

Shire of Bruce Rock
Works and Services Committee Meeting held in
Bruce Rock Shire Council Chambers
on Tuesday the 25th August 2020, commencing at 4.00pm

MINUTES

1. Meeting Opened

The Shire President, Cr Stephen Strange, opened the meeting at 4.05pm

2. Attendance

Cr SA Strange	Shire President
Cr R Rajagopalan	Deputy President
Cr IS Dolton	Councillor
Cr BJ Waight	Councillor
Cr K Foss	Councillor
Darren Mollenoyux	Chief Executive Officer
David Holland	Manager of Works & Services
Brockman Williams	Works Supervisor- Construction & Maintenance
Damien Bow	Rec Centre and Gardens Manager
Alan O'Toole	Deputy Chief Executive Officer (Minutes)

Apologies

Vern Jetta	Works Supervisor- Town & Maintenance
Cr T Crooks	

3. Minutes

That the minutes of the Roads Committee held on the 6th June 2020 be confirmed as a true and correct record.

Moved: Cr IS Dolton

Seconded: Cr BJ Waight

4. General Business Roads, Drainage & Paths

4.1 All Roads, Drainage & Paths

• **Roads Maintenance**

Grading season is now nearing the end and should be completed by the end of September. The patching truck will be back on the road in the next two weeks, and we will also be looking at doing some tree pruning for projects in the coming weeks, this will be in conjunction with the mulcher. This will include parts of Negri Road as identified by the NRM area.

• **RRG Program**

Bruce Rock-Narembeen Rd SLK 20.25 to Boundary, this will be starting in late October - mid-November to get this project completed early, and then go onto the gravel sheeting before Christmas, and once again when the crew comes back from the break in 2021.

• **Drainage Works**

Noonajin Road – the storm water drain has been cleaned out and the section will be concreted to stop the continuing maintenance costs in fixing erosion and weeds. The concrete will be laid in December, from the weir south.

- **Townsite Footpaths & Kerbing**

On his return, Vern will do footpaths at the CEACA Units on Butcher Street between Parry St and Bruce St.

Kerbing will be done in the interim along Bath and some other streets.

- **Blackspot Funding**

The Cumminin Rd project will continue when we have the go-ahead from the flora study, with tree planting (re-vegetation) taking place on Cumminin and Lawrie Rds. We are also looking into what can be done to rectify/improve the sight lines around this intersection.

- **Bridges**

Narembeen Boundary Road

Bruce Rock South Road

Old Beverly Road

Babakin South East Road (Council funded)

4.2 New Roads, Drainage & Paths 21/22

For Committee's consideration for the W&S next meeting, including a date for a road trip to Railway Dam, and a further trip date TBC.

- **Roads Maintenance**

Preliminary discussion as to different locations, priority and methodology.

- **RRG Program**

Three sections of Old Beverly Road.

- **Drainage Works**

Will go ahead as per decisions at the next meeting, MOW to suggest locations.

- **Townsite Footpaths**

Probably Noonajin Rd completion.

- **Blackspot Funding**

Various locations such as the Cumminin-Narembeen Road, Cole-Narembeen Road, and the Wogarl and Totadgin Intersection, and Negri Road tree pruning.

- **Bridges**

Shackleton-Bilbarin Rd, Yarding-Ardath Sth Rd, and Belka East Rd.

5. Machinery and Vehicles

Discussion took place around the plant that it is being considered to be taken to auction in coming weeks. These were the:

- Cat Dozer
- Two water trucks
- Six-Wheeler Truck (BK024)
- Ford Ranger Ute

6. Dams and Water Capturing Works

Discussion and update on the newly excavated Negri Dam took place. MOW to liaise with CBH on upgrading/improving the drainage around their site.

7. Recreation Centre

The Manager of Works provided an update on the drainage issues to progress these works with types of materials and options available. Several suggestions were made and taken on board which will contribute to the final design/layout prior to any works commencing Council to review updated designs at next OCM.

Rec Centre Manager spoke about the oval refurbishment, and dam levels and conditions.

8. Other Matters

The upgrade of RAV routes was discussed re: MOW's email with three locations: Bedell Rd, Bruce Rock East-Currie Road and Osborne St upgrades. Committee approved Bedell and Osborne, with Bruce Rock East to go back to HVS to continue to Lethlean Street.

Some discussion took place regarding the future use of the Saleyards; and guidance sought on their future use and maintenance. CEO and MOW to liaise with the Men's Shed about their offer of maintaining the site on a voluntary basis.

9. Date Next Meeting

Thursday 15 October 8.30am, earlier start to accommodate the visit to Railway Dam.

10. Meeting Closure

The Shire President Stephen Strange declared the meeting closed at 5.56pm.

These minutes were confirmed at a meeting on

Cr Stephen Strange
Shire President