



ROAD INFRASTRUCTURE COMMITTEE

Minutes



Meeting Date Thursday 16 March 2023

Meeting Time 1:00 pm

Held at Chapman Valley Administration Office, 3270 Chapman Valley Road, Nabawa
WA 6532, Council Chambers

ACKNOWLEDGEMENT OF COUNTRY

The Shire of Chapman Valley would like to respectfully acknowledge the Naaguja peoples who are the traditional owners and first people of the land on which we stand.

We would like to pay our respect to the elders past, present and emerging for they hold the memories, the traditions, the culture and hopes of the Naaguja peoples.

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Chapman Valley for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Chapman Valley disclaims any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council of Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on written confirmation of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

COMMITTEE PURPOSE & DELEGATIONS

Undertake an annual review of the following:

- Road Works Program
- Road Hierarchy
- Heavy Haulage Vehicle Permit Roads
- Any other works infrastructure item referred to the Committee by Council
- Review the plant replacement program
- Delegations - Nil

The Road Infrastructure Committee is comprised of:

Cr Warr

Cr Forth

Cr Batten

Cr Davidson

Cr Humphrey

Cr Royce

Cr Elliott-Lockhart

Cr Low

CEO

DCEO

Manager Works & Services

Works Leading Hand

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1 Declaration of Opening & Announcements of Visitors

The President welcomed elected members, staff and visitors to the council meeting and declaring the meeting open at 12:50 pm.

The Shire acknowledged the traditional landowners through the reading of our Acknowledgement of Country.

“The Shire of Chapman Valley would like to respectfully acknowledge the Naaguja peoples who are the traditional owners and first people of the land on which we stand.

We would like to pay our respect to the elders past, present and emerging for they hold the memories, the traditions, the culture and hopes of the Naaguja peoples.”

2 Announcements from the Presiding Member

Nil

3 Record of Attendance

3.1 Attendees

The following are anticipated to attend the Road Infrastructure Committee Meeting:

Elected Members

Cr Warr

Cr Forth

Cr Batten

Cr Davidson

Cr Humphrey

Cr Royce

Cr Elliott-Lockhart

Cr Low

Officers

Jamie Criddle, Chief Executive Officer

Dianne Raymond, Manager of Finance & Corporate Services

Esky Kelly, Manager Works & Services

Marty Elks, Works Leading Hand

Beau Raymond, Minute Taker

3.2 Apologies

Nil

4 Disclosure of Interest

Nil

5 Petitions/Deputations/Presentations

5.1 Petitions

The Council did not received any petitions.

5.2 Presentations

The Council did not receive any presentations.

5.3 Deputations

The Council did not receive any deputations.

6 Confirmation of Minutes from previous meetings

That the Minutes of the Road Infrastructure Committee Meeting held on 17 November 2022 be confirmed as true and accurate.

Council Resolution

Moved: Cr Darrell Forth **Seconded:** Cr Beverley Davidson

That the Minutes of the Road Infrastructure Committee Meeting held on 17 November 2022 be confirmed as true and accurate.

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce

Against Nil

8 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-1

7 Items to be dealt with En Bloc

Nil

8 Officers Reports

8.1 Review of Shire Road Hierarchy & Future Road Program

Department	Finance, Governance & Corporate Services Chief Executive Officer
	Works & Services Capital Works
Author	Jamie Criddle
Reference(s)	1002 & Minute Reference: RIC 02-22-2
Attachment(s)	1. Road Hierarchy Procedure (IMP-025) [8.1.1 - 11 pages]

Voting Requirements

Simply Majority

Staff Recommendation

That Council endorses the Road Hierarchy Procedure (IMP-025) as presented as **Attachment Road Hierarchy Procedure (IMP-025)** without change

-OR-

That Council endorses the Road Hierarchy Procedure (IMP-025) as presented as **Attachment Road Hierarchy Procedure (IMP-025)** with the following changes

- 1.
- 2.

