



AGENDA

WORKS AND SERVICES COMMITTEE

3 MAY 2023



SHIRE OF WAGIN

NOTICE OF MEETING

Dear President and Councillors Ball, Kilpatrick, Longmuir, and West

The next Works and Services Committee Meeting will be held

ON: Wednesday 3 May 2023

WHERE: Council Chambers, Shire Office

AT: 3:00pm

Ian McCabe
CHIEF EXECUTIVE OFFICER

Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for 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 or 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 or committee meeting does so at that person's or legal entity's own risk.

In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Ian McCabe
CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Works and Services Committee meeting to be held in the Council Chambers on Wednesday 3 May 2023 commencing at 3:00pm

CONTENTS

1.	OFFICIAL OPENING.....	5
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	5
2.1	ATTENDANCE	5
2.2	APOLOGIES.....	5
3.	PETITIONS/DEPUTATIONS/PRESENTATIONS	5
4.	DISCLOSURE OF FINANCIAL AND OTHER INTERESTS	5
4.1	DISCLOSURE OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT SECTION 5.60A.....	5
4.2	DISCLOSURE OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT SECTION 5.6.....	5
4.3	DISCLOSURE OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C.....	5
5.	CONFIRMATION OF PREVIOUS MEETING MINUTES.....	5
5.1	MINUTES FROM THE WORKS AND SERVICES COMMITTEE MEETING HELD 15 JUNE 2022	5
6.	CORRESPONDENCE AND REPORTS	6
7.	GENERAL BUSINESS.....	6
7.1	2023/2024 ROAD AND FOOTPATH PROGRAM (DRAFT)	6
7.2	2023/2024 PLANT REPLACEMENT PROGRAM (DRAFT)	8
7.3	GENERAL BUSINESS	10
8	CLOSURE.....	10



1. OFFICIAL OPENING

The Chairperson, Cr G R Ball opened the meeting _pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 ATTENDANCE

Cr Greg Ball	Chairperson
Cr Bryan Kilpatrick	Councillor
Cr Geoff West	Councillor
Cr Wade Longmuir	Councillor
Ian McCabe	Chief Executive Officer
Dave Hoysted	Acting Manager of Works
Jenny Goodbourn	Manager of Finance

2.2 APOLOGIES

Allen Hicks	Manager of Works
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3. PETITIONS/DEPUTATIONS/PRESENTATIONS

4. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

4.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a

4.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6

4.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c

5. CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES FROM THE WORKS AND SERVICES COMMITTEE MEETING HELD 15 JUNE 2022

COMMITTEE DECISION

Moved Cr

Seconded Cr

That the minutes of the Works and Services Committee meeting held on 15 June 2022 and circulated to all Councillors, be confirmed as a true and accurate record.

Carried 0/0



6. CORRESPONDENCE AND REPORTS

7. GENERAL BUSINESS

7.1 2023/2024 ROAD AND FOOTPATH PROGRAM (DRAFT)

OFFICER RECOMMENDATION

Moved Cr

Seconded Cr

That the proposed Road and Footpath Program be provided for within the Shire's 2023/24 financial year budget

