



MINUTES

Roadworks Advisory Committee Meeting

Tuesday, 16 June 2026

Date: Tuesday, 16 June 2026

Time: 11:00am

**Location: Council Chamber
110 Massingham Street
Kellerberrin WA 6410**

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**MINUTES OF SHIRE OF KELLERBERRIN
ROADWORKS ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, 110 MASSINGHAM STREET, KELLERBERRIN WA 6410
ON TUESDAY, 16 JUNE 2026 AT 11:00AM**

1 DECLARATION OF OPENING

The Chairperson declared the meeting open at 11:03am

2 RECORD OF ATTENDANCE / APOLOGIES

PRESENT:

Cr Dennis Reid (Chairperson)

Cr Matt Steber

Mr Grant Gardiner

Mr Eric Newman

Mr Mark Ryan

Cr Paul Brown

IN ATTENDANCE:

Morgan Ware (Manager of Governance)

Chris Zalmstra (Manager of Works and Services)

APOLOGIES

Raymond Griffiths (Chief Executive Officer)

Mr Kelvin Tiller

3 DISCLOSURE OF INTEREST

Note: Under Section 5.60 – 5.62 of the Local Government Act 1995, care should be exercised by all Councillors to ensure that a “financial interest” is declared and that they refrain from voting on any matters which are considered may come within the ambit of the Act.

A Member declaring a financial interest must leave the meeting prior to the matter being discussed or voted on (unless the members entitled to vote resolved to allow the member to be present). The member is not to take part whatsoever in the proceedings if allowed to stay.

4 PUBLIC QUESTION TIME

Council conducts open Council meetings. Members of the public are asked that if they wish to address the Council that they state their name and put the question as precisely as possible. A maximum of 15 minutes is allocated for public question time. The length of time an individual can speak will be determined at the President's discretion.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES OF THE ROADWORKS ADVISORY COMMITTEE MEETING HELD ON 17 MARCH 2026

File Ref: MIN

Author: Shaan Wood, Executive Assistant

Authoriser: Raymond Griffiths, Chief Executive Officer

Attachments: 1. Minutes of the Roadworks Advisory Committee Meeting held on 17 March 2026

STAFF RECOMMENDATION

That the Minutes of the Roadworks Advisory Committee Meeting held on 17 March 2026 be received as a true and correct record.

COMMITTEE RESOLUTION

MIN 007/26 MOTION - Moved Cr. Brown Seconded Mr. Ryan

That the Minutes of the Roadworks Advisory Committee Meeting held on 17 March 2026 be received as a true and correct record.

In Favour: Crs Matt Steber, Grant Gardiner, Eric Newman, Mark Ryan, Paul Brown and Dennis Reid

Against: Nil

CARRIED 6/0

6 REPORTS

6.1 STATUS REPORT OF ACTION SHEET

File Ref: Various
Author: Raymond Griffiths, Chief Executive Officer
Authoriser: Raymond Griffiths, Chief Executive Officer
Attachments: 1. Status Report Action Sheet June 2026

BACKGROUND

The Roadworks Advisory Committee requested at its March 2021 Committee Meeting to have an action sheet completed to ensure that members are aware of each items status.

STAFF COMMENT

This report has been presented to provide an additional measure for the Roadworks Advisory Committee to be kept up to date with progress on items presented to the committee.

The concept of the report will be that every action from Council's Roadworks Committee Meetings will be placed into the Status Report and only when the action is fully complete can the item be removed from the register. However the item is to be presented to the next Committee Meeting shading the item prior to its removal.

This provides the committee with an explanation on what has occurred to complete the item and ensure they are happy prior to this being removed from the report.

TEN YEAR FINANCIAL PLAN

There is no direct impact on the long term financial plan.

FINANCIAL IMPLICATIONS

Financial implications will be applicable depending on the decision of Council. However this will be duly noted in the Agenda Item prepared for this specific action.