Council Resolution

Moved: Cr Nicole Batten **Seconded:** Cr Darrell Forth

That Council endorses the Road Hierarchy Procedure (IMP-025) as presented as **Attachment Road Hierarchy Procedure (IMP-025)** with the following changes:

- Calder Place to be reclassified from C Minor Feeder Roads to E Minor Access Road.

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce

Against Nil

8 / 0

CARRIED UNANIMOUSLY

Disclosure of Interest

No officer declared an interest under the Local Government Act 1995, Subdivision 1 (LGA 1995) in the preparation of this report.

Background

The purpose of this Item is to present the Committee the current endorsed *Road Hierarchy Management Procedure (IMP-025)* for discussion and review.

Council dealt with the Road Hierarchy Procedure (IMP-025) in isolation with the following being resolved the following at the March 2021 OCM:

“Minute Reference RIC 03/22-2

The Road Infrastructure Committee recommends Council endorses the Road Hierarchy Procedure (IMP-025) as presented at Attachment 9.1(a) without change.”

The current Shire of Chapman Valley endorsed roads/routes under the Roads 2040 Strategies for Significant Local Government Roads in the Mid West Region are as follows:

- Coronation Beach Road
- Balla Whelarra Road
- Dartmoor/Dartmoor Lake Nerramyne Route
- Durawah Road/Station Road (between Durawah & Station Valentine Rd Junctions)/Station Valentine Route
- Chapman Valley Road
- East Bowes Road
- East Chapman Road
- East Nabawa Road
- Narra Tarra Road
- Northampton Nabawa Road
- Valentine Road
- Yuna Tenindewa Road

An application has been lodged with the MWRRG for the Nabawa Yetna Road (Tip Road) to also be considered a Significant Local Government Road as this road is currently recognised as a Local Distributor road in the Main Roads WA latest *Road Hierarchy for Western Australia* document. This listing should give the application support, yet the determining factors will be how the road meets the current assessment criteria set by the MWRRG for road to be considered Significant Local Government Road.

The MWRRG Assessment Criteria can be found at Appendix 1 of the MWRRG Policy & Procedures Manual (see *Attachment C in Management Procedure IMP-025 (Refer to attachment Road Hierarchy Procedure IMP-025)*)

Comment

The existing *Road Hierarchy Procedure (IMP-025)* has all the roads within the Shire of Chapman Valley the local government is responsible for place into the following categories:

- A. Main Arterial Roads (Significant Roads and approved by the RRG only);
- B. Main Feeder Roads;
- C. Minor Feeder Roads;
- D. Major Access Roads; and
- E. Minor Access Roads

A copy of the *Road Hierarchy Procedure (IMP-025)* is provided as **Attachment Road Hierarchy Procedure IMP-025** under separate cover.

Statutory Environment

No Financial Implications Identified.

Policy/Procedure Implications

A Policy or Procedure is affected:

Works and Services Policy & Procedures

Financial Implications

No Financial Implications Identified.

Strategic Implications

It is imperative Council carefully considers where resources are allocated in future road works programs to ensure the higher priority roads are catered for. As previously mentioned, the Shire's Road Hierarchy identifies the priority roads into the following categories:

- A. Main Arterial Roads (Significant Roads and approved by the MWRRG only);
- B. Main Feeder Roads;
- C. Minor Feeder Roads;
- D. Major Access Roads; and
- E. Minor Access Roads

It is also important the process stipulated in Corporate Management Procedure IMP-017 to amend the Road Hierarchy is adhered to. This will ensure the integrity of the Road Hierarchy list and therefore the integrity of how Council allocates its resources to road works within the Shire.

Strategic Community Plan/Corporate Business Plan Implications

COMMUNITY HEALTH & LIFESTYLE

1.4 Maintain and enhance community safety and security.

1.4.1 Maintain safe roads and infrastructure.

Consultation

The Chief Executive Officer consulted with the Manager Works & Services and Works Leading Hand when reviewing the Road Hierarchy presented to Council.

Risk Assessment

An Insignificant Service Disruption Risk of Level 1 - Which will likely resulting in no material service disruption.

An Insignificant Property Risk of Level 1 - Likely resulting in inconsequential or no damage.

