

Works Advisory Committee

MINUTES

Section 5.8 of the *Local Government Act 1995*

Committee Brief:

To provide guidance and assistance to the Local Government on matters relating to maintaining and developing transport and other infrastructure assets of the Shire in ways that are socially, financially and environmentally responsible.

**General Meeting of Works Advisory Committee
Held in Council Chambers
4.00 pm 20 July 2017**

Committee Members as per Council Resolution No. 201/10/15

Council Members:	Cr D Dow, Cr Greenway, Cr Rayner, Cr Chitty
Community Member:	G Forsyth
Staff Members:	S Scott - CEO, L Slater - AMWS
Deputies:	Cr Twine, Cr Welburn

Preface

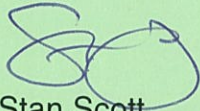
When the CEO approves these Minutes for distribution they are in essence "Unconfirmed" until the following Works Advisory Committee Meeting, where the Minutes will be confirmed subject to any amendments made by the members of the Committee.

The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the Meeting are incorporated into a separate attachment to these Minutes.

Unconfirmed Minutes

These minutes were approved for distribution on 25 July 2017



Stan Scott
CHIEF EXECUTIVE OFFICER

Confirmed Minutes

These minutes were confirmed at a meeting held on ...19 Oct 2017...

Signed: 

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

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ATTACHMENT *with separate index follows Item 12*

Shire of Toodyay

MINUTES

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 4.05 pm.

2. RECORDS OF ATTENDANCE / APOLOGIES

Record of Attendance

Members

Mr Scott Patterson	Manager Works and Services
Cr D Dow	Council Member
Cr P Greenway	Council Member
Cr T Chitty	Council Member
Cr B Rayner	Council Member
Mr G Forsyth	Community Member

Staff

Mrs E Francis	Works Administration Officer
Mr L Slater	Engineering Technical Officer

Visitors

Nil.

Apologies

Nil.

3. DISCLOSURE OF INTERESTS

The Chairperson advised no disclosures of interest in the form of a written notice had been received prior to the commencement of the meeting.

4. PUBLIC QUESTIONS

4.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

At the Works Advisory Committee Meeting held on 20 July 2017, no questions were taken on notice.

4.2 PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF MINUTES

5.1 Works Advisory Committee Meeting held on 20 October 2017

OFFICER'S RECOMMENDATION/MOTION

MOVED Cr. Rayner

SECONDED Cr. Chitty

That the Unconfirmed Minutes of the Works Advisory Committee Meeting held on 20 April 2017 be confirmed with the following amendments

MOTION CARRIED

5.2 Matters arising from previous minutes

5.2.1 RAV network Heavy Haulage

In light of the funding uncertainty created by the State Government, will the CEO please clarify the situation of funding for the Heavy Haulage Route and bring to forum for discussion. Ongoing.

5.2.2 Anzac Park Upgrade

Additional quotes were required due to Councils purchasing policy. Grant funding is finalised. Quotes being obtained and assessed. Ongoing.

5.2.3 Sport & Recreation Precinct

Works have nearly been completed. Ongoing.

5.2.4 Morangup Bus Stop

Look for alternative places for a new bus stop.
Contact is required with Main Roads to provide funding for construction of a new bus area.

5.3 Review of the WAC Status Report

No Works program jobs outstanding from previous financial year 2016/2017.

6. PUBLIC SUBMISSIONS (relating to the purpose of the meeting)

Nil.

7. BUSINESS LEFT OVER FROM PREVIOUS MEETING (if adjourned)

Nil.

8. REPORTS OF OFFICERS

8.1 General Report

- New Works Manager

MINUTES OF WORKS ADVISORY COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS ON 20 JULY 2017

- Commenced grant funded projects River Road, Salt Valley Road and Wandoo Circle.
- Black Spot and Regional Road Groups Grant applications being looked into.
- Replanting of the trees at Stirling Park that were removed due to White ants will occur.
- Plant: General maintenance. When Budget is adopted some vehicles will be replaced as per the replacement schedule.
- Review of Grant funding 18/19 => 5 year program for Regional Road Group projects to take to the Regional Road Group meeting on Monday
- Vehicle replaced under the replacement schedule are traded in and not tendered.
- Morangup Car park has been attended to.

9. REPORTS OF COMMITTEE MEMBERS

9.1 TAA (Ag alliance) meeting discussed Toodyay bypass.

9.2 Regional Road Group meeting on Monday 24/07/2017 in search of funding for 2018/2019.

9.3 Toodyay Road liaison committee meeting was mentioned for MWS reference.

9.4 Community Depot Works completed.

10. NEW BUSINESS OF AN URGENT NATURE

Nil.

11. NEXT MEETING

The next meeting is scheduled for 19 October 2017, commencing at 4.00 pm.

12. CLOSURE OF MEETING

The Chairperson declared the meeting closed at 4.54 pm.