STATUTORY IMPLICATIONS

Local Government Act 1995 (as amended)

5.60. When person has an interest

For the purposes of this Subdivision, a relevant person has an interest in a matter if either —

- (a) the relevant person; or
 - (b) a person with whom the relevant person is closely associated,
- has —
- (c) a direct or indirect financial interest in the matter; or
 - (d) a proximity interest in the matter.

[Section 5.60 inserted by No. 64 of 1998 s. 30.]

5.60A. Financial interest

For the purposes of this Subdivision, a person has a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person.

[Section 5.60A inserted by No. 64 of 1998 s. 30; amended by No. 49 of 2004 s. 50.]

5.60B. Proximity interest

- (1) For the purposes of this Subdivision, a person has a proximity interest in a matter if the matter concerns —
 - (a) a proposed change to a planning scheme affecting land that adjoins the person's land;
 - (b) a proposed change to the zoning or use of land that adjoins the person's land; or
 - (c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.
- (2) In this section, land (**the proposal land**) adjoins a person's land if —
 - (a) the proposal land, not being a thoroughfare, has a common boundary with the person's land;
 - (b) the proposal land, or any part of it, is directly across a thoroughfare from, the person's land; or
 - (c) the proposal land is that part of a thoroughfare that has a common boundary with the person's land.
- (3) In this section a reference to a person's land is a reference to any land owned by the person or in which the person has any estate or interest.

[Section 5.60B inserted by No. 64 of 1998 s. 30.]

5.61. Indirect financial interests

A reference in this Subdivision to an indirect financial interest of a person in a matter includes a reference to a financial relationship between that person and another person who requires a local government decision in relation to the matter.

5.62. Closely associated persons

- (1) For the purposes of this Subdivision a person is to be treated as being closely associated with a relevant person if —
 - (a) the person is in partnership with the relevant person; or
 - (b) the person is an employer of the relevant person; or
 - (c) the person is a beneficiary under a trust, or an object of a discretionary trust, of which the relevant person is a trustee; or
 - (ca) the person belongs to a class of persons that is prescribed; or
 - (d) the person is a body corporate —
 - (i) of which the relevant person is a director, secretary or executive officer; or
 - (ii) in which the relevant person holds shares having a total value exceeding —
 - (I) the prescribed amount; or
 - (II) the prescribed percentage of the total value of the issued share capital of the company,whichever is less;or
- (e) the person is the spouse, de facto partner or child of the relevant person and is living with the relevant person; or
- (ea) the relevant person is a council member and the person —
 - (i) gave a notifiable gift to the relevant person in relation to the election at which the relevant person was last elected; or
 - (ii) has given a notifiable gift to the relevant person since the relevant person was last elected;or
- (eb) the relevant person is a council member and since the relevant person was last elected the person —
 - (i) gave to the relevant person a gift that section 5.82 requires the relevant person to disclose; or
 - (ii) made a contribution to travel undertaken by the relevant person that section 5.83 requires the relevant person to disclose;

- or
- (f) the person has a relationship specified in any of paragraphs (a) to (d) in respect of the relevant person's spouse or de facto partner if the spouse or de facto partner is living with the relevant person.
- (2) In subsection (1) —
- notifiable gift** means a gift about which the relevant person was or is required by regulations under section 4.59(a) to provide information in relation to an election;
- value**, in relation to shares, means the value of the shares calculated in the prescribed manner or using the prescribed method.
- [Section 5.62 amended by No. 64 of 1998 s. 31; No. 28 of 2003 s. 110; No. 49 of 2004 s. 51; No. 17 of 2009 s. 26.]*

