



SPECIAL MEETING OF COUNCIL

MINUTES

04 July 2019

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CONTENTS

- 1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITORS 1
- 2. ATTENDANCE AND APOLOGIES 1
- 3. CONFIRMATION OF PREVIOUS MEETING MINUTES 1
- 4. MATTERS FOR DECISION 1
 - 4.1 REQUEST TO AMEND RAV RATING OF SELECTED ROADS – HARVEST MASS
MANAGEMENT SCHEME..... 2
 - 4.2 CONFIDENTIAL: TENDER BHT RFT 02/2019: DESIGN & CONSTRUCT SERVICES FOR 2 X
4X2 DWELLINGS AND 4 X 3X2 DWELLINGS..... 6
 - 4.3 PROPOSED LIQUOR LICENCE EXTENSION – BROOMEHILL RECREATIONAL COMPLEX
COMMITTEE 7
- 5. GENERAL BUSINESS 8
- 6. CLOSURE 8

SHIRE OF BROOMEHILL-TAMBELLUP

**Minutes of the Special Meeting of Council held in the
Tambellup Council Chambers on Thursday 04 July 2019 commencing at 4.06pm.**

1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITORS

The President welcomed Councillors and Staff and declared the meeting open at 4.06pm.

2. ATTENDANCE AND APOLOGIES

Attendance:	Cr SJF Thompson	President
	Cr MC Paganoni	Deputy President
	Cr GM Sheridan	
	Cr MC Nazzari	
	Cr ME White	
	Cr CJ Letter	
	KB Williams	Chief Executive Officer
	KP O’Neill	Manager Finance & Administration
	PA Hull	Strategic Support & Projects Officer

Apologies: Cr KJ Holzknecht

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

Nil

4. MATTERS FOR DECISION

4.1	REQUEST TO AMEND RAV RATING OF SELECTED ROADS – HARVEST MASS MANAGEMENT SCHEME
Attachment:	Nil
File Ref:	ADM 0220
Author:	KB Williams, Chief Executive Officer J Ford, Technical Officer
Date:	01 July 2019
Disclosure of Interest:	Nil

SUMMARY

For Council to consider a request to amend the Restricted Access Vehicle (RAV) rating for Carr Road, Chillicup Road, Clinic Road, Collins Road, Etna Road, Grahams Well Road, Hamilla Road, Hodgson Road, Holly East Road, Holly Siding Road, Janus Street, Moore Road, Poonawariup Road, Rae Road, Stockroute Road and Wray Road to a RAV category 4. Batchelor North Road, Batchelor Road, Nazzari Road, South Batchelor Road and Sprigg-Simpson Road to a RAV category 7 to be used in the Harvest Mass Management Scheme.

BACKGROUND

Harvest Mass Management Scheme (HMMS) was developed in 2009 to assist the grain industry with the difficulties loading grain from a paddock. The HMMS initially only offered a loading, which was aimed at enabling the grain transporter to weigh their load at the receivable point and then adjust the following loads accordingly to achieve compliance with statutory mass limits. For the 2016-17 harvest, an access component was introduced to address 'first and last mile' access issues to and from the paddock and to facilitate efficient transport of grain for the forecast record harvest. These access arrangements remained in place for the 2017-18 harvest period.

Following legal advice, Heavy Vehicle Services (HVS) made some changes for the 2018-19 season to allow the access arrangements to continue and ensuring safety and legal obligations are met. These changes have meant the operator must apply to Main Roads for the roads they require, not already approved on a RAV Network, between the paddock and the nearest road approved for RAV Network access under HMMS.

The introduction of the HMMS Road list has provided HVS the opportunity to prioritise onsite route assessments, with the aim of adding the roads required by farmers to the relevant RAV Network, where the road is deemed suitable. Having the roads approved on the relevant RAV network will negate the need to have special access arrangements for future harvest periods.

COMMENT

The Technical Officer has inspected the twenty one roads. None of the listed roads are currently on the RAV network but have been used in the 'first and last mile' access in the past with the use of operator permits.

Seven of the listed roads, Chillicup Rd, Etna Rd, Holly East Rd, Holly Siding Rd, Janus St, Poonawariup Rd and Stockroute Rd are all used by the School Bus Services

All roads excluding Janus Street are constructed with gravel pavement. Janus Street is bitumen sealed.

All roads are well constructed and well maintained.

