ATTACHMENT

9.16.3 Unconfirmed Minutes of the Road Infrastructure Advisory Committee Meeting Held 13 April 2023

PROPONENT	Shire of Manjimup
OWNER	Shire of Manjimup
LOCATION / ADDRESS:	NA
WARD:	NA
ZONE:	NA
DIRECTORATE:	Works and Services
FILE REFERENCE:	F180208
LEGISLATION:	*Local Government Act 1995*
AUTHOR:	Michael Leers
DATE OF REPORT:	18 April 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:
The purpose of this report is to consider the minutes of the Road Infrastructure Advisory Committee meeting held on 13 April 2023. The purpose of the Committee is to review the Shire's road infrastructure components of the 15 year Forward Capital Works Plan and to review and amend the Shire's annual Infrastructure Works budget. A copy of the minutes are attached.

ATTACHMENT: 9.16.3 (1)

The functions of the Committee are:

1. To review the Infrastructure Works components of the Shire's 15 year Forward Capital Works Plan;
2. To review the Shire's Infrastructure Works Budget;
3. Review amendments to the Shire's Infrastructure Works Budget; and
4. To meet on special occasion to investigate and/or evaluate urgent road infrastructure issues.

PUBLIC CONSULTATION UNDERTAKEN:
Nil.

COMMENT (Includes Options):
The Committee considered and discussed a number of issues including progress on the Committee's intent to upgrade Old Vasse Road and Channybearup Road as well as an update on the Shire's construction and maintenance gravel sources. The Committee also made two recommendations requiring Council's consideration.

Committee Recommendation	Officer's Comment
The Committee not support the removal of Mordalup Road from the RAV network and for Mr Pape to be advised accordingly	The Committees resolution is supported. A letter will be forwarded to Mr Pape following the Council Meeting.

The Committee recommends approving the request to install a reinforced footpath at a cost of approximately $20,000 at United Fuels at the corner of Rose and Pritchard Street be included in the 2023/2024 budget with the condition that United Fuels upgrade the existing crossover on Pritchard Street to a reinforced crossover to comply with the Shire's Standard for the Design and Construction of Urban Crossovers.	Supported and dealt with as part of this report's recommendation to Council.
The Committee accept the proposed 2023/2024 Infrastructure Budget for Council consideration	Supported and dealt with as part of this report's recommendation to Council.

STATUTORY ENVIRONMENT:
Local Government Act 1995.

POLICY / STRATEGIC IMPLICATIONS:
Shire of Manjimup Long Term Financial Plan and Council Policy 9.1.14 Road Hierarchy.

ORGANISATIONAL RISK MANAGEMENT:
The Road Infrastructure Advisory Committee reduces risk to the organisation by meeting to ensure effective planning, budgeting and works are undertaken for the Shire's road infrastructure

FINANCIAL IMPLICATIONS:
Nil.

SUSTAINABILITY:
Environmental: Nil.
Economic: Nil.
Social: Nil.

VOTING REQUIREMENTS: SIMPLE MAJORITY

OFFICER RECOMMENDATION:

That Council:

1. **Receive the unconfirmed minutes of the Road Infrastructure Advisory Committee meeting held on 13 April 2023, as shown in Attachment: 9.16.3(1);**
2. **Subject to the 2023/24 Council Budget process, approve the request to install a reinforced footpath at a cost of approximately $20,000 at United Fuels at the corner of Rose and Pritchard Street in the 2023/2024 budget with the condition that United Fuels upgrade the existing crossover on Pritchard Street to a reinforced crossover to comply with the Shire's Standard for the Design and Construction of Urban Crossovers; and**

3. **Accept the proposed 2023/2024 Infrastructure Budget Draft as attached in the Road Infrastructure Advisory Committee Minutes as per ATTACHMENT: 9.16.3(1) and consider this as part of the 2023/2024 Budget Process.**

ATTACHMENTS

1 Road Infrastructure Advisory Committee Minutes 13 April 2023 6 Pages

Ordinary Meeting

COUNCIL RESOLUTION:

MOVED: Dawson Vidovich, S SECONDED: Jenkins, D

29126
That Council:

1. **Receive the unconfirmed minutes of the Road Infrastructure Advisory Committee meeting held on 13 April 2023, as shown in Attachment: 9.16.3(1);**
2. **Subject to the 2023/24 Council Budget process, approve the request to install a reinforced footpath at a cost of approximately $20,000 at United Fuels at the corner of Rose and Pritchard Street in the 2023/2024 budget with the condition that United Fuels upgrade the existing crossover on Pritchard Street to a reinforced crossover to comply with the Shire's Standard for the Design and Construction of Urban Crossovers; and**
3. **Accept the proposed 2023/2024 Infrastructure Budget Draft as attached in the Road Infrastructure Advisory Committee Minutes as per ATTACHMENT: 9.16.3(1) and consider this as part of the 2023/2024 Budget Process.**

ADOPTED BY EN BLOC RESOLUTION: 10/0