#### Minutes of the WHEATBELT NORTH REGIONAL ROAD GROUP KELLERBERRIN SUB-GROUP Meeting held on 7<sup>th</sup> December 2020, via Zoom hosted by Shire of Kellerberrin.

# OPENING

The Chairman welcomed everyone and declared the meeting open at 10.33 am.

#### Attendance:

# Delegates

Cr Rod Forsyth	Delegate (Chairman)	Shire of Kellerberrin
Cr Darrel Hudson	Delegate	Shire of Dowerin
Cr Romolo Patroni	Delegate	Shire of Merredin
Cr Michael Greenwood	Delegate	Shire of Tammin
Cr. Bernie Daley	Delegate	Shire of Cunderdin
CI. Bernie Daley	Delegate	

### **Officers & Observers**

Mr Raymond Griffiths	Chief Executive Officer	Shire of Kellerberrin
Mr Mick Jones	Manager Works and Services	Shire of Kellerberrin
Mr Lenin Pervan	Deputy Chief Executive Officer	Shire of Kellerberrin
Mr Fabian Houbrechts	Works Manager	Shire of Tammin
Mr Craig Robertson	Manager of Works & Services	Shire of Cunderdin
Mr Mark Dacombe	Temporary Chief Executive Officer	Shire of Merredin
Mrs Julie Flockart	President	Shire of Merredin
Mr Calvin Shotter	Exec Manager of Engineering	Shire of Merredin
Mr Les Vidovich	Manager of Works and Assets	Shire of Dowerin
Ms Allison Hunt	WBN RRG Secretary	Main Roads WA
Mr Stuart Hobley	Chief Executive Officer	Shire of Cunderdin
Apologies:		
Mr Neville Hale	Chief Executive Officer	Shire of Tammin

#### **Confirmation of Previous Minutes**

Moved: Cr Romolo Patroni Second Cr. Darrel Hudson

That the minutes of the Kellerberrin Sub Regional Road Group meeting held on 23<sup>rd</sup> September 2020 be received as a true and correct record.

## **BUSINESS ARISING**

Carried 5/0

Nil

# AGENDA ITEMS

### Final Draft Policy and Criteria SIGNIFICANT LOCAL GOVERNMENT ROADS

Moved: Cr Bernie Daley Second Cr Romolo Patroni

That the Kellerberrin Sub-Group provide a submission to the Final Draft Policy and Criteria – Significant Local Government Roads on the following basis:

- 1. That the criteria being adopted isn't retrospective, it is to only account for new applications.
- 2. Traffic PCU's are adjusted to allow seasonal (harvest) counts instead of the average
- 3. The Wheatbelt Secondary Freight Network Funding doesn't capture all major CBH routes to strategic bins.
- 4. Sub-Groups have the capacity to permit a road to be included should they agree its significance.
- 5. Clarification on when a town breaks up a route to a town with >500 people le Bruce Rock to Kellerberrin you can't go direct and it is via Doodlakine on the Bruce Rock Doodlakine Road.
- 6. Definition of Regional Hospital needs to be reviewed as all hospitals in the Regions should be defined as Regional.
- 7. School Bus routes should still have weight in the assessment.

Carried 5/0

#### **Next Meeting**

February 2021.

#### Closure

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 11.10am