8.2	Proposed 2023/2024 Road Works Program & Review of Ten Year Road Works Program
Department	Finance, Governance & Corporate Services Chief Executive Officer
Author	Jamie Criddle
Reference(s)	1002 & Minute Reference: 03/21-3
Attachment(s)	<ol style="list-style-type: none"> 1. 2023-24 Capital Road Program [8.2.1 - 1 page] 2. Proposed 10 Year Road Works Program [8.2.2 - 4 pages] 3. Chapman Valley Reseal Program [8.2.3 - 2 pages] 4. Chapman Valley Priority 2-3 Own Resource Projects [8.2.4 - 1 page] 5. IMP 020 [8.2.5 - 1 page] 6. IMP 022 [8.2.6 - 1 page] 7. 22-23 200K Purchase Orders [8.2.7 - 1 page]

Voting Requirements

Simply Majority

Staff Recommendation

That Council endorse the *10 Year Road Works Program 2023/24 to 2031/2032* as presented at ***Attachment Proposed 10 Year Road Program*** without change and this Program be used as a basis for resource allocation into the Draft 2023/2024 Budget.

-OR-

The Road Infrastructure Committee recommends Council endorse the *10 Year Road Works Program 2023/24 to 2031/2032* as presented at ***Attachment Proposed 10 Year Road Program*** with the following changes and this Program be used as a basis for resource allocation into the Draft 2023/2024 Budget:

- 1.
- 2.

Council Resolution

Moved: Cr Darrell Forth **Seconded:** Cr Nicole Batten

1:06 pm, That as per part 17.1 of the Shire of Chapman Valley Standing Order Local Laws 2016, Council suspend the operation of the following clauses to allow sufficient discussion of item 8.2:

- 8.5 Priority when speaking,
- 8.7 Relevance,
- 8.8 Speaking twice,
- 8.9 Duration of speeches

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce
Against Nil

8 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-3

Discussion was undertaken on the item.

Council Resolution

Moved: Cr Nicole Batten **Seconded:** Cr Katie Low

2:42 pm, That as per part 17.1 of the Shire of Chapman Valley Standing Order Local Laws 2016, Council reinstate the operation of the following clauses to allow sufficient discussion of item 8.2:

8.5 Priority when speaking,
8.7 Relevance,
8.8 Speaking twice,
8.9 Duration of speeches

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce
Against Nil

8 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-4

Council Resolution

Moved: Cr Darrell Forth **Seconded:** Cr Trevor Royce

The Road Infrastructure Committee recommends Council endorse the *10 Year Road Works Program 2023/24 to 2031/2032* as presented at ***Attachment Proposed 10 Year Road Program*** with the following changes and this Program be used as a basis for resource allocation into the Draft 2023/2024 Budget:

1. Apply to include the following roads to the "Roads 2040" priority listing, Nabawa-Yetna Road, Nolba Stock Route Road and Wandana Road.
2. 24/25 Year be listed as East Nabawa and either Nanson-Howathara or Durawah/Station/Station Valentine Road.

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce
Against Nil

8 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-5

Disclosure of Interest

No officer declared an interest under the Local Government Act 1995, Subdivision 1 (LGA 1995) in the preparation of this report.

Background

The purpose of this item is to present Councillors with a proposed 2023/2024 & Ten-Year Road Works Programs for consideration.

Determination from the Road Infrastructure Committee will form a recommendation to Council for consideration and endorsement for allocation of funding to the forthcoming Draft Budget.

Comment

Council resolved the following at the February 2022 OCM:

ROAD INFRASTRUCTURE COMMITTEE /STAFF RECOMMENDATION (Option 2)

The Road Infrastructure Committee recommends Council endorse the *10 Year Road Works Program 2022/23 to 2031/2032* as presented at **Attachment 9.2(a)** with the following changes and this Program be used as a basis for resource allocation into the Draft 2022/2023 Budget:

1. Include gravel sheeting of Nanson Showground internal track to Chapman Valley Agricultural Society
2. Include gravel sheeting of Wandana and Newmarracarra Roads
3. Include Nanson Showgrounds access track within Minor Maintenance Program

Voting F6/A0

CARRIED

Minute Reference RIC 02/22-5

Proposed 2023/2024 Road Works Program

It is hoped all road projects scheduled for 2022/2023 will be completed; however, there is invariably slippages in the program of works estimated timeline and the recommended 2023/2024 Roadworks Program will always attempt to adhere to Council priorities i.e.

