



WORKS COMMITTEE MEETING

MINUTES

CONTENTS

1. OPENING	2
2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE	2
2.1 Members of Committee in Attendance	2
2.2 Invited Staff in Attendance	2
2.3 Observers and Visitors in Attendance	2
2.4 Apologies and Approved Leave of Absence	2
3. DECLARATIONS OF INTEREST	2
4. CONFIRMATION OF PREVIOUS MINUTES.....	3
5. OFFICER INFORMATION	4
5.1 Regional Road Group 5 Year Program	4
5.2 5 Year Road Construction Program	6
5.3 10 Year Plant Replacement Program	8
6. NEW BUSINESS ARISING BY ORDER OF THE MEETING	10
6.1 Intersections on York-Williams Road	10
6.2 Waterhatch Bridge	10
7. CLOSURE	10

1. OPENING

The Chairperson declared the meeting open at 8:31am.

Meeting held in Council Chambers, 132 Vincent Street, Beverley WA.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

2.1 Members of Committee in Attendance

Cr AFC Sattler Chairperson / Deputy President
Cr DL Brown
Cr CJ Lawlor
Cr AC Shaw

2.2 Invited Staff in Attendance

Mr SP Gollan Chief Executive Officer
Mr SK Marshall Deputy Chief Executive Officer
Mr SP Vincent Manager of Works
Mrs A Lewis Executive Assistant

2.3 Observers and Visitors in Attendance

Cr DJ Ridgway Shire President

2.4 Apologies and Approved Leave of Absence

Mr I Moulton Works Crew Supervisor Apologies

3. DECLARATIONS OF INTEREST

Nil

4. CONFIRMATION OF PREVIOUS MINUTES

OFFICER'S RECOMMENDATION & COMMITTEE RESOLUTION

MWC1/0226

Moved Cr Lawlor

Seconded Cr Brown

That the Minutes of the Works Committee Meeting held on 11 March 2024 be confirmed.

CARRIED 4/0

5. OFFICER INFORMATION

5.1 Regional Road Group 5 Year Program

Submission To:	Works Committee Meeting 18 February 2026
Report Date:	12 February 2026
Applicant:	Administration
File Reference:	ADM 0169
Author and Position:	Steve Vincent, Manager of Works
Previously Before Council:	Occurs Annually
Disclosure(s) Of Interest:	None
Attachments:	Regional Road Group 5 Year Program

SUMMARY

Works Committee to discuss and review the Regional Road Group (RRG) 5 Year Program for endorsement by Council.

BACKGROUND

A review of the of the RRG 5 year program is required to help inform the Shire's road program and determine which roads receive future funding for 2027/28 – 2030/31. The 2026/27 program has already been submitted to Main Roads WA but is included for reference.

COMMENT

The RRG 5 year program is attached for discussion

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

Future Budgets

STRATEGIC IMPLICATIONS

Strategic Pillar: 1. Economy

4. Civic Leadership

Strategic Priorities: 1.1 Safe, efficient and connected transport network

4.3 Responsible planning

POLICY IMPLICATIONS

N/A

RISK IMPLICATIONS

It is considered that endorsing the RRG has insignificant risks, however not endorsing the RRG program has the potential to not receive vital funding.

Consequence Likelihood	Insignificant	Minor	Moderate	Major	Catastrophic
Almost Certain	Medium (5)	High (10)	High (15)	Severe (20)	Severe (25)
Likely	Low (4)	Medium (8)	High (12)	High (16)	Severe (20)
Possible	Low (3)	Medium (6)	Medium (9)	High (12)	High (15)
Unlikely	Low (2)	Low (4)	Medium (6)	Medium (8)	High (10)
Rare	Low (1)	Low (2)	Low (3)	Low (4)	Medium (5)

Risk Rating	Action
Low	Monitor for ongoing improvement.
Medium	Comply with risk reduction measures to keep risk as low as reasonably practical.
High	Review the risk and take additional measures to ensure risk is low as reasonably achievable.
Severe	Unacceptable risk level, reduction measures must be introduced before proceeding.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION & COMMITTEE RESOLUTION

MWC2/0226

Moved Cr Lawlor

Seconded Cr Shaw

That the Works Committee review the Regional Road Group 5 Year Program and recommend to Council that it be endorsed.

