul style="list-style-type: none"> <li>Rural - Non Built-Up Areas <ul style="list-style-type: none"> <li>1 Regional Distributor Provide Link between major roads and regions</li> <li>2 Local Distributor Provides a mixed function that includes traffic mobility and property access</li> <li>3 Access Rd Provide access to property and residence</li> <li>4 Access Rd (Minor) Provide access to one or two rural properties</li> </ul> </li> <li>Urban - Built Up Areas (Local Towns) <ul style="list-style-type: none"> <li>5 Local Distributor Provides a mixed function that includes traffic mobility and property access</li> <li>6 Access Rd Provide access to property and residence</li> <li>7 Laneway Provide access to back of property</li> </ul> </li> </ul> </li> <li>AUTHORISE the Chief Executive Officer to publish Shire Road Register for public comments, prior to formally adopting by Council.</li> <li>ADOPT the proposed Merredin Interim Asset Management Plan.</li> </ol> | <p><b>COMPLETED</b></p>   |
| <p>30/04/2024<br/>CMRef: 83369<br/>EMDS</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>NOTES the outcomes of the review of the Shire of Merredin's local laws under s3.16 of the Local Government Act 1995; and</li> <li>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.</li> </ol>   | <p><b>IN PROGRESS</b></p> <p>June 2024:<br/>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> <p>October 2024:<br/>Council briefed on progress of the Local Law Review</p> <p>December 2024:<br/>An Item will go to the January Ordinary Council Meeting.</p> |
| <p>30/04/2024<br/>CMRef: 83370</p>          | <p>That Council:</p>  | <p><b>IN PROGRESS</b></p>   |

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| EMES                               | <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>December 2024:<br/> Road Centreline Design Completed<br/> Site Setout Completed.<br/> Application for Vegetation Removal Permit submitted.</p>   |
| 30/04/2024<br>CMRef: 83381<br>EMCS | <p>That Council;</p> <ol style="list-style-type: none"> <li>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;</li> <li>2. COUNTEROFFER Offer 1 received for Assessment A9248, Lot 502, Crooks Road, Merredin WA 6415 for the amount of the valuation received;</li> <li>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; and</li> <li>4. NOTE that if a suitable price cannot be agreed upon, the Item will be returned to Council for further discussion.</li> </ol> | <p><b>COMPLETED</b></p> <p>November 2024:<br/> Settlement occurred and funds received.</p>  |
| 21/05/2024<br>CMRef: 83396<br>EMDS | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. ADOPTS Amendment No 8 (Omnibus amendment) to the Shire of Merredin Local Planning Scheme No 6;</li> <li>2. SUBMITS the endorsed Omnibus amendment to the Environmental Protection Authority for environmental clearance (s 81 Planning and Development Act 2005); and</li> <li>3. SUBMITS the endorsed Omnibus amendment to the WA Planning Commission for approval to advertise.</li> </ol>  | <p><b>IN PROGRESS</b></p> <p>December 2024:<br/> Received Confirmation from WAPC that they are happy for the advertising process to commence.<br/> Advertising for period of 60 days to commence December 2024.</p> |
| 21/05/2024<br>CMRef: 83397<br>EMDS | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. ADOPTS the Shire of Merredin Local Planning Strategy 2024; and</li> <li>2. SUBMITS the endorsed Shire of Merredin Local Planning Strategy 2024 to the WA Planning Commission for approval to advertise.</li> </ol>  | <p><b>IN PROGRESS</b></p> <p>December 2024:<br/> Received Confirmation from WAPC that they are happy for the advertising process to commence.<br/> Advertising for period of 60 days to commence December 2024.</p> |
| 30/07/2024<br>CMRef: 83421         | <p>That Council;</p>   | <p><b>IN PROGRESS</b></p>   |

