



Shire of Victoria Plains

**Minutes of a Plant and Works Committee Meeting of
Council held**

On
At
Commencing

Tuesday 17th September 2013
Council Chambers, Calingiri
11.01am

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 11.01am

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

Chairperson:	Cr J Kelly	West Ward
Committee:	Cr G Erickson	South Ward
	Cr D Holmes	South Ward
	Cr J Brennan	Central Ward
	Cr B Johnson	East Ward

Observers: Nil

Apologies: Nil

Chief Executive Officer:	Mr H Hawkins
Works and Services Manager:	Mr G Stephens
Executive Assistant:	Mrs F Watson (Minutes)

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

The minutes of the Plant and Works Committee Meeting held 20th August 2013 were confirmed as a true and correct record of the proceedings by Resolutions 171/2013 and 172/2013 at the Ordinary Meeting held the same day.

6 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

7 PRESIDENT AND COUNCILLORS REPORTS

Nil

8 ITEMS FOR CONSIDERATION BY COMMITTEE

8.1 Plant and Works Committee Status Report

Resolution 178/2013

Moved Cr Erickson seconded Cr Holmes that the items in the Plant and Works Committee Status Report detailed below be noted.

Motion Put & Carried 5/0

Item No	Report Details	Plant and Works Committee Action Required	Status
W13	Works and Services Managers Report	Nil. Report received.	Complete.
W14	Awarding of Tender RFT 2 2013/14 Reconstruction Edmonds Street Calingiri	Tender not awarded. Resolved to schedule works with Council staff and Contractors.	Ongoing.

8.2 PLANT AND WORKS

W15 WORKS AND SERVICES MANAGERS REPORT

File Reference: A1.2.1
Report Date: 10th September 2013
Applicant/Proponent:
Officer Disclosure of Interest:
Previous Meeting References:
Author: G W Stephens – Works and Services Manager
Attachments: Bolgart Park Photo's
Vehicle and Plant Report
Maintenance Grading Hours

PURPOSE OF REPORT

To inform Council of the Works and Services Manager's, staff actions, works and information items.

BACKGROUND

A schedule of road and maintenance works that are undertaken throughout the Shire is provided for Councils information.

COMMENT

Gardens, Parks, Villages and Road Verges

- Private Works
- Litter collection.
- Admin gardens
- Depot maintenance
- Equipment maintenance.
- Reticulation maintenance.
- Routine rubbish site maintenance.
- Noxious weed spraying, rural roads.
- Calingiri Sports Ground Maintenance
- Gardens, Parks, Ovals, Villages and road verges.
- Mowing, general maintenance, weed control and spraying.
- Routine maintenance within the shire towns and rural areas.

Appointment of Gardener / Town Maintenance Person

Following advertising, applications and interviews, Liam Doyle from Wannamal was the successful applicant for the position. Liam will commence duties on the 26th September 2013.

Yenart Bore Field

The bore is only run on a weekly basis to top up the tank on Goudge road and circulate the system.

Regional Roads Group Submissions

Three submissions have been sent to the RRG for the 2014.15 financial years.

1. Bolgart East Road widening – from 80 meters east of Smith Street to chainage 3000 meters, the works will involve widening of the formation to 10 meters, widen the existing seal from 4.0 meters to 7.2 meters on the straights and 8.00 meters on the curves, seal with a 7mm primer over the new works and 14/7mm final seal over the complete new and existing surface.
2. New Norcia Gillingarra Road widening - from 20 meters west of Great Northern Highway to chainage 3000 meters, the works will involve widening of the formation to 10 meters, widen the existing seal from 3.6 meters to 7.2 meters on the straights and 8.00 meters on the curves, seal with a 7mm primer over the new works and 14/7mm final seal over the complete new and existing surface.
3. Wongan Hills Waddington Road - Repair pavement failures at selected locations (Heavy Patching) Cement stabilised material and bitumen seal from Toodyay Bindi Bindi Road to the Great Northern Highway.

Bolgart Water Supply

A submission/grant was made to the Community Water Supply Program

2012-2013 Titled Bolgart Sustainable Water, this grant was successful and funding has been placed in the 2013/2014 budget.

Water from a stream located on lot 3 adjacent to the Toodyay Bindi Bindi road will be pumped to the 2 - 150,000 litres holding tanks located at the (1) Tennis courts (on Bolgart East Road) and the (2) north east corner of lot 23 and gravity fed to the filling stations. The filling stations will have a standard overhead stand pipe as well as a dual camlock system.

Work is underway on the project, gravel has been carted in from Bulligan road to construct the tank base at the Tennis courts (on Bolgart East Road) and the north east corner of lot 23 (top end of the proposed Industrial blocks) and 150mm sand on top to form the base for the water tanks.

The pad at the tennis court parking area has been raised 1.0 meters to assist with water pressure.

It is proposed that the tanks will be constructed in approximately 3 weeks.

Bolgart Play Area

Work on the site is virtually completed, the soft fall within the play area and beside the skate ramp is completed, the day care outdoors area imitation grass outside the play area has been laid, and concrete paths are in place, tables and seating installed.

Just waiting on the shade canopy and guttering to be placed by the contractor and the cricket nets to be completed.

(Photo's Attached)

Ranger Training

The Works Manager and one staff member attended a dog and cat management control course from the 28th to 30th August.

Victoria Plains Shire shares the services of the ranger from the Shire of Chittering. On this basis the service only calls for the ranger to come to this shire when there is a call for.

Recently there have been complaints of dogs barking, wandering the streets mainly after hours (and on weekends). Most times the ranger can not be on site to deal with these issues because of the distance he is from the towns within the shire or on other business. Whilst we will still have the ranger shared service with the Shire of Chittering, with our trained staff we will be able to deal with any urgent issues that can arise, as in impounding animals, monitoring noise complaints and any other issues.

Within the course the Dog Act 1976, Cat Act 2011 and the Local Government Act 1995 were thoroughly discussed.

Maintenance Grading

Maintenance grading is in progress in "Area 1" and "Area 2". Grading is currently underway, gravel is being pulled in from the edges (where it can be

retrieved) and V drains are being re-established. This will be an on going process to get the shape back into the roads.

Plant

General servicing and maintenance.

Tender for Water Tanker currently being advertised via WALGA eQuotes.
Tender closes 20/9/2013.

Items from the Works and Services meeting 20th August 2013 taken on notice.

Nil

Administration, meetings and inspections during this reporting period

Administration
Staff time sheets
ROMAN11- road inventory data
Ordering parts and materials
Depot General Duties, phone, emails, design, staff works program, etc
Works and Services Agenda
Meetings
Works and Services Meeting/Council Meeting
Contractor meetings
Depot Staff meetings
Admin Meeting various – CEO, D/CEO
2013-14 Works Budget
Council Meeting
Asset Management data
Roads Data - Asset Management Plan D/CEO
Dog, Cat Management control course
Site Inspections/works
Calingiri, Bolgart, Mogumber Waste Sites - Weekly
Road signage
Traffic Counters – Carani West Rd, Waddington Rd and Yulgering Rd
Bolgart Communal area works
Rural Roads Area 1 Area 2 and Area 3 inspections
Bitumen Roads
Bolgart Water

POLICY REQUIREMENTS

NIL

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ Environment

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

Resolution 179/2013

Moved Cr Erickson seconded Cr Holmes that the Works and Services report be received and noted.

