

Shire of Bruce Rock
Works and Services Committee Meeting held in
Bruce Rock Shire Council Chambers
on Wednesday 26 July 2023, commencing at 7.31am

MINUTES

1. Meeting Opened

The Chair, Cr Kevin Foss, opened the meeting at 7.31am.

2. Attendance

Cr KP Foss	Chair
Cr SA Strange	Shire President
Cr BJ Waight	Councilor
Darren Mollenoyux	Chief Executive Officer
David Holland	Manager of Works & Services

Apologies

Cr AR Crooks	Deputy Shire President
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3. Minutes

That the minutes of the Works and Services Committee held on the 7 June 2023 be confirmed as a true and correct record.

COMMITTEE DECISION

Resolution WSCM July23 – 3.1

Moved: Cr Waight

Seconded: Cr Strange

That the minutes of the Works and Services Committee held 7 June 2023 be confirmed as a true and correct record.

Carried 3/0

4. General Business Roads, Drainage & Paths

4.1 All Roads, Drainage & Paths 23/24

For Committees consideration for next year's budget submissions.

- **R2R & Council Funded**
 - Totadgin Rd complete to Cramphorne Rd, 3.8km
 - Yarding Ardath Rd, Smith to completed section @ Yad Yaddin Rd,
 - Graveling sections to be confirmed.
- **RRG Program**
 - Old Beverley Rd carrying on from where finished,
 - Shack Kella Rd small Re-Seal, this will finalise this road for now,
 - BK Doodlakine Rd, continuing the RE-Seal works.
- **Drainage Works Council Funded**
 - Naremben Boundary Rd, remove bridge and install floodway and pipes.
- **Townsite Footpaths**
 - Butcher St finalises section,
 - Other areas to be confirmed.
- **Kerbing**
 - Teasdale and Butcher St's sections that were not completed from the 22/23 year.
- **Blackspot Funding**

- BK Naremben and Cumminin Rd intersection continuation.
- **Bridges**
 - Any bridges held over from the 22/23 year,
 - Erikin North Shire build,
 - Erikin South Contract.
- **Other Funded Works**
 - Airport upgrades, re-seal runway, purchase and install gables and cones and upgrade the PALC system.
 - WSFN, preconstruction works this will go on for several years on the Corrigin Rd.
 - Dam's works carried forward from 22/23

4.2 New Roads, Drainage & Paths 24/25

- **R2R & Council Funded**

The Manager of Works and Services advised the Committee that 2024/25 will be the end of the current 5 year cycle of allocated Roads to Recovery Funding, with the Federal Government likely to rebrand and we are awaiting notification of the next cycle of funding.

 - Bruce Rock East to Totadgin Rd & intersection 1.6km
 - Yarding Ardath Rd continue to Eujiny South Rd 2.3km
- **RRG Program**
 - Old Beverley Rd carrying on from were finished for 2km,
 - Naremben Rd, start from BK town site to BK South Rd
 - BK Doodlakine Rd, continuing the RE-Seal works.
- **Drainage Works Council Funded**
 - To be confirmed
- **Townsite Footpaths**
 - As per 5 Year Plan
- **Kerbing**
 - As Per 5 Year Plan
- **Blackspot Funding**
 - BK Naremben and Cumminin Rd intersection continuation.
- **Bridges**
 - To be confirmed
- **Other Funded Works**
 - To be confirmed

5. Machinery and Vehicles

- Update on what is happening with the fleet.

6. Dams and Water Capturing Works

Nil

7. Recreation Centre

Nil

8. Other Matters

- Johnson St intersection

The Manager of Works & Services presented his report on the history (since 2016) of lobbying and working on a Main Roads WA to improve the intersection at Dunstal St and Johnson St, Bruce Rock.

An onsite meeting with the Regional Manager of Main Roads WA has been arranged for the 23rd August 2023.

- Dr Vehicle replacement

The Doctor has requested that his new vehicle is a Kluger, which is \$55,736 with a significant changeover expense. This is well above what has been budgeted and what Council would normally spend on the Doctor's vehicle. When comparing the previous vehicle and what the new EHO vehicle is quoted it is over \$10,000 more.

The Doctor's MOU covers the provision of a motor vehicle. Section 13.3 states "The Motor vehicle will be replaced by the Shire approximately every 2 years from the commencement date with another vehicle of a similar value.

The Committee's direction is sought as to the Doctor's request.

Meeting Action:

The Manager of Works and Services to investigate alternative options for a similar vehicle within the price range prior to a decision being made by the CEO and Manager of Works & Services, in liaison with the Doctor.

Meeting Action:

The Manager of Works and Services to investigate and present future options for vehicle changeovers that provide comparison to different level \$\$ of vehicles and the changeover compared to cheaper vehicles.

- Depot Workshop

Discussion was held around planning workloads and outsourcing mechanical / tyre works while we are seeking to recruit a replacement Trade Assistant.

9. Date Next Meeting

The next committee meeting will be held in September 2023, a date to be determined between the Manager of Works and Cr Foss.

Committee members are invited to attend the Dunstal St & Johnson St intersection onsite meeting with Main Roads WA.

10. Meeting Closure

The Chair, Cr Kevin Foss thanked everyone for their attendance and declared the meeting closed at 8.07am.

These minutes were confirmed at a meeting on

Cr Kevin Foss
Committee Chairperson