

**Shire of Bruce Rock**  
**Works and Services Committee Meeting held in**  
**Bruce Rock Shire Council Chambers**  
**on Tuesday 7 February 2022**

**Minutes**

**1. Meeting Opened**

The Chair, Cr Kevin Foss, opened the meeting at 8.15am on Tuesday 7<sup>th</sup> February 2023.

**2. Attendance**

Cr KP Foss	Chair
Cr SA Strange	Shire President
Cr AR Crooks	Deputy Shire President
Darren Mollenoyux	Chief Executive Officer
David Holland	Manager of Works & Services

**Apologies**

Cr BJ Waight	Councillor
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**3. Minutes**

That the minutes of the Works and Services Committee held on the 20 October 2022 be confirmed as a true and correct record.

**COMMITTEE DECISION**

**Resolution WSCM Feb 23 – 3.1**

**Moved: Cr Strange**

**Seconded: Cr Crooks**

**That the minutes of the Works and Services Committee held 20 October 2022 be confirmed as a true and correct record.**

**Carried 3/0**

**4. General Business Roads, Drainage & Paths**

**4.1 All Roads, Drainage & Paths**

- **Roads Maintenance**
  - Bruce Rock-Narembeen Rd rectification works on Cumminin Rd. **Bus trip to look at intersection and discussion.**

**Meeting Note:**

*The committee undertook a site inspection prior to the commencement of the meeting. The Manager of Works gave an overview of the project and design layout, particularly around line of site and the camber of the road at the intersection of Cumminin and Bruce Rock Narembeen Roads.*

*The Committee agreed that the changes and proposed layout would address concerns raised and requested for the Manager of Works to complete the pre works and undertake costings to make a submission for the next round of Black Spot Funding. The project would be undertaken over two financial years.*

- **R2R & Council Funded**

These are the proposed projects for the 22/23 year:

- Totadgin Hall Rd, construction & seal 5.5km plus this year's works, works has started and seal has been booked for late March 2023

- **RRG Program**

- The sections of road for the 22/23 year are on the Old Beverley Rd, COMPLETED
- Doodlakine Rd re-seal, booked for mid-March 2023
- Shackleton-Kellerberrin Rd re-seal, booked for mid-March 2023

- **Drainage Works**

- Only general maintenance works will be carried out this year, we have completed several washouts on floodways including Old Beverley Rd between BK South and Corrigin Rd

- **Townsite Footpaths & Kerbing**

Paths for 22/23,

- Noonajin Rd COMPLETED
- Butcher St (Swan to Brownley) COMPLETED

Kerbing for 22/23

- Yelland Rd COMPLETED

- **Blackspot Funding**

- Will look at adding the Cumminin and Naremben Rd project to this.

- **Bridges**

Seven Bridges to be completed for this year are:

- Yarding Ardath 4059A, put out to tender and has come in over our budgeted amount.
- Yarding Ardath 6023 (Council funded) there is a problem with the size of bridge and will require extra funds.
- Shackleton-Bilbarin 5130 **Completed**
- Belka East Rd 6008 **Pipes in batching plant ready to install**
- Erikin North Rd 5085, Vern to completed after Belka East Rd
- Erikin Sth Rd 6033, put out to tender and has come in over our budgeted amount.
- Cukela Rd 5017 (council funded) **Completed**

The Manager of Works & Services advised that he is planning to close a section of Belka East Road, whilst the bridge replacement is being undertaken. This should be for around three weeks, to a maximum of a month.

**Meeting Action:**

*The Manager of Works and Services is to ensure he has contacted all property owners that are on Belka East Road that would be impacted by the closure, to explain why and what we are doing. In addition, ample advertising is to be undertaken prior to the closure to ensure all road users are informed well in advance.*

- **Other Funded Works**

- Dam repairs to the Turkeys Nest and Negi small square dam, still water in dams will pump out ASAP now crops are off.

#### 4.2 New Roads, Drainage & Paths 2023/2024

For Committees consideration for next meeting for next year's budget submissions.

- **R2R & Council Funded**
  - Totadgin Rd complete to Cramphorne Rd, 3.8km
  - Yarding Ardath Rd, Smith to completed section,
  - Graveling sections to be confirmed.
- **RRG Program**
  - Old Beverley Rd carrying on from where finished,
  - Shack Kella Rd small Re-Seal, this will finalise this road for now,
  - BK Doodlakine Rd, continuing the RE-Seal works.
- **Drainage Works**
- **Townsite Footpaths**
  - Butcher St finalises section,
  - Other areas to be confirmed.
- **Kerbing**
  - Teasdale and Butcher St's sections that were not completed form the 22/23 year.
- **Blackspot Funding**
  - BK Naremben and Cumminin Rd intersection continuation.
- **Bridges**
  - Any bridges held over form the 22/23 year.

**Meeting Note:**

*The Manager of Works gave an overview of proposed works for the 2023/2024 financial year, as well as several documents providing draft long term planning for roads, footpaths, drainage and plant/equipment for Committee members to take home and review. There will then be a meeting held in early March to discuss the capital works program for the 2023/2024 financial year.*

#### 5. Machinery and Vehicles

- Update on what is happening with the fleet and what can be done into the future.

#### 6. Dams and Water Capturing Works

*Discussion was held regarding the current and future water capturing and pumping from dams. Plans around pumping and cleaning dams was addressed and to be undertaken as soon as access is available.*

**Meeting Note:**

*It was requested that the Manager of Works inspect the new CBH Bulkheads to determine how they have directed the stormwater drainage from the site.*

#### 7. Recreation Centre

*The Manager of Works advised that the oval was in good condition and had held up well over the summer period.*

#### 8. Other Matters

- WSN update on what is going on with this program  
***The Manager of Works & Services gave an update to the Committee about the Wheatbelt Secondary Freight Network, including a briefing on the Technical Services Meeting that was held on the 6<sup>th</sup> February 2023. The Manager of Works & Services advised that the Technical Committee was working well and the WSN appeared to be back on track.***

- Local contractors/ suppliers going forward,  
*Discussion was held regarding provision of and availability from local contractors. This was highlighted by the recent issues with the supply of the new 6 wheel tipping truck. David also highlighted the significant cost of contractors to undertake the bridgeworks.*
- RAV Routes & any problems,  
*The current RAV assessments were discussed and concerns from various committee members around the Main Roads WA process and delays in granting approvals.*
- Johnson St up-date,  
*The Manager of Works & Services and the CEO gave the Committee an update on the Dunstall St – Johnson St Intersection Upgrade Project.*

*A meeting was held with representatives from Main Roads WA on the 2<sup>nd</sup> February 2023. In summary Main Roads are not supportive of Council's preferred realignment option and have referred the Safety Audit which has lead to their preference for a secondary option.*

*The Committee was not supportive of the alternative proposal by Main Roads and requested that further consideration be taken, including any potential for a roundabout.*

***Meting Action***

*The Manager of Works to contact Great Southern Fuels to seek a clarity on their future plans, which will impact on the proposed intersection realignment.*

**9. Date Next Meeting**

It was agreed that a meeting be held in early March 2023 to assist in progressing capital works requests for the 2023/2024 budget consideration. The Chairman and CEO will set a date as soon as practical.

**10. Meeting Closure**

The Chair, Cr Kevin Foss thanked everyone for their attendance and declared the meeting closed at 9.45am.

These minutes were confirmed at a meeting on

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Cr Kevin Foss  
Committee Chairperson