Motion Put & Carried 5/0











**Minutes - Plant and Works Committee
17th September 2013**

Vehicle and Plant Report – YTD 31st August 2013

**Shire of Victoria Plains
Vehicles & Plant Report YTD 31st August 2013**

Plant No	Plant Description	Plant Repair Wages		Tyres & Tubes		Parts & Repairs		Insurance & Licences		Fuel & Oil		Cash Total		Actual YTD		Operating Hours		Actual Verses Budget
		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Total Life Hrs/Kms	Quarterly Budget Usage	
PAN24	Holden Caprice															40494		
PAN25	Ford Escort XRGT 4.0L															14689		
PAN36	Toyota Prado															5151		
5 Total Admin Vehicles																		
PFT6	2.4 Model Fire Truck					534		1,341		1,658								
PFT10	Toyota Landcruiser											535						
PFT11	Bolgart Fire Truck											161						
PFT12	New Norcia Fire Truck											867						
PFT13	Isuzu Fire Truck											3,406						
PFT14	New Norcia Fire Truck Isuzu											5,199						
Total Bush Fire Vehicles												10,167						
PWV44	Ford PK Ranger Super	460				40		193		431		1,123		22		73589		22
PWV47	Ford Ranger Dual Cab ute	230				80		235		636		1,161		18		87825		18
PWV48	Nissan Navara	575				100		321		326		1,540		29		77406		29
PWV49	Holden Colorado							214				540				44888		
PWV50	Nissan Navara ST							474		186		660						
PWV51	Nissan RX D/Cab 2	86						375		473		934				4800		
PWV52	Nissan Patrol									1,085		1,085				6600		
PWV53	Holden Colorado					45		321		95		462						
Total Depot Vehicles		1,350				265		2,133		3,847		7,596		277		4028		(444)
PGR9	PGR Cat Grader 120	460				4,625		2,568		3,592		11,245		180		1,730		(444)
PGR10	Caterpillar 120M Series Grader	115						2,935		2,235		4,917		180		1,200		(321)
PLR6	Bobcat L700 Multi Loa	602				2,361		803		318		9,300		38		5,200		(179)
PLR7	Bobcat	977				2,118		390		467		3,753		106		1,063		(337)
PLR8	Manitou					1,771		1,771		364		5,628		40		669		(239)
PM02	Cat Loader					4,451		2,033		2,241		6,846		34		770		(262)
PM07	Toro2560D 25hp Ride On Mowe	259				68		211		683		1,301		53		289		(67)
PRB2	Road Broom RB2					30		214		1,100		2,610		128		174		(73)
PRB8	Dynapac 14T Drum Roller							1,391		1,865		2,101		218		965		(275)
PS09	Bonag Multi-hyred Roller							1,659		2,127		15,600		87		1,040		(215)
PTK15	Scania 140 Series Truck	488						1,003		126		1,697		14		1,260		87
PTK16	Mitsubishi Fuso 13 Truck	1,006				350		5,000		1,130		868		14		10870		(511)
PTK17	Hino 9 Tonne Tip Truck	230				2,000		8,000		1,004		2,935		81		722		(220)
PTK18	Hino Series 300 Dump Truck	316				88		208		834		13,670		12		117011		(285)
PTK19	Hino 700 series Truck					1,262		5,000		2,702		11,050		91		470		(169)
PTK20	Hino 700 Series Truck	1,120				392		2,238		2,322		5,757		30		483		(172)
PTK21	Hino 300 ST Truck							5,000		2,285		11,890		39		526		(160)
PTL01	Trailers							727		1,252		21		9		1043		9
PTL02	Trailers (Bobcat)							54				224						
PTL03	Trailers							16				16						
PTL04	Trailers							9				9						
PTL05	Trailers							142				142		2				2
PTL06	Side Tipper Trailer					154		803				957		3		54203		
PTL07	Trailers (Bobcat) Trailer							803						5				
PTL08	Join Paves 7.6 MJD Trailer							735										
PTF1	Tree Lopper (Woodmilling)							214										
PTR03	Kubota M8540D Tractor/Mower	747				40		428		283		214		18		382		(159)
PVR1	Wacker Upright																	
Total Plant Costs		6,321	23,905	511	32,450	14,038	97,500	22,340	26,843	18,824	228,932	44,576	409,630		13,108			
Total Vehicle & Plant Costs		7,671	23,905	511	32,450	14,838	97,500	35,962	26,843	24,358	228,932	62,340	409,630					

