



Ordinary Meeting of Council

MINUTES

21 November 2019

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SHIRE OF BROOMEHILL-TAMBELLUP**Minutes of an Ordinary Meeting of the Council of the Shire of Broomehill-Tambellup held in the Tambellup Council Chambers on Thursday 21 November 2019 commencing at 4.37pm.****1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

The Shire President welcomed new Councillors Barritt and Penny to their first full Council meeting.

The Shire President welcomed Colleen Paganoni of the Broomehill Heritage Group, attending in relation to item 10.05.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER**3. ATTENDANCE**

Cr MC Paganoni	President
Cr ME White	Deputy President
Cr MC Nazzari	
Cr DT Barritt	
Cr SH Penny	
KB Williams	Chief Executive Officer (CEO)
P Vlahov	Manager Works
KP O'Neill	Manager Finance and Administration
PA Hull	Strategic Support & Projects Officer
J Ford	Technical Officer

3.1 APOLOGIES

Cr KJ Holzknecht
Cr CJ Letter
LK Cristinelli, Executive Assistant

3.2 APPROVED LEAVE OF ABSENCE

Nil

Pam Hull left the meeting at 4.40pm

Pam Hull returned to the meeting at 4.41pm

4. DECLARATION OF INTEREST

Cr Paganoni declared a Proximity Interest in item 10.07.5 and 10.07.6

Cr White declared a Proximity Interest in item 10.07.2; 10.07.7; 10.07.14 and 10.07.15

Cr Nazzari declared a Proximity Interest in item 10.07.1

The CEO left the meeting at 4.42pm to seek clarification from WALGA as to the declaration of interests for Councillors in item 10.07.

5. PUBLIC QUESTION TIME

Nil

6. PRESENTATIONS/DEPUTATIONS/PETITIONS/SUBMISSIONS

Nil

7. ITEMS BROUGHT FORWARD BY DECISION OF COUNCIL

COUNCIL DECISION

191101

Cr White, seconded Cr Penny

That item '10.05 Broomehill Museum – Building Maintenance' be brought forward in the order of business for consideration while Mrs Colleen Paganoni, Broomehill Heritage Group is present.

CARRIED 5/0

COUNCIL DECISION

191102

Cr White, seconded Cr Penny

That item '10.07 Request to Amend RAV Rating of 27 Selected Roads to Improve RAV Network Connectivity' be brought forward in the order of business for consideration while Mr Josh Ford, Technical Officer is present.

CARRIED 5/0

The CEO returned to the meeting at 4.45pm

The CEO left the meeting at 4.47pm to seek clarification from WALGA as to the declaration of interests for Councillors in item 10.07.

10.05	BROOMEHILL MUSEUM – BUILDING MAINTENANCE
Attachment:	Letter from Broomehill Heritage Group
File Ref:	ADM0325
Author:	KP O’Neill – Manager Finance and Administration
Date:	12 November 2019
Disclosure of Interest:	Nil

SUMMARY

Council to consider an amendment to the 2019/20 Budget to include building maintenance items for the Broomehill Museum.

BACKGROUND

In preparation for the 2018/19 budget, a wishlist of building maintenance items for the Broomehill Museum was presented for Council consideration. Items on the list included interior/exterior paint, electrical upgrades & plumbing (install 2 toilets & sink). Quotes to support the costings were provided by the Broomehill Historical Society, the total maintenance was approximately \$16,000.

Due to inactivity and internal conflict the direction of the Broomehill Historical Society was unclear and the request was provided after annual Council inspections. In light of this Council agreed to transfer \$16,000 into the Building Maintenance Reserve to allow further discussion and planning in relation to maintenance of the Museum building, and ensure that funds were allocated to this asset and accessible when required.

The Broomehill Historical Society was in recess for a significant period, however has recently reinvigorated and re-formed as Broomehill Heritage Group.

All items were relocated from the Museum and stored in the Broomehill Admin Building and Depot some time ago by the previous historical society in anticipation of building maintenance. Once the proposed maintenance is complete, the Broomehill Heritage Group will relocate items back to the Museum building and grounds.

The Broomehill Heritage Group has submitted correspondence outlining its goals and objectives for the museum as well as proposed activities, and appears to be a viable and proactive group.

COMMENT

The Broomehill Heritage Group are keen to progress the maintenance requirements for the Museum. Consultation has occurred with the executive members of the Group to prioritise maintenance.

The 2019/20 building maintenance program includes provision of \$5,000 to repair the office ceilings and walls. An initial quote indicates \$5,600 for this work, and other quotes are being obtained.

Quotes have been obtained by the Building Maintenance Co-ordinator to undertake the following building maintenance items, which are not funded in the 2019/20 budget – internal painting, repair flooring and installation of external electrical GPO’s.

The quote for floor repairs is \$5,800, leaving \$10,200 for painting and electrical works. Advice received to date indicates that this is sufficient.

Given the intent and drive of the Broomehill Heritage Group, it is recommended the 2019/20 budget is amended to include the additional building maintenance (listed above) to the value of \$16,000 for the Broomehill Museum, and to approve a transfer of \$16,000 from the Building Maintenance Reserve to fund the maintenance, bringing the total budgeted amount to \$21,000 for this asset in this financial year.

CONSULTATION

Chief Executive Officer
Building Maintenance Co-ordinator
Broomehill Heritage Group

STATUTORY ENVIRONMENT

Local Government Act 1995

s6.8 *Expenditure from municipal fund not included in annual budget*

(1) *A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure –*

(a) *is incurred in a financial year before the adoption of the annual budget by the local government; or*

(b) *is authorised in advance by resolution*; or*

(c) *is authorised in advance by the mayor or president in an emergency.*

** Absolute majority required.*

POLICY IMPLICATIONS

There is no policy applicable to this item.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2018-2028

KRA Three – Our Places

Objective 3.1 – The history, heritage and culture of our communities is reflected in attractive townscapes

FINANCIAL IMPLICATIONS

If approved, additional expenditure will be incurred against the Broomehill Museum however this will be funded by a transfer from the Building Maintenance Reserve.

VOTING REQUIREMENTS

Absolute Majority required in accordance with the *Local Government Act 1995 s6.8*

COUNCIL DECISION

191103

Moved Cr White, seconded Cr Nazzari

That Council amends the 2019/20 Budget by increasing operational building maintenance expenditure for the Broomehill Museum by \$16,000 to undertake internal painting, repair flooring and installation of internal and external electrical GPO's, and approves a transfer from the Building Maintenance Reserve of \$16,000 to fund this maintenance.

***CARRIED 5/0
By Absolute Majority***

The CEO returned to the meeting at 4.53pm.

Colleen Paganoni retired from the meeting at 4.55pm.

Pam Hull left the meeting at 4.55pm and returned to the meeting at 4.56pm.