- *Priority 1 – Grant funded projects*
- *Priority 2 – Own resource projects (carried over & new)*
- *Priority 3 – Maintenance works*

It must be understood in reality road work maintenance issues at times will take precedence over other road works projects (e.g. own resource projects).

The Mid West Regional Road Group (MWRRG) projects have been approved by the Mid-West Regional Road Group and formal notification has been received from Main Roads WA advising of the projects the Shire will be funded for in 2023/2024. Therefore, these particular projects cannot be adjusted.

MWRRG grant applications are lodged with Main Roads WA (MRWA) by the 31st August each year. The Shire of Chapman Valley submission in accordance with Council's approved Ten Year Road Works Program with the approved projects, estimated costs and score for 2022/2023 being as follows in **Attachment 2023-24 Capital Roadwork Program**:

The MWRRG Policies and Procedures include the following restrictions:

- \$300,000 - Maximum allowable grant fund per individual project;
- Every LGA will have there highest priority project funded, irrespective of the project score
- 20% of Pool Residual after every LGAs first project costs are deducted from the total Pool amount.

These conditions have been changed and will be affective from the 2023/2024 as it was felt by the MWRRG a few LGAs where continually receiving the maximum allocation of 20% of the Total Pool, resulting in those LGAs with the lower scoring projects not getting funding, other than the minimum amount set of \$150,000.

Based on the 2023/2024 total pool estimated amount of \$8,758,237 the maximum an LGA can take from the Pool, under the new conditions, in 23/24 is \$963,733. Therefore the Shire of Chapman Valleys approved projects for 2023/2024 is this maximum amount available

Below is a comparison of RRG grants received over past years:

14/15 - \$573,333

15/16 - \$371,000

16/17 - \$1,083,334

17/18 - \$1,162,000

18/19 - \$1,170,666

19/20 - \$1,140,333

20/21 - \$1,200,000

22/23 - \$1,009,060

23/24 - \$1,068,000

As mentioned last year, it was expected the Shire's ability to attract similar MWRRG Grant Funds in 22/23 and future years was expected to diminish from previous years due to amendments to the grant fund allocation guidelines.

The R2R Funding Program will continue for a further four years after 20/21 (i.e. the current Program ends in 2023/2024) at the anticipated current rate of \$328,620 per financial year.

The *Proposed 10 Year Road Works Program (2022/2023 to 2031/2032)* reflects the anticipated MWRRG & R2R grant funding. However, it must be understood this funding could vary as MWRRG grant funds are annually contestable and R2R grant funds are not guaranteed beyond 2023/2024.

Ten (10) Year Road Works Program

Attached is the ***Proposed 10 Year Road Works Program adding the year 2031/2032, Chapman Valley Reseal Program, Chapman Valley Priority 2-3 Own Resources Program & 22-23 200k Purchase Orders***

The CEO, Manager Works & Service (Esky Kelly) and the Works Leading Hand (Marty Elks) have reviewed the Program.

The *Proposed 10 Year Road Works Program* continues to reflect the following:

1. The opportunity to attract MWRRG grant funds for recognised Significant Roads within the Shire of Chapman Valley may diminish over the period of the ten-year program.
2. The opportunity to attract MWRRG grant funds for recognised Significant Roads within the Shire of Chapman Valley may gradually revert to reseal project, which are basically 100% external costs (materials & contract) and will not assist with supporting the Shire own internal costs (i.e. labour, plant, etc.).
3. As the MWRRG grant funds projects drop off, less external funds will be available and more internal own resource road works projects will be undertaken (e.g. Gravel Sheeting on roads not recognised as MWRRG Significant Roads).
4. The previously endorsed list of gravel sheeting roads from the Shire's own resources has not been altered in order of priority from the current program.