ISOVP-SBS08(CompanyFinancePlant)13-14Aug 2013 Plant

Analysis of Maintenance Grading Hours for Financial Year 2013/2014

Shire of Victoria Plains

Analysis of Maintenance Grading Hours for the Financial Year 2013-14

Total Hrs	Jul - Sept			Oct - Dec			Jan - Mar			Apr - Jun			Total		
	PGR9	PGR10	Contract	PGR9	PGR10	Contract	PGR9	PGR10	Contract	PGR9	PGR10	Contract	PGR9	PGR10	Contract
Aboriginal Community															
MG00															
ADAMS LANE															
MG0024															
BAIN RD															
MG0044	5.00		12.50										5.00		
BATTY BOG RD	46.00												46.00		12.50
MG0112	6.00												6.00		
BEHANGING NORTH RD															
MG0010															
BEHANGING RD															
MG0034															
BENARING RD	2.00												2.00		
MG0091	14.00												14.00		
BIG SPRINGS RD	8.00												8.00		
MG0118	15.00												15.00		
BIN RD															
MG0051															
BLOOD RD															
MG0007															
BOLGART EAST RD															
MG0023															
BOLGART WEST RD															
MG0017															
BOUNDARY RD															
MG0062															
BOXHALL RD	2.00		12.00										2.00		12.00
BULL RD	5.00		12.00										5.00		12.00
MG0054	1.00												1.00		
BULLIGAN RD															
MG0032															
BURNETT RD															
MG0078			9.50												
MG0011	21.00												21.00		9.50
CALCARRA EAST RD															
MG0075															
CALCARRA SIDING RD															
MG0057															
CALCARRA WEST RD															
MG0008															
CALINGIRI NEW NORCIA RD															
MG0037	5.00												5.00		
CARANI EAST RD															
MG0013															
CARANI WEST RD															
MG0036															
CATABODY RD															
MG0073	4.00												4.00		
CATABODY WEST ROAD	9.00												9.00		
MG0052	8.00		20.50										8.00		20.50
CLARKE RD			13.50												13.50
MG0003															
COCKING RD															
MG0025															
CORONDINE RD															
MG0055															
DARRAGH RD															
MG0089	8.00												8.00		
DONNELLY RD															
MG0039															
DUGGAN RD	18.00												18.00		
EDMONDS RD															
MG0079															
ERICKSON RD															
MG0050															
ESSEX RD	4.00												4.00		
MG0068															
FLAVELL RD															
MG0042															
FORDHAM RD	1.00												1.00		
MG0035	2.00												2.00		
MG0119		70.00												70.00	
FORREST ST															
MG0084															
FOWLER RD															
MG0026															
GABALONG WEST RD															
MG0016															
GILLINGARRA WEST RD															
MG0019															
GILLINGARRA-GLENTROMIE RD															
MG0004															
GLENTROMIE YERECOA RD															
MG0021															
GOLF COURSE RD															
MG0123															
GOOMALLING-CALINGIRI RD															
MG0030															
GOUDGE RD															
MG0134															
GUTHRIE															

\\SOVP-SBS08\Company\Finance\Monthly Reports\Financial Year 2014\Grader Plant Hrs\Grader Plant Hours for Council 2013-14

**Minutes - Plant and Works Committee
17th September 2013**

Shire of Victoria Plains

Analysis of Maintenance Grading Hours for the Financial Year 2013-14

	Total Hrs	Jul - Sept				Oct - Dec				Jan - Mar				Apr - Jun				Total			
		PGR9	PGR10	Contract		PGR9	PGR10	Contract		PGR9	PGR10	Contract		PGR9	PGR10	Contract		PGR9	PGR10	Contract	
MG0088	HALLIGAN RD																				
MG0058	HAWKINS RD																				
MG0083	HEAD RD																				
MG0111	HOWARD RD																				
MG0135	HUNT RD																				
MG0074	JONES RD																				
MG0061	KELLY RD	14.00	15.00	12.00														14.00	15.00	12.00	
MG0082	KING RD																				
MG0014	KONNONGORRING WEST RD																				
MG0065	LONGMAN RD			8.50																8.50	
MG0056	LYDOCK RD																				
MG0113	LYDOCK SOUTH RD	3.00																3.00			
MG0049	MARTIN RD	6.00																6.00			
MG0053	MESTON RD																				
MG0015	MOGUMBER WEST RD																				
MG0006	MOGUMBER YARAWINDA RD																				
MG0048	MOTONING RD																				
MG0059	MURPHY GULLY RD																				
MG0001	NEWDALE RD	19.00		9.50														19.00		9.50	
MG0129	O'DEA PLACE	13.00																13.00			
MG0027	OLD PLAINS RD																				
MG0046	OLD TELEGRAPH SOUTH RD																				
MG0031	PARKER RD	5.00																5.00			
MG0072	PHILLIPS RD	1.00																1.00			
MG0033	PITHER RD																				
MG0076	PUKINILL RD																				
MG0070	PUTNAM RD																				
MG0018	RED GULLY RD			9.50																9.50	
MG0069	RICK RD																				
MG0043	ROE RD																				
MG0063	ROGERS RD			20.00																20.00	
MG0071	SALT RD																				
MG0002	SANDPLAIN RD		40.00																40.00		
MG0064	SCHOLZ RD		27.00	6.50															27.00	6.50	
MG0029	SKILLING RD																				
MG0090	SMITH RD																				
MG0040	SUDHOLZ RD																				
MG0060	SYKES RD			8.00																8.00	
MG0020	THOMPSON RD			15.50																15.50	
MG0047	THOMPSON RD																				
MG0067	WALLAMARRA RD			5.50																5.50	
MG0086	WESTLAKE RD		11.00																11.00		
MG0041	WILSON RD																				
MG0066	WIRILDA RD	2.00		4.00														2.00		4.00	
MG0038	WOODS RD	12.00																12.00			
MG0022	WYENING EAST RD																				

ISOVP-SBS08/Company/Finance/Monthly Reports/Financial Year 2014/Grader Plant Hrs/Grader Plant Hours for Council 2013-14

Shire of Victoria Plains

Analysis of Maintenance Grading Hours for the Financial Year 2013-14

	Jul - Sept		Oct - Dec		Jan - Mar		Apr - Jun		Total	
	PGR9	PGR10	Contract	PGR9	PGR10	Contract	PGR9	PGR10	Contract	PGR10
Total Hrs	12.00	4.00								4.00
MG0116 WYENING SLIDING RD										
MG0028 WYENING WEST RD										
MG0005 YERECORN SOUTH EAST										
MG0045 YENART RD										
AG0008 AG - CALINGIRI/NEW NORCIA										
AG0123 AG - CALINGIRI/GOOMALLING										
RR0019 GILLINGARRA GLENTROMIE RD										
C0027 OLD PLAINS RD										
C0029 SKILLING RD										
C0033 PITHER RD										
C0030 GOUDGE RD										
C0019 GILLINGARRA GLENTROMIE RD										
Flood FLOOD DAMAGE										
R4R004 R4R - Yerecort/Glentromis										
AGINT Ag Lime Calingiri Goomalling &										
C0127 Bolgart West Road										
C0132 Benating Road										
R4R120 Bolgart East Road	271.00	167.00	225.00							
	663.00						271.00	167.00		225.00

9 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 CONFIDENTIAL ITEMS

Nil

11 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

Resolution 180/2013

Moved Cr Erickson seconded Cr Johnson that new business be introduced to the Committee.

Motion Put & Carried 5/0

W16 ADDITIONAL REGIONAL ROAD GROUP FUNDING

FILE REFERENCE: T1.1.1
REPORT DATE: 16th September 2013
APPLICANT/PROPONENT: None
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: None

PURPOSE OF REPORT: To advise the Works and Services committee of the offer of additional funding for the upgrade of Wirrilda Road and the suggested funding of the LG component.

BACKGROUND: The Shire of Victoria Plains is a member of the Moora sub group of the Wheatbelt North Regional Road Group and the rules of the sub group are that if any additional money is available it is offered to the highest scoring unfunded project for the year that funding relates to. The highest scoring unfunded project for 2013 – 2014 is the Shire of Victoria Plains Wirrilda Road upgrade.

The sub group has additional funding of \$151,118 available and has offered it to the shire for Wirrilda Road however this requires a shire contribution of \$75,559.

COMMENT: The Shire of Victoria Plains has been offered additional funding of \$151,118 from the Moora sub group of the Wheatbelt North Regional Road Group for the project to upgrade Wirrilda Road from the shire boundary to the Gillingarra Glentromie Road however this funding is subject to a one third contribution of \$75,559.

After consultation with the Works Manager it is suggested that the additional funding is accepted and that the shire contribution is funded by deferring the purchase of a replacement Telehandler (Manitou) which is in the budget at \$140,000 and could be put off until next year. However if sufficient savings can be identified at the midyear budget review the Telehandler may still be purchased this year.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS: None

STRATEGIC IMPLICATIONS:

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS: To take advantage of the additional funding for Wirrilda Road a shire contribution of \$75,559 would be required.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

Cr Johnson

Will crew cope with additional works on Wirrilda Road?

Works and Services Manager

The major Toodyay Bindi Bindi road patching job has been unscheduled. This will free up our own crew to complete the Wirrilda road project. The Wirrilda road project can be undertaken at the same time as other works at Gillingarra.

Cr Brennan

Edmonds Street is still to be completed.

Works and Services Manager

Advised that contractors will be involved in the stabilisation, kerbing, footpaths sealing and the shire crew will undertake the grading.

Resolution 181/2013

Moved Cr Erickson seconded Cr Holmes that

- 1. The Works committee recommend to full Council that the additional funding of \$151,118 offered to the shire by the Moora sub group of the Wheatbelt North Regional Road Group for the Wirrilda Road upgrade be accepted. And,**
- 2. That the shire contribution of \$75,559 is funded by deferring the purchase of a new Telehandler loader.**

Motion Put & Carried 5/0

General discussion was held on managing works projects and traffic counter data etc

Cr Brennan raised various issues.

- Mosquito Fogging
- Line Marking – Toodyay Bindi Bindi Road
- White posts on Toodyay Bindi Bindi Road
- Damaged culvert on Toodyay Bindi Bindi / Calingiri Goomalling Road intersection
- Maintenance Grading – operators need to be reminded that edges need to be pulled up and road reformed. Some roads at the moment are graded as per old methods and leaving flat spots.
- Submission to Regional Roads Group for Yerecoin South East Road needs to be addressed. If not funded soon, major works will be required on this road.

Works and Services Manager responded.

- Mosquito Fogging – *has been carried out in Yerecoin, Piawaning and twice in Calingiri. Unable to complete in Bolgart, however will be carried out as soon as possible. A register is kept of people who have asked to be notified prior to fogging operations.*
- Line Marking – Toodyay Bindi Bindi Road – *line marking is due to commence on Thursday 19th September.*
- White posts on Toodyay Bindi Bindi Road - *will be reinstalled following line marking.*
- Damaged culvert on Toodyay Bindi Bindi / Calingiri Goomalling Road intersection. *Culvert was damaged and repaired during contract patching works. Due to the fill not being compacted properly a cavity has formed in recent wet weather. This will be rectified as soon as possible.*
- Maintenance Grading – *Instruction has been given to both grader operators on expected level of work.*
- Submission to Regional Roads Group (RRG) for Yerecoin South East Road needs to be addressed. *Cr Johnson also agreed with this issue. Works and Services Manager has road count data for Yerecoin South East road, however counters were placed during a non peak period.*

Counters will go out again during the harvest period then those figures will be used to prepare a submission to the RRG for consideration.

General discussion was held on other roads that could benefit from RRG funding.

Cr Holmes

Bolgart East Road is breaking up. Will shoulder grading be carried out to stop edges from getting any worse?

Works and Services Manager advised that edge grading will be carried out at the same time as the final construction work on Bolgart East Road.

Chief Executive Officer and Cr Brennan

Spoke regarding Bin Road Calingiri (CBH)

CBH appear to be stalling on proposed road works at the Calingiri Receiving site. It appears that CBH are going to follow the same format for the 2013/2014 harvest season by closing the Calingiri New Norcia and the Calingiri Wongan Hills Road when outloading is taking place. CBH have advised they are not prepared to build the temporary road outlined last year for this season.

General discussion was held on CBH practices and responsibility of both CBH and the shire.

Resolution 182/2013

Moved Cr Johnson seconded Cr Erickson that the Chief Executive Officer write to and contact local CBH Board Members and CBH Director Colin Tutt and request they meet with Shire representatives within 14 days to discuss progress on Bin Road roadworks.

Motion Put & Carried 5/0

Contact should also be made with local members of the Pastoralists and Graziers Association to discuss with them.

Cr Kelly

- Roadside spraying appears to have been done in certain areas. Unsure if boundary landowners are undertaking the spraying or shire staff.
- Do not agree with total spraying of roads sides, due to conservation of flora. Only in favour of weed spraying.
- Requests a copy of road count data from the Bindoon Moora Road.
- Raised the issue of road inspection.

Works and Services Manager

Advised he will check whether shire staff sprayed the area in question and also that he would obtain road data information from MRWA.

It was agreed by all present that due to local government elections on 19th October a new Plant and Works Committee may be formed and the Road Inspection item should be placed on the Agenda for the Ordinary meeting to be held 22nd October 2013.

12 DECLARATION OF CLOSURE

There being no further business the Chairperson declared the meeting closed at 12.02pm.

Signed this 22nd day of October 2013

Chairperson