

**MINUTES OF THE REGIONAL ROAD GROUP, AVON SUB GROUP HELD IN THE SHIRE OF
GOOMALLING COUNCIL CHAMBERS ON WEDNESDAY 9th JULY 2014**

1. DECLARATION OF OPENING

The Presiding Officer, Cr. Barry Haywood declared the meeting open at 10.04am

2. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1. Record of Attendance

Councillors

Councillor Barry Haywood, Deputy President, Shire of Goomalling (Presided)
Councillor Chris Firms, Shire of Toodyay (from 10.46 am)

Staff

Mr Graham Lantzke, Works Manager, Shire of York
Mr Michael Keeble, Acting CEO, Shire of York
Mr Clem Kerp, Chief Executive Officer, Shire of Goomalling
Mr Les Vidovich, Works Manager, Shire of Toodyay
Mr Clinton Kleynhans, Engineer, Shire of Northam
Mr Kevin Kane, Works Manager, Shire of Northam

Main Roads

Mr Greg Willis, WBN Secretariat, Main Roads

2.2. Apologies

Apologies received from Cr. Bert Llewellyn, Cr. Chris Firms and Cr. Mark Duperouzel

3. CONFIRMATION OF MINUTES

Confirmation of the Minutes of Meeting held on 17th December 2013.

Minutes of RRG Avon Sub Group Meeting held on Tuesday 17th December 2013 were confirmed by consensus of attending staff in place of three (3) Councillors who submitted apologies.

4. BUSINESS ARISING

Nil

Cr. Chris Firms, Shire of Toodyay, entered the Meeting at 10.46am

5. AGENDA ITEMS

5.1. To formally resolve the 2014/15 reduced allocations of \$259,193 to the Avon Sub Group

Moved: Cr B. Haywood
Seconded: Cr C. Firms

That each Shire's re- allocation for 2014/2015 is hereby approved and endorsed with respective adjustments:

	Allocations	Reductions
Shire of Goomalling	\$471,958	
Shire of Northam	\$200,417	\$79,600
Shire of Toodyay	\$268,527	\$79,593
Shire of York	<u>\$371,960</u>	<u>\$100,000</u>
TOTAL	<u>\$1,312,862</u>	<u>\$259,193</u>

CARRIED 2/0

And it was further resolved that the respective Shires with reductions will be quarantined with the respective amounts to be guaranteed in 2015/16

5.2. To Consider and resolve on any unspent funds from 2013/2014 Regional Road Program

Moved: Cr. C. Firms
Seconded: Cr. B. Haywood

That Avon Sub Group agree to allow the Shire of York to carry forward the balance of the grant to be expended in 2014/2015 due to wet weather in May and June 2014 with some eight (8) inches of rain in those two (2) months.

CARRIED 2/0

6. GENERAL BUSINESS

6.1. Ongoing projects from previous financial years such as black spot funding

Unclaimed funding at 30th June 2014 has been shown and included in the 2014/2015 allocation row. Council must therefore invoice their first 2014/2015 40% Claim Based on any amalgamated funding level for 2014/2015. Councils must also ensure that Certificates of Completion reflect final incurred costs at the completion of a project, and not based on anyone financial years' funding.

6.2. Talbot West Road Traversing through Shire of York and Northam

It was advised by the Shire of York that it would encourage the Shire of Northam to include works on their section of Talbot West Roads as it will be used regularly by large trucks carting grain east of York and beyond travelling west to York and onto the metropolitan area.

The Shire of Northam representatives indicated that they will work together with the Shire of York.

7. NEXT MEETING

Next Meeting to be advised.

8. MEETING CLOSURE

The Presiding Officer, Cr. Barry Haywood, declared the Meeting closed at 11.45am.

UNCONFIRMED