



14 APRIL 2022 @ 9:00am

WORKS COMMITTEE MEETING

MINUTES

CONTENTS

1. OPENING	2
2. ELECTION OF CHAIRPERSON	2
3. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE	2
3.1 Members of Committee.....	2
3.2 Staff.....	2
3.3 Observers and Visitors.....	2
3.4 Apologies and Approved Leave of Absence	2
4. DECLARATIONS OF INTEREST	2
5. CONFIRMATION OF PREVIOUS MINUTES.....	3
6. OFFICER INFORMATION	4
6.1 10 Year Plant Replacement Program	4
6.2 5 Year Road Construction Program	7
6.3 Roads Inspection	10
7. NEW BUSINESS ARISING BY ORDER OF THE MEETING	11
8. CLOSURE	11

1. OPENING

The Chief Executive Officer declared the meeting open at 9:05am

2. ELECTION OF CHAIRPERSON

Cr Lawlor nominated Cr Sattler
Cr Davis seconded the nomination.
Cr Sattler accepted the nomination.

There were no other nominations.

Cr Sattler was duly elected as Chairman and took the chair.

3. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

3.1 Members of Committee

Cr AFC Sattler	Chairperson
Cr DW Davis	
Cr CJ Lawlor	Deputy President
Cr TWT Seed	

3.2 Staff

Mr SP Gollan	Chief Executive Officer
Mr SP Vincent	Manager of Works
Mr D Burton	Mechanic

3.3 Observers and Visitors

Cr DC White	Shire President
Cr PJ Gogol	

3.4 Apologies and Approved Leave of Absence

Mr SK Marshall	Deputy Chief Executive Officer
Mrs A Lewis	Executive Assistant
Mr I Moulton	Works Crew Supervisor

4. DECLARATIONS OF INTEREST

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

OFFICER'S RECOMMENDATION

That the Minutes of the Works Committee Meeting held on 23 March 2021 be confirmed.

COMMITTEE RESOLUTION

MWC1/0422

Moved Cr Lawlor

Seconded Cr Seed

That the Minutes of the Works Committee Meeting held on 23 March 2021 be confirmed.

CARRIED 4/0

6. OFFICER INFORMATION

6.1 10 Year Plant Replacement Program

SUBMISSION TO: Works Committee Meeting 14 April 2022
REPORT DATE: 7 April 2022
AUTHOR: S.P. Vincent, Manager of Works
ATTACHMENTS: 10 Year Plant Replacement Program

SUMMARY

Works Committee to discuss and review the Shire's Ten (10) Year Plant Replacement Program.

BACKGROUND

A review of the 10 Year Plant Replacement is conducted annually to determine which plant should be replaced or deferred.

Consequently, each financial year the program requires reviewing and updating to ensure previously identified machinery are still required and operating to our satisfaction.

COMMENT

The 10 Year Plant Replacement Program is attached.

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

Future Budgets

STRATEGIC IMPLICATIONS

Goal 12 - Council leads the organisation and engages with the community in an accountable and professional manner.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That the Works Committee recommend to Council the reviewed 10 Year Plant Program be received.

COMMITTEE RESOLUTION

MWC2/0422

Moved Cr Davis

Seconded Cr Lawlor

That the Works Committee recommend to Council the reviewed 10 Year Plant Program be received.