10.07	REQUEST TO AMEND RAV RATING OF 27 SELECTED ROADS TO IMPROVE RAV NETWORK CONNECTIVITY
Attachment:	<ul style="list-style-type: none"> • Proposed RAV Network Maps • Shire BHT RAV Network Table • MRWA RAV Route Assessment Guidelines
File Ref:	ADM0220
Author:	J Ford - Technical Officer
Date:	14 November 2019
Disclosure of Interest:	<p>Cr Paganoni declared a Proximity Interest in item 10.07.5 and 10.07.6</p> <p>Cr White declared a Proximity Interest in item 10.07.2; 10.07.7; 10.07.14 and 10.07.15</p> <p>Cr Nazzari declared a Proximity Interest in item 10.07.1</p>

SUMMARY

For Council to consider a request to amend the Restricted Access Vehicle (RAV) rating for a section of Beejenup Road, Birt Road, Bridge Street, Curnow Road, Donald Street, Gillespie Road, Norrish Road, North West Road, Nymbup Road, O'Neill Road, Peter Valley Road and Stirling Access Road to a RAV category 4. Request to amend the RAV rating for a section of Beejenup Road, Eureka Road, Broomehill-Kojonup Road, Fairfield Road, Flat Rocks Road, Heron Road, Journal Street, Marshall Road, Ngopitchup Road, North Nookanellup Road, Old Broomehill-Kojonup Road, Punchmirup North Road, Tieline North Road, Toolbrunup Road, White Road and Yetemerup Road to a RAV category 7.

BACKGROUND

An application is planned to be submitted to Main Roads Western Australia (MRWA) requesting local access at RAV 4 for a section of Beejenup Road, Birt Road, Bridge Street, Curnow Road, Donald Street, Gillespie Road, Norrish Road, North West Road, Nymbup Road, O'Neill Road, Peter Valley Road and Stirling Access Road and local access at RAV 7 for a section of Beejenup Road, Eureka Roads, Broomehill-Kojonup Road, Fairfield Road, Flat Rocks Road, Heron Road, Journal Street, Marshall Road, Ngopitchup Road, North Nookanellup Road, Old Broomehill-Kojonup Road, Punchmirup North Road, Tieline North Road, Toolbrunup Road, White Road and Yetemerup Roads.

Upgrading the RAV Ratings on these roads will allow for a better connected network where the minimum RAV Rating within the Shire of Broomehill-Tambellup will be RAV 4 excluding 3 minor access roads to private property. The roads proposed to be amended to RAV 7 will accommodate for future freight transport and harvest periods in conjunction with the newly introduced Harvest Mass Management Scheme (HMMS). This allows continuity of the RAV Network from neighbouring shires and direct pathing through the Shire of Broomehill-Tambellup (as seen in attached map proposals).

Beejenup Road is an access road from Pallinup Road to Toolbrunup Road and then continues south becoming Stirling Access Road. Beejenup Road has a split RAV rating of RAV 4 from Pallinup Road to Toolbrunup Road and RAV 2 from Toolbrunup Road to Stirling Access Road. Beejenup Road is also used by the School Bus Services.

Birt Road is a connecting road from Tambellup West Road to O'Neill Road. Birt Road has a split RAV rating of RAV 4 from Tambellup West Road to Crosby Road intersection then RAV 3 for the remainder of the road until O'Neill Road.

Bridge Street is rated at RAV 3 and comes off the Great Southern Highway and runs past the Shire's Works Depot and connects onto Donald Street.

Curnow Road is rated RAV 3 from SLK 0.00 to 2.50. The remaining 2km of road to the Katanning Shire boundary is unrated. It runs off Tieline Road opposite from Norrish Road at their intersection. Donald Street is rated at RAV 3 and runs behind Landmark connecting Tambellup West Road and the continuation into Gordon Street which is unrated, to Great Southern Highway.

Norrish Road is rated at RAV 3 and is an access road connect to and from Tieline Road. Norrish Road is also used by the School Bus Services.

North West Road is rated at RAV 2 and is a connecting road between Greenhills South Road and Pindellup Road which are both RAV 4.

Nymbup Road is rated at RAV 2 and is a local distributor road connecting Albany Highway to Paul Valley Road which is RAV 4.

O'Neill Road is rated at RAV 3 and a continuation of Palomar Road which is RAV 4. It is located at the Flat Rocks Road/Palomar Road/Ngopitchup Road/O'Neill Road intersection connecting to Warrenup Road.

Peter Valley Road is an access road from Nymbup Road to the Shire of Cranbrook boundary. Peter Valley Road has a split RAV rating of RAV 2 from Nymbup Road to Paul Valley Road and RAV 4 from the Paul Valley Road intersection to the Shire of Cranbrook boundary.

Stirling Access is rated a RAV 2 access road that is a continuation of Beejenup Road ending at North Stirling Road.

Broomehill-Kojonup Road is a regional distributor road rated at RAV 5 continuing from Journal Street rated at RAV 5 to the Shire of Kojonup boundary where it is rated RAV 7. Broomehill-Kojonup Road is also used by the School Bus Services.

Eureka Road SLK is rated at RAV 4 and is a local access road between Peringillup East Road and Jam Creek Road. Eureka Road is also used by the School Bus Services.

Fairfield Road is rated at RAV 5 and runs from Broomehill-Kojonup Road to and across the Katanning Shire boundary where it is rated RAV 7. Fairfield Road is also used by the School Bus Services.

Flat Rocks Road is a local distributor road rated RAV 5 that runs from Broomehill-Kojonup Road and continues as Ngopitchup Road ending at Warrenup Road. Flat Rocks Road is also used by the School Bus Services.

Heron Road is a local access road rated at RAV 6 connecting Tieline Road which is rated at RAV 7 to Broomehill-Gnowangerup Road that is rated RAV 7. Heron Road is also used by the School Bus Services.

Journal Street is rated at RAV 5 and is the continuation of Broomehill-Kojonup Road ending at Great Southern Highway. Journal Street is also used by the School Bus Services.

Marshall Road is rated RAV 5 connecting Tieline Road which is rated RAV 7 to Scotchman Road which is rated RAV 7 at the Shire of Katanning boundary.

Ngopitchup Road is rated at RAV 4 and is the continuation of Flat Rocks Road ending at Warrenup Road.

Nookanellup Road is an access road rated RAV 4 and connects Old Broomehill-Kojonup Road to Warrenup Road crossing Broomehill-Kojonup Road.

North Nookanellup Road is rated RAV 6 and runs from Old Broomehill-Kojonup Road to the Shire of Katanning boundary and continues as a RAV 7 rated road.

Old Broomehill-Kojonup Road is rated RAV 5 and runs from Broomehill-Kojonup Road to the Shire of Kojonup Boundary where it continues as a RAV 7 rated road. Old Broomehill-Kojonup Road is also used by the School Bus Services.

Tieline North Road is rated RAV 5 and runs from Tieline Road to the Shire of Katanning boundary where it continues as Gairen Road/Langaweira Road which are RAV 7 rated.

Toolbrunup Road is a local distributor road from Great Southern Highway and continues as North Stirling Road to the Shire of Gnowangerup boundary. It is rated RAV 7 from the Burr ridge Road to the North Stirling intersection. The beginning of the road from Great Southern Highway to Burr ridge Road is rated at RAV 6. Toolbrunup Road is also used by the School Bus Services.

