



SHIRE OF KONDININ WORKS COMMITTEE

NOTICE OF MEETING

Councillors: Please be advised that a meeting of the

WORKS COMMITTEE

will be held at 2:00pm on Monday 25th July, 2022 at
Kondinin Council Chambers

David Burton
CHIEF EXECUTIVE OFFICER
21 July 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 pm.

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 (Minute Taker)
	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 18th May 2022 be confirmed.

Seconded:

Carried:

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

OFFICER RECOMMENDATION

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

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

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

VOTING REQUIREMENT

Simple Majority

5. CLOSURE OF MEETING

Being no further business the meeting was closed at ____pm.