5.63. Some interests need not be disclosed

- (1) Sections 5.65, 5.70 and 5.71 do not apply to a relevant person who has any of the following interests in a matter —
- (a) an interest common to a significant number of electors or ratepayers;
 - (b) an interest in the imposition of any rate, charge or fee by the local government;
 - (c) an interest relating to a fee, reimbursement of an expense or an allowance to which section 5.98, 5.98A, 5.99, 5.99A, 5.100 or 5.101(2) refers;
 - (d) an interest relating to the pay, terms or conditions of an employee unless —
 - (i) the relevant person is the employee; or
 - (ii) either the relevant person's spouse, de facto partner or child is the employee if the spouse, de facto partner or child is living with the relevant person;
 - [(e) deleted]*
 - (f) an interest arising only because the relevant person is, or intends to become, a member or office bearer of a body with non-profit making objects;
 - (g) an interest arising only because the relevant person is, or intends to become, a member, office bearer, officer or employee of a department of the Public Service of the State or Commonwealth or a body established under this Act or any other written law; or
 - (h) a prescribed interest.
- (2) If a relevant person has a financial interest because the valuation of land in which the person has an interest may be affected by —
- (a) any proposed change to a planning scheme for any area in the district;
 - (b) any proposed change to the zoning or use of land in the district; or
 - (c) the proposed development of land in the district,
- then, subject to subsection (3) and (4), the person is not to be treated as having an interest in a matter for the purposes of sections 5.65, 5.70 and 5.71.
- (3) If a relevant person has a financial interest because the valuation of land in which the person has an interest may be affected by —
- (a) any proposed change to a planning scheme for that land or any land adjacent to that land;
 - (b) any proposed change to the zoning or use of that land or any land adjacent to that land; or
 - (c) the proposed development of that land or any land adjacent to that land,
- then nothing in this section prevents sections 5.65, 5.70 and 5.71 from applying to the relevant person.
- (4) If a relevant person has a financial interest because any land in which the person has any interest other than an interest relating to the valuation of that land or any land adjacent to that land may be affected by —
- (a) any proposed change to a planning scheme for any area in the district;

- (b) any proposed change to the zoning or use of land in the district; or
- (c) the proposed development of land in the district,

then nothing in this section prevents sections 5.65, 5.70 and 5.71 from applying to the relevant person.

- (5) A reference in subsection (2), (3) or (4) to the development of land is a reference to the development, maintenance or management of the land or of services or facilities on the land.

[Section 5.63 amended by No. 1 of 1998 s. 15; No. 64 of 1998 s. 32; No. 28 of 2003 s. 111; No. 49 of 2004 s. 52; No. 17 of 2009 s. 27.]

[5.64. Deleted by No. 28 of 2003 s. 112.]

5.65. Members' interests in matters to be discussed at meetings to be disclosed

- (1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest —
 - (a) in a written notice given to the CEO before the meeting; or
 - (b) at the meeting immediately before the matter is discussed.

Penalty: \$10 000 or imprisonment for 2 years.

- (2) It is a defence to a prosecution under this section if the member proves that he or she did not know —
 - (a) that he or she had an interest in the matter; or
 - (b) that the matter in which he or she had an interest would be discussed at the meeting.
- (3) This section does not apply to a person who is a member of a committee referred to in section 5.9(2)(f).

5.66. Meeting to be informed of disclosures

If a member has disclosed an interest in a written notice given to the CEO before a meeting then —

- (a) before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
- (b) at the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before the matters to which the disclosure relates are discussed.

[Section 5.66 amended by No. 1 of 1998 s. 16; No. 64 of 1998 s. 33.]

5.67. Disclosing members not to participate in meetings

A member who makes a disclosure under section 5.65 must not —

- (a) preside at the part of the meeting relating to the matter; or
- (b) participate in, or be present during, any discussion or decision making procedure relating to the matter,

unless, and to the extent that, the disclosing member is allowed to do so under section 5.68 or 5.69.

Penalty: \$10 000 or imprisonment for 2 years.

5.68. Councils and committees may allow members disclosing interests to participate etc. in meetings

- (1) If a member has disclosed, under section 5.65, an interest in a matter, the members present at the meeting who are entitled to vote on the matter —
 - (a) may allow the disclosing member to be present during any discussion or decision making procedure relating to the matter; and
 - (b) may allow, to the extent decided by those members, the disclosing member to preside at the meeting (if otherwise qualified to preside) or to participate in discussions and the decision making procedures relating to the matter if —

- (i) the disclosing member also discloses the extent of the interest; and
 - (ii) those members decide that the interest —
 - (I) is so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter; or
 - (II) is common to a significant number of electors or ratepayers.
- (2) A decision under this section is to be recorded in the minutes of the meeting relating to the matter together with the extent of any participation allowed by the council or committee.
- (3) This section does not prevent the disclosing member from discussing, or participating in the decision making process on, the question of whether an application should be made to the Minister under section 5.69.