| EMES                                | <p>1. SUPPORT in principle the installation of an Electric Vehicle Charging Station to be located at Lot 203 (22-24) Bates Street, Merredin, as per Attachment 13.1A; and</p> <p>2. AUTHORISE the Chief Executive Officer to sign the Letter of Authorisation on behalf of the Shire of Merredin to provide in principle support for the installation of an Electric Vehicle Charging Station to be located at Lot 203 (22-24) Bates Street, Merredin, as per Attachment 13.1A.</p> <p>3. AUTHORISE the Shire President and Chief Executive Officer to apply the Shire of Merredin Common Seal to the Licence agreement between the Shire of Merredin (Licensor) and Tesla (Licensee), for the installation and operation of an Electrical Vehicle Charging Station in Merredin.</p>  | <p>December 2024:<br/>Agreement Signed.<br/>Letter of Authorisation to Wester Power Signed.</p>   |                |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
|-------------------------------------|---|---|----------------|-------------------------|----------------|-----------|--------------------------------------|-------------|-------------|--|--|-------------|--|-----------|---|------------|--|--|--|------------|-------------|---|
| 30/07/2024<br>CMRef: 83426<br>EMS&C | <p>That Council;</p> <p>1. ENDORSES Attachment 14.5A Pioneers' Pathway Memorandum of Understanding 2024 – 2027, including a financial contribution of:</p> <p>a. \$3,500 for 2024 – 2025,<br/>b. \$4,000 for 2025 – 2026,<br/>c. \$4,500 for 2026 - 2027;</p> <p>2. NOTES the review of the Strategic Operational Plan 2024 – 2027 as per Attachment 14.5B; and</p> <p>3. GRANTS the Chief Executive Officer delegated authority to execute this Memorandum of Understanding.</p>   | <p><b>IN PROGRESS</b></p> <p>September 2024:<br/>Pioneers Pathways have been notified of Council Outcome.</p> <p>December 2024:<br/>Contact made with Pioneers Pathways who have confirmed that the MoU has not been finalised yet.</p> |                |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
| 30/07/2024<br>CMRef: 83433<br>EMCS  | <p>That Council:</p> <p>1. APPROVES the transfer of up to \$7,500.00 from the Cummings Street Unit Reserve account (196738010) to Job BM055 – Cummings Units Common Area - Building Operations, as per the table below, for the purpose of completing necessary repairs and maintenance to the units, as described in the report.</p> <table border="1" data-bbox="365 986 1480 1201"> <thead> <tr> <th>Account number</th> <th>Description</th> <th>Current balance/ budget</th> <th>Change Revised</th> </tr> </thead> <tbody> <tr> <td>196738010</td> <td>Cummings Street Unit Reserve account</td> <td>\$48,035.86</td> <td>-\$7,500.00</td> </tr> <tr> <td></td> <td></td> <td>\$40,535.86</td> <td></td> </tr> <tr> <td>Job BM055</td> <td>Cummings Units Common Area - Building Maintenance</td> <td>\$3,000.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>\$7,500.00</td> <td>\$10,500.00</td> </tr> </tbody> </table> | Account number  | Description    | Current balance/ budget | Change Revised | 196738010 | Cummings Street Unit Reserve account | \$48,035.86 | -\$7,500.00 |  |  | \$40,535.86 |  | Job BM055 | Cummings Units Common Area - Building Maintenance | \$3,000.00 |  |  |  | \$7,500.00 | \$10,500.00 | <p><b>COMPLETED</b></p> <p>December 2024:<br/>Transfer completed.</p> |
| Account number                      | Description   | Current balance/ budget   | Change Revised |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
| 196738010                           | Cummings Street Unit Reserve account  | \$48,035.86   | -\$7,500.00    |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
|                                     |   | \$40,535.86   |                |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
| Job BM055                           | Cummings Units Common Area - Building Maintenance   | \$3,000.00  |                |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
|                                     |   | \$7,500.00  | \$10,500.00    |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |
| 17/09/2024<br>CMRef: 83450<br>EMDS  | <p>That Council ADVISES the Western Australian Planning Commission (WAPC) that it has no objection to the proposed subdivision of Lot 23306 Hines Hill Road, Korb (WAPC Application No: 200641) resulting in the creation of two new Lots, proposed Lot 110 (4.67ha) and proposed Lot 111 (60.0797ha), Hines Hill Road, Korb, as identified in Attachment 12.1A, subject to;</p> <p>1. The proposed boundaries not encroaching upon any existing structures or onsite effluent disposal facilities; and</p>   | <p><b>COMPLETED</b></p> <p>WAPC advised of Council resolution via email dated 18 September 2024.</p>  |                |                         |                |           |                                      |             |             |  |  |             |  |           |   |            |  |  |  |            |             |   |

|                                    | 2. All new Lots being connected to a constructed road via crossovers to the satisfaction of the Shire of Merredin.   |   |              |                         |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
|------------------------------------|--|---|--------------|-------------------------|--------|----------------|---------|-------------------------------------|-------------|--------------|-----|-----------|--------------------------------|--------------|-------------|--|--|--|--------------|--|--|----------------|-------------|----------------|--------|----------------|---------|--|--|-------------|---|---------|--|------------|--|--|--|
| 17/09/2024<br>CMRef: 83451<br>EMDS | That Council ADVISES the Western Australian Planning Commission (WAPC) that it has no objection to the proposed subdivision of Lot 49 Robartson Road, Nangeenan (WAPC Application No: 200671) resulting in the creation of two new Lots, proposed Lot 1 (4.53ha) and proposed Lot 2 (96.68ha) Robartson Road, Nangeenan, as identified in Attachment 12.2A, subject to;<br>1. the proposed boundaries not encroaching upon any existing structures or onsite effluent disposal facilities; and<br>2. all new Lots being connected to a constructed road via crossovers to the satisfaction of the Shire of Merredin.   | <b>COMPLETED</b><br><br>WAPC advised of Council resolution via email dated 18 September 2024. |              |                         |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| 17/09/2024<br>CMRef: 83452<br>EMES | That Council<br>1. AUTHORISE the removal of one date palm located at Lot 1503 (45) Barrack Street (opposite IGA Supermarket), as identified within Attachment 13.1A – Location Map; and<br>2. NOTES photographic documentation of the date palm may occur prior to removal in line with the recommendation of the Shire of Merredin Municipal Heritage Inventory.  | <b>COMPLETED</b>  |              |                         |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| 17/09/2024<br>CMRef: 83454<br>EMCS | That Council:<br>1. APPROVES the transfer of \$80,000.00 from GL 2110401 – REC – Liquidity Loan – Interest Mun to the Information and Communication Technology Reserve account (196736010), as per the table below; and<br><table border="1" data-bbox="369 805 1467 973"> <thead> <tr> <th>Account number</th> <th>Description</th> <th>Current balance/ budget</th> <th>Change</th> <th>Revised budget</th> </tr> </thead> <tbody> <tr> <td>2110401</td> <td>REC – Liquidity Loan – Interest Mun</td> <td>\$80,000.00</td> <td>-\$80,000.00</td> <td>\$0</td> </tr> <tr> <td>196736010</td> <td>ICT Reserve – Accumulation Mun</td> <td>\$268,809.50</td> <td>\$80,000.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>\$348,809.50</td> <td></td> <td></td> </tr> </tbody> </table><br>2. APPROVES proposed budget amendments (as per the table below) that allows interest received on the Shire of Merredin’s Reserve Bank Account to be split to the Shire of Merredin’s reserve accounts on the following basis from September for the remainder of the 2024/25 financial year:<br>- Current percentage for Cummings Street Units Reserve remains as budgeted until settlement has occurred and the reserve is closed;<br>- 50% of remaining monthly interest received to the Information and Communication Technology (ICT) Reserve;<br>- 25% of remaining monthly interest received to the Recreation Development Reserve;<br>and<br>- 25% of remaining monthly interest received to the Building Reserve.