Warrenup Road is a local distributor RAV 4 rated road connecting Broomehill-Kojonup Road through to Albany Highway crossing over Tambellup West Road. Warrenup Road is also used by the School Bus Services.

White Road is an access road rated at RAV 6 and begins at Toolbrunup Road then continues as Yetemerup Road.

Yetemerup Road is rated at RAV 6 and is a continuation of White Road to the Shire of Cranbrook boundary where it changes into RAV 7 rated road.

COMMENT

The Technical Officer and Manager of Works have inspected the roads proposed for amended RAV Rating. There are no changes in road conditions. All roads are constructed well and generally well maintained.

The proposed network changes can be seen on the attached maps to show easier connectivity and continuity of the rated roads and it also aids in avoiding confusion of the changes in RAV ratings between local government areas.

Approach sight distances at intersections for all RAV categories is 252m. To avoid unnecessary large amounts of verge and tree clearing, conditions will be asked to be put in place, being that direct radio contact must be maintained with other RAVs to establish their position on or near the road (suggested UHF Channel 40).

Road width requirements are grouped for both rural and town roads for RAV categories 2-4 and RAV categories 5-8. There are also road width requirements for low volume rural roads with a daily vehicle count of less than 75 vehicles per day (VPD). These requirements are applicable for a majority of the Shire's rural roads. All these widths are seen in the attached Main Roads Standard Restricted Access Vehicle (RAV) Route Assessment Guidelines.

There is up to eight (8) current operating conditions that can be put in place on a given road as seen in Appendix E: Operating Conditions in the attached Main Roads Standard Restricted Access Vehicle (RAV) Route Assessment Guidelines.

Beejenup Road has a gravel pavement and is maintained with only selected spots containing a sandy gravel, requiring a condition on the speed limit.

It is recommended that Beejenup Road from SLK 0.00 to 18.55 (Pallinup Road to Toolbrunup Road) be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.

Beejenup Road and Pallinup Road has the following intersection condition:

- No access in to Pallinup Road permitted from either direction

It is recommended that Beejenup Road from SLK 18.55 to 32.60 (Toolbrunup Road to Stirling Access Road) be amended to RAV 4 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Birt Road has a gravel pavement and is well maintained.

It is recommended that Birt Road from SLK 4.21 to 11.48 (Crosby Road to O'Neill Road) be amended to RAV 4 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Bridge Street is bitumen sealed for 100m from Great Southern Highway past the Shire's Works Depot gate, then is gravel pavement for the remaining 100m towards the entrance to Landmark.

It is recommended that Bridge Street be amended to RAV 4 without conditions excluding the current intersection conditions:

- No left turn permitted from Bridge Street into Great Southern Highway;
- No left turn permitted from Great Southern Highway into Bridge Street.

Curnow Road is gravel pavement and is well maintained. It is suggested to include the remaining length of road to the Shire of Katanning boundary to have a better connected RAV network.

It is recommended that Curnow Road be amended to RAV 4 subject to the following conditions:

Low Volume Type A conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Donald Street has a gravel pavement and used to gain access for larger vehicles or trailers to Landmark and grants access to the Shire's stockpiled materials. I

It is recommended that Donald Street be amended to RAV 4 without conditions excluding the current intersection condition:

- No left turn permitted from Donald Street into Tambellup West Road.

Norrish Road has a gravel pavement and is well maintained.

It is recommended that Norrish Road be amended to RAV 4 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

North West Road has a gravel pavement and is well maintained.

It is recommended that North West Road be amended to RAV 4 subject to the following conditions:

Low Volume Type A conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres.

Nymbup Road has a gravel pavement and has undergone patches of gravel re-sheeting. Both of the road's start and end intersection are bitumen sealed.

It is recommended that Nymbup Road be amended to RAV 4 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres.

O'Neill Road has a gravel pavement and is well maintained but approach sight distance towards Flat Rocks Road is obscured by trees.

It is recommended that O'Neill Road be amended to RAV 4 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Peter Valley Road has a gravel pavement and is well maintained. The intersection of Peter Valley Road and Paul Valley Road has a bitumen seal. Peter Valley Road from SLK 2.81 to 8.85 has no conditions and is RAV 4 rated.

It is recommended that Peter Valley Road be amended to RAV 4 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres.

Stirling Access has a gravel pavement. It has recently undergone repair work to correct road failures.

It is recommended that Stirling Access be amended to RAV 4 subject to the following conditions:

Low Volume Type A:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres.

Broomehill-Kojonup Road has a bitumen pavement and no change in road conditions in the Shire of Kojonup. The upgrade in RAV rating is to help the connectivity of the network.

It is recommended that Broomehill-Kojonup Road be amended to RAV 7 without conditions.

Eureka Road has a gravel pavement and has undergone roadworks recently to improve the road surface and road width. It is suggested to have its RAV rating raised to RAV 7 from SLK 0.00 to 0.46 to connect to Collins Road to help with connectivity for the network.

It is recommended that Eureka Road from SLK 0.00 to 0.46 (Great Southern Highway to Collins) be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);

Fairfield road has a bitumen pavement and changes RAV rating from RAV 5 to a RAV 7 in Katanning Shire. The change is suggested to help improve continuity of the RAV network.

It is recommended that Fairfield Road be amended to RAV 7 subject to the following conditions:

- Maximum speed limit 30 kilometres below the posted speed limit.

Flat Rocks Road has a bitumen seal from Broomehill-Kojonup Road intersection for 8.73 kilometres then gravel pavement for the remainder of the road. It has currently under reconstruction of the first 3 kilometres to improve road conditions and width.

It is recommended that Flat Rocks Road be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres on the unsealed road section;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

Heron Road has a gravel pavement and is well maintained. The increase in RAV rating is to help with connectivity in the network. It has intersection conditions with the Broomehill-Gnowangerup Road:

- No right turn permitted into Heron Road from Broomehill-Gnowangerup Road;
- No access into Broomehill-Gnowangerup Road to either direction from Heron Road.

It is recommended that Heron Road from be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

It is recommended that Heron Road keep its intersection conditions at Broomehill-Gnowangerup Road:

- No right turn permitted into Heron Road from Broomehill-Gnowangerup Road;
- No access into Broomehill-Gnowangerup Road to either direction from Heron Road.

Journal Street has a bitumen pavement and is the continuation of Broomehill-Kojonup Road with no change in road conditions.

It is recommended that Journal Street be amended to RAV 7 without conditions.

Marshall Road has a gravel pavement with no change in road conditions as it crosses the Katanning Shire boundary. The change is suggested to help improve continuity and connectivity of the RAV network.

It is recommended that Marshall Road from be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Ngopitchup Road has a gravel pavement and is well maintained. It is currently rated at RAV 4 but needs to be upgraded to assist in direct pathing from the proposed Flat Rocks Road RAV 7 to Warrenup proposed RAV 7 as these are connecting local distributor roads. The intersection of Ngopitchup Road and Warrenup Road has limited approach sight distance.

It is recommended that Ngopitchup Road from be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Nookanellup Road has a gravel pavement and is well maintained. It is recommended to be RAV 7 to aid in the connectivity of the network with Warrenup Road and Broomehill-Kojonup Road.