Carried 0/0

2023/2024 DRAFT 10 YEAR ROAD / FOOTPATH PROGRAM												
CAPITAL RENEWA	R-No	DESCRIPTION	COST	RRG	RTR	B/SPOT	SHIRE	START	FINISH	LENGT	DAY	COMMENTS
Bullock Hills Road	4	Reconstruct Seal Widen	125,000		125,000			4.97	5.96	0.99	10	Ongoing
Beaufort Road	2	Reconstruct Seal Widen	75,000		75,000			3	4.12	1.12	15	Ongoing
Dwelyerdine	89	Gravel Sheet	55,000			55000		0.00	3.69	3.69	18	
Hyde road	101	Clear widen Gravel Sheet	52,000		52,000			0.00	2.90	2.90	10	Finish
Piesseville Tarwonga	12	Reconstruct Seal	200,909	150,682		50,227		2.98	4.06	1.08	15	Various
Heights road	71	Gravel Sheet	42,000			42000		0.00	2.00	2.00	15	Ongoing
Angwins Road	90	Clear widen Gravel Sheet	48,975			48975		5.36	7.47	2.11	10	Ongoing
FOOT PATHS												
Ware Street	166	Arnot to Kheadive	48,000			48,000		0.350	0.540	0.190	5	Ongoing
Rifle Street South	126	Tudhoe to Sawle	65,000			65,000		0.00	0.30	0.30	6	Ongoing
Tarbet Street	136	Tudhoe to Thornton	35,000			35,000		0	0.18	0.18	5	Finish
KERBING												
Tarbet Street	136	Tudhoe to Thornton	15,000			15,000		0.40	0.50	0.10	4	Ongoing
Leonora street	165	Both Sides	15,000			15,000		0.288	0.365	0.077	4	Ongoing
Ware Street	166	Both Sides	20,000			20,000		0.106	0.293	0.15	5	Ongoing
RESEALS												
Jaloran road	5	reseal	71,117	47,410		23,705		3.44	6.44	3		
Ballajin road	2	reconstruct various sections										
Town Streets	Various	Re Seal	70,000			70,000						
CAPITAL UPGRADE												
Town		Main Drain/Padury lane	20,000			20,000					20	Various
Dongolocking Road	1	Reconstruct Seal Widen	320,756	244,504		122,252		20.70	23.70	3.00	14	Ongoing
Morgan Road	116	Gravel Sheet	30,000			30000		0.30	3.30	2.00	15	Finish
Bhen-ord Road		Gravel widen Shoulders	31,000		31,000			3.83	5.42	1.59	15	Finish
Delyanine Nth	156	gravel sheet	29,145		29,145			3.10	4.50	1.4	20	Various
GENERAL WORKS												
MAINTENANCE		Bridge/Drainage	22,500			22,500						Various
MAINTENANCE		Unscheduled	130,000			130,000						Various
MAINTENANCE		Mtce/Grade/etc	180,000			180,000						Rural Roads
WOOLORAMA/PRP			55,000			55,000						
RURAL TREE PRUNING		Clear Widen and Form	60,000			60,000					20	Ongoing
TOTAL			\$ 1,816,402	\$ 442,596	\$ 312,145			\$ 1,107,659				

RURAL TREE PRUNING

ROAD	R-No	DESCRIPTION	Shire	START	FINISH	LENGTH	COSTS	DAYS	Grader	Contract	cost	start	finish
Norrin rd bitumen section	9	south of Beaufort	pick up debris	3.3	6.6	3.3	2200	5		7260	7260		
							8400	6	1800		10600		
Delyanine Nth	27	North of Floodway		2.45	3.1	0.65	2000	1	1800	2000	3800		
Angwins Road	90	contractor remove trees	pick up trees	0	2	2	2500	2	1800	5000	6800		
							7000	3	1800		8800		
Hyde road	101	contractor remove trees	pick up trees	0.5	1	0.5	2200	2		4400	4400		
							5000	2	1800		6800		
						6.45		21	9000	18660	48460		

CULVERTS

Road	SIDE	Type	S.L.K	Size	Length	LINK SLAB	Pipe Cost	Headw/	H/W cost	Total cost	
Dongolocking	N	Head wall	6.50	375mm				precast	\$299	\$299	
Piesseville-Tarwonga	W	Head wall	1.8								
Piesseville-Tarwonga	W	Head wall	2.27								
Piesseville-Tarwonga	W	Head wall/Pipe	3.35		1 metre						
Thompson road	W	Head wall	4.85								
Thompson road	E	Head wall	5.67								
Thompson road	Both	Head walls	6.28								
Thompson road	E	Head wall	7.69								
Noble road	Both	Head roads	10.39								
Noble road	W	Head wall	10.6								
Hiegths-Tie road		Head wall	0.71								
Hiegths road		Head walls	4.3								
Wagin-Wickipin road		culvert	5.54								
Beaufort road		culvert broken	11.69								
Jaloran road	Both	Head walls/ 5 pipes	18.82	375mm	9.2 / 4 pipes			112	precast	299	1046
Piesseville-Tarwonga gravel section											

FLOODWAYS

Road	Number	Type/Loads	S.L.K	Width	Length	M2	GPS	GPS	thickness	M2 cos	Total cost
Quicks	23	Cement/ 1 load	4.34	7	12	84	33.13231	117.5355	150mm	107	\$10,688
Jaloran	5	Cement/ 3 loads	10.05	1	60	60	33.22631	1.17E+08	150mm	107	
Flagstaff	48	Cement/ 2 loads	0.36	6	45	270	33.44312	1.17E+08	150mm	107	100mm thick
Pederick	40	Cement/ 4 loads	2.07	1	51	51	33.43987	1.17E+08	150mm	107	south side only
Warup Nth	15		2.7								
Thompson	31		4.3								
Thompson			4.08								
											\$10,688



