



*Shire of*  
**Koorda**

*Drive in, stay awhile*

# MINUTES

## **Works Committee Meeting**

Held in Shire of Koorda Council Chambers

10 Haig Street, Koorda WA 6475

Tuesday 30 May 2023

Commencing 4.00pm

UNCONFIRMED

## NOTICE OF MEETING

Dear Works Committee Members,

The next Works Committee Meeting of the Shire of Koorda will be held on Tuesday 30 May 2023 in the Shire of Koorda Council Chambers, 10 Haig Street, Koorda, commencing at 4.00pm.

Darren Simmons  
Chief Executive Officer  
26 May 2023

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The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed



Darren Simmons  
Chief Executive Officer

## Table of Contents

1. Declaration of Opening .....	4
2. Record of Attendance, Apologies and Leave of Absence .....	4
3. Public Question Time.....	4
4. Disclosure of Interest.....	4
5. Confirmation of Minutes from Previous Meetings .....	4
5.1. Works Committee Meeting held on 9 March 2022.....	4
6. Presentations .....	5
7. Officer's Reports.....	5
7.1. Draft Budget 2023/24 Roadworks and Plant Replacement Programs .....	5
8. Urgent Business Approved by the Person Presiding or by Decision.....	6
9. Date of Next Meeting.....	6
10. Closure .....	6

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**Shire of Koorda  
Works Committee Meeting  
4.00pm, Tuesday 30 May 2023**



**1. Declaration of Opening**

The Chairperson welcomes those in attendance and declares the meeting open at 4.08pm.

**2. Record of Attendance, Apologies and Leave of Absence**

**Committee Members:**

Cr NJ Chandler (Member), Deputy Chairperson for meeting.  
Cr BG Cooper (Member)  
Cr JM Stratford (Deputy Member)

**Staff:**

Miss L Foote Deputy Chief Executive Officer  
Mr D West Works Supervisor

**Visitors:**

**Apologies:**

Mr DJ Simmons Chief Executive Officer  
Cr GW Greaves (Chairperson)

**Approved Leave of Absence:**

**3. Public Question Time**

Due to the unforeseen absence of the Presiding Member, Cr NJ Chandler was appointed presiding member for the meeting.

**4. Disclosure of Interest**

Nil.

**5. Confirmation of Minutes from Previous Meetings**

**5.1. Works Committee Meeting held on 9 March 2022**

[Click here to view the previous minutes](#)

**Voting Requirements**

Simple Majority  Absolute Majority

**Officer Recommendation**

**Moved CR JM Stratford**

**Seconded CR BG Cooper**

**That, in accordance with Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Works Committee Meeting held 9 March 2022, as presented, be confirmed as a true and correct record of proceedings.**


**CARRIED 3/0**

## 6. Presentations

Nil.

## 7. Officer's Reports

### 7.1. Draft Budget 2023/24 Roadworks and Plant Replacement Programs

<b>Governance and Compliance</b>		
<b>Date</b>	26 May 2023	
<b>Location</b>	Not Applicable	
<b>Responsible Officer</b>	Darren Simmons Chief Executive Officer	
<b>Author</b>	Lana Foote, Deputy Chief Executive Officer	
<b>Legislation</b>	Nil	
<b>Disclosure of Interest</b>	Nil	
<b>Purpose of Report</b>	<input checked="" type="checkbox"/> Executive Decision <input type="checkbox"/> Legislative Requirement <input checked="" type="checkbox"/> Information	
<b>Attachments</b>	<a href="#">2023/2024 Draft Roadworks Program</a> <a href="#">2023/2033 Draft Plant Program</a>	

In line with current local government sector practice, the Shire follows a strategic approach in respect to its roadworks and plant replacement programme.

However, the respective 2023/2024 roadworks and plant replacement programs are provided as attachments to facilitate committee discussion and consideration.

**Voting Requirements:**  Simple Majority  Absolute Majority

#### Officer Recommendation

Moved CR BG Cooper

Seconded CR JM Stratford

For committee consideration.

**CARRIED 3/0**

**8. Urgent Business Approved by the Person Presiding or by Decision**

Nil.

**9. Date of Next Meeting**

As required.

**10. Closure**

The Chairperson thanked everyone for their attendance and closed the meeting at 4.26pm.

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