



# ATTACHMENT

Ordinary Council Meeting

3 January 2020

## DISCLAIMER:

Any recommendations contained in this document are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered. Resolutions are not considered final until the minutes of the meeting are confirmed or advised in writing by the CEO or authorised person.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

### Recording of Meeting

Members of the public are advised that meetings of Council are audio recorded to assist with ensuring an accurate record of the meeting is provided for the formal minutes of the meeting. In terms of the Privacy Act 1998 this may involve the recording of personal information provided at the meeting. The provision of any information that is recorded is voluntary, however if any person does not wish to be recorded they should not address or request to address the meeting. By remaining in this meeting, you consent to the recording of the meeting.

You are not permitted to record this meeting with any recording device, unless you have the express authorisation of the Council of the Shire of Victoria Plains.

**13.1 Consideration of Mogumber / Yarrawindah Rd WSFN Pilot Project**

|                                       |  |
|---------------------------------------|--|
| <b>File reference</b>                 |  |
| <b>Report date</b>                    | 13 <sup>th</sup> September 2019                                  |
| <b>Applicant/proponent</b>            | Wheatbelt Secondary Freight Network Committee                    |
| <b>Officer disclosure of interest</b> | No Interest to Disclose  |
| <b>Previous meeting references</b>    | Nil  |
| <b>Prepared by</b>                    | Rod Munns – R Munns Engineering Consulting Services (Consultant) |
| <b>Authorised by</b>                  | Glenda Teede   |
| <b>Attachments</b>                    |  |

Reason for confidentiality

Local Government Act 1995 s.5.23(2)(c) – *a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.*

**VOTING REQUIREMENTS**

Absolute majority required: Yes

*Note: As per Shire's Standing Orders, Part 13, (13.1), there was amendment to the Officer Recommendation, agreed to by the Mover and Seconder, to amend the figure in part d) from \$58,000 to \$20,746.00 and to include a new part f) As a matter of priority, during the mid-year budget review, the CEO present to Council options of increasing the road maintenance grading budget by at least \$50,000.*

**OFFICER RECOMMENDATION**

That Council:

- a) Agrees to reconstruct and upgrade an approximate 3.15 to 3.50 km section of the Mogumber / Yarrawindah Rd in this financial year to the value of \$ 1 Million, commencing on the western end from SLK 0.47 (final length to be confirmed but expected to be between 3.15 to 3.50 km long) with potentially provided \$ 933,000 of road funding from the WSFN Committee;
- b) writes to Mr Craig Manton, the Regional Manager of MRWA Wheatbelt Region, asap requesting that MRWA underwrite the proposed Federal Funding component for this project, until such time as the Federal Funding becomes available, so that the tendering process can commence;
- c) gives approval for Council staff to issue a tender to obtain a panel of suitable contractors to assist Council's works crew to complete this work in this financial year;
- d) approves the removal of the Bolgart West Rd Shoulder Reconditioning Project from the 19/20 Yr Roadworks Budget and allocates this \$58,000 of municipal funding to this WSFN Pilot Project on the Mogumber – Yarrawindah Rd as part of the \$66,666 of required matching funding; and

- e) approves the removal of \$ 8,666 of Municipal funding from the Road Maintenance Grading Budget and allocates this \$8,666 of municipal funding to this WSFN Pilot Project on the Mogumber – Yarrawindah Rd as part of the \$66,666 of required matching funding.

|                |                           |
|----------------|---------------------------|
| <b>1909-17</b> | <b>COUNCIL RESOLUTION</b> |
|----------------|---------------------------|

**Moved Cr A Broadhurst**

**Seconded Cr N Clarke**

That Council:

- a) agrees to reconstruct and upgrade an approximate 3.15 to 3.50 km section of the Mogumber / Yarrawindah Rd in this financial year to the value of \$ 1 Million, commencing on the western end from SLK 0.47 (final length to be confirmed but expected to be between 3.15 to 3.50 km long) with potentially provided \$933,000 of road funding from the WSFN Committee;
- b) writes to Mr Craig Manton, the Regional Manager of MRWA Wheatbelt Region, asap requesting that MRWA underwrite the proposed Federal Funding component for this project, until such time as the Federal Funding becomes available, so that the tendering process can commence;
- c) gives approval for Council staff to issue a tender to obtain a panel of suitable contractors to assist Council's works crew to complete this work in this financial year;
- d) approves the removal of the Bolgart West Rd Shoulder Reconditioning Project from the 19/20 Yr Roadworks Budget and allocates this \$20,746.00 of municipal funding to this WSFN Pilot Project on the Mogumber – Yarrawindah Rd as part of the \$66,666 of required matching funding;
- e) approves the removal of \$45,920.00 of Municipal funding from the Road Maintenance Grading Budget and allocates this \$45,920.00 of municipal funding to this WSFN Pilot Project on the Mogumber – Yarrawindah Rd as part of the \$66,666 of required matching funding; and
- f) as a matter of priority, during the mid-year budget review, the CEO present to Council options of increasing the road maintenance grading budget by at least \$50,000.

**CARRIED BY ABDSOLUTE MAJORITY For 5 / Against 0**

Reason for change

There was only \$20,746 in the Mogumber - Yarrawindah Rd budget.