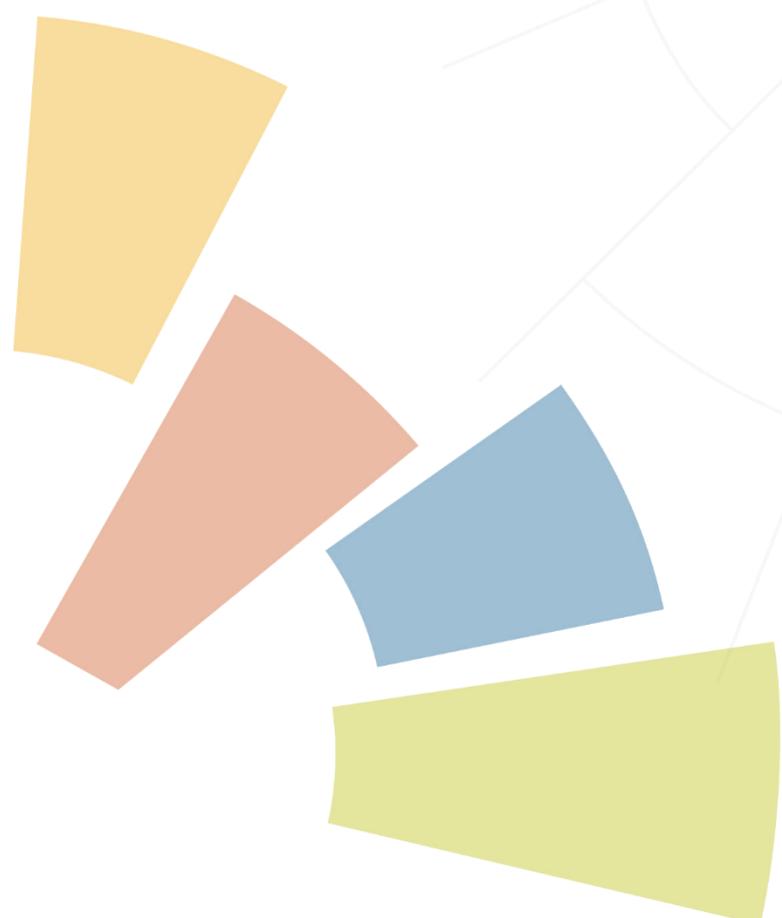


SHIRE OF
MERREDIN
INNOVATING THE WHEATBELT

MINUTES

Special Council Meeting

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



Common Acronyms Used in this Document	
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

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



1. Official Opening

The President acknowledged the Traditional Owners of the land on which we meet today, the Njaki Njaki people of the Nyoongar Nation and paid his respects to Elders past, present and emerging. The President then welcomed those in attendance and declared the meeting open at 6:37pm.

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: Nil

Apologies: Nil

Approved Leave of Absence: Nil

Voting Requirements

Simple Majority

Absolute Majority

Resolution

Moved: Cr Flockart

Seconded: Cr Van Der Merwe

That Council:

83109

1. Approves Councillor Manning's attendance at the March 2023 Special Council Meeting via video conference in accordance with Regulation 14C.2(b) of the *Local Government (Administration) Amendment Regulations 2022*; and
2. Approves 272 Fenton Street, Rotorua NZ as a suitable place for Councillor Manning's attendance in accordance with Regulation 14C.2(b) of the *Local Government (Administration) Amendment Regulations 2022*.

CARRIED 7/0

The regulation cited above has been amended from the original resolution to reflect the November 2022 amendments to the regulations.

3. Public Question Time

Nil

4. Disclosure of Interest

Nil

5. Applications of Leave of Absence

Nil

6. Petitions and Presentations

Nil

7. Confirmation of Minutes of Previous Meetings

Nil

8. Announcements by the Person Presiding without Discussion

Nil

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

19.1 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

Nil

19. Matters Behind Closed Doors

In accordance with Section 5.23 (2)(b)(c)(e)(ii)(iii), of the *Local Government Act 1995* Council will go Behind Closed Doors to discuss these matters.

Council Decision

Moved: Cr Billing **Seconded:** Cr Van Der Merwe

83110

That Council move Behind Closed Doors and that Standing Orders be suspended at 6:42pm.

CARRIED 8/0

Reason

That matters related to the personal affairs of any person, a contract entered into, or which may be entered into, by the local government, information that has a commercial value to a person, and information about the business, professional, commercial or financial affairs of a person were to be discussed.

19.1 RFQ02-2022/23 MRCLC Operation Management Review

Community Services



Responsible Officer:	Chloe Townsend, A/DCEO
Author:	As above
Legislation:	<i>Local Government Act 1995</i>
File Reference:	Nil
Disclosure of Interest:	Nil
Attachments:	Attachment 19.1A - Recruitment and Onboarding timeline - Recreation Centre (Confidential)

Voting Requirements

Simple Majority

Absolute Majority

Resolution

Moved: Cr Flockart

Seconded: Cr Simmonds

That Council;

83111

1. **APPROVES** a variation to the existing contract between the Shire of Merredin and NAJA Business Consulting Services for the amount of \$25,000 ex GST, using the Schedule of Rates for additional services (per hour) outlined within the contract;
2. **APPROVES** the Administration, if required, to accept any further variations using the Schedule of Rates for additional services (per hour) outlined in the contract, up to the budget amount allocated under GL 2040251;
3. **NOTES** this motion replaces Item 3b within Resolution CMRef 83002; and
4. **NOTES** the Administration will seek approval from Council by resolution, for the specifications for the Operations and Management tender for the MRCLC.

CARRIED 8/0

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

<h2>Corporate Services</h2>		 SHIRE OF MERREDIN INNOVATING THE WHEATBELT
Responsible Officer:	Leah Boehme, EMCS	
Author:	As above	
Legislation:	<i>Local Government Act 1995</i> <i>Rates and Charges (Rebates and Deferments) Act 1992</i>	
File Reference:	Nil	
Disclosure of Interest:	Nil	
Attachments:	Nil	
Voting Requirements		

Simple Majority

Absolute Majority

Resolution

Moved: Cr Van Der Merwe

Seconded: Cr Patroni

That Council;

83113

- 1. WRITE OFF** the requested cost of \$1,405, noting that the expenditure will be taken from 2030185 – Legal Expenses (not recoverable), which has sufficient funds available; and
- 2. AUTHORISES** the Chief Executive Officer to write to the settlement agency and debt collection agency to notify them of the outcome.

CARRIED 8/0

Council Resolution

Moved: Cr Crook

Seconded: Cr Simmonds

83114

That Council return from Behind Closed Doors at 7:34pm, resume Standing Orders and that the resolutions being passed in the confidential session be confirmed in open meeting.

CARRIED 8/0

20. Closure

There being no further business, the President thanked those in attendance and declared the meeting closed at 7:34pm.

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