

SHIRE OF WILLIAMS

MINUTES OF SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS ON MONDAY 20TH APRIL 2009

1.0 OPENING

The president declared the meeting open at 4.50pm

2.0 RECORD OF ATTENDANCE

2.1 PRESENT

Cr John Cowcher	President
Cr David Earnshaw	Deputy President
Cr Greg Cavanagh	
Cr Gilbert Medlen	
Cr Graham Prowse	
Cr Richard Johnstone	
Cr Moya Carne	

Ryan Duff	Chief Executive Officer
Ian. Ball	Deputy CEO

2.2 APOLOGIES

Nil

3.0 PLAN FOR THE FUTURE 2009/ 2010 – 2013/2014

Promotion and Development

Performance Indicators

Remove:

Strategy 1 (a): Contribution to Visitor Information Centre reviewed.

Estimated Expenditure

Strategy 3 Establish Reserve Fund for the development of Industrial Land - increase annual allocation to \$50,000.

Law, Order and Public Safety

Include:

Strategy 3 Establish and maintain an up to date Local Emergency Management Plan.

Performance Indicators

Include:

Strategy 3 Local Emergency Plan reviewed and updated

Cr Prowse left the meeting at 5.50pm

Transport

Strategies

Strategy 1

Develop and maintain a planned road maintenance program

Change to:

Shire of Williams - 5 Year Road Program - 2009 - 2014

Road No	Road Name (Road Length)	Description of Work	Start SLK	End SLK	Total	Cost	2009/2010
Regional Rd Group 2/3 = \$160,000 Council 1/3 = \$80,000 Total Cost = \$240,000 (\$60,000 per km)							
11	Marradong (12.39km)	Reconstruct, widen and seal to 7m	7.50	8.70	1.2km	72,000	
2	Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	14.60	17.40	2.8km	168,000	
						\$ 240,000	
Roads to Recovery \$143,052 (\$15,895 per km)							
23	Wangeling Gully (8.86km)	Clear, widen & gravel sheet to 9m	0.00	4.50	4.5km	71,527	
13	Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	11.32	13.82	2.5km	39,738	
17	Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	0.00	2.00	2km	31,790	
						\$ 143,055	
Council Funded Construction \$							
Town Streets		Reseal				1km \$ 15,000	
Other Funded Construction \$375,000							
Williams Darkan		Widen Shoulders and seal 500 each side				16km	

Road No	Road Name (Road Length)	Description of Work	Start SLK	End SLK	Total	
Regional Rd Group 2/3 = \$170,000 Council 1/3 = \$85,000 Total Cost = \$255,000 (\$63,750 per km)						
11	Marradong (12.39km)	Reconstruct, widen and seal to 7m	8.7	10.7	2km	127,500
2	Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	17.40	19.40	2km	127,500
						\$ 255,000
Roads to Recovery \$143,052 (\$15,895 per km)						
23	Wangeling Gully (8.86km)	Clear, widen & gravel sheet to 9m	4.50	9.00	4.5km	71,527

2010/2011

13	Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	9.32	11.32	2km	31,790	
17	Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	2.00	4.50	2.5km	39,738	
						\$ 143,055	
Council Funded Construction							
Town Streets		Reseal			1km	\$ 15,000	

Road No	Road Name (Road Length)	Description of Work	Start SLK	End SLK	Total		2011/2012
Regional Rd Group 2/3 = \$137,000 Council 1/3 = \$68,500 Total Cost = \$205,500 (\$71,107 per km)							
11	Marradong (12.39km)	Reconstruct, widen and seal to 7m	10.7	12.39	1.69km	134,395	
2	Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	19.40	21.40	2km	142,215	
						\$ 276,610	
Roads to Recovery \$143,052 (\$15,895 per km)							
13	Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	6.82	9.32	2.5km	39,738	
17	Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	4.50	6.50	2km	31,790	
9	Dardadine Rd (21.50km)	Clear, widen & gravel sheet to 9m	0	4.5	4.5km	71,527	
						\$ 143,055	
Council Funded Construction							
	Richmond	Concrete footpath				80,000	
	Town Streets	Reseal			1km	15,000	
						\$ 95,000	

Road No	Road Name (Road Length)	Description of Work	Start SLK	End SLK	Total	2012/2013
Regional Rd Group 2/3 = \$200,000 Council 1/3 = \$100,000 Total Cost = \$300,000 (\$75,000 per km)						

2	Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	21.40	25.40	4km	300,000	
						\$ 300,000	
Roads to Recovery \$143,052 (\$15,895 per km)							
13	Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	4.82	6.82	2km	31,790	
17	Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	6.50	9.00	2.5km	39,738	
9	Dardadine Rd (21.50km)	Clear, widen & gravel sheet to 9m	4.5	9.00	4.5km	71,527	
						\$ 143,055	
Council Funded Construction							
	Richmond	Concrete footpath				80,000	
	Town Streets	Reseal			1km	15,000	
						\$ 95,000	

Road No	Road Name (Road Length)	Description of Work	Start SLK	End SLK	Total	
Regional Rd Group 2/3 = \$190,000 Council 1/3 = \$95,000 Total Cost = \$285,000 (\$71,250 per km)						
2	Darkan Quindanning (30.3km)	Reconstruct, widen and seal to 7m	24.60	28.60	4km	285,000
						\$ 285,000
Roads to Recovery \$143,052 (\$15,895 per km)						
13	Hurley Rd (13.82km)	Clear, widen & gravel sheet to 9m	2.82	4.82	2km	31,790
17	Culbin Boraning (19.31km)	Clear, widen & gravel sheet to 9m	9.00	11.50	2.5km	39,738
9	Dardadine Rd (21.50km)	Clear, widen & gravel sheet to 9m	9	13.50	4.5km	71,527
						\$ 143,055
Council Funded Construction						
	Richmond	Concrete footpath				80,000
	Town Streets	Reseal			1km	15,000
						\$ 95,000

2013/2014

Johnstone/Medlen

That the Plan for the Future 2009/2010 – 2013/2014 as amended be adopted.

**Carried 6/0
Resolution**

4.0 MEETING CLOSURE

There being no further business for discussion the President declared the meeting closed at 6.10pm.