7.2 2023/2024 PLANT REPLACEMENT PROGRAM (DRAFT)

OFFICER RECOMMENDATION

Moved Cr

Seconded Cr

That the proposed Plant Replacement Program be provided for within the Shire's 2023/2024 financial year budget

Carried 0/0

SHIRE OF WAGIN 10 YEAR PLANT REPLACEMENT PROGRAM 2023/2024

	Year Purchased	Replacement Period (Years)	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
2014 Komatsu Grader (P10)	2014/2015	7						
2011 Komatsu Grader (P12)	2011/2012	7				250,000		
2012 Komatsu Loader (P11)	2017/2018	5/6		200,000				
2012 Cat Backhoe (P47)	2015/2016	10			85,000			
2013 Isuzu Truck 13 t (P42)	2013/2014	5/6			110,000			
2012 Isuzu Truck 13 t (P40)	2012/2013	5/6	105,000					120,000
2006 Isuzu Truck 13 t (P14)	2006/2007	5/6					80,000	
2016 Isuzu FRR MY16 6T Truck (P16)	2016/2017	5/6	55,000					65,000
2016 Isuzu NPR 300 Crew Cab (P21)	2016/2017	5/6	50,000					60,000
2009 Toro Ride on Mower (P18)	2009/2010							
2005 John Deere Tractor (P20)	2005/2006							
2007 Roller Multi-Tyre - Bomag (P15)	2007/2008							
2016 Roller Multi Tyre - Multipac (P49)	2016/2017	10					70,000	
2009 Dynapac Steel Roller (P19)	2009/2010	10						
2006 Refuse Site Loader (P09)	2011/2012					55,000		
2008 Tennant Road Sweeper (P48)	2015/2016	5					50,000	
Mitsubishi Triton Ute (P27)	2014/2015	4/5				18,000		
4 x 2 Toyota Hilux Ttop (P24)	2010/2011	4/5			18,000			
4 x 2 Toyota Hilux TTop (P26)	2010/2011	4/5			18,000			
4 x 2 Toyota Hilux Ttop (P25)	2010/2011	4/5			18,000			
4 x 2 Toyota Hilux Ttop (P50)	2017/2018	4/5	18,000					
4 x 2 Mistubishi Triton TTop (P85)	2013/2014	4/5				18,000		
John Deere Mower (P22)	2010/2011	6	8,000					
ATV Motor Bike 4 Wheel (P92)	2009/2010	8					8,000	
Rake/Scales for Komatsu Loader	2016/2017							
Slasher for Bobcat								
Skid Steer / Bob Cat (P39)	2013/2014	10						
2013 Toro Ride on Mower (P43)	2013/2014	5			30,000			
CEO's Vehicle (P01)	2016/2017	4		22,000				24,000
Deputy CEO (P02)	2015/2016	4	20,000				22,000	
EHO/BS Vehicle (P08)	2016/2017	4		16,000				18,000
Manager of Works Vehicle (P04)	2016/2017	4		20,000				20,000
2016 Ranger Utility (P38)	2015/2016	5					16,000	
Doctor's Vehicle (P05)	2017/2018	4	22,000					24,000
TOTAL			278,000	258,000	279,000	341,000	270,000	307,000

RESERVE FUND	2022/23	2023/24	2024/25	2025/26	2026/27	2026/27
Opening Balance	299,784	330,779	382,395	415,043	388,344	431,111
Interest	5,996	6,616	7,648	8,301	7,767	8,622
Transfer In	25,000	45,000	25,000	0	35,000	0
Transfer Out	0	0	0	35,000	0	0
Closing Balance	330,779	382,395	415,043	388,344	431,111	439,733

Municipal Contribution	303,000	303,000	304,000	306,000	305,000	307,000
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7.3 GENERAL BUSINESS

8 CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at

I certify that this copy of the Minutes is a true and correct record of the meeting held on 3 May 2023

Signed:

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Chairperson

Date:

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