5. The previously endorsed list of reseal program from grants and the Shire's own has not been altered in order of priority from the current program.
6. There has been an effort to spread the effect of less MWRRG grants across the whole 10-year period, rather than the alternative of a sudden loss of grant funds from this source.
7. The issue of external funds (e.g. grants, contributions) covering the contract and materials costs for the annual road works program also needed to be address. An average contract & materials component has been calculated using historical data for the type of works; however, this can fluctuate when a more detailed cost analysis is undertaken for each specific project.

Therefore, based on the historical data, the *Proposed 10 Year Road Works Program* has been continued to calculate the differential between Contracts & Materials – v – Grant/Contributions received. Again, the proposed program has attempted to ease the effect of grants being a source to fully cover contracts & materials and to supplement the Shire internal resource costs (labour, plant, etc.).

8. In previous programs the ten-year programs includes an annual amount for *“Additional Employee Costs & Contract/Materials Contingency”*. This pool of funds is made up of the following components:
 - i. \$75,000 – Casuals and Guaranteed & Additional overtime paid to road works crew as required; and
 - ii. \$200,000 – External contingency used to hire external contractors and purchase materials as required (this amount can vary).

The proposed program continues to quarantine the \$75,000 for casuals and guaranteed & additional overtime components every year, yet uses the \$200,000 contracts/materials contingency as a balancing aid across the program. Therefore, it will be noted how this figure continues to fluctuate across the ten-year period. The 2022/2023 program has \$250,000 allocated i.e.

- i. \$75,000 – Casuals and Guaranteed & Additional overtime paid to road works crew as required; and
 - ii. \$175,000 – External contingency used to hire external contractors and purchase materials as required
9. The concept of placing funds into the Roadworks Reserve Fund to assist with funding the proposed program of works in years the later years of the Program has been retained.

Statutory Environment

Budgetary Implications

The budget will be affected in the following ways:

Policy/Procedure Implications

A Policy or Procedure is affected:

Works and Services Policy & Procedures

Attached IMP – 20 MIDWEST REGIONAL ROAD GROUP (MWRRG) – SIGNIFICANT ROAD POLICY

Attached IMP - 17 ROAD WORK FUNDING ALLOCATION PROCESS

Financial Implications

Budgetary Implications

The budget will be affected in the following ways:

Road program cost will be reflected in the 2023/24 Annual Budget

Strategic Implications

It is imperative Council carefully considers where resources are allocated in future road works programs to ensure the higher priority roads are catered for. The Shires Road Hierarchy identifies the priority roads into the following categories:

- A. Main Arterial Roads (Significant Roads approved by the MWRRG only);
- B. Main Feeder Roads;
- C. Minor Feeder Roads;
- D. Major Access Roads; and
- E. Minor Access Roads

The Road Hierarchy list will be reviewed as part of the Road Infrastructure Committees purpose and is listed for discussion at Agenda Item 9.1.

Strategic Community Plan/Corporate Business Plan Implications

COMMUNITY HEALTH & LIFESTYLE

1.4 Maintain and enhance community safety and security.

1.4.1 Maintain safe roads and infrastructure.

Consultation

The Chief Executive Officer conferred with the Consultant Engineer, Manager Works & Services and Works Leading Hand when developing the *Proposed Ten-Year Road Works Programs* presented to Council.

Risk Assessment

A Moderate Health Risk of Level 3 - Which could result in medical type injuries.

8.3	Review Heavy Haulage Vehicle Permit Roads
Department	Finance, Governance & Corporate Services Chief Executive Officer Works & Services Capital Works
Author	Jamie Criddle
Reference(s)	1002 & Minute Reference: 03/22-3
Attachment(s)	<ol style="list-style-type: none"> 1. Current HVS RAV Configurations [8.3.1 - 1 page] 2. IMP 017 Road Work Funding Allocation Process [8.3.2 - 1 page] 3. IMP 022 Heavy Haulage Vehicle Permits [8.3.3 - 1 page] 4. IMP 025 Road Hierarchy Procedure [8.3.4 - 11 pages] 5. RAV Ratings & Speed Conditions 2023 [8.3.5 - 5 pages]

Voting Requirements

Simply Majority

Staff Recommendation

That Council endorses the Management Procedure (IMP-025) - Heavy Haulage Vehicle Permits as presented without change

-OR-

That Council endorses the Management Procedure (IMP-025) - Heavy Haulage Vehicle Permits as presented with the following changes

- 1.
- 2.