5.69. Minister may allow members disclosing interests to participate etc. in meetings

- (1) If a member has disclosed, under section 5.65, an interest in a matter, the council or the CEO may apply to the Minister to allow the disclosing member to participate in the part of the meeting, and any subsequent meeting, relating to the matter.
- (2) An application made under subsection (1) is to include —
 - (a) details of the nature of the interest disclosed and the extent of the interest; and
 - (b) any other information required by the Minister for the purposes of the application.
- (3) On an application under this section the Minister may allow, on any condition determined by the Minister, the disclosing member to preside at the meeting, and at any subsequent meeting, (if otherwise qualified to preside) or to participate in discussions or the decision making procedures relating to the matter if —
 - (a) there would not otherwise be a sufficient number of members to deal with the matter; or
 - (b) the Minister is of the opinion that it is in the interests of the electors or ratepayers to do so.
- (4) A person must not contravene a condition imposed by the Minister under this section.
Penalty: \$10 000 or imprisonment for 2 years.

[Section 5.69 amended by No. 49 of 2004 s. 53.]

5.69A. Minister may exempt committee members from disclosure requirements

- (1) A council or a CEO may apply to the Minister to exempt the members of a committee from some or all of the provisions of this Subdivision relating to the disclosure of interests by committee members.
- (2) An application under subsection (1) is to include —
 - (a) the name of the committee, details of the function of the committee and the reasons why the exemption is sought; and
 - (b) any other information required by the Minister for the purposes of the application.
- (3) On an application under this section the Minister may grant the exemption, on any conditions determined by the Minister, if the Minister is of the opinion that it is in the interests of the electors or ratepayers to do so.
- (4) A person must not contravene a condition imposed by the Minister under this section.
Penalty: \$10 000 or imprisonment for 2 years.

[Section 5.69A inserted by No. 64 of 1998 s. 34(1).]

5.70. Employees to disclose interests relating to advice or reports

- (1) In this section —

employee includes a person who, under a contract for services with the local government, provides advice or a report on a matter.

- (2) An employee who has an interest in any matter in respect of which the employee is providing advice or a report directly to the council or a committee must disclose the nature of the interest when giving the advice or report.
- (3) An employee who discloses an interest under this section must, if required to do so by the council or committee, as the case may be, disclose the extent of the interest.

Penalty: \$10 000 or imprisonment for 2 years.

STRATEGIC COMMUNITY PLAN

Core drivers identify what Council will be concentrating on as it works towards achieving Councils vision. The core drivers developed by Council are:

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community
3. We are prepared for opportunities and we are innovative to ensure our relevancy and destiny

COMMUNITY CONSULTATION

The following consultation took place;

- Chief Executive Officer
- Manager Works and Services
- Manager of Governance
- Roadworks Advisory Committee

STAFF RECOMMENDATION

That the Roadworks Advisory Committee receive the status report.

COMMITTEE RESOLUTION

MIN 008/26 MOTION - Moved Mr. Gardiner Seconded Cr. Steber

That the Roadworks Advisory Committee receive the status report.

In Favour: Crs Matt Steber, Grant Gardiner, Eric Newman, Mark Ryan, Paul Brown and Dennis Reid

Against: Nil

CARRIED 6/0

6.2 MANAGER OF WORKS REPORT

File Ref: ENG45.1
Author: Chris Zalmstra, Manager Works and Services
Authoriser: Raymond Griffiths, Chief Executive Officer
Attachments: Nil

BACKGROUND

The Roadworks committee at its February 2025 meeting requested that a report be completed by the Manager of Works and Services.

