

Status Report as at September 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>September 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;	COMPLETED

CEO	<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>September 2024: The contents of the report have been considered and where appropriate implemented within the current strategic plan. This supports the resolution of Council at the 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>September 2024: No further updates at this time.</p>

15/09/2020
CMRef: 82605
EMCS

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
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
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
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
5. That, pursuant to Section 6.64(1)(b) of the Local Government Act 1995, Council proceed to sell the property listed hereunder which has rates in arrears for 3 or more years, and recover from the proceeds of sale the outstanding balance which totals \$11,008.81:
Assessment: A1625

IN-PROGRESS

April 2023:
Land transfer documents completed and lodged for A9370 and A624.
A445 settlement delayed further, expected late May early June.

December 2023:
Settlement has occurred for A445.
A9370 & A624 are still in progress.

January 2024:
A9370 has been returned to the Shire.

February 2024:
An item relating to A9370 will be presented to Council at the February Ordinary Council Meeting.

March 2024:
A624 transfer delayed, but still progressing.

June 2024:
A624 has been transferred back to the Shire. Discussions commenced and processes recommenced to auction other properties listed.

September 2024:
Discussions with debt collection agency have occurred and plans to reauction remaining properties have commenced.

	<p>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</p> <p>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</p> <p>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>September 2024:</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>2 properties identified for potential sale, with valuations received. Further discussions to be had with tenants.</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>September 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>September 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> <p>June 2024: Joint inspections completed in readiness for settlement. Tenants provided notification letters by DoC during inspections.</p> <p>July 2024: Awaiting trades to complete required maintenance prior to settlement being enacted.</p> <p>September 2024: All works completed. DoC notified – awaiting instruction.</p>
19/09/2023 CMRef: 83237 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>	<p>IN PROGRESS</p> <p>June 2024: The Administration will start consulting with retailers later in the year.</p>
17/10/2023	That Council;	IN PROGRESS

<p>CMRef: 83259 EMES</p>	<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 1467 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>\$3,443,700</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		\$3,443,700				+\$47,974	\$3,491,674	<p>February 2024: Culvert extension works were completed as per project requirements.</p> <p>Final works, which include pavement strengthening and sealing, will be completed in the coming months.</p> <p>August 2024: Finalisation work to complete this project is planned for September 2024.</p> <p>September 2024: No further updates at this time.</p>
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<p>23/01/2024 CMRef: 83311 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>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 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:</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>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> <p>September 2024 Site meeting held with CBH management Shire EMDS and EMES, drainage works still in process of being finalised due to delays associated with greater than usual rainfall activity.</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>September 2024: No updates at this time.</p>
27/02/2024 CMRef: 83346 CEO	<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>IN PROGRESS</p> <p>June 2024: Dates are still to be confirmed, however works are expected to commence in September and the crossing will be fenced off at that time.</p> <p>September 2024: CEO and EMCS met with PTA to confirm closure from 7 September with works to the crossing expect October.</p>
27/02/2024 CMRef: 83348 EMCS	<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>IN PROGRESS</p> <p>March 2024: EMCS has contacted person who made the offer and asked for a formal offer contract to</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>be drawn up. Advised that delays have occurred and offer may not be forthcoming.</p> <p>September 2024: No further updates at this time.</p>
<p>27/02/2024 CMRef: 83349 MP / EMES</p>	<p>That Council;</p> <ol style="list-style-type: none"> 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>COMPLETED</p> <p>September 2024: Work completed on this project</p>
<p>26/03/2024 CMRef: 83355 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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: <ol 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; 	<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>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.</p>

