

**Minutes of the
WHEATBELT NORTH REGIONAL ROAD GROUP
KELLERBERRIN SUB-GROUP**

Meeting held on 8th of October 2019, Council Chambers, Donnan Street, Tammin.

Meeting opened 10.02am

Attendance:

Delegates

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

Officers & Observers

Mr Raymond Griffiths	Chief Executive Officer	Shire of Kellerberrin
Mr Mick Jones	Manager Works and Services	Shire of Kellerberrin
Neville Hale	Chief Executive Officer	Shire of Tammin
Mr Fabian Houbrechts	Works Manager	Shire of Tammin
Mr Stuart Holey	Chief Executive Office	Shire of Cunderdin
Mr Craig Robertson	Manager of Works & Services	Shire of Cunderdin
Ms Allison Hunt	WBN RRG Secretary	Main Roads WA
Mr Mike Hudson	Exec Manager of Engineering	Shire of Merredin
Mr Glen Brigg	Manager of Works and Assets	Shire of Dowerin
Mr Fabian Houbrechts	Manager of Works	Shire of Tammin

Apologies:

Greg Powell	Chief Executive Officer	Shire of Merredin
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Confirmation of Previous Minutes

That the minutes of the Kellerberrin Sub Regional Road Group meeting held on 27th of February 2019 as a true and correct record

Moved: Cr Darrel Hudson Second Doug Kelly Carried 5/0

BUSINESS ARISING

Nil

Wheatbelt Secondary Freight Network

Rick Storer, Chair of Wheatbelt North Regional Road Group and Chair of WSNF attended the Kellerberrin Subgroup meeting and discussed the Governance Plan and the Multi Criteria Analysis methodology for the WSNF funding. Rick took all questions regarding the implementation of the WSNF Governance Plan and MCA Methodology.

There are several categories within the MCA which helps rank projects across the Wheatbelt. Data from the Traffic Speed Deflectometer will be utilized in the Multi Criteria Analysis to help with project ranking. AARB have been engaged to carry out the TSD across 4,400km of roads identified for

WSFN funding. The next stage of the funding delivery is for each of the 42 shires to accept the Governance Plan and MCA Methodology.

Motion: That Regional Roads Kellerberrin Subgroup endorses the Chairman Darrel Hudson, vote in favour to accept WSFN Governance Plan and the MCA Methodology as presented at the next Wheatbelt North Regional Roads Group meeting in Northam.

Moved: Doug Kelly Seconded Rod Forsyth

Carried 5/0

Retirement of Cr Doug Kelly

Chairman Darrel Hudson thanked Doug Kelly for all his work during his time on the Kellerberrin RRG Subgroup and wished him well in the future.

Change of Shire Delegates for Kellerberrin RRG Subgroup

Recent council elections and retiring councillors will see changes to the subgroup delegates. Please let the subgroup secretary know of any changes so the new delegates can receive correspondence leading up to the next meeting.

2020/21 RRG Project MCAs

Alli Hunt WBN RRG Secretary is currently loading all the Wheatbelt North RRG projects into the spreadsheet. The spreadsheet will be circulated when finished.

Subgroup Project Ranking and Funding Allocations

The Kellerberrin RRG Subgroup 2019/20 RRG funding allocation was dispersed evenly across the 5 shires. The subgroup recognizes there is increased road deterioration across all shires and the existing levels of RRG funding doesn't meet the demand. The Shire of Merredin does have the greatest Asset Preservation Value and the subgroups decision is to allocate the 2020/21 funding as follows,

Merredin 24%
Kellerberrin 19%
Tammin 19%
Cunderdin 19%
Dowerin 19%

Managers to resubmit 2020/21 MCAs to reflect the changes to the funding allocations.

General Business

Kellerberrin Subgroup discussed the status of 2019/20 RRG projects. The Shire of Cunderdin has completed one of its projects. The Shire of Dowerin is taking delivery of a stabilizing attachment and Jetpatcher over the next few weeks. Once the equipment is in service the Shire of Dowerin will be able to complete its RRG projects within 2019/20. All other shires are on track to deliver projects on time.

Subgroup discussed WSFN projects. If any shire doesn't have the capacity to deliver the projects within the timeframe, please ask other shires within the subgroup for help.

Next Meeting

22nd of May 2020

Closure

There being no further business, the Chairman thanked those present for their attendance and closed the meeting at 10.41am