

**Shire of Bruce Rock**  
**Works and Services Committee Meeting held in**  
**Bruce Rock Shire Council Chambers**  
**on Friday 17 June 2022, commencing at 7.33am**

**MINUTES**

**1. Meeting Opened**

The Chair, Cr Kevin Foss, opened the meeting at 7.33am.

**2. Attendance**

Cr KP Foss	Chair
Cr SA Strange	Shire President
Cr AR Crooks	Deputy Shire President
Cr BJ Waight	Councilor
Darren Mollenoyux	Chief Executive Officer
David Holland	Manager of Works & Services
Craig Smith	Workshop Manager

**Apologies**

**3. Minutes**

That the minutes of the Works and Services Committee held on the 4<sup>th</sup> of April 2022 be confirmed as a true and correct record.

**COMMITTEE DECISION**

**Resolution WSCM FEB 22 – 3.1**

**Moved:** Cr Crooks  
**Seconded:** Cr Waight

**That the minutes of the Works and Services Committee held 4<sup>th</sup> April 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**
  - BK Naremben Rd rectification works on Cumminin Rd.
  - Lawrie Rd rectification works, drainage extensions.
- **R2R & Council Funded**

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

  - Totadgin Hall Rd, construction & seal 3km plus this years works
  - Yarding North Rd, re-work/ stabilize slippery area
  - Yarding Ardath Rd, construction & seal
  - Butcher St (Bath to Bruce St) Design for ground water problems
  - Dampier St (Swan to Bath St) Design for ground water problems
- **RRG Program**
  - The sections of road for the 22/23 year are on the Old Beverley Rd.
  - Doodlakine Rd re-seal
  - Shack- Kella Rd re-seal

- **Drainage Works**
  - Only general maintenance works will be carried out this year.
- **Townsite Footpaths & Kerbing**  
Proposed paths for 22/23,
  - Noonajin St
  - Parry St
  - Butcher St (Swan to Brownley)

Proposed kerbing for 22/23

- Butcher St (when drainage works complete)
- Dampier St (when drainage works complete)

*The CEO advised that there were several concerns raised from the recent Customer Satisfaction Survey regarding the poor condition of the kerbing on Teasdale Road and around the park on the street.*

**Committee Direction**

**The Committee agreed to include this kerbing as a priority and to be included in the 2022/2023 budget**

- **Blackspot Funding**

*The committee discussed the identification and prioritization of Black Spots within the Shire and in particular 'Y' Intersections. It was agreed to ensure that everyone is on the same page that the list of Blackspots be presented to the Works Committee on each occasion.*

- **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
- Belka East Rd 6008
- Erikin North Rd 5085
- Erikin Sth Rd 6033
- Cukela Rd 5017 (council funded)

*The committee agreed to engage an external contractor to carry out a bridge replacement, this will assist in determining cost efficiencies.*

- **Other Funded Works**

- Dam repairs to the Turkeys Nest and Negi small squire 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**

I have not put in for one this year but will look at other "Y" intersections to apply for.

- **Bridges**

## 5. Machinery and Vehicles

Update on what is happening with the fleet and what can be done into the future.

*The committee agreed to replaced the turbo in the Mitsubishi Truck BK604 and look to changing it over in the 2023/2024 financial year.*

## 6. Dams and Water Capturing Works

As above water grant.

Discussion was held regarding the recently acquired Water Corporation tank near the gold course and David advised of his approach to setting it up for better usage.

The Committee supported the proposal to set up the old trailer for the water pump at the Water Corporation dam to enable it to be moved to dams that required pumping out.

## 7. Recreation Centre

Nil

## 8. Other Matters

- General update of works
- WSN update on what is going on with this program  
*David and Stephen provided an update on the current WSN situation and progress to new governance structure.*
- Local contractors/ suppliers going forward
- CBH Sites – Temporary Bulkheads  
*The CEO advised that he had received a call from CBH to discuss potential temporary bulkheads for the upcoming harvest*
- Firefighting Resources at the Bruce Rock Airstrip

Discussion was held around the possibility of installing a large water tank at the Bruce Rock Airstrip to be utilized for firefighting purposes both from water bombers and fire units.

David to investigate what requirements are needed, the costs and potential funding avenues. Alan may be able to assist in this investigation through DFES contacts.

## 9. Date Next Meeting

## 10. Meeting Closure

The Chair, Cr Kevin Foss thanked everyone for their attendance and declared the meeting closed at 9.10am.

These minutes were confirmed at a meeting on

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Cr Kevin Foss  
Committee Chairperson