CARRIED 4/0

SHIRE OF BEVERLEY - 10 YEAR PLANT REPLACEMENT PROGRAMME

PLANT ITEM	AGE	REG NO	current	Average KM/ HRS per Year	Suggested CHANGEOVER KM/ HRS	132000	362000	251000	451000	391000	473000	276000	267000	312000	545000	34000	462000	401000	290000	267000
						18/19	19/20	19/21	21/22	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Sedans & Utilities	2022		Mar-22																	
CEO's Vehicle - Mazda CX9	2022	0	BE - 1		30000	6000	6000	6000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000
Deputy CEO's Vehicle - Mazda CX7	2022	0	BEV - 0				12000		12000			12000			12000			12000		
Doctor Vehicle - Holden Commodore	2018	4	BEV - 464				12000		12000			12000			12000			12000		
CESM Vehicle - Holden Colorado 4X4	2018	4	BEV - 000				12000			12000				12000				12000		
W/Super Vehicle - Holden Trail Blazer 4X4	2020	2	BE - 020	67000	33,500	90000		12000		12000			12000				12000			12000
Mechanic - Holden Rodeo 4X4 Tray top	2022	0	BE-024	2500		80000	12000			25000							12000			
Mtce Grader - Triton 4 x 2 Manual Diesel Utility	2017	5	BE-035	90741	18,148	80000				12000							12000			12000
Gardeners (Rodeo 4 x 2 Manual Diesel Utility)	2010	12	BE-015	118948	9,912	80000	20000							20000						
Builders (Holden Rodeo 4X2 Tray top)	2022	0	BE-022	5500		80000				16000							12000			
Gardeners (Rodeo 4 x 2 Manual Diesel Utility)	2014	8	BE-031	47443	5,930	80000						12000								
Construction (Colorado 4x4 Dual Cab tray top)	2020	2	BE-016	41208	20,604	80000		12000				12000					12000			12000
Emergency Ute (Triton 4x4 Club Cab Diesel Utility)	2017	5	BE-541	74329	14,866	80000						12000						12000		
Trucks																				
Isuzu Giga Tandem Tip Truck	2013	9	BE-013	216824	24,092	180000			142000					130000						
Isuzu Tip Truck	2022	0	BE-028	153727		140000			84000											70000
Hino Tandem Tip Truck	2014	8	BE-012	165899	20,737	180000						142000						130000		
Hino FM 2632 Water Truck	2019	3	BE-010	21204	7,068	180000		90000										90000		
Hino Maintenance Truck	2020	2	BE-037	34106	17,053	120000		70000						70000						
Side tipping trailer	2006	16	BE-3514	0	0															
Side tipping trailer	2008	14	BE-3635	0	0															
Plant Trailer	2007	15	BE-3579	0	0															
Tractors																				
John Deere 4066 R Tractor	2019	3	BE-008	500	167		40000							40000						
Kubota 4x2 Turf Tractor	2016	6	BE-023	1163	194						40000									40000

SHIRE OF BEVERLEY - 10 YEAR PLANT REPLACEMENT PROGRAMME

							132000	362000	251000	451000	391000	473000	276000	267000	312000	545000	34000	462000	401000	290000	267000
PLANT ITEM		AGE	REG NO	current	Average KM/ HRS per Year	Suggested CHANGEOVER KM/ HRS	18/19	19/20	19/21	21/22	22/23	23/24	24/25	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33
Loaders, Graders & Backhoes																					
John Deere 670 GP Grader	2021	1	BE-001	398	398	6000								245000					245000		
John Deere 670G Grader	2017	5	BE-029	5360	1,072	6000															
John Deere 670B Grader	1992	30	BE-003	1737	869						345000					245000					245000
John Deere 544K Loader	2009	13	BE-036	5102	392	5000												160000			
Komatsu Steel Wheel Loader	1998	24	BE-004	3880	162											50000					
Case 721FXT Loader	2019	3	BE-032	674	225	5000		160000								180000					
Case 590ST Backhoe	2016	6	BE-030	2513	419	5000						110000									110000
Case175 SR skid steer loader	2019	3	BE-021	888	296	4000	30000								30000						
Rollers & Compactors																					
Hamm Tyred Roller	2021	1	BE-026	71	71					150000										110000	
Bomag BW211D Vibrating Roller	2016	6	BE-033	2074	346							110000									11000
Other Plant																					
Kubota Ride on Mower	2016	6	BE-423	506	84							25000									25000
Mitsubishi Rosa Bus	2000	22	BEV 0	189716	8,623																
Squirrel Cherry Picker	2017	5	BE-027	316	63													60000			
Cement Mixer																					
lingersol Rand Compressor			BE-1727	0																	
TOTAL PLANT CHANGEOVER							132000	362000	251000	451000	391000	473000	276000	267000	312000	545000	34000	462000	401000	290000	267000

6.2 5 Year Road Construction Program

SUBMISSION TO: Works Committee Meeting 14 April 2022
REPORT DATE: 6 April 2022
APPLICANT: N/A
FILE REFERENCE: ADM 0309
AUTHOR: S.P. Vincent, Manager of Works
ATTACHMENTS: Proposed 2022/23 - 2026 Road Program

SUMMARY

The Works Committee to consider recommending to Council to endorse the Five Year Road Construction Program.