	<p>v. Compliance with the Bushfire Management Plan dated 14 December 2023 recommendations (including the Bushfire Risk Assessment & Management Report); and</p> <p>vi. Any new crossover to Robartson Road shall be located and constructed to the satisfaction of the local government.</p> <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> <p>1. ADOPT the proposed road hierarchy listed in the table below;</p> <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> <tr> <td>5</td> <td>Local Distributor</td> <td>Provides a mixed function that includes traffic mobility and property access</td> </tr> <tr> <td>6</td> <td>Access Rd</td> <td>Provide access to property and residence</td> </tr> <tr> <td>7</td> <td>Laneway</td> <td>Provide access to back of property</td> </tr> </table> <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>	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)			5	Local Distributor	Provides a mixed function that includes traffic mobility and property access	6	Access Rd	Provide access to property and residence	7	Laneway	Provide access to back of property	<p>IN PROGRESS</p> <p>September 2024: No updates at this time.</p>
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<p>30/04/2024 CMRef: 83369 EMDS</p>	<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>June 2024: Comprehensive review of Shire of Merredin Local Laws will now be undertaken by</p>																														

		Consultant and EMDS before being brought back to Council for its consideration later in 2024.
30/04/2024 CMRef: 83370 EMES	That Council: 1. APPROVES the request and includes the eastern side of Bailey Rd on the Shire of Merredin Roads Register; 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; 3. AUTHORISE the Chief Executive Officer to inform the adjoining land owners prior to any work being undertaken; and 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.	IN PROGRESS September 2024: No updates at this time.
30/04/2024 CMRef: 83373 EMCS	That Council ENDORSE the following annual allowances and meeting attendance fees for inclusion in the 2024/25 budget, to be paid quarterly in arrears: Annual Meeting Fees Annual Allowance 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 \$8,495 \$8,495 \$14,155 \$3,535	COMPLETED September 2024: Budget adopted 6 August. Remuneration included.
30/04/2024 CMRef: 83374 EMCS	That Council: 1. PROVIDES its in-principle endorsement of the Schedule of Fees and Charges 2024/25, included as Attachment 14.4A to the report; and 2. INCLUDES the proposed schedule within the drafting of the Shire of Merredin’s 2024/2025 Annual Budget for further consideration.	COMPLETED September 2024: Budget adopted 6 August. Remuneration included.
30/04/2024 CMRef: 83381 EMCS	That Council; 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; and 4. NOTE that if a suitable price cannot be agreed upon, the Item will be returned to Council for further discussion.	IN PROGRESS June 2024: Letter emailed to Offer 2 notifying that Council declined the offer put forward. CEO has been in communication with Offer 1 party to negotiate purchase price. Awaiting response. September 2024: Formal offer contract received, signed and returned. Settlement agent engaged and deposit received.

<p>21/05/2024 CMRef: 83396 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. ADOPTS Amendment No 8 (Omnibus amendment) to the Shire of Merredin Local Planning Scheme No 6; 2. SUBMITS the endorsed Omnibus amendment to the Environmental Protection Authority for environmental clearance (s 81 Planning and Development Act 2005); and 3. SUBMITS the endorsed Omnibus amendment to the WA Planning Commission for approval to advertise. 	<p>IN PROGRESS</p> <p>June 2024: Correspondence confirming Council resolution together with supporting documentation has been supplied to the EPA and the WAPC. Awaiting formal response from both agencies.</p> <p>September 2024: Confirmation received from EPA that it will not require formal assessment of the Omnibus Amendment. Meeting held with representatives of the WAPC, suggestions made for minor variations to the Omnibus Amendment relating to 1 – Short Term Rental Accommodation 2 – Refraining to changing zoning of several lots owned by state government based on protection of existing vegetation. Awaiting formal confirmation from WAPC regarding proposed changes before varying the Omnibus Amendment documentation prior to advertising.</p>
<p>21/05/2024 CMRef: 83397 EMDS</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. ADOPTS the Shire of Merredin Local Planning Strategy 2024; and 2. SUBMITS the endorsed Shire of Merredin Local Planning Strategy 2024 to the WA Planning Commission for approval to advertise. 	<p>IN PROGRESS</p> <p>June 2024: Correspondence confirming Council resolution together with supporting documentation has been supplied to the WAPC. Awaiting formal response from this agency.</p> <p>September 2024: No further updates at this time.</p>
<p>21/05/2024 CMRef: 83399 EMDS</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. ACCEPT the tender submission for RFQ19 – 2023/24 from Avon Waste for the provision of Waste and Recycling Collection services to the Shire of Merredin; 2. AUTHORISE the Chief Executive Officer to negotiate contract terms between the Shire of Merredin and Avon Waste for the provision of Waste and Recycling Collection Services; 	<p>COMPLETED</p> <p>The Contract has now been executed by both parties.</p>