<br><table border="1" data-bbox="369 1380 1467 1476"> <thead> <tr> <th>Account number</th> <th>Description</th> <th>Current budget</th> <th>Change</th> <th>Revised budget</th> </tr> </thead> <tbody> <tr> <td>4030381</td> <td>INVEST – Interest Employee Entitlement Reserve</td> <td></td> <td>\$10,900.00</td> <td>-</td> </tr> <tr> <td>\$8,600</td> <td></td> <td>\$2,300.00</td> <td></td> <td></td> </tr> </tbody> </table> | Account number  | Description  | Current balance/ budget | Change | Revised budget | 2110401 | REC – Liquidity Loan – Interest Mun | \$80,000.00 | -\$80,000.00 | \$0 | 196736010 | ICT Reserve – Accumulation Mun | \$268,809.50 | \$80,000.00 |  |  |  | \$348,809.50 |  |  | Account number | Description | Current budget | Change | Revised budget | 4030381 | INVEST – Interest Employee Entitlement Reserve |  | \$10,900.00 | - | \$8,600 |  | \$2,300.00 |  |  | <b>COMPLETED</b><br><br>December 2024:<br>Ongoing interest has been divided as per resolution for September and October. Budget amendments completed |
| Account number                     | Description  | Current balance/ budget   | Change       | Revised budget          |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| 2110401                            | REC – Liquidity Loan – Interest Mun  | \$80,000.00   | -\$80,000.00 | \$0                     |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| 196736010                          | ICT Reserve – Accumulation Mun   | \$268,809.50  | \$80,000.00  |                         |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
|                                    |  | \$348,809.50  |              |                         |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| Account number                     | Description  | Current budget  | Change       | Revised budget          |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| 4030381                            | INVEST – Interest Employee Entitlement Reserve   |   | \$10,900.00  | -                       |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |
| \$8,600                            |  | \$2,300.00  |              |                         |        |                |         |                                     |             |              |     |           |                                |              |             |  |  |  |              |  |  |                |             |                |        |                |         |  |  |             |   |         |  |            |  |  |  |

|                                     |  |                  |
|-------------------------------------|--|------------------|
|                                     | <p>4030383 INVEST – Interest Plant Replacement Reserve \$15,740.00 -\$12,340<br/>\$3,400.00</p> <p>4030385 INVEST – Interest Land and Development Reserve \$46,280.00 -<br/>\$36,200 \$10,000.00</p> <p>4030387 INVEST – Interest Declared Disaster Reserve \$7,280.00 -\$5,680<br/>\$1,600.00</p> <p>4030390 INVEST – Interest Waste Management Reserve \$11,020.00 -\$8,620<br/>\$2,400.00</p> <p>4030391 INVEST – Interest Unspent Grants Reserve \$10,840.00 -\$8,640<br/>\$2,200.00</p> <p>4030394 INVEST – Interest Apex Park Redevelopment Reserve \$8,800.00 -<br/>\$7,000 \$1,800.00</p> <p>4030395 INVEST – Interest Road Construction - Merredin Narembeen Reserve<br/>\$22,920.00 -\$17,920 \$5,000.00</p> <p>4030389 INVEST – Interest Cummings Street Units Reserve \$1,360.00 No<br/>change \$1,360.00</p> <p>4030384 INVEST – Interest Building Reserve \$30,480.00 \$12,350<br/>\$42,480.00</p> <p>4030386 INVEST – Interest ICT Reserve \$7,600.00 \$78,060 \$85,000.00</p> <p>4030393 INVEST – Interest Recreation Development Reserve \$26,800.00<br/>\$16,030 \$42,480.00</p> |                  |
| 17/09/2024<br>CMRef: 83455<br>EMS&C | That Council ADOPTS Policy 4.7 - Use of Shire and DFES fire appliances, as presented in Attachment 14.3A.  | <b>COMPLETED</b> |
