



# SHIRE OF KONDININ WORKS COMMITTEE

## MINUTES OF MEETING

**David Burton**  
**CHIEF EXECUTIVE OFFICER**  
**21 July 2022**

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 2:07pm.

### 2. RECORD OF ATTENDANCE/APOLOGIES

Councillors:	Cr T Mulcahy	Cr M James (Chairperson)
	Cr B Smith	Cr K Mouritz

Staff:	David Burton (CEO)	Leandré Genis (Minute Taker)
	Mark Burgess (MOW)	Debra Wright (Depot Admin)

Apologies:	Cr P Green
------------	------------

### 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

**RESOLUTION:**

**Moved: Cr Brett Smith**

**Seconded: Cr Tom Mulcahy**

That the minutes of the Works Committee Meeting held on the 18<sup>th</sup> May 2022 be confirmed.

**Carried: 4/0**

## 4. REPORTS OF MEMBERS AND OFFICERS

### 4.1.1 ADOPTED WORKS PROGRAM 2021/2022

**Applicant:** Shire of Kondinin  
**Author:** Chief Executive Officer – David Burton  
Manager of Works – Mark Burgess  
**Disclosure of Interest:** Nil  
**Date:** 25 July 2022  
**Attachment(s):** Works Listing for 2022/2023, Plant Replacement

#### RESOLUTION:

**Moved: Cr Tom Mulcahy**

**Seconded: Cr Brett Smith**

That the comments made in regards to the Roadworks and Plant Replacement Programs be presented to Council for budget consideration.

**Carried: 4/0**

#### SUMMARY

For the Committee to provide comment on the proposed works and plant replacement for 2022/2023.

#### BACKGROUND

The road works and plant replacement programs for 2022/2023 are attached for Council to consider in detail.

#### REPORTING OFFICER'S COMMENT

The current programs have been based on roads that may be funded through Regional Road Group (RRG), Roads to Recovery (RTR) or Shire funds. While Shire funds and RTR have some ability to be moved, RRG projects will need approval from the Regional Road Group before being changed.

Plant items have been listed based on what we believe may be the best for the Shire, however, vehicle availability may change items.

#### STATUTORY ENVIRONMENT

Local Government Act 1995

Adopted works program – budgetary constraints and potential cost increase implications.

#### POLICY IMPLICATIONS

Nil

#### PUBLIC CONSULTATION

Nil

*Ms Debra Wright left the meeting at 3:21pm and returned at 3:25pm.*

#### FINANCIAL IMPLICATIONS

The proposed works are as listed in Council's budget allocation for road works. The works are a mixture of 'Roads to Recovery', 'Regional Road Group' and financial assistance grants as well as Council funded works.

## **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

*Mrs Leandr  Genis left the meeting at 3:44pm and returned at 3:47pm.*

## **VOTING REQUIREMENT**

Simple Majority

*Cr Brett Smith left the meeting at 4:19pm and returned at 4:20pm.*

<b>5. CLOSURE OF MEETING</b>
------------------------------

Being no further business the meeting was closed at 4:43pm.