It is recommended that the proposed amendment of all mentioned roads to RAV 4 and RAV 7 be approved with conditions:

- *No operation during school bus periods;*
- *Maximum Speed as per table below;*
- *Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).*

Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Network	Requested Network	Access Supported	School Bus Route	Max Limit
3030031	Batchelor North Rd	0.00	5.01	Nil	7	Yes	No	60
3030242	Batchelor Rd	0.00	3.05	Nil	7	Yes	No	60
3030236	Carr Rd	0.00	6.88	Nil	4	Yes	No	60
3030006	Chillicup Rd	0.00	6.59	Nil	4	Yes	Yes	80
3030042	Clinic Rd	0.00	7.58	Nil	4	Yes	No	80
3030066	Collins Rd	0.00	8.19	Nil	4	Yes	No	60
3030018	Etna Rd	0.00	20.07	Nil	4	Yes	Yes	80
3030090	Grahams Well Rd	0.00	2.88	Nil	4	Yes	No	60
3030270	Hamilla Rd	0.00	1.61	Nil	4	Yes	No	60
3030269	Hodgson Rd	0.00	1.77	Nil	4	Yes	No	60
3030044	Holly East Road	0.00	2.09	Nil	4	Yes	Yes	60
3030043	Holly Siding Road	3.46	5.30	Nil	4	Yes	Yes	60
3030025	Janus St	0.00	0.34	Nil	4	Yes	Yes	50
3030083	Moore Rd	0.00	0.95	Nil	4	Yes	No	60
3030238	Nazzari Rd	0.00	4.63	Nil	7	Yes	No	60
3030055	Poonawariup Rd	0.00	7.63	Nil	4	Yes	Yes	60
3030089	Rae Rd	0.00	3.41	Nil	4	Yes	No	60
3030087	South Batchelor Rd	0.00	2.48	Nil	7	Yes	No	60
3030237	Sprigg Simpson Rd	0.00	3.14	Nil	7	Yes	No	60
3030054	Stockroute Rd	0.00	3.52	Nil	4	Yes	Yes	80
3030061	Wray Rd	0.00	2.86	Nil	4	Yes	No	60

CONSULTATION

Manager of Works, Technical Officer, MRWA.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This proposal is applicable to the Community Aspiration of *Living in a Safe Community* and the Community Aspiration of *Building Prosperity*.

FINANCIAL IMPLICATIONS

There are no immediate financial implications, however a change in RAV Network Rating for all or part of the 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.

RISK IMPLICATIONS

Risk is minimal as this is formalising the roads on the network without the current applications and permits to be used

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION

That Council advise Main Roads Western Australia having considered the Restricted Access Vehicle Network Rating:

1. Has agreed to Janus Street being Rated as RAV Network 4 with a speed limit of 50 kilometres;
2. Has agreed to Carr Road, Collins Road, Grahams Well Road, Hamilla Road, Hodgson Road, Holly East Road, Holly Siding Road, Moore Road, Poonawariup Road, Rae Road and Wray Road being Rated as RAV Network 4 with a speed limit of 60 kilometres;
3. Has agreed to Chillicup Road, Clinic Road, Etna Road and Stockroute Road being Rated as RAV Network 4 with a speed limit of 80 kilometres;
4. Has agreed to Batchelor North Road, Batchelor Road, Nazzari Road, South Batcxhelor Road and Sprigg Simpson Road being Rated as RAV Network 7 with a speed limit of 60 kilometres;
5. That all RAV Ratings for the roads referred to above also include the following conditions:
 - No operation during school bus periods;
 - Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).

COUNCIL RESOLUTION

AMENDMENT

S190701

Moved Cr White, seconded Cr Letter

That the officers recommendation be amended as follows –

- 3. Has agreed to Chillicup Road, Clinic Road, Etna Road and Stockroute Road being Rated as RAV Network 4 with a speed limit of 70 kilometres.***

CARRIED 6/0

S190701

Moved Cr White, seconded Cr Sheridan

That Council advise Main Roads Western Australia having considered the Restricted Access Vehicle Network Rating:

- 1. Has agreed to Janus Street being Rated as RAV Network 4 with a speed limit of 50 kilometres;**
- 2. Has agreed to Carr Road, Collins Road, Grahams Well Road, Hamilla Road, Hodgson Road, Holly East Road, Holly Siding Road, Moore Road, Poonawariup Road, Rae Road and Wray Road being Rated as RAV Network 4 with a speed limit of 60 kilometres;**
- 3. Has agreed to Chillicup Road, Clinic Road, Etna Road and Stockroute Road being Rated as RAV Network 4 with a speed limit of 70 kilometres;**
- 4. Has agreed to Batchelor North Road, Batchelor Road, Nazzari Road, South Batcxhelor Road and Sprigg Simpson Road being Rated as RAV Network 7 with a speed limit of 60 kilometres;**
- 5. That all RAV Ratings for the roads referred to above also include the following conditions:**
 - No operation during school bus periods;**
 - Direct radio contact must be maintained with other RAV's to establish their position on or near the road (suggested UHF channel 40).**

CARRIED 6/0

REASON FOR CHANGE TO RECOMMENDATION

Councillors considered that a speed limit of 70 kilometres for roads listed in point 3 is appropriate.

