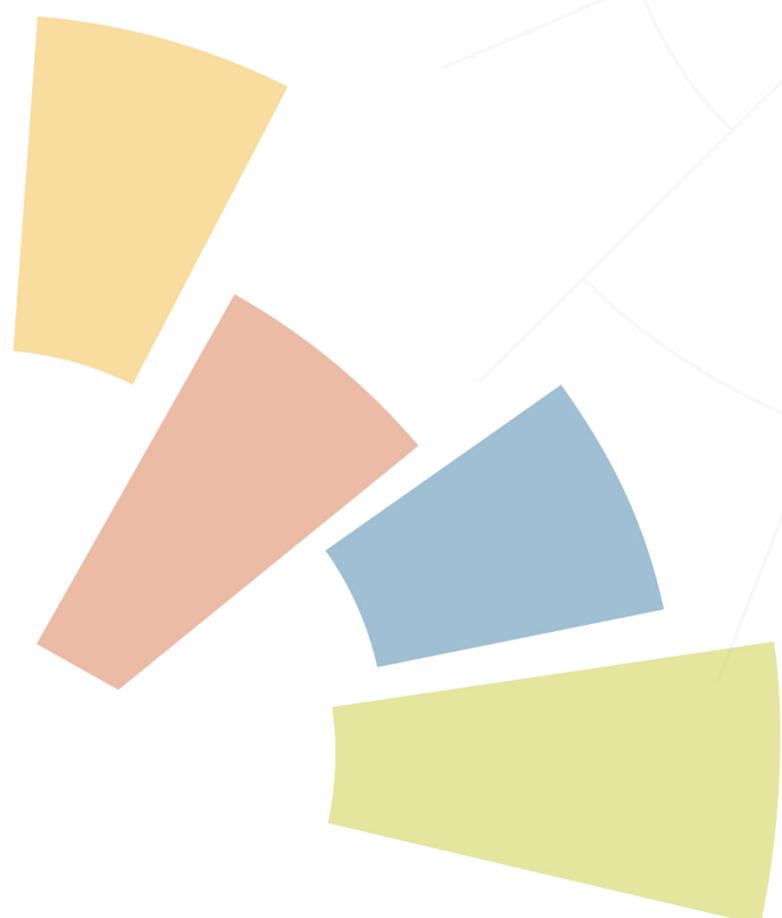


SHIRE OF  
**MERREDIN**  
INNOVATING THE WHEATBELT

# AGENDA

## Special Council Meeting

To be held in Council Chambers  
Corner King & Barrack Street's, Merredin  
Tuesday, 14 March 2023  
Commencing 6.30pm



# Notice of Meeting



Dear President and Councillors,

A Special Meeting of the Council will be held on Tuesday, 14 March 2023 at 6.30pm in Council Chambers, Corner of King & Barrack Streets, Merredin. The purpose of the meeting is to address the following items:

- a) RFQ02-2022/23 MRCLC Operation Management Review
- b) Potential Three Month MRCLC Contract Extension
- c) Rateable Property Assessment A445 – 1 Brewery Road – Estate of Bradley Price