	<p>3. AUTHORISE the Shire President and Chief Executive Officer to execute a contractual agreement with Avon Waste for the provision of Waste and Recycling Collection services and attach the Shire of Merredin Common Seal; and</p> <p>4. INCORPORATE the required allocation of funds for the provision of Waste and Recycling Collection Service as part of the 2024/25 draft budget.</p>	
<p>30/07/2024 CMRef: 83421 EMES</p>	<p>That Council;</p> <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>IN PROGRESS</p> <p>September 2024: No further updates at this time.</p>
<p>30/07/2024 CMRef: 83422 EMES</p>	<p>That Council ADOPT the revised Policy 2.2 Plant and Fleet Replacement Policy, as presented in Attachment 13.2B.</p>	<p>COMPLETED</p>
<p>30/07/2024 CMRef: 83425 EMCS</p>	<p>That Council</p> <p>1. NOTE the review of the Shire of Merredin Information Statement 2024/25, as presented in Attachment 14.3A, in accordance with Part 5 of the Freedom of Information Act 1992; and</p> <p>2. NOTE the Shire of Merredin Information Statement 2024/25 will be publicised on the Shire of Merredin website and forwarded to the Commissioner by the Chief Executive Officer, in accordance with Part 5 of the Freedom of Information Act 1992.</p>	<p>COMPLETED</p> <p>September 2024: Information statement emailed to FOI commissioner, posted to Shire website and updated in shared drive.</p>
<p>30/07/2024 CMRef: 83426 EMS&C</p>	<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, b. \$4,000 for 2025 – 2026, 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>IN PROGRESS</p> <p>September 2024: Pioneers Pathways have been notified of Council Outcome.</p>
<p>30/07/2024 CMRef: 83427 CEO</p>	<p>That Council;</p> <p>1. NOTES the training and development undertaken by Elected Members during the 2023/24 financial year, as detailed in Attachment 15.1A; and</p>	<p>COMPLETED</p>

	2. NOTES the 2023/24 Elected Member Training and Development Register, as detailed in Attachment 15.1A will be placed on the Shire of Merredin website.																					
30/07/2024 CMRef: 83428 CEO	That Council CONFIRM that the Redeveloped Park will be known as “Apex Park”, with a dual name of “Danjoo Waabiny Boodja” with signage to be installed to reflect this name.	COMPLETED																				
30/07/2024 CMRef: 83429 CEO	That Council SUPPORT an exemption to enable installation of a memorial grave for Plot 71 Section B of the grassed area of Merredin Cemetery on the following conditions: 1) Application for the memorial installation is to be made to the Shire Administration on the approved form; 2) The installation is to be adjacent to the existing memorial grave of a family member; and 3) The installation is to be of a size and material similar to that of the adjacent family members memorial grave, with the area between the graves to be finished in a manner which provides for efficient maintenance of the area (as approved by the Chief Executive Officer).	COMPLETED																				
30/07/2024 CMRef: 83431 CEO	That Council: 1. ENDORSE the nomination of Councillor Lisa O’Neill as a board member of WEROC to represent the Shire; and 2. ENDORSE Craig Watts, Chief Executive Officer, as a board member of WEROC to represent the Shire.	COMPLETED																				
30/07/2024 CMRef: 83433 EMCS	That Council: 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. <table border="1" data-bbox="369 909 1456 1125"> <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	IN PROGRESS September 2024: Transfer will be completed once final invoices have been received.
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																			
06/08/2024 CMRef: 83435 EMCS	That Council; 1. ADOPTS for the Shire of Merredin, the Annual Budget for the 2024/25 financial year, pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, as outlined in Attachment 10.1A which includes the following: a. Budget Statement of Comprehensive Income (by Nature or Type); b. Budget Statement of Cash Flows; c. Budget Rate Setting Statement; d. Notes to the Annual Budget including statement of Rating Information; e. Schedule of Fees and Charges for 2024-25;	COMPLETED September 2024: Budget and Fees and Charges have been inputted into financial management system and disseminated to staff. Copy of Annual Budget provided to DLGSC.																				