It is recommended that Nookanellup Road from be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

North Nookanellup Road has a gravel pavement and maintained. The change is suggested to help improve continuity and connectivity of the RAV network.

It is recommended that North Nookanellup Road from be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

Old Broomehill-Kojonup Road has a gravel pavement with a 7m wide bridge at SLK 7.18. It is rated RAV 5 without conditions.

It is recommended that Old Broomehill-Kojonup Road from be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.

Tieline North Road has a gravel pavement and is well maintained. Its current RAV rating of RAV 5 is without conditions.

It is recommended that Tieline North Road from be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres.

Toolbrunup Road has a bitumen pavement from SLK 0.00 to 26.33 and a gravel pavement from SLK 26.33 to 38.5. It has recently has sections of the road upgraded in RAV rating from RAV 6 to RAV 7. There is insufficient stacking distance to the railway crossing at both approaches and it has been stated by Main Roads Western Australia that they will not raise the rating on the affected section of road, but they will not decrease it. The recommended length of road to be amended is from SLK 0.10 to 11.16.

It is recommended that Toolbrunup Road from SLK 0.10 to 11.16 (100m from railway crossing to Burr ridge Road), be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres.

Warrenup Road has a gravel pavement from SLK 0.00 to 7.15 (Albany Highway to 350m past Tambellup West Road intersection) and from SLK 31.92 to 38.24 (Palomar Road to Broomehill-Kojonup Road). It has a gravel pavement for the remaining length of road, SLK 7.15 to 31.92. It has a few steep inclines and declines that could affect travel speed of RAV vehicles.

The Tambellup West Road intersection has undergone reconstruction to resolve an approach sight distance issue as well as a reconstruct and seal from Albany Highway to Tambellup West Road. The road is considered a major local distributor and the amendment recommendation is to aid in the RAV 7 network connectivity.

It is recommended that Warrenup Road be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

White Road has a gravel pavement and is maintained. The change is suggested to help improve continuity and connectivity of the RAV network.

It is recommended that White Road be amended to RAV 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres.

Yetemerup Road has a gravel pavement and is maintained. There are no changes in road conditions at the Cranbrook Shire Boundary where it is rated RAV 7. The change is suggested to help improve continuity and connectivity of the RAV network.

It is recommended that Yetemerup Road be amended to RAV 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

CONSULTATION

Manager of Works, Technical Officer, MRWA

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Management Practice 5.9 Functional Road Hierarchy

STRATEGIC IMPLICATIONS

KRA 1: Our People - Objectives 1.5.1; 1.5.2

KRA 3: Our Places - Objectives 3.3.1; 3.4.1

FINANCIAL IMPLICATIONS

There are no immediate financial implications, however a change in RAV Network Rating for all or part of a road has the potential to reduce the life of the road and increase the maintenance requirements of the road.

If additional works are required the matter will have to be reconsidered and a determination made on whether or not there is sufficient grounds to include any required works in future budget processes.

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

That Council –

1. *Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Beejenup Road that it recommends that Beejenup Road from SLK 0.00 to 18.55 be amended to a RAV category Network 7 subject to the following conditions:*
 - *No operation on unsealed road segment when visibly wet, without road owners approval;*
 - *Headlights to be switched on at all times;*
 - *Maximum speed limit 80 kilometres;*
 - *Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);*
 - *Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.*

2. *Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Beejenup Road that it recommends that Beejenup Road from SLK 18.55 to 32.60 be amended to a RAV category Network 4 subject to the following conditions:*
 - *No operation on unsealed road segment when visibly wet, without road owners approval;*
 - *Headlights to be switched on at all times;*
 - *Maximum speed limit 80 kilometres;*
 - *Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).*

3. *Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Birt Road that it recommends that Birt Road from SLK 4.21 to 11.48 be amended to a RAV category Network 4 subject to the following conditions:*
 - *No operation on unsealed road segment when visibly wet, without road owners approval;*
 - *Maximum speed limit 80 kilometres;*
 - *Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).*

4. *Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Bridge and Donald Streets that it recommends that Bridge and Donald Streets be amended to a RAV category Network 4 without conditions.*

5. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Curnow Road that it recommends that Curnow Road be amended to a RAV category Network 4 subject to the following conditions:
Low Volume Type A Conditions:
 - No operation on unsealed road segment when visibly wet, without road owners approval;
 - Maximum speed limit 80 kilometres;
 - Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

6. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Norrish Road that it recommends that Norrish Road be amended to a RAV category Network 4 subject to the following conditions:
 - No operation on unsealed road segment when visibly wet, without road owners approval;
 - Maximum speed limit 80 kilometres;
 - Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

7. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of North West, Nymbup, Peter Valley and Stirling Access Roads, that it recommends that North West, Nymbup, Peter Valley and Stirling Access Roads be amended to a RAV category Network 4 subject to the following conditions:
Low Volume Type A Conditions:
 - No operation on unsealed road segment when visibly wet, without road owners approval;
 - Headlights to be switched on at all times;
 - Maximum speed limit 80 kilometres.

8. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of O'Neill Road that it recommends that O'Neill Road be amended to a RAV category Network 4 subject to the following conditions:
Low Volume Type A Conditions:
 - No operation on unsealed road segment when visibly wet, without road owners approval;
 - Headlights to be switched on at all times;
 - Maximum speed limit 80 kilometres;
 - Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

9. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Broomehill-Kojonup Road and Journal Street that it recommends that Broomehill-Kojonup Road and Journal Street be amended to a RAV category Network 7 without conditions.

10. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Eureka Road that it recommends that Eureka Road from SLK 0.00 to 0.46 be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

11. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Fairfield Road that it recommends that Fairfield Road be amended to a RAV category Network 7 subject to the following conditions:

- Maximum speed limit 30 kilometres below the posted speed limit.

12. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Flat Rocks Road that it recommends that Flat Rocks Road be amended to a RAV category Network 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres on the unsealed road section;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

13. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Heron Road that it recommends that Heron Road be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

14. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Marshall, Ngopitchup and Yetemerup Roads, that it recommends that Marshall, Ngopitchup and Yetemerup Roads be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Headlights to be switched on at all times;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

15. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Nookanellup and White Roads that it recommends that Nookanellup and White Roads be amended to a RAV category Network 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

16. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of North Nookanellup Road that it recommends that North Nookanellup Road be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

17. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Old Broomehill-Kojonup Road that it recommends that Old Broomehill-Kojonup Road be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres;
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).
- Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/pickups have been completed on the road.

18. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Tieline North Road that it recommends that Tieline North Road be amended to a RAV category Network 7 subject to the following conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;
- Maximum speed limit 80 kilometres.

19. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Toolbrunup Road that it recommends that Toolbrunup Road from SLK 0.10 to 11.16 be amended to a RAV category Network 7 subject to the following conditions:
- No operation on unsealed road segment when visibly wet, without road owners approval;
 - Headlights to be switched on at all times;
 - Maximum speed limit 80 kilometres.
20. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Warrenup Road that it recommends that Warrenup Road be amended to a RAV category Network 7 subject to the following conditions:
- No operation on unsealed road segment when visibly wet, without road owners approval;
 - Headlights to be switched on at all times;
 - Maximum speed limit 80 kilometres;
 - Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).
21. Advise Main Roads Western Australia that any upgrades or improvements required to Beejenup Road; Birt Road, Bridge Street, Curnow Road, Donald Street, Gillespie Road, Norrish Road, North West Road, Nymbup Road, O'Neill Road, Peter Valley Road and Stirling Access Road to meet the specifications for RAV category 4 status shall be met by the Council. Any required works shall be to Council and Main Roads Western Australia specifications, and will be submitted to Council for approval prior to implementation.
22. Advise Main Roads Western Australia that any upgrades or improvements required to Beejenup Road and Eureka Road; Broomehill-Kojonup Road, Fairfield Road, Flat Rocks Road, Heron Road, Journal Street, Marshall Road, Ngopitchup Road, North Nookanellup Road, Old Broomehill-Kojonup Road, Punchmirup North Road, Tieline North Road, Toolbrunup Road, White Road and Yetemerup Road to meet the specifications for RAV category 7 status shall be met by the Council. Any required works shall be to Council and Main Roads Western Australia specifications, and will be submitted to Council for approval prior to implementation.

Cr Barritt left the meeting at 5.00pm

Cr Barritt returned to the meeting at 5.02pm

COUNCIL DECISION

191104

Moved Cr Penny, seconded Cr Nazzari

That items 10.07.1, 10.07.2, 10.07.5, 10.07.6, 10.07.7, 10.07.14, 10.07.15 of the Officers Recommendation be considered separately due to Councillor Proximity interests in these recommendations specifically.

CARRIED 5/0

Pam Hull left the meeting at 5.20pm

Pam Hull returned to the meeting at 5.22pm

COUNCIL DECISION**191105****Moved Cr Nazzari, seconded Cr Barritt****That Council –**

- 3. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Birt Road that it recommends that Birt Road from SLK 4.21 to 11.48 be amended to a RAV category Network 4 subject to the following conditions:**
 - **No operation on unsealed road segment when visibly wet, without road owners approval;**
 - **Maximum speed limit 80 kilometres;**
 - **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

- 4. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Bridge and Donald Streets that it recommends that Bridge and Donald Streets be amended to a RAV category Network 4 without conditions.**

- 8. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of O'Neill Road that it recommends that O'Neill Road be amended to a RAV category Network 4 subject to the following conditions:**

Low Volume Type A Conditions:

 - **No operation on unsealed road segment when visibly wet, without road owners approval;**
 - **Headlights to be switched on at all times;**
 - **Maximum speed limit 80 kilometres;**
 - **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

- 9. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Broomehill-Kojonup Road and Journal Street that it recommends that Broomehill-Kojonup Road and Journal Street be amended to a RAV category Network 7 without conditions.**

- 10. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Eureka Road that it recommends that Eureka Road from SLK 0.00 to 0.46 be amended to a RAV category Network 7 subject to the following conditions:**

Low Volume Type A Conditions:

 - **No operation on unsealed road segment when visibly wet, without road owners approval;**
 - **Headlights to be switched on at all times;**
 - **Maximum speed limit 80 kilometres;**
 - **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

11. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Fairfield Road that it recommends that Fairfield Road be amended to a RAV category Network 7 subject to the following conditions:

- **Maximum speed limit 30 kilometres below the posted speed limit.**

12. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Flat Rocks Road that it recommends that Flat Rocks Road be amended to a RAV category Network 7 subject to the following conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Headlights to be switched on at all times;**
- **Maximum speed limit 80 kilometres on the unsealed road section;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);**
- **Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.**

13. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Heron Road that it recommends that Heron Road be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Headlights to be switched on at all times;**
- **Maximum speed limit 80 kilometres;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);**
- **Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.**

16. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of North Nookanellup Road that it recommends that North Nookanellup Road be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Maximum speed limit 80 kilometres;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

17. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Old Broomehill-Kojonup Road that it recommends that Old Broomehill-Kojonup Road be amended to a RAV category Network 7 subject to the following conditions:

Low Volume Type A Conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Maximum speed limit 80 kilometres;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**
- **Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.**

18. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Tieline North Road that it recommends that Tieline North Road be amended to a RAV category Network 7 subject to the following conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Maximum speed limit 80 kilometres.**

19. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Toolbrunup Road that it recommends that Toolbrunup Road from SLK 0.10 to 11.16 be amended to a RAV category Network 7 subject to the following conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Headlights to be switched on at all times;**
- **Maximum speed limit 80 kilometres.**

20. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Warrenup Road that it recommends that Warrenup Road be amended to a RAV category Network 7 subject to the following conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Headlights to be switched on at all times;**
- **Maximum speed limit 80 kilometres;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

21. Advise Main Roads Western Australia that any upgrades or improvements required to Beejenup Road; Birt Road, Bridge Street, Curnow Road, Donald Street, Gillespie Road, Norrish Road, North West Road, Nymbup Road, O'Neill Road, Peter Valley Road and Stirling Access Road to meet the specifications for RAV category 4 status shall be met by the Council. Any required works shall be to Council and Main Roads Western Australia specifications, and will be submitted to Council for approval prior to implementation.

22. Advise Main Roads Western Australia that any upgrades or improvements required to Beejenup Road and Eureka Road; Broomehill-Kojonup Road, Fairfield Road, Flat Rocks Road, Heron Road, Journal Street, Marshall Road, Ngopitchup Road, North Nookanellup Road, Old Broomehill-Kojonup Road, Punchmirup North Road, Tieline North Road, Toolbrunup Road, White Road and Yetemerup Road to meet the specifications for RAV category 7 status shall be met by the Council. Any required works shall be to Council and Main Roads Western Australia specifications, and will be submitted to Council for approval prior to implementation.

CARRIED 5/0

Cr Nazzari declared a Proximity Interest in Officers Recommendation number 10.07.1 and left the meeting at 5.26pm

COUNCIL DECISION

191106

**Moved Cr White, seconded Cr Penny
That Council –**

1. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Beejenup Road that it recommends that Beejenup Road from SLK 0.00 to 18.55 be amended to a RAV category Network 7 subject to the following conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Headlights to be switched on at all times;**
- **Maximum speed limit 80 kilometres;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40);**
- **Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.**

CARRIED 4/0

Cr Nazzari returned to the meeting at 5.29pm

Cr White declared a Proximity Interest in Officers Recommendation number 10.07.2, 10.07.7, 10.07.14 and 10.07.15 and left the meeting at 5.29pm

COUNCIL DECISION**AMENDMENT****191107****Moved Cr Nazzari, seconded Cr Penny*****That the following roads be removed from the Officers Recommendation as they have previously been considered by Council –***

- 10.07.2 – Beejenup Road SLK 18.55 to 32.60***
- 10.07.7 – Stirling Access Road***
- 10.07.14 – Yetemerup Road***
- 10.07.15 – White Road***

CARRIED 4/0**COUNCIL DECISION****191108****Moved Cr Nazzari, seconded Cr Penny*****That Council –***

- 7. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of North West, Nymbup, and Peter Valley Roads, that it recommends that North West, Nymbup, and Peter Valley Roads be amended to a RAV category Network 4 subject to the following conditions:***

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;***
- Headlights to be switched on at all times;***
- Maximum speed limit 80 kilometres.***

- 14. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Marshall, and Ngopitchup Roads, that it recommends that Marshall, and Ngopitchup Roads be amended to a RAV category Network 7 subject to the following conditions:***

Low Volume Type A Conditions:

- No operation on unsealed road segment when visibly wet, without road owners approval;***
- Headlights to be switched on at all times;***
- Maximum speed limit 80 kilometres;***
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).***

- 15. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Nookanellup Road that it recommends that Nookanellup Road be amended to a RAV category Network 7 subject to the following conditions:***

- No operation on unsealed road segment when visibly wet, without road owners approval;***
- Maximum speed limit 80 kilometres;***
- Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).***

CARRIED 4/0

Cr White returned to the meeting at 5.38pm and was advised that several roads were removed from the resolution.