5.30pm Council Briefing Session

6.30pm Special Council Meeting

Lisa Clack  
CHIEF EXECUTIVE OFFICER  
10 March 2023

## DISCLAIMER

### PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

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

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

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



## Shire of Merredin Special Council Meeting

<b>1.</b>	<b>Official Opening.....</b>	<b>5</b>
<b>2.</b>	<b>Record of Attendance / Apologies and Leave of Absence.....</b>	<b>5</b>
<b>3.</b>	<b>Public Question Time.....</b>	<b>5</b>
<b>4.</b>	<b>Disclosure of Interest.....</b>	<b>5</b>
<b>5.</b>	<b>Applications of Leave of Absence.....</b>	<b>5</b>
<b>6.</b>	<b>Petitions and Presentations.....</b>	<b>6</b>
<b>7.</b>	<b>Confirmation of Minutes of Previous Meetings.....</b>	<b>6</b>
<b>8.</b>	<b>Announcements by the Person Presiding without Discussion.....</b>	<b>6</b>
<b>9.</b>	<b>Matters for Which the Meeting may be Closed to the Public.....</b>	<b>6</b>
<b>10.</b>	<b>Receipt of Minutes of Committee Meetings.....</b>	<b>6</b>
<b>11.</b>	<b>Recommendations from Committee Meetings for Council Consideration.....</b>	<b>6</b>
<b>12.</b>	<b>Officer’s Reports - Development Services.....</b>	<b>6</b>
<b>13.</b>	<b>Officer’s Reports - Engineering Services.....</b>	<b>6</b>
<b>14.</b>	<b>Officers’ Reports – Corporate and Community Services.....</b>	<b>6</b>
<b>15.</b>	<b>Officers’ Reports - Administration.....</b>	<b>7</b>
<b>16.</b>	<b>Motions of which Previous Notice has been given.....</b>	<b>7</b>
<b>17.</b>	<b>Questions by Members of which Due Notice has been given.....</b>	<b>7</b>
<b>18.</b>	<b>Urgent Business Approved by the Person Presiding or by Decision.....</b>	<b>7</b>
<b>19.</b>	<b>Matters Behind Closed Doors.....</b>	<b>8</b>
19.1	RFQ02-2022/23 MRCLC Operation Management Review.....	8
19.2	Potential Three Month MRCLC Contract Extension.....	8
19.3	Rateable Property Assessment A445 – 1 Brewery Road – Estate of Bradley Price.....	8
<b>20.</b>	<b>Closure.....</b>	<b>8</b>

Shire of Merredin  
Special Council Meeting  
6:30pm Tuesday, 14 March 2023



**1. Official Opening**

**2. Record of Attendance / Apologies and Leave of Absence**

**Councillors:**

Cr M McKenzie	President
Cr D Crook	Deputy President
Cr R Billing	
Cr J Flockart	
Cr R Manning	Via Zoom
Cr P Patroni	
Cr M Simmonds	
Cr P Van Der Merwe	

**Staff:**

L Clack	CEO
C Townsend	D/CEO
L Mellor	EMES
L Boehme	EMCS
P Zenni	EMDS
M Wyatt	EA/ES
O Mellor	GO

**Members of the Public:**

**Apologies:**

**Approved Leave of Absence:** Nil

**3. Public Question Time**

Members of the public may submit questions up to 2pm on the day of the meeting by emailing [ea@merredin.wa.gov.au](mailto:ea@merredin.wa.gov.au).

**4. Disclosure of Interest**

**5. Applications of Leave of Absence**

**6. Petitions and Presentations**

Nil

**7. Confirmation of Minutes of Previous Meetings**

Nil

**8. Announcements by the Person Presiding without Discussion**

**9. Matters for Which the Meeting may be Closed to the Public**

19.1 RFQ02-2022/23 MRCLC Operation Management Review

19.2 Potential Three Month MRCLC Contract Extension

19.3 Rateable Property Assessment A445 – 1 Brewery Road – Estate of Bradley Price

**10. Receipt of Minutes of Committee Meetings**

Nil

**11. Recommendations from Committee Meetings for Council Consideration**

Nil

**12. Officer's Reports - Development Services**

Nil

**13. Officer's Reports - Engineering Services**

Nil

**14. Officers' Reports – Corporate and Community Services**

Nil

**15. Officers' Reports - Administration**

Nil

**16. Motions of which Previous Notice has been given**

Nil

**17. Questions by Members of which Due Notice has been given**

Nil

**18. Urgent Business Approved by the Person Presiding or by Decision**

**19. Matters Behind Closed Doors**

**19.1 RFQ02-2022/23 MRCLC Operation Management Review**

**19.2 Potential Three Month MRCLC Contract Extension**

**19.3 Rateable Property Assessment A445 – 1 Brewery Road – Estate of Bradley Price**

**20. Closure**

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