STAFF COMMENT**Town crew**

- Town crews are continuing the beautification of the main street which is coming on fabulously.
- The town crew have been busy doing private works.
- Continue doing whipper sniping program.
- All town and pool watering systems are all running to schedule, also regular mowing and gardening has been done. With the allocation of one worker to be responsible for pool garden and lawn area now.
- Town crew have gone around streets cleaning out culverts.
- Pothole maintenance has been happening around town. And we are monitoring and updating our program.
- Sweeper truck has been busy doing Merredin, Doodlakine and Kellerberrin.
- Continuing watering program at dog park and trees around town.
- Tree planting has started in Thornton Ave and Connolly Street
- Kenty has been conducting his spray program around town.
- The town crew have been trimming dead branches and trees.

Road crew

- Victoria Rd is finished and has been signed.
- Toilet block has been placed at Doodlakine fire shed.
- Fisher west road has been gravel sheeted
- Gravel sheeting on Minkadine Rd
- Maintenance grading goldfields
- Maintenance graded Forsyth and Braysher Rd
- Maintenance grade mission and north Woolundra
- All sign posts up on Victoria Rd
- Shoulders on Kwolyin west been done

Gravel Sheeting

- Goldfields

Workshop

- Ongoing maintenance
- Upkeep of services and repairs are ongoing
- Fuel trailer has all been upgraded
- Ebony is back from TAFE studies

Gravel Pits

Councils Management has met with the following farmers to discuss opportunities to access gravel from their properties;

1. Andrew Cox (Mission Road & North Woolundra Road)
2. Phil Innes (in conversation)
3. Sutherlands pit (Cnr Arthur and goldfields)

Council also has already available 15,000m³ already pushed up gravel at Wilkins pit Doodlakine Kununoppin

It is our intention that by the end of this calendar year to have 100,000m³ of gravel on the ground available for use throughout the shire. This is a big task though one we are looking forward to tackling.

Upcoming Projects

- Sewell Street
- Forrest Street
- Rason Street
- Bruce Rock – Doodlakine Road

Bridges

Bridge works have been completed on the Kellerberrin Bencubbin bridge (0641)
Bridge works have been completed Mooranoppin Goldfields bridge (4096)

STRATEGIC COMMUNITY PLAN

Core drivers identify what Council will be concentrating on as it works towards achieving Councils vision. The core drivers developed by Council are:

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community
3. We are prepared for opportunities, and we are innovative to ensure our relevancy and destiny

COMMUNITY CONSULTATION

The following consultation took place.

- Chief Executive Officer
- Manager of Works and Services
- Manager of Governance
- Team Leader – Road Crew

STAFF RECOMMENDATION

That the Committee note the Manager of Works and Services report.

COMMITTEE RESOLUTION

MIN 009/26 MOTION - Moved Mr. Newman Seconded Cr. Steber

That the Committee note the Manager of Works and Services report.

In Favour: Crs Matt Steber, Grant Gardiner, Eric Newman, Mark Ryan, Paul Brown and Dennis Reid

Against: Nil

CARRIED 6/0

6.3 ROAD BUDGET 2026/2027

File Ref: ENG45.1 & FIN04
Author: Raymond Griffiths, Chief Executive Officer
Authoriser: Raymond Griffiths, Chief Executive Officer
Attachments: 1. Road Budget 2026-27

BACKGROUND

Councils Roadworks Advisory Committee Meeting – 17th March 2026

MIN 005/26 MOTION - Moved Mr. Gardiner Seconded Cr. Brown

That the Roadworks Advisory Committee endorse the following proposed capital works for the 2026/27 Roadworks program and request these programs be presented to Council for incorporation into its 2026/27 Draft Budget.