BACKGROUND

The forward road program is reviewed annually to inform future budgets and planning.

COMMENT

Attached is the draft Road Program for the committee to review.

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

Future Budgets.

STRATEGIC IMPLICATIONS

Goal 12 - Council leads the organisation and engages with the community in an accountable and professional manner.

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION

That the Works Committee recommend to Council that the reviewed Five Year Road Program be received.

COMMITTEE RESOLUTION

MWC3/0422

Moved Cr Lawlor

Seconded Cr Davis

That the Works Committee recommend to Council that the reviewed Five Year Road Program be received.

CARRIED 4/0

FROM slk	TO SLK	total	ROAD NAME	RESEAL / FINAL SEAL	WIDEN	DRAINAGE & PREP	CONSTRUCT & SEAL	GRAVEL SHEET	OTHER		
9.24	11.50	2.26	BEVERLEY EAST RD (Morbinning)	22						final seal	75,600
11.50	13.50	2.00	BEVERLEY EAST RD (Morbinning)		22	22				Reconstruct shoulders to 9 metres	114,959
1.87	3.74	1.87	WATERHATCH RD		22	22	22			widen seal to 7m	192,128
			Kokeby East Road bridge 3203 replacement						22		260,965
6.49	7.86	1.37	EDISON MILL RD					22		Westdale hill area	68,709
15.74	17.10	1.36	EDISON MILL RD					22		East of Scotts	34,000
8.70	11.70	3.00	YENYENING LAKES ROAD			22		22		gravel sheet	94,064
0.00	0.50	0.50	BALLY-BALLY RD	22						Final seal	15,750
2.35	5.09	2.74	DALE KOKEBY RD					22		Gravel Sheet	60,387
0.00	1.41	1.41	COOKES RD					22		Gravel sheet	35,250
1.05	1.05		COOKES RD			22				Increase the size of culvert	20000
33.15	36.74	3.59	WEST DALE RD	22						Final seal	109,725
8.18	12.27	4.09	MAWSON RD	22						Final seal	125,400
12.40	16.68	4.28	MAWSON RD		22		22		22	Widen to 7m & cement stab	326,365
											1,513,301
11.50	13.50	2.00	BEVERLEY EAST RD (Morbinning)				23			Reconstruct and seal to 7 metres	110,000
13.50	15.50	2.00	BEVERLEY EAST RD (Morbinning)		23	23				Reconstruct shoulders to 9 metres	60,000
13.63			BEVERLEY EAST RD (Morbinning)			23				replace wooden culvert	20,000
1.87	3.74	1.87	WATERHATCH RD	23						Final seal	56,100
4.14	6.00	1.86	WATERHATCH RD		23	23	23			widen and seal to 7m	158,100
0.00	3.80	3.80	KOKEBY EAST RD		23	23	23			widen and seal to 7m	266,000
1.98	3.00	1.02	BREMNER RD (if bridge is replaced)				23	23	23	reconstruct and seal to 7m 1km over bridge 3205	101,962
11.70	14.70	3.00	YENYENING LAKES ROAD			23		23		gravel sheet	75,000
0.5	4	3.5	BALLY-BALLY RD					23		Gravel Sheet	87,500
0.60	3.60	3.00	POTTS RD					23		Gravel Sheet	75,000
0.00	0.50	0.50	CLULOWS RD				23			Seal 500 mts	10,000
0.00	0.50	0.50	BERINGER RD				23			seal 50 metres	10,000
0.00	1.89	1.89	THOMAS RD					23		exposed rocks	47,250
12.40	16.68	4.28	MAWSON RD	23						Final seal	128,400
16.68	20.76	4.08	MAWSON RD		23		23		23	Widen to 7m & cement stab	306,000
20.35	20.35	0.00	MAWSON RD		23				23	replace culvert and widen road over floodway	20,000
											1,531,312
11.50	13.50	2.00	BEVERLEY EAST RD (Morbinning)	24						final seal	60,000
13.50	15.50	2.00	BEVERLEY EAST RD (Morbinning)				24			Reconstruct and seal to 7 metres	110,000
15.50	17.50	2.00	BEVERLEY EAST RD (Morbinning)		24	24				Reconstruct shoulders to 9 metres	60,000
4.14	6.00	1.86	WATERHATCH RD	24						Final seal	55,800
6.80	9.00	2.20	WATERHATCH RD		24	24	24			widen seal to 7m	187,000
0.00	3.80	3.80	KOKEBY EAST RD	24						final seal	114,000
3.16	4.33	1.17	EDISON MILL RD					24		east of bill clelands gate	29,250
1.98	3.00	1.02	BREMNER RD	24						second coat seal	30,600
3.76	7.76	4	BARRINGTON RD					24		From Greenhills South to Glencoe Rd	100,000
3.60	7.60	4.00	POTTS RD					24		gravel sheet	100,000
0.00	0.50	0.50	CLULOWS RD	24							15,000
0.00	4.65	4.65	EWERTS RD					24		Bally Bally Hall to Fisher Rd	116,250
6.40	7.40	1.00	MAITLAND ROAD					24			25,000
16.68	20.76	4.08	MAWSON RD	24						Final seal	122,400
20.76	24.17	3.41	MAWSON RD		24		24		24	Widen to 7m & cement stab	255,750
											1,381,050
13.50	15.50	2.00	BEVERLEY EAST RD (Morbinning)	25						final seal	60,000
15.50	17.50	2.00	BEVERLEY EAST RD (Morbinning)				25			Reconstruct and seal to 7 metres	110,000
17.50	19.65	2.15	BEVERLEY EAST RD (Morbinning)		25	25				Reconstruct shoulders to 9 metres	64,500
6.80	9.00	2.20	WATERHATCH RD	25						final seal	66,000
9.40	11.81	2.41	WATERHATCH RD		25	25	25			widen seal to 7m	204,850
2.85	3.76	0.91	BARRINGTON RD					25		gravel remaining section	22,750
0.00	1.66	1.66	NORTHBOURNE RD					25		Wyalgima Rd to Piccadilly Rd	41,500
0.00	5.12	5.12	BALKULING RD					25		gravel sheet	128,000
			WEST DALE RD						25	to be advised hot mix intersections and repairs	405,000
20.76	24.17	3.41	MAWSON RD	25						Final seal	102,300
0	0.48	0.48	CANNON HILL ROAD				25		25	seal , kerb steep section	101,400
0	0.95	0.95	LITTLE HILL ROAD				25		25	seal , kerb steep section	127,250
											1,433,550

