



Shire of Victoria Plains

Minutes

FOR MEETING OF COUNCIL'S PLANT AND WORKS COMMITTEE HELD ON TUESDAY 21st
OCTOBER 2003 AT COUNCIL CHAMBERS CALINGIRI COMMENCING AT 11.00AM

1 DECLARATION OF OPENING

The Presiding Member, Cr Anspach declared the meeting open at 11am.

2 ATTENDANCE AND APOLOGIES

President	Cr M Anspach	West Ward
Councillors	Cr J Kelly	West Ward
	Cr N Smith	East Ward
	Cr D Holmes	South Ward
Chief Executive Officer	Phil Anning	
Works Manager	Allen Kent	
Executive Assistant	Fiona Watson	

3 CONFIRMATION OF MINUTES

3.1 *Confirmation*

The Plant and Works Committee Minutes from August 2003 were confirmed at the September Ordinary Meeting of Council by Resolution 335/03.

3.2 *Business Arising*

Duggan Road

To be discussed at the Ordinary Meeting regarding other Councillors attendance and date for inspection.

4 WORKS

4.1 Chief Executive Officer's Report

The Chief Executive Officer presented a verbal report to the meeting. All issues will be covered at the Ordinary Meeting.

4.2 Works Manager's Report

Construction Projects

AgLime Route 2 - Calingiri New Norcia Road

This project will take priority over all other works. Gordon Wood will control this job until completion. Gravel re-work and conditioning-water binding have progressed on the 4.30 kms of last years work from the end of bitumen near Reservoir Hill to Fletchers Brook. Once the base course has been prepared and water bound and tested for strength this will have a primer seal applied to 7m in width.

The section from Fletchers Brook to the Carani T junction will have more gravel carted for the new base coarse levels, tying into the new road alignment and will also incorporate the curve through the Mission property. The gravel will be carted from Howard's pit near Yenart T junction which is close to the job to be completed. The allocation of monies initially for 2003/04 was \$500,000; we have since been allocated another \$500,000, which brings the total for 2003/04 to \$1,000,000.

This extra money will allow us to complete an additional 5.50 kms of total reconstruction and primer seal to 7m. Including this work there will be some monies available for sealing 4.30km on Calingiri New Norcia Road (last years work) from Howard Road towards Calingiri townsite. An additional 3.30 km of seal work on the Calingiri Goomalling Road, 1.30 km near Slaters primer sealed last year, and the other section from Behanging Road just short of Benaring Road, this section was constructed and primer sealed to 7m around 4 years ago. This will complete this particular length of road totally and will not require any more treatment for approximately 12 years.

AgLime Route 2

Calingiri Goomalling Road

2.50 km total reconstruction and primer seal east of existing bitumen starting near Edmonds property.

I will be engaging a Contractor who will supply a full crew to carry out this work, they will complete the project from start to finish, and this will allow our staff to continue on with the other two large projects, without having to move machinery and staff from one end of the Shire to the other.

The Contractor (Gingin Grading Contractors) is a reputable business and has completed some of Councils Capital Works in last years programme. I was very pleased with their effort last year

and highly recommend him to carry out these works to a professional standard in readiness for the Primer Seal to be applied.

Bob King will supply the material for this project. The materials have not been tested at this stage. This will be carried out as soon as possible.

Roads to Recovery – Blackspot

Gillingarra New Norcia Road

Work has progressed on tree lopping and drainage, cleaning up on the 8km between the two bitumen sections on this road. Gravel carting will commence on the Blackspot section on 14th October the material will be carted from two locations; Edwards pit and Menzies pit.

The gravel for this project has been crushed at both locations at a cost of \$3.50m³ we require 14,400m³ for this section. Drainage work will continue with a contractor to extend Headwalls and Culverts as required to allow for the additional material height. Once the drainage work is complete the contractor will continue on with additional drainage work on the AgLime projects including the Calingiri Goomalling section to be completed this financial year.

Maintenance

Toodyay Bindi Bindi Road

I have met with Railway representatives in relation to the railway crossing near Murray Riddick's and have reached an agreement with them to carry out repairs to repair the large dip on the southern side of the crossing. They are prepared to supply flagmen and locate all the services for the crossing and carry out some drainage works for the project in addition to Councils work This work is planned for the 16th October.

Maintenance

Parks and Gardens – Townsite Maintenance

Staff have been busy with mowing and spraying within all townsites. This will be ongoing to keep the areas looking neat and tidy and will also reduce the fire risks. They have also completed reticulation works on parks and reserves in readiness for the summer. This includes checking and overhauling watering systems, bores, pumps etc for the Calingiri Oval.

The main water pump at the Calingiri oval required a full service this year, bearings, seals etc. This has been fixed and refitted over the last couple of weeks at an approximate cost of \$800 this will ensure the pump works efficiently over the summer months ahead.

Cat 936 Loader

This machine has had work done on the transmission, oil leaks, and all new seals and "O" rings replaced throughout the transmission while the machine was split in half. Repairs to bucket auto leveller, starter motor and is now ready for work. The work has been completed by Terry Brooking at VP Mechanical, unfortunately with all second-hand machinery there are some parts that do need replacing, however the cost of all this work appears to be within budget.

Maintenance Grading

Some grading has been done over the past couple of weeks, however the materials are drying out very quickly and this is making it difficult to achieve good results without a water truck, and I don't believe that this is economical at this point in time. Grading will come to a halt very soon, because of the above. This is to let Council know what our proposals are so that if you receive complaints they can be dealt with on their merits.

Tenders

Bitumen and Metal - 2003-04 and 2004-05 (2 years)

Tenders were called for a 2 year period for the supply of Bitumen for Reseals and Primer Seal Projects. Tenders closed on Friday the 10th October 2003.

Allen Kent

Manager Works Services

WORKS

W160 Works Manager's Report

Location	Shire of Victoria Plains
Name of Applicant	Allen Kent - Works Manager
File Reference	A1.2.1
Attachment/s	Works Report
Date	13 th October 2003
Author	Allen Kent - Works Manager

Background

See report

Comment

See report

Statutory Environment	Nil
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Nil

Resolution 363/03

Moved Cr J Kelly seconded Cr Holmes that the Works Manager's report be received.

MOTION PUT & CARRIED 4/0

W161 Agricultural Lime Sands Route 2

Location Shire of Victoria Plains
Name of Applicant Main Roads WA
File Reference p-agli
Attachment/s Copy of revised programme attached
Date 7th October 2003
Author Phil Anning - Chief Executive Officer

Background

As Council was previously advised it was possible that some additional funding over and above the initial \$500,000 for this project may be forthcoming this financial year. Advice has now been received that both this Shire and Goomalling will receive an additional \$500,000 making a total of \$1M to be spent on the road in 2003/2004.

Comment

As per the attached programme additional funding has been allocated to seal existing primer seal and to construct and prime seal a further 5.5km on the Calingiri New Norcia Road from Carani intersection east.

This funding will again place a sever strain on our works staff and contract labour will be fully utilised. Maintenance will be severely restricted other than essential works.

Statutory Environment Nil
Policy Implications Nil \$500,000 unbudgetted income and expenditure
Financial Implications Road improvement
Strategic Implications

Resolution 364/03

Moved Cr J Kelly seconded Cr Smith that it be recommended to Council that the information be received and the amended programme for 2003/2004 for the Agricultural Lime Sand Route 2 be endorsed.

MOTION PUT & CARRIED 4/0

W162 Great Northern Highway

Location Midland to Wubin
Name of Applicant Sundry
File Reference p-gtnh
Attachment/s Nil
Date 7th October 2003
Author Phil Anning - Chief Executive Officer

Background

I have received a response from Judi Moylan MP and advice from Helen Keilor who has been pursuing repairs to this road. The Federal Minister for Transport has announced on the Liam

Bartlett Show that \$14M has been allocated to upgrade sections of this road over the next three years.

Comment

Though the news is welcome it is not increased funding as the advice from the Main Roads at the Avon Midland Wards of ALGA that monies had been allocated for various works over the coming years and this would appear to be committed funding not increased funding.

It is nevertheless welcome news that at last a start is being made to make this road safe.

Statutory Environment	Main Roads
Policy Implications	Nil
Financial Implications	Nil
Strategic Implications	Road Improvement

Resolution 365/03

Moved Cr J Kelly seconded Cr Holmes that it be recommended to Council that the information be received.

MOTION PUT & CARRIED 4/0

Cr Smith

Reported pot holes on the Great Northern Highway and Piawaning Road junction. Can something be done as these are now quite large and dangerous.

Works Manager

This has been included under Blackspot programme.

W163 Land Clearing Provisions – Road Reserves

Location	Western Australia
Name of Applicant	WALGA
File Reference	ES1.3.3
Attachment/s	Copy of info page attached
Date	7 th October 2003
Author	Phil Anning - Chief Executive Officer

Background

As per attached

Comment

As per attached

Statutory Environment	Environmental Protection Amendment Bill
Policy Implications	Nil
Financial Implications	Increased cost of roadworks
Strategic Implications	Nil

Resolution 366/03

Moved Cr Smith seconded Cr Holmes that it be recommended to Council that the information be received.

MOTION PUT & CARRIED 4/0

W164 Regional Road Group Funding

Location	Moora Subgroup
Name of Applicant	Nil
File Reference	T1.1.1
Attachment/s	Copy of programme attached
Date	7 th October 2003
Author	Phil Anning - Chief Executive Officer

Background

As advised to Council at the previous meeting our application for an additional \$20,000 under the Preservation Funding for the RRG to reseal the Toodyay Bindi Bindi Road was approved.

Attached is the revised programme for 2004/2005 which reflects the funding to be received.

Comment

The additional \$20,000 plus our matching component means that we have regained the funds lost by the slashing of RRG by the State Government in 2003.2004 or at least a substantial part of that downgrade. It is not additional funding to that received in 2002/2003.

Statutory Environment	Main Roads
Policy Implications	Nil
Financial Implications	Budgetted income for 2004.2005
Strategic Implications	Nil

Resolution 367/03

Moved Cr Smith seconded Cr J Kelly that it be recommended to Council that the information be received and the Regional Road Group funding for 2004/2005 be noted.

MOTION PUT & CARRIED 4/0

W165 Supply & Delivery Metal Aggregate

Location	Shire of Victoria Plains
Name of Applicant	Allen Kent - Works Manager
File Reference	F1.9.5
Attachment/s	Tender summary attached
Date	13 th October 2003
Author	Allen Kent - Works Manager

Background

Tenders have been called for the supply and delivery of Metal Aggregate, various sized products for Councils annual sealing requirements for a two year period 2003-04 to 2004-05 inclusive.

Comment

Council has awarded the tender contract to Pioneer Construction Materials in previous years, based on tender price and services provided. They have supplied and delivered products in a very professional manner and have always been available to provide Councils Metal Aggregate requirements when requested.

Statutory Environment	Local Government Act
Policy Implications	Policy 6.5.5
Financial Implication	Budgeted item
Strategic Implications	Nil

Resolution 368/03

Moved Cr J Kelly seconded Cr Holmes that it be recommended to Council that the Tender for the supply and delivery of Metal Aggregate be awarded to Pioneer Construction Materials for the period of 2 years inclusive 2003-04 to 2004-05 be approved.

MOTION PUT & CARRIED 4/0

W166 Supply & Spray Bituminous Products

Location	Shire of Victoria Plains
Name of Applicant	Works Manager
File Reference	F1.9.5
Attachment/s	Tender summary attached
Date	13 th October 2003
Author	Allen Kent - Works Manager

Background

Tenders have been called for the supply and spraying of bituminous products for Councils requirements for a two year period 2003-04 to 2004-05. Products include Hot Bitumen and Emulsion as required.

Comment

Council has awarded the tender contract to RnR Contracting in previous years, based on tender price and services provided. They have supplied and delivered products in a very professional manner and have always been available to carry out Councils spraying requirements when requested.

Statutory Environment	Local Government Act
Policy Implications	Policy 6.5.5
Financial Implication	Budgetted item
Strategic Implications	Nil

Resolution 369/03

Moved Cr J Kelly seconded Cr Holmes that it be recommended to Council that the Tender for the supply and spraying of bituminous products be awarded to RnR Contracting for the period of 2 years inclusive 2003-04 to 2004-05 be approved.

MOTION PUT & CARRIED 4/0

5 NEW BUSINESS OF AN URGENT NATURE

Resolution 370/03

Moved Cr Smith Seconded Cr Holmes that new business be introduced to Council.

MOTION PUT & CARRIED 4/0

5.1 W167 Clay Extraction

Location	Lot 2 Avon Location Pt 1834 Bolgart
Name of Applicant	Midland Brick
File Reference	p-eric
Attachment/s	Copy of letter attached
Date	20 th October 2003
Author	Phil Anning - Chief Executive Officer

Background

Midland Brick wish to remove approximately 1000 tonnes of clay from Mr A J Clarke's property. This equates to 24 truck and dog loads and it is expected to complete the task within three working days. It is not intended to excavate any material but to remove clay stockpile. They wish to complete the task by 1st November 2003.

Approval is sought to use Behanging South Road, Erickson Road and Blood Road to enter Mr Clarke's property.

Comment

The clay is being consumed in the manufacture of high temperature refractory products and anticipated use is about 50 tonnes per month. Annually 500 – 700 tonnes. It is intended to submit an application for an Extractive Industries License to Council early next year as stockpiles have been utilised.

Under our policy we would not have objections to the proposal for the purpose of removing the stockpile. It may well be that we consider road maintenance requirements when the extractive licence is sought.

Statutory Environment	Transport Act
Policy Implications	Policy 2.1.5
Financial Implications	Minor road repairs
Strategic Implications	Nil

Resolution 371/03

Moved Cr J Kelly seconded Cr Holmes that it be recommended to Council that approval be granted for the use of Behanging South Road, Erickson Road and Blood Road by Midland Brick for the purpose of removing stockpiled clay for the period 22nd October 2003 to 7th November 2003 and that Midland Brick be requested to supply a water truck for dust suppression during their operations.

MOTION PUT & CARRIED 4/0

5.2 Transport Depot

Verbal advice has been received from Steven Freestone that it is his intention to operate his transport business from his property on Parker Road, Calingiri. This will be subject to Planning Approval and will be discussed at the Ordinary Meeting of Council 21st October 2003

6 CONFIDENTIAL ITEMS

Nil

7 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 12 noon.

Signed this day of 2003

Presiding Member