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

General Rates

Gross Rental Values	Minimum	Rate in \$
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GRV \$940	0.109400	
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General Differential Rates

Unimproved Value	Minimum Rate	Rate in \$
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UV1 – Rural \$1,160.00	0.013325	
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UV2 – Urban Rural \$1,160.00	0.026650	
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UV3 – Mining \$200.00	0.025875	
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UV4 – Power Generation \$1,160.00	0.025800	
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UV5 – Special Use Airstrip \$1,160.00	0.023971	
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3. ADOPTS the following due dates for the payment in full by instalments, pursuant to section 6.45 of the Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996:

Full payment or 1st Instalment due date 20 September 2024

2nd Instalment due date 22 November 2024

3rd Instalment due date 24 January 2025

4th Instalment due date 28 March 2025

4. ADOPTS an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$13 for each instalment after the initial instalment is paid, pursuant to section 6.45 of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996;

5. ADOPTS an interest rate of 5.5% where the owner has elected to pay rates (and service charges) through an instalment option, pursuant to section 6.45 of the Local Government Act 1995 and Regulation 68 of the Local Government (Financial Management) Regulations 1996;

6. ADOPTS an interest rate of 6.0% for rates (and service charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable, pursuant to section 6.51(1) and subject to section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996;

7. ADOPTS the 2024/25 Schedule of Fees and Charges for the Shire of Merredin removal and/or deposit of domestic and commercial waste included in Attachment 10.1D, pursuant to section 67 of the Waste Avoidance and Resources Recovery Act 2007;

8. ADOPTS the following annual fees for payment of Elected Members in lieu of individual meeting attendance fees, pursuant to section 5.99 of the Local Government Act 1995 and Regulation 34 of the Local Government (Administration) Regulations 1996:

Shire President \$8,495

	<p>Deputy Shire President \$8,495 Councillors \$8,495</p> <p>9. ADOPTS the following annual local government allowances to be paid in addition to the annual meeting allowance, pursuant to section 5.98A of the Local Government Act 1995 and Regulation 33 and 33A of the Local Government (Administration) Regulations 1996; and Shire President \$14,155 Deputy Shire President \$3,535</p> <p>10. ENDORSES that the level to be used in the Statement of Financial Activity in 2024/25 for the reporting of material variance shall be whichever is greater of 10% and \$10,000, in accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and AASB 1031 Materiality.</p>	
<p>20/08/2024 CMRef: 83438 EMDS</p>	<p>That Council:</p> <p>1. GRANTS development (planning) approval for a proposed office building (14.42m x 4.22m), proposed toilet room, proposed improvements to the Fire Resistance Level to the existing workshop, proposed concrete ramp, proposed new septic system, proposed carparking, landscaping and fencing to be situated on Lot 141 (No 38) Railway Avenue, Merredin, as outlined in Attachment 12.1A, subject to;</p> <p>a. The development (planning) approval being valid for a period of twelve (12) months from the date of it being issued;</p> <p>b. Provision of suitable landscaping to the satisfaction of the Shire of Merredin, along the frontage adjacent to Railway Avenue, as well as along the Southern boundary of the Lot, as identified in Wayne’s Design and Drafting, Drawing No 23039, dated July 2024;</p> <p>c. Provision of carparking bays including a dedicated hardstand car parking bay for persons with a disability as identified in Wayne’s Design and Drafting, Drawing, No Drawing No 23039, dated July 2024;</p> <p>d. The applicant being responsible for all costs associated with the ongoing maintenance of crossovers used to access Lot 141 (No 38) Railway Avenue, Merredin;</p> <p>2. ADVISES the applicant of the following;</p> <p>a. This development approval does not constitute a building permit. An application for a building permit must be lodged with the Shire of Merredin and be approved before any building work can commence on site;</p> <p>b. Compliance is required with provisions of the National Constriction Code (BCA) and relevant standards including disability access requirements and associated provision of suitable toilet facilities;</p> <p>c. The new office building must not be occupied until such time as the Shire of Merredin has issued an Occupancy Permit for use of the building;</p> <p>d. The existing workshop plumbing and drainage services must be disconnected from the leaching component located on the adjacent Lot and the workshop and toilet room connected</p>	<p>COMPLETED</p> <p>Development approval has now been issued by the Shire of Merredin.</p>