FROM slk	TO SLK	total	ROAD NAME	RESEAL / FINAL SEAL	WIDEN	DRAINAGE & PREP	CONSTRUCT & SEAL	GRAVEL SHEET	OTHER		
0.00	1.13	1.13	BEVERLEY EAST RD (Morbinning)							62,150	
15.50	17.50	2.00	BEVERLEY EAST RD (Morbinning)	26					final seal	60,000	
17.50	19.65	2.15	BEVERLEY EAST RD (Morbinning)				26		Reconstruct and seal to 7 metres	118,250	
19.65	21.80	2.15	BEVERLEY EAST RD (Morbinning)		26	26			Reconstruct shoulders to 9 metres	64,500	
19.33			BEVERLEY EAST RD (Morbinning)			26			replace wooden culvert	20,000	
9.40	11.81	2.41	WATERHATCH RD	26					final seal	72,300	
12.83	14.29	1.46	WATERHATCH RD		26	26	26		widen seal to 7m	124,100	
			WEST DALE RD						26	to be advised hot mix intersections and repairs	550,000
0.00	0.48	0.48	CANNON HILL ROAD	26					final seal	14,400	
0.00	0.95	0.95	LITTLE HILL ROAD	26					final seal	28,500	
										1,114,200	

6.3 Roads Inspection

SUBMISSION TO: Works Committee Meeting 14 April 2022
REPORT DATE: 6 April 2022
APPLICANT: N/A
FILE REFERENCE: ADM 0309
AUTHOR: S.P. Vincent, Manager of Works

After reviewing the road program, the Committee and any interested Councillors are invited to view any roads that need further consideration.

The Shire Bus is not available for the inspection, small groups in cars will be required.

7. NEW BUSINESS ARISING BY ORDER OF THE MEETING

Nil

8. CLOSURE

The Chairman declared the meeting closed at 10:10am

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

PRESIDING MEMBER:

DATE: