



SHIRE OF KONDININ WORKS COMMITTEE

NOTICE OF MEETING

Councillors: Please be advised that a meeting of the

WORKS COMMITTEE

will be held at 3:00pm on Tuesday 30th August, 2022 at
Kondinin Council Chambers

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 25th July 2022 be confirmed.

Seconded:

Carried:

4. REPORTS OF MEMBERS AND OFFICERS

4.1 FUTURE ROAD WORKS PROGRAMS

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: 23 August 2022
Attachment(s): The Road worksheets will be provided at the meeting.

OFFICER RECOMMENDATION

Moved: That the future works program update be noted for consideration in the Long Term Planning for the Shire.
Seconded:
Carried:

SUMMARY

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

BACKGROUND

The attached 10-Year Road Works Program shows the works listed since the original program was drafted to consider the 2017/2018 financial year. This is to show Members how the program has been followed to consider works each year as part of the Budget Considerations.

The current 10-year program goes through until 2026/2027 and will need updating to bring it in line with the current planning for a 10-year program leading into the future and for considerations in the Long Term Financial Plans for the Shire.

It should be noted that Regional Road Group (RRG) funded projects must comply with the standards as required, this is usually based on movements on the roads and the formula for prioritising roads. This can limit the use of the funding.

Roads To Recovery (R2R) funding is a Federal Government Project that has been operating for many years. This does require the Shire to ensure that maintenance of roads is kept at a certain level for the funding to be approved. It does not limit the road that it can be used on, as long as it has not used R2R funding previously. This does allow the funding to be used on various roads. The current program is to expire on the 30th of June 2024. It is not known if the program will be expanded beyond this date but has been renewed on several occasions.

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 project restricted when funds or resources are limited, but ensure that the jobs are not simply forgotten about.

Road works is 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 Shire has also received funding through a pilot project for the Hyden Norseman road to have a section sealed. This work will be completed over a 3-year period with RTR funds used to cover some of the Shire’s contribution to the project.

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

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: 23 August 2022
Attachment(s): Plant Replacement 10 year program.

OFFICER RECOMMENDATION

Moved: That the current works program update for the period to April 2022 be noted.
Seconded:
Carried:

SUMMARY

To provide information on the Plant Replacement Program for 2022/2023 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 some plant items, the replacement date is only a consideration and at the time, a decision may be made to extend the life of the assets. This is common with some trailers.

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.

Shire of Kondinin
Plant & Equipment Replacement Schedule

Rego No	Description	Changeover (Year)	Est'd Trade-in Value	Replacement Cost	20/21	21/22	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33	33/34
0 KN	Toyota - Prado	1 year	60,000	70,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
KN 0	Toyota - Prado	1 year	60,000	70,000			10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
KN 04	Subaru - Outlander	1 year	25,000	35,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
KN 49	Toyota Hilux (All Purpose)	3 years	15,000	35,000	10,000	10,000			15,000			15,000			15,000			15,000
KN 52	Subaru Forester	1 year	25,000	35,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
KN 54	Subaru - Outlander	2 years	20,000	35,000	15,000			10,000		10,000		10,000		10,000		10,000		10,000
KN 51	Toyota Hilux (Depot)	3 years	10,000	30,000	20,000			20,000			20,000			20,000				
KN 55	Toyota Hilux (Grader)	3 years	10,000	30,000		20,000			20,000			20,000			20,000			20,000
KN 56	Toyota Hilux (Gardners)	3 years	10,000	30,000	20,000			20,000			20,000			20,000			20,000	
KN 58	Prime Mover	5 years	60,000	300,000				240,000						240,000				
KN 62	Prime Mover	5 years	60,000	300,000			240,000					240,000					240,000	
KN 77	Prime Mover	5 years	60,000	300,000			240,000						240,000					240,000
KN 61	Toyota Hilux(Grader Hyden)	5 years	10,000	30,000		20,000					20,000					20,000		
KN 57	Isuzu - Tray Top - Mtce Truck	5 years	15,000	120,000				110,000					110,000					
KN 60	Mitsubishi - Tray Top - Dual Cab	7-10 years	8,000	70,000				62,000							62,000			
KN 89	Mitsubishi - Tray Top - Dual Cab	7-10 years	30,000	70,000		35,000							40,000					
KN 63	Isuzu - Tray Top (Hyden Gardener)	5 years	35,000	90,000					50,000					50,000				
KN 73	Isuzu - Tray Top (8 Ton Truck)	7-8 years	20,000	110,000					90,000						90,000			
KN 64	John Deere 670G - Grader	7-8 years	150,000	350,000					200,000							200,000		
KN 65	John Deere 6720G - Grader	7-8 years	150,000	350,000								200,000						
KN 66	John Deere 670G - Grader	7-8 years	110,000	350,000	240,000								200,000					
KN 81	Caterpillar 12m - Grader	7-8 years	180,000	380,000								200,000						
KN 67	Volvo L90F - Loader	6-7years	110,000	335,000		225,000					225,000						225,000	
KN 68	SDLG - Loader	10 years	35,000	150,000										115,000				
KN 69	Massey Ferguson-Tractor	10 years	20,000	60,000									40,000					
KN 70	Case - Tractor	10 years	10,000	60,000					50,000									
KN3031	Toro - Ride on Mower	3 years	3,000	35,000			35000			17,000			17,000			17,000		
KN72	Bomag - Road Roller	10 years	30,000	130,000						100,000								
KN78	Dynapac - Vibe Road Roller	7 years	40,000	150,000					110,000							110,000		
KN 115	Toro - Reel Mower (Sold)	10 years	N/A	N/A														
KN 215	Toro - Ride on Mower	3 years	5,000	40,000						35,000			35,000			35,000		
KN123	JCB Backhoe	7 years	40,000	125,000						85,000								
KN 2106	Side Tipper	10years	30,000	100,000										70,000				
KN 2418	Side Tipper	10 years	20,000	100,000	80,000		80,000								80,000			
KN 2111	Side Tipper	10 years	25,000	100,000				75,000										
KN 2107	Semi Water Trailer	10 years	10,000	145,000							120,000							
KN 2108	Float	10 years	10,000	145,000						120,000								
	Plant Trailer (Proposed)	10 years		25,000	25,000										25,000			
	Road sweeper (Second Hand)	5 years	35,000	170,000	30,000					30,000					30,000			
KN 79	Toyota - Community Bus	?????																
KN 59	Water Truck	7 years	40,000	110,000	45,000								70,000					
2017HY	Toyota - Community Bus	10 years	40,000	120,000														
	Total				470,000	385,000	635,000	577,000	575,000	437,000	445,000	725,000	792,000	565,000	362,000	432,000	525,000	325,000

current budget