	<p>to a suitable effluent disposal system wholly located on Lot 141 (No 38) Railway Avenue, Merredin;</p> <p>e. An application for an onsite effluent disposal system will need to be submitted to the Shire of Merredin and be approved before any work on the installation of an onsite effluent disposal system can commence on site; and</p> <p>f. All new fencing on the property must comply with requirements specified by the Shire of Merredin Local Laws Relating to Fencing.</p>													
<p>20/08/2024 CMRef: 83439 EMCS</p>	<p>That Council APPROVE the proposed budget amendment, as detailed below:</p> <table border="1"> <thead> <tr> <th>GL/Job Description</th> <th>Current Budget</th> <th>Variation Amount</th> <th>Revised Budget</th> </tr> </thead> <tbody> <tr> <td>2110300 REC – Employee Costs</td> <td>\$616,300</td> <td>(\$20,000)</td> <td>\$596,300</td> </tr> <tr> <td>2110351 REC – Sporting & Community Group Contributions</td> <td>\$0</td> <td>\$20,000</td> <td>\$20,000</td> </tr> </tbody> </table>	GL/Job Description	Current Budget	Variation Amount	Revised Budget	2110300 REC – Employee Costs	\$616,300	(\$20,000)	\$596,300	2110351 REC – Sporting & Community Group Contributions	\$0	\$20,000	\$20,000	<p>COMPLETED</p> <p>September 2024: Budget amendment entered into finance system 29.08.2024</p>
GL/Job Description	Current Budget	Variation Amount	Revised Budget											
2110300 REC – Employee Costs	\$616,300	(\$20,000)	\$596,300											
2110351 REC – Sporting & Community Group Contributions	\$0	\$20,000	\$20,000											
<p>20/08/2024 CMRef: 83442 EMES</p>	<p>That Council:</p> <ol style="list-style-type: none"> RECEIVES the Recommendation Report included as Attachment 19.1A – Confidential Recommendation Report RFQ02 2024-25 Shire of Merredin – Bituminous Surfacing; APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.1A; 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 RFQ02 2024-25 Sealing Works as per the rates shown in Attachment 19.1A. 	<p>COMPLETED</p> <p>September 2024: Contract authorised and signed.</p>												
<p>20/08/2024 CMRef: 83443 EMES</p>	<p>That Council:</p> <ol style="list-style-type: none"> RECEIVES the Recommendation Report included as Attachment 19.2A – Confidential Recommendation Report RFQ03 2024-25 Pavement Stabilisation Works; APPROVES the recommendations as contained within Section 7 of the Confidential Report included as Attachment 19.2A; 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 Stabilised Pavement Australia Pty Ltd for RFQ02 2024-24 Pavement Stabilisation Works up to a total value as listed in the financial table of this report; In the event, Stabilised Pavement Australia is not available to meet the project timeline, Council authorise the Chief Executive Officer to engage WCP Civil Pty Ltd as an alternative option up to a total value as listed in the financial table of this report; and AUTHORISES the Chief Executive Officer to approve up to 10% Variations to this Contract, within the budget allocated in accounts RC239A, RC239B, RC239C, RC239D, RC239F, RC239H, RC239I, and RC239J. 	<p>COMPLETED</p> <p>September 2024: Contract authorised and signed.</p>												