PROCEDURAL MOTION

Motion to Proceed Behind Closed Doors

S190703

Moved Cr Paganoni, seconded Cr White

That in accordance with Section 5.23 (2) of the Local Government Act 1995 the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;**

CARRIED 6/0

4.2	CONFIDENTIAL: TENDER BHT RFT 02/2019: DESIGN & CONSTRUCT SERVICES FOR 2 X 4X2 DWELLINGS AND 4 X 3X2 DWELLINGS
Attachment:	Confidential - Tender Assessments
File Ref:	ADM0533
Author:	KB Williams, Chief Executive Officer
Date:	01 July 2019
Disclosure of Interest:	Nil

COUNCIL RESOLUTION

S190704

Moved Cr Sheridan, seconded Cr Paganoni

That Council:

- 1. Authorise the CEO to award Tender BHT 02/2019 to Countryside Homes for the design and construction of two dwellings in Broomehill and RM Smith and Sons for the design and construction of four dwellings in Tambellup as the most advantageous tenders, in accordance with the terms and conditions specified in the tender documentation;***
- 2. Authorise the CEO to liaise with the successful tenderers to ensure pro rata pricing based on the number of dwellings and pricing submitted with their respective tenders;***
- 3. Authorise the CEO to liaise with the successful tenderers to achieve design outcomes;***
- 4. Authorises the CEO, in accordance with section 9.49A(4) of the Local Government Act 1995, to execute the contract for Tender BHT RFT 02/2019 to Countryside Homes for the design and construction of two dwellings in Broomehill and RM Smith and Sons for the design and construction of four dwellings in Tambellup, in accordance with the terms and conditions specified in the tender documentation once the above matters are addressed;***
- 5. In the event that the preferred contractor is unavailable to perform the works when required or pro rata prices cannot be agreed, authorise the CEO to accept the next best available offer from the quotations.***

CARRIED 6/0

PROCEDURAL MOTION

Motion to Proceed in Public

S190705

Moved Cr Paganoni, seconded Cr White

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

CARRIED 6/0

4.3	PROPOSED LIQUOR LICENCE EXTENSION – BROOMEHILL RECREATIONAL COMPLEX COMMITTEE
Attachment:	Map of Proposed Licence Area
File Ref:	ADM0262
Author:	KB Williams, Chief Executive Officer
Date:	02 July 2019
Disclosure of Interest:	Cr Thompson and Cr Paganoni declared an Impartiality Interest in this item as their Spouses are on the executive committee of the Broomehill Recreational Complex.

SUMMARY

For Council to consider supporting an application from the Broomehill Recreational Complex Committee to temporarily extend their liquor licence.

BACKGROUND

The Broomehill Recreational Complex Committee is holding its biennial Sports and Community Person of the Year awards along with the Complex 30 year's celebration on Friday 13 September 2019.

The Committee has written to Council requesting support for the extension of the existing liquor licence for the one off event to include the outdoor grassed/court area for the duration of the awards and celebrations.

The extension request is for 12.00pm Friday 13th September until 1.00am Saturday 14th September 2019. The Committee will make an application to the Department of Racing, Gaming and Liquor WA.

COMMENT

The Complex Committee has proved itself competent in managing the Broomehill Complex and is a valuable asset to the community.

With conditions to ensure compliance with any licence conditions, such as signage and security, it is considered that the proposed temporary extension can be reasonably managed by the Committee.

The request is supported.

CONSULTATION

No consultation is required.

STATUTORY ENVIRONMENT

Liquor Licencing Act 1988

POLICY IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

COUNCIL RESOLUTION

S190706

Moved Cr White, seconded Cr Nazzari

That Council:

- 1. Write a letter of support to the Department of Racing Gaming and Liquor to support the application by the Broomehill Recreational Complex Committee for the extension of the liquor licence for the biennial Sports and Community Person of the Year awards and the Complex 30 year's celebrations from 12.00pm Friday 13th September until 1.00am on Saturday 14th September 2019.***
- 2. Write to the Broomehill Recreational Complex Committee advising that it must comply with any conditions required by the Department of Racing, Gaming and Liquor WA, including the installation of signage if required.***

CARRIED 6/0

5. GENERAL BUSINESS

Nil.

6. CLOSURE

There being no further business, the President thanked Councillors and Staff for their attendance and closed the meeting at 4.50pm.