| 17/09/2024<br>CMRef: 83456<br>CEO   | That Council;<br>1. NOTES the closure of the Shire Administration Office from and including Monday, 23 December 2024 to the morning of Thursday, 2 January 2025, with closures at other facilities to be determined closer to the period; and<br>2. NOTES information relating to the closures will be advertised to community in early December, including hours of operation and emergency contact information.  | <b>COMPLETED</b> |
| 17/09/2024<br>CMRef: 83458<br>CEO   | That Council;<br>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 2024/25 Christmas/New Year period, and accepts the Ministers proposal; and<br>2. ADVISE retailers of the general trading hours over the 2024/25 Christmas/New Years period, confirming that the decision to open or not during the trading hours is entirely at their discretion.  | <b>COMPLETED</b> |
| 17/09/2024<br>CMRef: 83460          | That Council;  | <b>COMPLETED</b> |

| EMCS                                | <ol style="list-style-type: none"> <li>1. DECLINE Offer 2 received for Assessment A6049, Lot 18, Wattle Street, Hines Hill WA 6413 and Assessment A6180, Lot 19, Wattle Street, Hines Hill WA 6413 and AUTHORISE the Chief Executive Officer to communicate this as necessary;</li> <li>2. ACCEPT Offer 1 received for Assessment A6049, Lot 18, Wattle Street, Hines Hill WA 6413 and Assessment A6180, Lot 19, Wattle Street, Hines Hill WA 6413 for the amount of the offer received; and</li> <li>3. AUTHORISE the Chief Executive Officer and Shire President to execute a Contract of Sale and apply the Shire of Merredin common seal to the contract.</li> </ol>  | <p>November 2024:<br/>Settlement has occurred and funds received.</p>  |                       |                         |                       |  |  |  |  |  |
|-------------------------------------|---|--|-----------------------|-------------------------|-----------------------|--|--|--|--|--|
| 17/09/2024<br>CMRef: 83461<br>EMCS  | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. ACCEPT the offer received for Assessment A6104, Lot 110, Cunningham Street, Nangeenan WA 6414; and</li> <li>2. AUTHORISE the Chief Executive Officer and Shire President to execute a Contract of Sale and apply the Shire of Merredin common seal to the contract.</li> </ol>   | <p><b>COMPLETED</b></p> <p>December 2024:<br/>Formal offer received and all paperwork completed. Settlement scheduled for 16 December.</p> |                       |                         |                       |  |  |  |  |  |
| 17/09/2024<br>CMRef: 83462<br>EMS&C | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. ACCEPTS the tender received from Urbis, and allocates sufficient funds within the 2024/25 budget to complete the works to the value listed in this report and detailed in Attachment 19.3A;</li> <li>2. CONFIRMS that the shortfall in allocated budget, based on the Attachment 19.3A, will be corrected with amendments made during the October / November 2024 budget review; and</li> <li>3. DELEGATES to the Chief Executive Officer authority to sign and execute contract documents, including variations up to a total maximum of 10% of the contract value.</li> </ol>  | <p><b>COMPLETED</b></p> <p>Contract signed 4 November 2024.</p>  |                       |                         |                       |  |  |  |  |  |
| 24/09/2024<br>CMRef: 83464<br>EMCS  | <p>That Council SUPPORT an application being made to the Minister seeking a two-week extension to the Annual Report submission deadline, seeking a new deadline for the Shire of Merredin 2023/24 Annual Financial Report submission of 14 October 2024.</p>  | <p><b>COMPLETED</b></p> <p>November 2024:<br/>Application submitted and approved. Annuals submitted on 2/10/2024.</p>                      |                       |                         |                       |  |  |  |  |  |
| 22/10/2024<br>CMRef: 83471<br>EMDS  | <p>That Council ADVISES the Western Australian Planning Commission that it has no objection to the proposed subdivision application (WAPC No 200837) resulting in the amalgamation of Lot 888 (No 78) Caw Street and Lot 887 (No 80) Caw Street, Merredin as identified in Attachment 12.1A.</p>  | <p><b>COMPLETED</b></p> <p>WAPC advised of Council resolution on this matter</p>   |                       |                         |                       |  |  |  |  |  |
| 22/10/2024<br>CMRef: 83472<br>EMCS  | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. RECEIVE the Draft Statements of Financial Activity and Investment Report for the period ending 31 August 2024 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996; and</li> <li>2. APPROVES amendments to the Shire of Merredin 2024/25 Annual Budget as per the following table, pursuant to section 6.8(1(b)) of the Local Government Act 1995:</li> </ol> <table border="1"> <thead> <tr> <th>GL/Job Description</th> <th>Current</th> <th>Budget Variation Amount</th> <th>Revised Budget Reason</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | GL/Job Description   | Current               | Budget Variation Amount | Revised Budget Reason |  |  |  |  | <p><b>COMPLETED</b></p> <p>November 2024:<br/>Budget amendments completed in financial system.</p> |
| GL/Job Description                  | Current   | Budget Variation Amount  | Revised Budget Reason |                         |                       |  |  |  |  |  |
|                                     |   |  |                       |                         |                       |  |  |  |  |  |

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|-----------------------------------|--|--|
|                                   | <p>2140187 PRIVATE – Other Expenses \$12,000 \$36,000 \$48,000<br/>Approved works (CMRef 83370) did not include a budget amendment</p> <p>3140120 PRIVATE – Private Works Income \$12,000 \$36,000<br/>\$48,000</p>  |  |
| 22/10/2024<br>CMRef: 83474<br>CEO | That Council ADOPT the proposed new policy, Policy 1.22 Recording of Council Meetings as presented in Attachment 15.1A.  | <b>COMPLETED</b>   |
| 22/10/2024<br>CMRef: 83475<br>CEO | <p>That Council;</p> <ol style="list-style-type: none"> <li>1. MEETS for Ordinary Council Meetings at 4.00pm according to the dates as shown in Attachment 15.2A;</li> <li>2. HOLDS confidential agenda briefing sessions at 5.30pm, and prior to the Monthly Ordinary Meetings commencing at 2.00 pm as per the dates shown in Attachment 15.2A;</li> <li>3. HOLDS an Audit Committee Meeting before the Ordinary Council Meetings in February, May, August and November at 1:30pm; and</li> <li>4. NOTES that the Administration will seek nominations for an independent chairperson for the Audit Committee / Audit Risk and Improvement Committee once amendments to the Local Government Act 1995 are confirmed.</li> </ol>  | <p><b>IN PROGRESS</b></p> <p>December 2024:<br/>The dates of the meetings have been advertised. An EOI will go out shortly seeking nominations of an independent chairperson and deputy chairperson for the Audit, Risk and Improvement Committee.</p> |
| 22/10/2024<br>CMRef: 83477<br>CEO | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. SUPPORTS the WEROC Workforce Housing Investigation Project;</li> <li>2. ALLOCATES funding toward the project, to be included as part of the November Budget Review as listed in this report; and</li> <li>3. INFORMS WEROC that the Shire is not currently in a position to expend further funds towards lobbying for, or constructing housing for the private and public sectors, and is unlikely to be in a position to fund external housing builds for the next 4 financial years.</li> </ol>   | <p><b>COMPLETED</b></p> <p>WEROC advised of Council Decision. Funding allocated in November budget review.<br/>Awaiting invoice from WEROC for payment</p>   |
| 22/10/2024<br>CMRef: 83478<br>CEO | That Council SUPPORTS an exemption to enable the installation of a 2.4m wide monumental plinth to extend over plots 31F and 32F of the General Lawn North section of the Merredin Cemetery.  | <p><b>COMPLETED</b></p> <p>Applicant advised of decision.</p>  |
