

Shire of Bruce Rock
Works and Services Committee Meeting held in
Bruce Rock Shire Council Chambers
Thursday 26 February 2026

MINUTES

1. Meeting Opened

The chair, Cr Foss welcomed everyone and declared the meeting open at 9.28 am.

2. Attendance

Cr KP Foss	Councillor (Chair)
Cr AR Crooks	Deputy Shire President
Cr P Hodgkiss	Councillor
Mark Furr	Chief Executive Officer
Greg Stephens	Executive Manager Technical Services
Damien Bow	Manager of Works and Services

3. Minutes

That the minutes of the Works and Services Committee held on the 08 October 2025 be confirmed as a true and correct record.

COMMITTEE DECISION

Moved: Cr Hodgkiss

Seconded: Cr Crooks

That the minutes of the Works and Services Committee held 08 October 2025 be confirmed as a true and correct record.

CARRIED 3/0

For: Cr Foss, Cr Crooks, Cr Hodgkiss

Against: Nil

4. Works and Services Program Area Updates:

- **Road Construction**
 - RAMM asset data completed – sent through to Main Roads.
 - Level 1 Bridge Inspections starting next month.
 - Old Beverly Rd surveyed and designed. Construction due to start next week – approx. 1 month.
 - Cumminin intersection completed – waiting line marking.
 - Reseal projects completed pending line marking.
- **Road Maintenance**
 - Update on Scheduled Works.
- **Bridge Maintenance/Construction**
 - Update on completed and current works.
- **Footpaths Maintenance**
 - Ongoing maintenance.
 - Some lifting of concrete.
- **Drainage and other Infrastructure Maintenance**
 - Water Drilling – Railway Dam Area – capable of 20 – 22 KL per day. Unsuitable for irrigation & gardens. Plan to put in a tank to use water for firefighter. It was noted that poly tanks are more suitable than corrugated iron.

- Shackleton – successful. Unsuitable for irrigation but possibility of stock watering.
- CWSP Grant – requested variation to change scope of works.
- Turkeys Nest Dam – pumping out water before dozer can reshape walls
- **Plant Maintenance**
 - 12M Grader in workshop.
 - Regular maintenance.
 - Issues with trailer carrying capability. Alternate options being researched.

5. Compliance

- Majority of roadworks are on track.
- Requirement of revisit 10 year road plans.

6. Dams and Water Capturing Works

- Update on completed and current works.

7. Regional and Subgroup Meetings

- Meeting held on Monday 23 February.
- Next meeting 2nd Friday in March.
- Funding issues associated with Secondary Freight Network
- Johnson St Blackspot funding unsuccessful. Main Roads visiting shortly – plan to have them visit the site.
- Main Roads erecting signs & line marking within next month (Johnson/Dunstall)

8. Finance

- On track to complete road program.
- Processes are in place to contribute monies into reserve at end of financial year.

9. Other Matters

- Staff being trained to undertake Winter Spraying Program.
- Spraying planned to be commenced early June depending rains.
- Spray equipment ready to go.
- RRG meeting updates.
- Proposed Wet Weather Road Closure Policy– to be discussed and agreed by Committee prior to being presented to Council.

10. Date Next Meeting

TBC – May 2026.

11. Meeting Closure

The Chair, Cr Foss thanked everyone for their attendance and declared the meeting closed at 9.58 am.

These minutes were confirmed at a meeting on

Cr Kevin Foss
Committee Chairperson