



SHIRE OF KONDININ WORKS COMMITTEE

NOTICE OF MEETING

Councillors: Please be advised that a meeting of the

WORKS COMMITTEE

will be held at 1.00 pm on Wednesday 26th April 2023 at

Kondinin Council Chambers

David Burton
CHIEF EXECUTIVE OFFICER
24 April 2023

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All communications are to be addressed to the CHIEF EXECUTIVE OFFICER
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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 _____pm.

2. RECORD OF ATTENDANCE/APOLOGIES

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

Staff:	David Burton (CEO)	Leandré Genis (ESO)
	Mark Burgess (MOW)	

Apologies:

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION:

Moved:

That the minutes of the Works Committee Meeting held on 9 March 2023 be confirmed.

Seconded:

Carried:

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: 24 April 2023
Attachment(s): The Road worksheets will be provided at the meeting.

COMMITTEE RECOMMENDATION

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

Seconded:

Carried:

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

5. CLOSURE OF MEETING

Being no further business the meeting was closed at ____pm.