

Shire of Bruce Rock
Works and Services Committee Meeting held in
Bruce Rock Shire Council Chambers
on Thursday 16 March 2023

MINUTES

1. Meeting Opened

The Chair, Cr Kevin Foss, opened the meeting at 9.31am on Thursday 16th March 2023.

2. Attendance

Cr KP Foss	Chair
Cr SA Strange	Shire President
Cr AR Crooks	Deputy Shire President
Darren Mollenoyux	Chief Executive Officer
David Holland	Manager of Works & Services

Apologies

Cr BJ Waight	Councillor
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3. Minutes

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

COMMITTEE DECISION

Resolution WSCM March 23 – 3.1

Moved: Cr Strange
Seconded: Cr Crooks

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

Carried 3/0

4. General Business Roads, Drainage & Paths

4.1 All Roads, Drainage & Paths

- **Roads Maintenance**
 - We will be starting the grading after the Totadgin Rd works are completed, they will be doing drains mainly on the major roads to start then when we get rain will be starting on the North/West side, I will also set up the spray truck and start the spraying.

- **R2R & Council Funded**

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

 - Totadgin Rd, construction & seal 5.5km plus this year's works, works has started, and seal has been booked for late March 2023

- **RRG Program**
 - The sections of road for the 22/23 year are on the Old Beverley Rd, **COMPLETED**
 - Doodlakine Rd re-seal, booked for mid-March 2023
 - Shackleton-Kellerberrin Rd re-seal, booked for mid-March 2023

- **Drainage Works**
 - Only general maintenance works will be carried out this year, we have completed several washouts on floodways including Old Beverley Rd between BK South and Corrigin Rd

- **Townsite Footpaths & Kerbing**

Paths for 22/23,

 - Noonajin Rd **COMPLETED**
 - Butcher St (Swan to Brownley) **COMPLETED**

Kerbing for 22/23

 - Yelland Rd **COMPLETED**

- **Blackspot Funding**
 - Will look at adding the Cumminin and Naremben Rd project to this.
- **Bridges**

Seven Bridges to be completed for this year are:

 - Yarding Ardath 4059A, put out to tender and has come in over our budgeted amount. **This bridge will be put into the 24/25 budget I have spoken to MRWA on the funding.**
 - Yarding Ardath 6023 (Council funded) there is a problem with the size of bridge and will require extra funds. **This will be put into the 23/24 budget submissions for extra funding.**
 - Shackleton-Bilbarin 5130 **Completed**
 - Belka East Rd 6008 **Pipes in batching plant ready to install.**
 - Erikin North Rd 5085, Vern to completed after Belka East Rd, **On track for Vern to complete.**
 - Erikin Sth Rd 6033, put out to tender and has come in over our budgeted amount. **This bridge will be put into the 23/24 budget I have spoken to MRWA on the funding.**
 - Cukela Rd 5017 (council funded) **Completed**

- **Other Funded Works**
 - Dam repairs to the Turkeys Nest and Negi small square dam, still water in dams will pump out ASAP now crops are off. I am finding it hard to complete this project as we have too much water in the dams and cannot get into them, I will speak to the funding organization and see if I can carry it over to next year.

Meeting Note:

David gave an overview and update on each of the 2022/23 works programs, with feedback provided on actions for water catchment management.

4.2 New Roads, Drainage & Paths 23/24

For Committees consideration for next meeting for next year's budget submissions.

- **R2R & Council Funded**
 - Totadgin Rd complete to Cramphorne Rd, 3.8km
 - Yarding Ardath Rd, Smith to completed section,
 - 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**
 - 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 form the 22/23 year.
- **Blackspot Funding**
 - BK Narembeen and Cumminin Rd intersection continuation.
- **Bridges**
 - Any bridges held over from the 22/23 year.
- **Other Funded Works**
 - Airport upgrades, re-seal runway, purchase and install gables and cones and upgrade the PALC system.
 - WSN, preconstruction works this will go on for several years on the Corrigin Rd.
 - Johnson St, survey and design works.

Meeting Note:

The Manager of Works and Services provided long term plans for each component of the Works Program. The Committee gave feedback for consideration in the 2023/24 budget considerations.

The Manager of Works and Services is to update the plans as guided and present them for consideration in the 2023/24 capital budget considerations.

5. Machinery and Vehicles

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

6. Dams and Water Capturing Works

- As above water grant.
- Upgrades of pumps to transfer water.

7. Recreation Centre

Nil

8. Other Matters

- General update of other issues,
- Local contractors/ suppliers going forward,
- RAV Routes & any problems,

9. Date Next Meeting

The next meeting is to be held in May 2023 to assist in progressing capital works program for 2023/2024 budget consideration. The Chairman and CEO will set a date as soon as practical.

10. Meeting Closure

The Chair, Cr Kevin Foss thanked everyone for their attendance and declared the meeting closed at 10.45am.

These minutes were confirmed at a meeting on

Cr Kevin Foss
Committee Chairperson