- a. Kellerberrin-Shackleton Road – RRG*
- b. Kwolyin West Road - RRG*
- c. Forrest Street (Scott to Sewell) – RTR*
- d. Sewell Street (Hammond to Rason) – RTR*

CARRIED 6/0

STAFF COMMENT

From this meeting Councils management has been able to finalise the costing for the remaining roadworks job for the 26/27 financial year which include;

- Sewell Street
- Forrest Street
- Rason Street
- Bruce Rock – Doodlakine Road

The funding breakdown for the upcoming program is as follows;

Roads to Recovery

Road Name	Total Cost	RTR Contribution	Cost to Council
Sewell Street	\$187,764	\$187,764	NIL
Forrest Street	\$184,030	\$184,030	NIL
Rason Street	\$ 84,591	\$ 84,591	NIL
Footpaths for all roads above	\$192,022	\$192,022	NIL

Safer Local Roads Infrastructure Program

Road Name	Total Cost	SLRIP Contribution	Cost to Council
Bruce Rock-Doodlakine Road	\$1,638,402	\$1,310,720	\$327,682

Please find attached the full Roadworks budget for your information.

TEN YEAR FINANCIAL PLAN**2.3.1 Capital Works Funding Sources**

Council's capital works program is funded by several sources, which includes:

- Council funds: and
- other sources, such as the Roads to Recovery, Regional Road Grants, Regional and Local Community Infrastructure Program, Department of Sports and Recreation, Wheatbelt Development Commission, Lotterywest, and income from sales.

Council has an allocated percentage increase in Capital and Operational funding for roads projecting out to 2031.

FINANCIAL IMPLICATIONS

2026/27 Capital and Operating Budget. The following is funds received for Road Projects.

STATUTORY IMPLICATIONS

Nil

STRATEGIC COMMUNITY PLAN

Core drivers identify what Council will be concentrating on as it works towards achieving Councils vision. The core drivers developed by Council are:

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community
3. We are prepared for opportunities, and we are innovative to ensure our relevancy and destiny

COMMUNITY CONSULTATION

The following community consultation has taken place.

- Chief Executive Officer
- Manager Works and Services
- Manager of Governance
- Councils Consulting Engineer – Mr Rod Munns

STAFF RECOMMENDATION

That the Roadworks Advisory Committee endorse the following full proposed costed 2026/27 Roadworks program and request these programs be presented to Council for incorporation into its 2026/27 draft budget as presented.

COMMITTEE RESOLUTION

MIN 010/26 MOTION - Moved Cr. Steber Seconded Mr. Gardiner

That the Roadworks Advisory Committee endorse the following full proposed costed 2026/27 Roadworks program and request these programs be presented to Council for incorporation into its 2026/27 draft budget as presented.

In Favour: Crs Matt Steber, Grant Gardiner, Eric Newman, Mark Ryan, Paul Brown and Dennis Reid

Against: Nil

CARRIED 6/0

6.4 COUNCIL POLICY - DRAFT EVENT RELATED GRAVEL CONTRIBUTION POLICY

File Ref:	Policies
Author:	Shaan Wood, Executive Assistant
Authoriser:	Morgan Ware, Manager of Governance
Attachments:	1. Draft WI07.04 Event Related Gravel Contribution Policy

BACKGROUND

Council undertakes an annual review of its policies and determines new or updated policies to guide its day-to-day operations and responsibilities in relation to its adopted structure and legislative requirements. The Policy Manual is also reviewed on an as-needed basis. The Roadworks Advisory Committee is asked to consider the draft WI07.04 Event Related Gravel Contribution Policy, make comment and recommend to Council the Committees decision.

STAFF COMMENT

The draft WI07.04 Event Related Gravel Contribution Policy is to ensure the Shire of Kellerberrin's gravel road network is protected and maintained from avoidable damage arising from major events. The policy identifies set thresholds and a Contribution and Cost Sharing method that is to be implemented when a threshold has been met or exceeded.

TEN YEAR FINANCIAL PLAN

Nil (not applicable at this date and therefore unknown)

FINANCIAL IMPLICATIONS

Financial Implications may arise from inspection and assessment process.