| 22/10/2024<br>CMRef: 83479<br>CEO | <p>That Council SUPPORTS the adoption of the following Local Government Election Advocacy Positions:</p> <ol style="list-style-type: none"> <li>1. PARTICIPATION – Council SUPPORTS voluntary voting at Local Government elections (WALGA advocacy position 1a);</li> <li>2. TERMS OF OFFICE - Council SUPPORTS continuation of four-year terms with a two year spill (WALGA advocacy position 1a);</li> <li>3. VOTING METHODS - Council SUPPORTS First Past the Post (FPTP) as the preferred voting method for general elections (WALGA advocacy position 3a);</li> <li>4. INTERNAL ELECTIONS - Council SUPPORTS First Past the Post (FPTP) as the preferred voting method for all internal elections (WALGA advocacy position 4a);</li> <li>5. VOTING ACCESSIBILITY - Council SUPPORTS online, postal and in person voting (WALGA advocacy position 5);</li> </ol> | <p><b>COMPLETED</b></p> <p>WALGA Advised of Council Decision.</p>  |

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|  | <p>6. METHOD OF ELECTION OF MAYOR - Council SUPPORTS determining method by absolute majority, or retaining election by Councillors for smaller Local Governments (WALGA advocacy position 6b); and</p> <p>7. POSTAL ELECTIONS – Council SUPPORTS the WALGA position that the Local Government Act 1995 should be amended to allow the Australian Electoral Commission (AEC) and any other third party provider including Local Governments to conduct postal elections.</p>  |  |
| <p>26/11/2024<br/>CMRef 83484<br/>EMDS</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. ENDORSES the commencement of the process of review of the Disability Access and Inclusion Plan as shown in Attachments 12.1B;</li> <li>2. GIVES public notice of the commencement of the review, seeking public submissions; and</li> <li>3. NOTES that a further report on the outcomes of the public consultation process together with a Draft Disability Access and Inclusion Plan (2025-2030), will be submitted for Council consideration at a future ordinary council meeting.</li> </ol>  | <p><b>IN PROGRESS</b></p> <p>DAIP Consultation Process being formulated in conjunction with Shire Media Officer.</p> |
| <p>26/11/2024<br/>CMRef 83485<br/>EMDS</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. GRANT development (planning) approval for an extractive industry operation on Lot 812 Great Eastern Highway, Burracoppin as per plans forming part of Attachment 12.2A, subject to; <ol style="list-style-type: none"> <li>a) planning consent being valid for a period of five (5) years from the date of approval;</li> <li>b) extractive industry license being valid for a period of one (1) year from the date of approval;</li> <li>c) an annual extractive industry license fee of \$334.40 to be paid;</li> <li>d) hours of operation of extractive industry operations are restricted to 7:00am to 6:00pm Monday to Friday and 8:00am to 5:00pm Saturday and Sunday and not at all on Public Holidays;</li> <li>e) all loaded vehicles involved in extractive industry operations to egress from the property utilising Goldfields Road and Great Eastern Highway;</li> <li>f) all vehicles involved in extractive industry operations not permitted on Goldfields Road during school bus hours;</li> <li>g) the operator shall, at the direction of Executive Manager of Engineering Services, undertake certain measures so as to minimise the impact of vehicles involved in extractive industry operations on Goldfields Road;</li> <li>h) the requirements of Clause 2.2 of the Shire of Merredin Local Law No.10 – Extractive Industries not being imposed;</li> <li>i) dust control and suppression measures to the satisfaction of the Chief Executive Officer shall be maintained over the site;</li> <li>j) rehabilitation to be completed within 12 months of the conclusion of operations;</li> <li>k) all other relevant statutory consents or approvals or permits be obtained from the relevant statutory authority prior to commencing works; and</li> </ol> </li> </ol> | <p><b>COMPLETED</b></p> <p>Development Approval Has now been granted.</p>  |



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|                                    | 2. NOTE that the development (planning) approval incorporates and supersedes the previous development approval MDPA016(2019) for extractive industry operations on Lot 812 Great Eastern Highway Burracoppin.  |   |
| 26/11/2024<br>CMRef 83486<br>EMDS  | That Council RESCINDS Policy 8.22 – Outbuildings in Residential Areas.   | <b>COMPLETED</b><br><br>Policy Manual has been updated and the updated version placed on the Shire website. |
| 26/11/2024<br>CMRef 83487<br>EMES  | That Council ENDORSES the Proposed 5-Year Regional Road Group Program as per Attachment 13.1A.   | <b>COMPLETED</b>  |
| 26/11/2024<br>CMRef 83488<br>EMES  | That Council:<br>1. APPROVES completing the proposed sealing works for St Mary’s School carpark and Margaret Lane and Hopkins Lane inside CEACA retirement village under the current Shire of Merredin Annual Sealing Contract;<br>2. AUTHORISE the Chief Executive Officer to issue invoices to St Mary’s School and CEACA for the proposed works, with no works to commence until such time as payment is received;<br>3. AUTHORISE the Chief Executive Officer to include \$200 (inc GST) on each agencies invoice to recover internal costs incurred by the Administration to organise the proposed work; and<br>4. ENDORSES the proposed amendments to the 2024/25 budget to reflect the increase in External Works expenditure and income accounts, as listed in the table below:<br>Account #      Account Name    24-25 Budget<br>(Current)      Additional (Income) / Expenses    24-25 Budget<br>(Amended)<br>New Account    External Works - Expenses      \$0      \$42,098.10      \$42,098.10<br>New Account    External Works - Income          \$0      (\$42,098.10)      (\$42,098.10)<br>3040220      Other Governance – Fees and Charges - Income    0      (\$363.64)<br>(\$363.64) | <b>IN PROGRESS</b><br><br>December 2024:<br>Work is planned for February 2025.                              |
| 26/11/2024<br>CMRef 83492<br>EMCS  | That Council APPROVES the 2024/25 Budget Review 1, as at 31 October 2024, and AUTHORISES the amendments detailed in Attachment 14.4A.  | <b>COMPLETED</b><br><br>December 2024:<br>All amendments entered in financial system                        |
| 26/11/2024<br>CMRef 83496<br>EMS&C | That Council:<br>1. CONFIRMS the current unmodified Quick Grant Terms and Conditions; and<br>2. DOES NOT SUPPORT Quick Grant applications that only benefit an individual.   | <b>COMPLETED</b><br><br>No further action required.   |
| 26/11/2024<br>CMRef 83497<br>CEO   | That Council:<br>1. NOTE the revision of Policy 1.20 – Elected Member Training and Professional Development, as presented in Attachment 15.1A;<br>2. ADOPT Policy 1.20 with minor changes as presented in Attachment 15.1B;  | <b>COMPLETED</b><br><br>Policy Manual has been updated and the updated version placed on the Shire website. |

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|   | <p>3. NOTE the revision of Policy 1.21 – CEO and Elected Member Attendance at Events, as presented in Attachment 15.1C; and</p> <p>4. ADOPT Policy 1.21 with minor changes as presented in Attachment 15.1D.</p>   |  |
| <p>26/11/2024<br/>CMRef 83499<br/>CEO</p> | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. DELEGATES the Chief Executive Officer to commence negotiating a lease for the operation and management of the Grandstand Bar and Restaurant with the Merredin Civic Bowling Club;</li> <li>2. NOTES that negotiations will be structured around the provisions (operational, physical and financial) as listed within this report; and</li> <li>3. NOTES that the finalised version of the lease will be returned at a later Ordinary Council Meeting, which will include provisions for transfer of the Liquor License.</li> </ol> | <p><b>IN PROGRESS</b></p> <p>December 2024:<br/>Initial discussions held with MCBC. McLeods contracted to draw up draft lease. Intention is for the finalised lease to be brought before the January 2025 OCM for consideration.</p> |