# **Shire of Bruce Rock**

# Works and Services Committee Meeting held in Bruce Rock Shire Council Chambers

# on Thursday 20 October 2022, commencing at 9.30am

### **MINUTES**

### 1. Meeting Opened

The Chair, Cr Kevin Foss, opened the meeting at 9.33am Thursday 20 October 2022.

# 2. Attendance

Cr KP Foss Chair

Cr SA Strange Shire President

Cr AR Crooks Deputy Shire President

Cr BJ Waight Councillor

Darren Mollenoyux Chief Executive Officer

David Holland Manager of Works & Services

# **Apologies**

Nil

#### 3. Minutes

That the minutes of the Works and Services Committee held on the 2 August 2022 be confirmed as a true and correct record.

# **COMMITTEE DECISION**

Resolution WSCM OCT 22 - 3.1

Moved: Cr Waight Seconded: Cr Crooks

That the minutes of the Works and Services Committee held 2 August 2022 be confirmed as a true and correct record.

Carried 4/0

# 4. General Business Roads, Drainage & Paths

### 4.1 All Roads, Drainage & Paths

#### • Roads Maintenance

• Bruce Rock-Narembeen Rd rectification works on Cumminin Rd.

# • R2R & Council Funded

These are the proposed projects for the 22/23 year:

Totadgin Hall Rd, construction & seal 5.5km plus this year's works

# • RRG Program

- The sections of road for the 22/23 year are on the Old Beverley Rd.
- Doodlakine Rd re-seal
- Shackleton-Kellerberrin Rd re-seal

# Drainage Works

Only general maintenance works will be carried out this year.

# Townsite Footpaths & Kerbing

Paths for 22/23,

- Noonajin Rd
- Butcher St (Swan to Brownley)

### Kerbing for 22/23

Yelland Rd

# Blackspot Funding

#### Bridges

Seven Bridges to be completed for this year are:

- Yarding Ardath 4059A
- Yarding Ardath 6023 (Council funded) there is a problem with the size of bridge and will require extra funds.
- Shackleton-Bilbarin 5130 Completed
- Belka East Rd 6008 Pipes in batching plant ready to install
- Erikin North Rd 5085
- Erikin Sth Rd 6033
- Cukela Rd 5017 (council funded) Completed

# • Other Funded Works

Dam repairs to the Turkeys Nest and Negi small square dam

# 4.2 New Roads, Drainage & Paths 23/24

For Committees consideration for next meeting for next year's budget submissions.

- R2R & Council Funded
- RRG Program
- Drainage Works
- Townsite Footpaths
- Blackspot Funding
- Bridges

### 5. Machinery and Vehicles

- Update on what is happening with the fleet and what can be done into the future.
- Purchase Drop Deck Trailer

The committee reviewed quotes and assessment of suppliers and determined a successful quote.

#### Officer Recommendation and Committee Decision

Moved: Cr Strange Seconded: Cr Waight

That the Drop Deck Trailer including a 20t winch be purchased from General Transport Equipment for the changeover amount of \$104800 ex GST.

Carried 4/0

# 6. Dams and Water Capturing Works

As above water grant

# 7. Recreation Centre

Nil

# 8. Other Matters

- General update of other issues,
- WSFN update on what is going on with this program,

- Local contractors/ suppliers going forward,
- That action be taken to remove sucklings on Bruce Rock Corrigin shoulders
- That training of 2 current staff be undertaken for final trim grader operation. This is to develop the skills of current staff due to market shortfall.

# 9. Date Next Meeting

As required

# 10. Meeting Closure

The Chair, Cr Kevin Foss thanked everyone for their attendance and declared the meeting closed at 10.45am.

These minutes were confirmed at a meeting on
Cr Kevin Foss
Committee Chairperson