Council Resolution

Moved: Cr Trevor Royce **Seconded:** Cr Nicole Batten

That Council endorses the Management Procedure (IMP-025) - Heavy Haulage Vehicle Permits as presented without change

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce
Against Nil

8 / 0
CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-6

Disclosure of Interest

No officer declared an interest under the Local Government Act 1995, Subdivision 1 (LGA 1995) in the preparation of this report.

Background

The purpose of this Item is to present the Committee the current endorsed Heavy Haulage Vehicle Permit (Policy IP-003) for discussion and review.

Council resolved the following at the March 2021 OCM:

“Minute Reference RIC 03/21-6

The Road Infrastructure Committee recommends Council endorses the Management Procedure (IMP-025) - Heavy Haulage Vehicle Permits as presented without change.”

Comment

Refer to **Attachment Current HVS RAV Configurations**

Statutory Environment

Local Government Act 1995

Policy/Procedure Implications

A Policy or Procedure is affected:

Works and Services Policy & Procedures

Attachment IMP-017 ROAD WORK FUNDING ALLOCATION PROCESS

Attachment IMP-022 HEAVY HAULAGE VEHICLE PERMITS

Attachment IMP-025 ROAD HIERACHY PROCEDURE

Financial Implications

Budgetary Implications

The budget will be affected in the following ways:

Road works is the largest income and expenditure component of the Shires operations, which makes it important to ensure the limited resources made available by grants and those allocated by Council to this function are maximized.

Strategic Implications

It is imperative Council carefully considers where resources are allocated in future road works programs to ensure the higher priority roads are catered for.

Strategic Community Plan/Corporate Business Plan Implications

COMMUNITY HEALTH & LIFESTYLE

1.4 Maintain and enhance community safety and security.

1.4.1 Maintain safe roads and infrastructure.

Consultation

The Chief Executive Officer conferred with the Manager Works & Services and Works Leading Hand when reviewing the Heavy Haulage Vehicle Permit Roads Management Procedure presented to the Committee.

Attachment RAV Ratings & Speed Conditions

Risk Assessment

An Insignificant Health Risk of Level 1 - Which could result in negligible injuries.

8.4	Review Plant Replacement Program
Department	Finance, Governance & Corporate Services Chief Executive Officer
Author	Jamie Criddle
Reference(s)	1018.00 & Minute Reference: 03/21-3
Attachment(s)	1. Proposed Plant Replacement Program 2023 [8.4.1 - 3 pages]

Voting Requirements

Simply Majority

Staff Recommendation

That Council endorses the *Proposed Plant Replacement Program* as presented at **Attachment Proposed Plant Replacement Program** without change and request the Chief Executive Officer use this Program as a basis for resources to be allocated in the forthcoming budget.

-OR-

That Council endorses the *Proposed Plant Replacement Program* as presented at **Attachment Proposed Plant Replacement Program** with the following changes and request the Chief Executive Officer use this Program as a basis for resources to be allocated in the forthcoming budget

1.

Council Resolution

Moved: Cr Darrell Forth **Seconded:** Cr Katie Low

2:51 pm, That as per part 17.1 of the Shire of Chapman Valley Standing Order Local Laws 2016, Council suspend the operation of the following clauses to allow sufficient discussion of item 8.4:

8.5 Priority when speaking,
8.7 Relevance,
8.8 Speaking twice,
8.9 Duration of speeches

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Nicole Batten, Cr Peter Humphrey and Cr Trevor Royce
Against Nil

8 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-7

Discussion was undertaken on the item.