Shire President, Cr Paganoni declared a Proximity Interest in Officers Recommendation number 10.07.5 and 10.07.6. Cr Paganoni vacated the chair and left the meeting at 5.40pm.

Deputy Shire President Cr White took the chair at 5.40pm.

COUNCIL DECISION

191109

Moved Cr Barritt, seconded Cr Penny

That Council –

- 5. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Curnow Road that it recommends that Curnow Road be amended to a RAV category Network 4 subject to the following conditions:**

Low Volume Type A Conditions:

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Maximum speed limit 80 kilometres;**
- **Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

- 6. Advise Main Roads Western Australia, having considered the proposal to amend the Restricted Access Vehicle Network rating of Norrish Road that it recommends that Norrish Road be amended to a RAV category Network 4 subject to the following conditions:**

- **No operation on unsealed road segment when visibly wet, without road owners approval;**
- **Maximum speed limit 80 kilometres;**
- **Operation is not permitted while the school bus is operating on the road. Operators must obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop offs/ pickups have been completed on the road.**

CARRIED 4/0

Cr Paganoni returned to the meeting at 5.42pm.

Deputy Shire President Cr White vacated the chair and Shire President Cr Paganoni resumed the chair at 5.42pm

Reason for Change to Officers Recommendation

Advice was sought from WALGA; in order to maintain a quorum to deal with item 10.07, recommendations 10.07.1, 10.07.2, 10.07.5, 10.07.6, 10.07.7, 10.07.14 and 10.07.15 were considered separately due to Proximity Interests declared by Councillors.

The RAV rating of four roads included in the Officers Recommendation at 10.07.2, 10.07.7, 10.07.14 and 10.07.15 had been reviewed by Council at a previous meeting, and did not require further amendment.

Josh Ford retired from the meeting at 5.44pm

Pam Hull left the meeting at 5.44pm

8. CONFIRMATION OF PREVIOUS MEETING MINUTES

8.1 ORDINARY MEETING OF COUNCIL MINUTES 17 OCTOBER 2019

COUNCIL DECISION

191110

Moved Cr Nazzari, seconded Cr Penny

That the Ordinary Meeting of Council Minutes of 17 October 2019 be accepted.

CARRIED 5/0

8.2 SPECIAL MEETING OF COUNCIL MINUTES 21 OCTOBER 2019

COUNCIL DECISION

191111

Moved Cr White, seconded Cr Nazzari

That the Special Meeting of Council Minutes of 21 October 2019 be accepted.

CARRIED 5/0

Pam Hull returned to the meeting at 5.46pm

9. RECEIPT OF COMMITTEE MEETING MINUTES HELD SINCE LAST MEETING

9.1 BUSHFIRE ADVISORY COMMITTEE MEETING MINUTES 24 OCTOBER 2019

COUNCIL DECISION

191112

Moved Cr White, seconded Cr Nazzari

That the Bushfire Advisory Committee Meeting Minutes of 24 October 2019 be accepted.

CARRIED 5/0

9.2 ADOPTION OF THE RECOMMENDATIONS OF THE BUSHFIRE ADVISORY COMMITTEE MEETING MINUTES OF 24 OCTOBER 2019

COUNCIL DECISION

191113

Moved Cr Nazzari, seconded Cr Penny

That the Bushfire Advisory Committee recommends to Council that a more collaborative approach to prioritising the Resource to Risk applications from Local Governments within the Great Southern Regional Operations Advisory Committee be supported.

CARRIED 5/0

10. REPORTS OF OFFICERS

10.01	FINANCIAL STATEMENTS FOR OCTOBER 2019
Attachment:	Monthly Financial Statements for October 2019
File Ref:	Nil
Author:	KP O’Neill - Manager Finance and Administration
Date:	12 November 2019
Disclosure of Interest:	Nil

SUMMARY

Council to consider the monthly financial report for the period ending 31 October 2019.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996* require a statement of financial activity to be prepared each month and prescribe the contents of that report and accompanying documents. The report is to be presented at an ordinary meeting of the Council within 2 months after the end of the month to which the report relates.

Each financial year, Council is required to adopt a percentage or value to be used in the statement of financial activity for reporting material variances.

As part of the annual budget process, Council adopted 10% or \$10,000 as the material variance for reporting purposes for the year.

COMMENT

Note 2 in the financial statements provides commentary on the material variances shown in the statement of financial activity by reporting program, which is a requirement of the *Local Government (Financial Management) Regulations 1996*.

Receivables - which includes outstanding rates, emergency services levy, pensioner rebates and other ‘sundry’ debtors - is reported at Note 6. At the end of October approximately 79.5% in rates and charges had been collected.

Note 8 tracks capital grants and contributions, the unspent balance of which is reported as ‘Restricted Cash’ throughout the financial report.

Capital revenue and expenditure is detailed in Note 12, which includes plant replacement, road construction, building improvements, reserve transfers and loan transactions.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

34. Financial activity statement report

(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22 (1)(d), for that month in the following detail –

(a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);

- (b) budget estimates to the end of the month to which the statement relates;
- (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
- (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
- (e) the net current assets at the end of the month to which the statement relates.

- (2) Each statement of financial activity is to be accompanied by documents containing –
- (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) an explanation of each of the material variances referred to in subregulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2018-2028

KRA One – Our People

Objective 1.5 – Our Shire demonstrates strong leadership, effective governance and efficient service delivery to our community

FINANCIAL IMPLICATIONS

The report represents the financial position of the Council at the end of the previous month.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

191114

Moved Cr Penny, seconded Cr Barritt

That the Financial Statement for the period ending 31 October 2019 be adopted.

CARRIED 5/0

10.02	CREDITORS ACCOUNTS PAID OCTOBER 2019
Attachment:	List of Payments for October 2019
File Ref:	Nil
Author:	KP O’Neill – Manager Finance and Administration
Date:	12 November 2019
Disclosure of Interest:	Nil

SUMMARY

Council to consider the list of payments made from the Municipal and Trust Funds during October 2019.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996* prescribe that a list of accounts paid under delegated authority by the CEO is to be prepared each month, providing sufficient information to identify the transactions.

The list is to be presented to the Council at the next ordinary meeting after the list is prepared and recorded in the minutes of that meeting.

COMMENT

Summary of payments made for the month:-

Municipal Fund	\$1,457,455.32
Trust Fund	\$0.00
<u>Credit Cards</u>	<u>\$7,031.61</u>
<u>Total</u>	<u>\$1,464,486.93</u>

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

13. Lists of accounts

(1) If the local government has delegated authority to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared –

- (a) the payee’s name;*
- (b) the amount of the payment;*
- (c) the date of the payment; and*
- (d) sufficient information to identify the transaction.*

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2018-2028

KRA One – Our People

Objective 1.5 – Our Shire demonstrates strong leadership, effective governance and efficient service delivery to our community

FINANCIAL IMPLICATIONS

Lists the payments made from Municipal and Trust Funds during the previous month.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

191115

Moved Cr White, seconded Cr Nazzari

That the list of accounts paid during October 2019, consisting of –

- Municipal Fund cheque, EFT and direct debit payments totalling \$1,457,455.32***
- Trust Fund cheque payments totalling \$NIL; and***
- Credit Card payments totalling \$7,031.61***

be endorsed.

CARRIED 5/0

10.03 ORDINARY COUNCIL MEETING DATES 2020

Attachment:	Nil
File Ref:	ADM0091
Author:	LK Cristinelli – Executive Assistant
Date:	31 October 2019
Disclosure of Interest:	Nil

SUMMARY

Council is required to determine and advertise its Ordinary Meeting dates, time/s and venue/s for the 2020 calendar year.

BACKGROUND

The *Local Government Administration Regulations 1996 reg 12 (1)* requires that at least once a year a local government is to give local public notice of the date on which, and the time and place at which, its Ordinary Meetings of Council are to be held for a twelve month period (2020).

COMMENT

Council currently holds its meetings on the third Thursday of each month with the exception of January (nil meeting) and December (Friday meeting) unless otherwise determined and advertised throughout the course of the year. In keeping with past practice, if meetings continue to be held on the third Thursday of each month, during 2020, the meeting dates will be as follows:

20 February	19 March	16 April
21 May	18 June	16 July
20 August	17 September	15 October
19 November	18 December (Friday)	

Meetings currently commence at 4.30pm. Council can alter or amend dates and commencement times if it considers this necessary.

For Council decision.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995 s5.25(g)

Local Government Administration Regulations 1996 r12(1)

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2018-2028

KRA One – Our People

Objective 1.5

FINANCIAL IMPLICATIONS

Council is required to advertise the dates.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

191116

Moved Cr Nazzari, seconded Cr Penny

That the Shire of Broomehill-Tambellup conducts it's Ordinary Meetings in the Tambellup Council Chambers commencing at 4.30pm on the following dates during 2020:

<i>20 February</i>	<i>19 March</i>	<i>16 April</i>
<i>21 May</i>	<i>18 June</i>	<i>16 July</i>
<i>20 August</i>	<i>17 September</i>	<i>15 October</i>
<i>19 November</i>	<i>18 December (Friday)</i>	

CARRIED 5/0

10.04	REVIEW OF LEASE – GREAT SOUTHERN COMMUNITY FINANCIAL SERVICES LTD.
Attachment:	CONFIDENTIAL • Lease Agreement including updated Schedules
File Ref:	CLAF072
Author:	KP O’Neill – Manager Finance and Administration
Date:	13 November 2019
Disclosure of Interest:	Nil

SUMMARY

Council to review its Lease arrangement with Great Southern Community Financial Services Ltd (GSCFS) for the lease of land and premises at Lot 1/13 (36) Norrish Street, Tambellup.

BACKGROUND

GSCFS has leased the land and premises since January 2000, which has been occupied by the Tambellup Cranbrook Community Bank (as a franchisee of Bendigo Bank Limited) since that time.

The current lease was renewed in January 2015 for a five year period, with provision for renewal of the lease for a further two terms of 5 years. The current term expires January 2020.

COMMENT

GSCFS have written expressing their intention to renew the lease for 36 Norrish Street, per the current agreement.

Market valuation has been obtained to determine the lease fee payable, and the Lease Schedule has been amended to reflect the new rental amount.

Continuation of the current lease arrangement between the Shire and the GSCFS will ensure local banking services are maintained, which is an important service to retain in the community. The GSCFS and Tambellup Cranbrook Community Bank are generous sponsors and contributors to many local community organisations and events.

CONSULTATION

Juliann Climie – GSCFS Administration Assistant
Opteon Solutions

STATUTORY ENVIRONMENT

Local Government Act 1995

s3.58 Disposing of Property

(1) *In this section –*

dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;

property includes the whole or any part of the interest of a local government in property, but does not include money.

(3) *A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property –*

(a) *it gives local public notice of the proposed disposition –*

(i) *describing the property concerned; and*

(ii) *giving details of the proposed disposition; and*

(iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;

and

(b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

(4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —

(a) the names of all other parties concerned; and

(b) the consideration to be received by the local government for the disposition; and

(c) the market value of the disposition —

(i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or

(ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.

POLICY IMPLICATIONS

There is no policy applicable to this item.

STRATEGIC IMPLICATIONS

Strategic Community Plan 2018-2028

KRA Two – Our Economy

Objective 2.3 – Our Shire actively supports existing local businesses and encourages new business initiatives.

FINANCIAL IMPLICATIONS

The Shire receives rent for the leased premises, per the Schedule within the lease document.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

191117

Moved Cr White, seconded Cr Nazzari

That Council renew the lease agreement with Great Southern Community Financial Services Ltd for occupancy of the land and premises at Lot 1/13 (36) Norrish Street, the terms of which are outlined in the Schedule attached to the lease document, for a further five year term expiring January 2025; subject to nil submissions being received within the required advertising period, otherwise holding over clause (5.3) of the current lease will take effect while any submissions are dealt with.

CARRIED 5/0

10.06	PROPOSED SIGNAGE - LOT 23 INDIA STREET, BROOMEHILL
Attachment:	Map, Image of proposed signage
File Ref:	A1082
Author:	KB Williams – Chief Executive Officer
Date:	15 November 2019
Disclosure of Interest:	Nil

SUMMARY

For Council to consider an application for Signage to be developed within private property adjacent to Great Southern Highway in Broomehill.

BACKGROUND

An application for the development of Signage within Lot 23 India Street Broomehill has been submitted.

The proposed development consists of a two metre by two and half metre metal sheet sign to be located on two metre high posts.

The proposed signage will advertise a local earthmoving, concrete and civil construction business.

The land proposed for the sign is owned by a partner in the business.

COMMENT

Zoning

The subject lot is not zoned or Reserved under the Shire of Tambellup Local Planning Scheme No 2 ('the Scheme').

Description of Application

The applicant is seeking planning approval to develop an advertising sign.

Relevant Scheme Provisions

There are no specific requirements for Signage contained within the Planning Scheme.

Clause 60 of Part 7 of the *Planning and Development (Local Planning Schemes) Regulations 2015* outlines what forms of development require Planning Consent. Signage is specifically referred to under these regulations, and as the regulations form deemed provisions of the Scheme, the application requires Planning Consent.

The Scheme does not contain any provisions related to signage to provide any guidance on the application, and assessment therefore requires an objective perspective on whether the signage is appropriate or not.

The signage appears appropriate for the location, and is recommended for approval.

CONSULTATION

Council has the ability to advertise any application under the Scheme. The application has not been advertised.

Consultation has occurred with the applicant.

STATUTORY ENVIRONMENT

Shire of Tambellup Town Planning Scheme No 1.

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Strategic Community Plan 2018-2028

KRA Two – Our Economy – Objective 2.3

FINANCIAL IMPLICATIONS

The applicant has paid the planning application fees.

VOTING REQUIREMENTS

Simple Majority

COUNCIL DECISION

191118

Moved Cr Nazzari, seconded Cr White

That Council grant planning consent to G Carter for the use and development of Lot 23 India Street Broomehill for advertising signage, subject to the following conditions:

- 1. The term of this approval is limited and expires 12 months from the date of this planning consent;***
- 2. The proposed signage will be required to be relocated should it be determined that the sign presents a hazard due to glare or blocking of sight lines; and***
- 3. The signage shall be maintained in good condition at all times, and will be removed by the Shire of Broomehill-Tambellup if not maintained to the satisfaction of the Chief Executive Officer.***

CARRIED 4/1

Cr Paganoni voted against the recommendation as he considered that other avenues could be explored for a better location for the sign.

10.08 WORKS REPORT FOR NOVEMBER 2019

Attachment:	<ul style="list-style-type: none">• Plant Maintenance Report – November 2019• Approved RAV Rating Amendments – November 2019
File Ref:	Nil
Author:	P Vlahov – Manager of Works
Date:	13 November 2019
Disclosure of Interest:	Nil

SUMMARY

Council to consider the Manager of Works Report for November 2019.

BACKGROUND

The Manager of Works Report is provided for Council's information.

COMMENT**Programmed Construction Works**

- Pallinup Road Reconstruction. Clearing and overburden removal has been completed. Culvert extensions and replacements have been completed. Gravel carting has now been completed. Cement stabilising has been ordered for the end of November.
- Flat Rocks Road , Broomehill-Kojonup Road patches, Maguire Road, Tie Line Road Patch and Morgan Road have been prepared for bitumen sealing which is due to be carried out on the 21st of November.
- 20 truck-loads of sand has been carted to the independent living units at Broomehill.
- Sand, gravel and other materials have been delivered to various building sites.

Plant Replacement

- The small tip truck that is based at Broomehill has been replaced as per the plant replacement program 2019/2020.
- Repairs to the Jet Patcher have been completed.

Maintenance Works

- The maintenance team has been assisting with various aspects associated with the housing projects.
- Various signage maintenance and bin installations.
- Various potholes have been repaired.
- Other ongoing and general maintenance.

Occupational Health and Safety

- There have been two minor incidents.

Parks and Gardens

- Weeding.
- Spraying.
- General maintenance.
- Several new plantings around Broomehill to revitalise old garden beds.
- Mulching various garden beds in Tambellup and Broomehill.
- Mowing ovals.
- Upgrade gardens at Holland Park.

Building Maintenance

- Organised repairs to be carried out on Railway Station windows from 2 separate vandalism incidents.
- Looked at options for CCTV cameras for Tambellup office, Broomehill office and archive repository, Tambellup Railway building and Tambellup Pavilion.
- Installed hard wired temporary camera system for the Tambellup office and static cameras at the Railway Station.
- Arranged quotes for a redesign of the photocopier and server room to have new benches and storage space to house the existing server to get it off the ground and out of the way.
- A quote have been accepted for the Tambellup office internal walls to be painted.
- Plumber to come and replace all cisterns at Diprose Park with stainless steel versions.
- Broomehill Museum is in the process of getting quotes and arranging times for multiple repairs to be carried out.
- Design and model for new Council chamber desks in process.
- General maintenance as per works request forms from staff.
- Changed Broomehill Caravan Park key locks to coded key pad locks.
- Front door of the Community Resource Centre modified for wheelchair access.

For Council discussion and comment.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

KRA 1: Our People - Objectives 1.5.1; 1.5.2; 1.5.3

KRA 3: Our Places - Objectives 3.1.2; 3.3.3; 3.3.1; 3.4.1

FINANCIAL IMPLICATIONS

Costs for activities outlined within the Manager of Works monthly report are reflected in the annual budget.

VOTING REQUIREMENTS

Simple Majority

Cr Penny left the meeting at 6.23pm

Cr Penny returned to the meeting at 6.25pm

COUNCIL DECISION

191119

Moved Cr Nazzari, seconded Cr White

That Council receives the report from the Manager of Works for the month of November 2019.

CARRIED 5/0

11. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

PROCEDURAL MOTION

COUNCIL DECISION

191120

Moved Cr White, seconded Cr Nazzari

That Council in accordance with the Local Government Act s5.23 (2) closes the meeting to members of the public to deal with confidential items behind closed doors.

CARRIED 5/0

11.01	CONFIDENTIAL: TENDER RFT BHT 04/2019: CONSTRUCTION OF FIRE BRIGADE BUILDING INCLUDING APPLIANCE BAY, OFFICE, TRAINING AREA AND ANCILLARY FACILITIES ON LOT 632 AND 633 GREAT SOUTHERN HIGHWAY, BROOMEHILL
Attachment:	Confidential - CEO and SSPO Assessments, Plans
File Ref:	ADM0547 & ADM0546
Author:	KB Williams - Chief Executive Officer
Date:	14 November 2019
Disclosure of Interest:	Nil

COUNCIL DECISION

191121

Moved Cr White, seconded Cr Nazzari

That Council:

- 1. Award Tender RFT BHT 04/2019 to RM Smith and Sons for the construction of a fire brigade building including appliance bay, office, training area and ancillary facilities on Lot 632 and 633 Great Southern Highway, Broomehill for \$395,597 excluding GST as the most advantageous tender, in accordance with the specifications and terms and conditions specified in the tender documentation;**
- 2. Authorise the CEO to liaise with the successful tenderer to achieve desirable design outcomes regarding internal layout and external features;**
- 3. Authorises the CEO, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender RFT BHT 04/2019 to RM Smith and Sons for the construction of fire brigade building including appliance bay, office, training area and ancillary facilities on Lot 632 and 633 Great Southern Highway, Broomehill in accordance with the specifications and terms and conditions specified in the tender documentation once the above matters are addressed;**
- 4. In the event that the preferred contractor is unavailable to perform the works when required or design modifications cannot be agreed, authorise the CEO to accept the next best available offer from the quotations.**

CARRIED 5/0

PROCEDURAL MOTION

COUNCIL DECISION

191122

Moved Cr Nazzari, seconded Cr Penny

That Council re-opens the meeting to members of the public.

CARRIED 5/0

12. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

13. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

15. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil

16. CLOSURE

There being no further business the President thanked Councillors and Staff and declared the meeting closed at 6.38pm.