



# SHIRE OF KONDININ WORKS COMMITTEE

## MINUTES OF MEETING WORKS COMMITTEE

held at 1.00 pm on Thursday 9<sup>th</sup> March 2023 at  
Kondinin Council Chambers

**David Burton**  
**CHIEF EXECUTIVE OFFICER**  
3 March 2023

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## Order of Business

### 1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Chairperson, Cr Murray James, welcomed those present and declared the meeting open at 1.05 PM.

### 2. RECORD OF ATTENDANCE/APOLOGIES

Councillors:	Cr T Mulcahy	Cr M James (Chairperson)
	Cr B Smith	Cr P Green

Staff:	David Burton (CEO)	Mark Burgess (MOW)
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Apologies:
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### 3. CONFIRMATION OF MINUTES

**RESOLUTION:**

**Moved: Cr B Smith**

**Seconded: Cr T Mulcahy**

That the minutes of the Works Committee Meeting held on 30 August 2022 be confirmed.

**Carried: 4/0**

## 4. REPORTS OF MEMBERS AND OFFICERS

### 4.1 2023/2024 ROAD WORKS PROGRAMS

**Applicant:** Shire of Kondinin  
**Author:** Chief Executive Officer – David Burton  
Manager of Works – Mark Burgess  
**Disclosure of Interest:** Nil  
**Date:** 2<sup>nd</sup> March 2023  
**Attachment(s):** The Road worksheets will be provided at the meeting.

#### **RESOLUTION:**

**Moved: Cr T Mulcahy**

**Seconded: Cr P Green**

That consideration is given for the 2023/2024 Works Program to be included in the 2023/2024 Budget.

**Carried: 4/0**

#### **SUMMARY**

To provide information on the 2023/2024 Road works Program, including consideration of Members' concerns.

#### **BACKGROUND**

As part of the process for the 2023/2024 Works Program, we requested Members to list any issues of significance. This had good responses from Members on a range of issues. Some of these may be able to be rectified as part of the 2022/2023 maintenance works, others will be carried forward into future years.

#### **REPORTING OFFICER'S COMMENT**

The current 2023/24 program will be presented to members for consideration and to work through. While some works may have some flexibility, projects under the Regional Road Group Funding will have specific requirements to be met and may be established for the financial year.

Projects and concerns raised by Council Members will be taken into consideration for Shire-funded projects for discussion.

The Shire will be starting on the Hyden-Norseman Road Pilot Project which will be completed over two years.

Road works are broken into several different programs including Regional Road Group (RRG), Roads to Recover (RTR) and General Funds.

RRG – Funded on a 2/3 grant 1/3 Shire basis and does require an MCA score for the works

RTR – Can be used on any road providing it has not been funded previously. This funding also requires the Shire to maintain its level of normal expenditure on the roads or funding may be reduced.

General Funds – Can be used at the Shire's discretion.

Recently we have seen significant cost increases for road construction that may require some jobs to be shortened or carried over into future years.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

Adopted works program – budgetary constraints and potential cost increase implications.

**POLICY IMPLICATIONS**

Nil

**PUBLIC CONSULTATION**

Nil

**FINANCIAL IMPLICATIONS**

The proposed program is reliant on funding being made available and any reduction in grants would impact the proposed programs and the final actual program(s) scheduled.

**STRATEGIC IMPLICATIONS**

*Shire's Strategic Community Plan 2022-2032*

- 2 Economy
  - 2.2 Safe and efficient transport network enables economic growth
- 4 Civic Leadership
  - 4.1 Skilled, capable and transparent team
  - 4.2 We are a compliant and resourced Local Government

**VOTING REQUIREMENT**

Simple Majority

## 4.2 10-YEAR ROAD WORKS PROGRAM

**Applicant:** Shire of Kondinin  
**Author:** Chief Executive Officer – David Burton  
Manager of Works – Mark Burgess  
**Disclosure of Interest:** Nil  
**Date:** 3 March 2023  
**Attachment(s):** Road Works 10-year program.  
Gravel Sheetting 10-year program

### **RESOLUTION:**

**Moved: Cr B Smith**

**Seconded: Cr P Green**

That the Roads Works 10-Year Program be adopted as future works for the Shire.

**Carried:4/0**

### **SUMMARY**

To provide information on the Road Works 10-Year program.

### **BACKGROUND**

The Plant Replacing Program is taken over 10 years to fit in with the Long-Term Financial Plans for the Shire and to ensure that machines are replaced at regular intervals so that the Shire always has machines capable of performing the tasks as required.

### **REPORTING OFFICER'S COMMENT**

The current 10-year program will be updated further to represent the next 10 years of road works for consideration. This will feed into the Long Term Financial Plans for the Shire and assist in the long-term planning of works and asset preservation.

It should be noted that at times, funding opportunities do come along which can add to this program or allow work to be completed earlier. This can be seen with the Local Roads and Community Infrastructure Program (LRCI) funding and also the recent major increase in funding with the Remote Roads Upgrades Pilot Project. By having a planned long-term program, changes can be easily made when surplus funds are available or projects restricted when funds or resources are limited, but ensure that the jobs are not simply forgotten about.

Road works are broken into several different programs including Regional Road Group (RRG), Roads to Recover (RTR) and General Funds.

RRG – Funded on a 2/3 grant 1/3 Shire basis and does require an MCA score for the works

RTR – Can be used on any road providing it has not been funded previously. This funding also requires the Shire to maintain its level of normal expenditure on the roads or funding may be reduced.

General Funds – Can be used at the Shire's discretion.

The Long Term is still being developed for future years and discussion about priority roads will be a part of this process.

The 10-year Gravel re-sheet program has been included as well. Previously Council indicated that in the long term, additional funding will be required so more work can be done to ensure that our gravel roads are kept to standard.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

Adopted works program – budgetary constraints and potential cost increase implications.

**POLICY IMPLICATIONS**

Nil

**PUBLIC CONSULTATION**

Nil

**FINANCIAL IMPLICATIONS**

The proposed program is reliant on funding being made available and any reduction in grants would impact the proposed programs and the final actual program(s) scheduled.

**STRATEGIC IMPLICATIONS**

Shire's Strategic Community Plan 2022-2032

2 *Economy*

2.2 *Safe and efficient transport network enables economic growth*

4 *Civic Leadership*

4.1 *Skilled, capable and transparent team*

4.2 *We are a compliant and resourced Local Government*

**VOTING REQUIREMENT**

Simple Majority

**5. CLOSURE OF MEETING**

Being no further business the meeting was closed at 2.42 PM.