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**Shire of Bruce Rock**
**Works and Services Committee Meeting held in**
**Bruce Rock Shire Council Chambers**
**on Thursday 19 June 2025, commencing at 9.00am**

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# AGENDA

1. **Meeting Opened**

2. **Attendance**
   | | |
   |---|---|
   | Cr KP Foss | Councillor (Chair) |
   | Cr AR Crooks | Deputy Shire President |
   | Cr BJ Waight | Councillor |
   | Cr P Hodgkiss | Councillor |
   | Cr S Strange | Councillor |
   | Mark Furr | Chief Executive Officer |
   | Greg Stephens | Manager of Works and Services |

   **Apologies**

3. **Minutes**
   That the minutes of the Works and Services Committee held on the 20 March 2025 be confirmed as a true and correct record.

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**COMMITTEE DECISION**
**Resolution WSCM June 25 – 3.1**

**Moved:**        **Cr**
**Seconded:**    **Cr**

**That the minutes of the Works and Services Committee held 18 July 2024 be confirmed as a true and correct record.**

                                                   **Carried 0/0**

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4. **Works and Services Program Area Updates:**

   - **Road Construction**
     o Old Beverley Road;
     o Bruce Rock – Corrigin Road WSFN Update;
     o Other / General Matters.

   - **Road Maintenance**
     o Update on Scheduled Works.

   - **Bridge Maintenance**
     o Update on completed and current works.

   - **Footpaths Maintenance**
     o Update on completed and current works.

   - **Drainage and other Infrastructure Maintenance**
     o Update on completed and current works.

   - **Plant Maintenance**
     o Plant Maintenance Schedule.

  o Plant Condition Update;
   ▪ U/S Plant (Action being undertaken);
    • Patching Truck;
  o General Workshop Update.

**5. Compliance**
- Requirements (actual versus required)
- Technical Officer;
  - o RAMM;
  - o Priorities 2025/26.
- Plans and Programs
  - o Road Construction;
  - o Road Maintenance;
  - o Plant Asset Replacement;
  - o Bridge Maintenance;
  - o Footpath Maintenance ;
  - o Other Infrastructure Maintenance and Replacement.

**6. Dams and Water Capturing Works**
- DWER Grant and Projects;
- Other.

**7. Regional and Subgroup Meetings**
- Updates on any previously attended or upcoming meetings.

**8. Finance**
- 2025/26 Budget;
  - o Reserves management.

**9. Other Matters**
- Committee reporting requirements;
- Committee Governance;
- Any other general matters that need to be discussed.

**10. Date Next Meeting**

**11. Meeting Closure**