STATUTORY IMPLICATIONS

Nil (not applicable at this date and therefore unknown)

STRATEGIC COMMUNITY PLAN

Core drivers identify what Council will be concentrating on as it works towards achieving Councils vision. The core drivers developed by Council are:

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community
3. We are prepared for opportunities and we are innovative to ensure our relevancy and destiny

COMMUNITY CONSULTATION

The following consultation took place;

- Chief Executive Officer
- Manager of Works and Services

STAFF RECOMMENDATION

That the Roadworks Advisory Committee:

1. Accept the draft WI07.04 Event Related Gravel Contribution Policy with the following notes:
 - a.
2. Request a final draft be submitted to Council for consideration and endorsement.

COMMITTEE RESOLUTION

MIN 011/26 MOTION - Moved Mr. Newman Seconded Cr. Steber

That the Roadworks Advisory Committee:

1. ***Accept the draft WI07.04 Event Related Gravel Contribution Policy with the following notes:***
 - a. Removal of Point 3 in Set Thresholds – Route Length: event route includes >5km of Shire Gravel Roads***
 - b. Removal of word engineer in Dispute Resolution Point 1 to read – Officer and Event Organiser review meeting within 5 days of post event report.***
2. ***Request a final draft be submitted to Council for consideration and endorsement.***

In Favour: Crs Matt Steber, Grant Gardiner, Eric Newman, Mark Ryan, Paul Brown and Dennis Reid

Against: Nil

CARRIED 6/0

7 GENERAL BUSINESS

7.1 GENERAL BUSINESS

File Ref: Roads
Author: Raymond Griffiths, Chief Executive Officer
Authoriser: Raymond Griffiths, Chief Executive Officer
Attachments: Nil

BACKGROUND

For the committee members to raise items on the day of the Committee Meeting.

STAFF COMMENT

This agenda is provided for Committee members to bring up General Business items;

Dennis Reid

- Unsealed road closures following rain events. Following some feedback, potential to review.

Matt Steber

- Priority to gravel roads/major traffic routes when the conditions are good. E.g. Stone-Giles at this time.
- Southern end of South Doodlakine near Pascoes, the gums on the side of road are large and removal.

Paul Brown

- Short section off GEH to Bath St, trucks coming off are hitting trees through the S bend. Trimming required.

Kelvin Tiller

- Apology

Mark Ryan

- Durokoppin Road – Road ordinary through to Trayning Rd, gravel required here.
- Major routes need to be done in the good conditions.
- Angle Rd and Brown Rd – tree pruning as cannot pass with two trucks.
- Potholes on Wilkins Rd – very large.
- Doodlakine near Dixons – large potholes here to be fixed.

Rick Newman

- Kellerberrin-Bencubbin Road – trees (Salmon Gums) marked for potential removal. Concerns from ratepayers and farmers in the area to remove these. Proposed that rather than removing the trees, to re-route the traffic through areas. Potential barriers in sections where the trees are close to the road. Potential trimming of overhead branches to encourage traffic to go to certain sides of roads. Potential for reduction of speed.
Matthew Steber – Main Roads – clearing permit would have identified these.
Chris Zalmstra – Will consult with Rodd Munns to confirm details on marking, colour differentiation and plan for these trees.
- Doodlakine Drainage (along Leake to Barr St) – Status of this
Chris Zalmstra – Awaiting feedback from Rod Munns with advice on how to rectify.

- Spoon drain on Goldfields Rd
Chris Zalmstra – This requires some work to redirect.
- Compliment the Works Manager on communication with Staff and Ratepayers.
- Compliment Council on the approaches to town and clean-up. Chris to relay to staff.

Grant Gardiner

- General comment around the Shire – white posts missing or knocked down and poor quality.
Chris Zalmstra – have changed supplier back to curved signs.

STAFF RECOMMENDATION

That the Committee have an open discussion.

COMMITTEE RESOLUTION

MIN 012/26

MOTION - Moved Cr. Brown

Seconded Mr. Newman

That the Committee have an open discussion.

In Favour: Crs Matt Steber, Grant Gardiner, Eric Newman, Mark Ryan, Paul Brown and Dennis Reid

Against: Nil

CARRIED 6/0

8 CLOSURE OF MEETING

The Meeting closed at 12:26pm

The minutes of this meeting were confirmed at the Roadworks Advisory Committee held on .

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CHAIRPERSON