



# SHIRE OF KONDININ WORKS COMMITTEE

## MINUTES OF MEETING

### WORKS COMMITTEE

held at 12:00pm on Tuesday 3<sup>rd</sup> October, 2023 at  
Kondinin Council Chambers

**David Burton**  
**CHIEF EXECUTIVE OFFICER**  
**29<sup>th</sup> September 2023**

11 Gordon Street, KONDININ WA 6367 Tel (08) 98891006 Fax (08) 98891197  
All communications to be addressed to the CHIEF EXECUTIVE OFFICER  
Email: [ceo@kondinin.wa.gov.au](mailto:ceo@kondinin.wa.gov.au)

## Order of Business

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

The Chairperson, Cr Murray James, welcomed those present and declared the meeting open at 12:11pm.

### 2. RECORD OF ATTENDANCE/APOLOGIES

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

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

Apologies: Cr B Smith	
-----------------------	--

### 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**RESOLUTION:**

**Moved: Cr Paul Green**

**Seconded: Cr Tom Mulcahy**

That the minutes of the Works Committee Meeting held on the 31<sup>st</sup> May 2023 be confirmed.

**Carried: 3/0**

*Cr Murray James*

*Cr Paul Green*

*Cr Tom Mulcahy*

## 4. REPORTS OF MEMBERS AND OFFICERS

### 4.1 FUTURE ROAD WORKS PROGRAMS

<b>Applicant:</b>	Shire of Kondinin
<b>Author:</b>	Chief Executive Officer – David Burton Manager of Works – Mark Burgess
<b>Disclosure of Interest:</b>	Financial – Vehicles for CEO and MOW part of Salary package (as staff are not voting, they are not required to leave the meeting)
<b>Date:</b>	18 August 2023
<b>Attachment(s):</b>	Nil

#### RESOLUTION:

**Moved: Cr Tom Mulcahy**

**Seconded: Cr Paul Green**

That the Works Program for the 2023/24 Financial Year be noted.

**Carried: 3/0**

*Cr Murray James*

*Cr Paul Green*

*Cr Tom Mulcahy*

#### SUMMARY

To provide information on the current road works programs for various funding for the Shire.

#### BACKGROUND

The Shire of Kondinin Annual Budget was adopted on the 16<sup>th</sup> August 2023. With the Budget was the Works Program that was formulated with the Works Committee and staff based on works required and funding availability.

This year's works program is very extensive and will likely require contractors to ensure all works are completed.

#### REPORTING OFFICER'S COMMENT

The current road works program for 2023/2024 includes the following works:

##### Regional Road group RRG

Lovering Road	Reseal, Shoulders and Construction	\$604,900
---------------	------------------------------------	-----------

##### Shire Funds

Notting-Karlgarin Road	Reconstruct and seal	\$ 45,595
Roe Road	Form and gravel	\$112,490
Karlgarin Lake Road	Upgrade culverts and widen	\$ 16,520
Bates Road	Gravel Sheeting	\$ 70,470
Sedgewick Road	Form and gravel	\$112,220
Modesty Rock Road	Form and gravel	\$ 72,400
Holland Track Road	Form and gravel	\$100,590
Higgins Road	Form and gravel	\$ 80,440
Clayton Street	Drainage reconstruct and seal	\$ 29,285

##### Federal Funded Program

Hyden-Norseman Road	Upgrades	\$2,694,168
---------------------	----------	-------------

LRCIP		
Hyden Norseman Road		\$100,000
East Hyden Bin Road		\$213,324
Roads to Recovery		
Bendering Road	Reseal	\$ 28,850
Tolland Road	Gravel Sheeting	\$132,030
Bendering East Road	Reseal	\$ 62,852
Billericay Road	Form and gravel	\$111,244
Whyte Road	Reseal	\$ 34,950
Worland Road	Gravel Sheeting	\$136,490
Other Works		
Kondinin Cemetery	Entrance and carpark	\$ 92,545
Truck/Carpark Hyden	Drainage and gravel	\$173,870
Hippos Yawn	Drainage and construct	\$ 61,045

Budget allocation for the Hyden truck bay is for the full works and seal, however in discussion, this may be reduced to just drainage and gravel works with sealing considered at a later date.

Hippo's Yawn originally was going to be sealed, however, this was reduced to gravel sheet to improve access and monitor with consideration of a seal at a later date if required.

### **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 budgeted program has been fully funded based on information received with regards to road grant funding.

### **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:** 18 August 2023  
**Attachment(s):** Nil

### RESOLUTION:

**Moved: Cr Paul Green**

**Seconded: Cr Tom Mulcahy**

That the plant replacement program for 2023/24 be noted

**Carried: 3/0**

*Cr Murray James*  
*Cr Paul Green*  
*Cr Tom Mulcahy*

### SUMMARY

To provide information on the Plant Replacement Program for 2023/24.

### 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 Plant Replacement Program for the 2023/2024 financial year includes the following.

Light Vehicles		
Toyota Prado 0KN	Replaced	\$60,000
Toyota Prado KN0	Replaced	\$60,000
Subaru Outback KN04		\$40,000
Subaru Outback KN52		\$40,000
Subaru Outback KN54 Medical		\$40,000
Mitsubishi Tray Top Ute KN60		\$70,000
Plant Replacements		
Prime Mover KN58		\$260,000
Side Tipper KN2111	Ordered	\$140,000
Skid Steer with attachments		\$135,000
Community Bus – Kondinin		\$140,000

### 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 Plant Replacement Program is funded in the 2023/2024 Annual Budget.

**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**

*Leandr  Genis left the meeting at 1:05pm and returned at 1:09pm.*

Being no further business, the meeting was closed at 1:13pm.