Council Resolution

Moved: Cr Darrell Forth **Seconded:** Cr Elizabeth-Anne Elliott-Lockhart

2:58 pm, That as per part 17.1 of the Shire of Chapman Valley Standing Order Local Laws 2016, Council reinstate the operation of the following clauses to allow sufficient discussion of item 8.4:

8.5 Priority when speaking,
8.7 Relevance,
8.8 Speaking twice,
8.9 Duration of speeches

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Peter Humphrey and Cr Trevor Royce

Against Nil

7 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-8

Council Resolution

Moved: Cr Trevor Royce **Seconded:** Cr Darrell Forth

That Council endorses the *Proposed Plant Replacement Program* as presented at **Attachment Proposed Plant Replacement Program** and request the Chief Executive Officer use this Program as a basis for resources to be allocated in the forthcoming budget.

For Cr Beverley Davidson, Cr Darrell Forth, Cr Elizabeth-Anne Elliott-Lockhart, Cr Katie Low, Cr Kirrilee Warr, Cr Peter Humphrey and Cr Trevor Royce

Against Nil

7 / 0

CARRIED UNANIMOUSLY
Minute Reference RIC 2023/03-9

Disclosure of Interest

No officer declared an interest under the Local Government Act 1995, Subdivision 1 (LGA 1995) in the preparation of this report.

Background

The Shire's *Plant Replacement Program* is reviewed annually to assist with the development of the Annual Budget for the forthcoming year. This review is also to consider the effect of the Long Term Financial Plan (LTFP) which has plant replacement as an aspect to its overall costs estimates within the Plan.

Council resolved the following at the February 2022 OCM:

The Road Infrastructure Committee recommends Council endorses the *Proposed Plant Replacement Program* as presented at *Attachment 9.4(a)* with the following changes and request the Chief Executive Officer use this Program as a basis for resources to be allocated in the forthcoming budget

1. Include a quote on catchers for mowers
2. Include Traffic Management Lights
3. Increase the value of purchase for the Prime Mover by \$40,000

Voting F6/A0

CARRIED

Minute Reference RIC 02/22-9

The Plant Replacement Program was presented to the 22/23 Budget Workshops and again at the Special Meeting of Council where the 22/23 Budget was formally adopted. The Program was adjusted to reflect the decisions and determinations at these meetings.

Comment

As previously reported, the most recent fair value review of the Shire's Plant & Equipment indicated Council's standard of plant is high in comparison to similar type and sized local government authorities. Though such an outcome is welcomed it is important Council is mindful of not letting the life and standard of key items of plant and equipment to extend to the point this effects the organisations operational needs.

Statutory Environment

N/A

Policy/Procedure Implications

No Policy or Management Procedure affected.

Financial Implications

Budgetary Implications

The budget will be affected in the following ways:

it is important Council annually review its *Plant Replacement Program* to ensure an informed decision-making process is evident when allocating resources update the Asset Management Plan, which is integrated with updates to the Long Term Financial Plan and the Annual Draft Budgets for the change-over/upgrading of Council's plant & equipment.

Strategic Implications

It is strategically sound for Council to have a robust and realistic Plant Replacement Program.

Strategic Community Plan/Corporate Business Plan Implications

COMMUNITY HEALTH & LIFESTYLE

1.4 Maintain and enhance community safety and security.

1.4.1 Maintain safe roads and infrastructure.

Consultation

The Chief Executive Officer consulted with the Manager Works & Services and Works Leading Hand when developing the Proposed Plant Replacement Program presented to Council.

Changes to the current Plant Replacement Program are tracked on the Proposed Plan provided as **Attachment Proposed Plant Replacement Program 2023**.

Risk Assessment

A Minor Financial Impact Risk of Level 2 - Which will likely be between \$1,001 to \$10,000.

A Minor Service Disruption Risk of Level 2 - Which will likely result in short term temporary interruptions with backlogs cleared in less than one day.

2:56 pm - Cr Nicole Batten left the meeting.

9 Urgent Business Approved by the Presiding Member or by a Decision of the Committee

Nil

10 Closure

The Shire President thanked Elected Members and Staff for their attendance and closed the Road Infrastructure Committee Meeting at 2:59 pm.