



SHIRE OF KONDININ WORKS COMMITTEE

NOTICE OF MEETING

Councillors: Please be advised that a meeting of the

WORKS COMMITTEE

will be held at 1:00pm on Tuesday 31st May 2023 at
Kondinin Council Chambers

A handwritten signature in blue ink, appearing to read 'D. Burton', is positioned above the printed name and title.

David Burton
CHIEF EXECUTIVE OFFICER
26 August 2022

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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 0:00pm.

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

OFFICER RECOMMENDATION:

Moved:

That the minutes of the Works Committee Meeting held on the 26th April 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): Road Project Costing Sheets..

OFFICER RECOMMENDATION

Moved: **Seconded:**

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.

Current Projects will exceed allocations of the Long Term Financial Plan and will need to be discussed. Included in this are items:

	Current Allocation	Budget Allowance
Hyden Norseman Road	\$3m approx.	\$2.5m
Council Funded Roads	\$780,000 approx.	\$560,000

Regional Road Group is a little lower than budget, but not a significant variation

Roads to Recovery has funds of \$263,000 from current year that will need to be carried forward.

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 PLANT REPLACEMENT 10 YEAR PROGRAM

Applicant: Shire of Kondinin
Author: Chief Executive Officer – David Burton
Manager of Works – Mark Burgess
Disclosure of Interest: Financial – Vehicles for CEO and MOW part of Salary package (as staff are not voting, they are not required to leave the meeting)
Date: 24 May 2023
Attachment(s): Plant Replacement 10 year program.

OFFICER RECOMMENDATION

Moved: That the Plant Replacement Program for 2023/2024 and beyond be considered for the 2023/2024 Annual Budget.

Seconded:

Carried:

SUMMARY

To provide information on the Plant Replacement Program for 2023/2024 and beyond.

BACKGROUND

The Plant Replacing Program is taken over a 10-year period 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 10 year program does ensure that staff and members are aware of when larger machines will need to be replaced as this can create a large impost on the Council and the financial sustainability of the Shire.

Machines are replaced at regular intervals when it is considered the 'optimal' time to replace them, or when the Council has received the best value and to keep the vehicles longer, which may increase maintenance and running costs beyond the cost of replacing the machines.

The program also allows for the consideration of items to try and remove any major expenditure in a single year and try to balance the plant replacement over the 10-year program. While this is not always possible, every effort is made to reduce the impact. The program also allows for changes to be considered and the financial impacts. The use of Plant Reserve can be made available to assist in reducing the impacts of years of larger plant purchases and replenished in years of smaller plant purchases. This can reduce the impact on the budget to maintain a steady funding allocation.

For the 2023/2024 financial year, the plant replacement recommended consist of the following:

- Minor Plant
- 0KN Toyota Prado - CEO
- KN0 Toyota Prado - WM
- KN04 Subaru Outlander – CSM
- KN54 Subaru Outlander- Doctor
- KN60 Mitsubishi Dual Cab Tray Top – Works
- KN79 Community Bus

Major Plant
KN64 Volvo Grader
KN** Skid Steer (with attachments)

In previous plant replacement programs we looked at replacing a prime mover in the 23/24 financial year, but as we are getting two new trucks shortly, the Staff believe there is more value in replacing the Volvo Grader and delaying the prime mover until 24/25. This will also reduce the budget impact of the plant replacement program.

In discussions with Council we have also looked at the possibility of a street sweeper for footpaths and sealed carparks. Listed in the program for 23/24 we have sought the purchase of a skid steer which can achieve the same results but can also have additional attachments that will be of great assistance to the Shire. Currently the Shire often hires a skid steer as we do not have one of our own.

The Kondinin Community Bus has also been listed for replacement as this is important for the community.

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 on 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.