CARRIED 4/0

OFFICIAL
Regional Road Group 5-Year Program
 2026/2027 - 2030/2031

Last Updated:

Road Name	LGA Number	Road Number	SLK		Work Description	Work Type**	Preservation***					Improvement / Construction***							
			Start	Finish			2026/2027	2027/2028	2028/2029	2029/2030	2030/2031	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031			
Mawson Road	401	0167	0.90	2.10	Final Seal	P	63,000												
Mawson Road	401	0167	20.10	22.10	Final Seal	P	105,000												
Mawson Road	401	0167	22.10	24.18	Reconstruct and seal to 7m	I						382,200							
Waterhatch Road	401	0002	6.88	8.99	Reconstruct and seal to 7m	I						384,020							
Mawson Road	401	0167	22.10	24.18	Final Seal	P		102,900											
Waterhatch Road	401	0002	6.88	8.99	Final Seal	P		102,900											
York Williams Road	401	0003	0.00	0.78	Reconstruct and seal to 7m	I							152,880						
Morbining Road	401	0001	13.50	15.56	Reconstruct and seal to 7m	I							403,760						
York Williams Road	401	0003	0.00	0.78	Final Seal	P			43,680										
Morbining Road	401	0001	13.50	15.56	Final Seal	P			116,130										
Morbining Road	401	0001	15.56	18.56	Reconstruct and seal to 7m	I							604,800						
Morbining Road	401	0001	15.56	18.56	Final Seal	P				166,425									
Morbining Road	401	0001	18.56	21.73	Reconstruct and seal to 7m	I											599,130		
Morbining Road	401	0001	18.56	21.73	Final Seal	P						177,520							
Morbining Road	401	0001	23.76	27.13	Reconstruct and seal to 7m	I												613,340	
Total							168,000	205,800	159,810	166,425	177,520	766,220	556,640	604,800	599,130	613,340			
Financial Year Total RRG Pool Contribution							112,000	137,200	106,540	110,950	118,347	510,813	371,093	403,200	399,420	408,893			
Financial Year Total LGA Contribution							56,000	68,600	53,270	55,475	59,173	255,407	185,547	201,600	199,710	204,447			

	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031
Total Annual LGA Funding Request	934,220	762,440	764,610	765,555	790,860

Preservation as % of Total Program	17.98%	26.99%	20.90%	21.74%	22.45%
Improvement/Expansion as % of Total Program	82.02%	73.01%	79.10%	78.26%	77.55%

**P Preservation
 **I Improvement
 *** Enter \$ amounts as RRG Pool Contribution
 Calculated Cells

5.2 5 Year Road Construction Program

Submission To:	Works Committee Meeting 18 February 2026
Report Date:	12 February 2026
Applicant:	Administration
File Reference:	ADM 0309
Author and Position:	Steve Vincent, Manager of Works
Previously Before Council:	Occurs Annually
Disclosure(s) Of Interest:	None
Attachments:	Proposed 2026/27 – 2030/31 Road Program

SUMMARY

The Works Committee to review the Five Year Road Construction Program and recommend it be endorsed by Council.

BACKGROUND

The forward road program is reviewed annually to inform future budgets and planning.

COMMENT

Attached is the draft Road Program for the committee to review. Particular discussion is required for the scheduling of Morbinning Road construction.

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

Future Budgets

STRATEGIC IMPLICATIONS

Strategic Pillar: 1. Economy
4. Civic Leadership
Strategic Priorities: 1.1 Safe, efficient and connected transport network
4.3 Responsible planning

POLICY IMPLICATIONS

N/A

RISK IMPLICATIONS

Formulating the 5 year road program assists Council with budgeting and ensures our road network remains safe and to standard.

Consequence Likelihood	Insignificant	Minor	Moderate	Major	Catastrophic
Almost Certain	Medium (5)	High (10)	High (15)	Severe (20)	Severe (25)
Likely	Low (4)	Medium (8)	High (12)	High (16)	Severe (20)
Possible	Low (3)	Medium (6)	Medium (9)	High (12)	High (15)
Unlikely	Low (2)	Low (4)	Medium (6)	Medium (8)	High (10)
Rare	Low (1)	Low (2)	Low (3)	Low (4)	Medium (5)

Risk Rating	Action
Low	Monitor for ongoing improvement.
Medium	Comply with risk reduction measures to keep risk as low as reasonably practical.
High	Review the risk and take additional measures to ensure risk is low as reasonably achievable.
Severe	Unacceptable risk level, reduction measures must be introduced before proceeding.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION & COMMITTEE RESOLUTION

MWC3/0226

Moved Cr Shaw

Seconded Cr Brown

That the Works Committee recommend to Council that the reviewed Five Year Road Program be endorsed.

CARRIED 4/0

FROM SLK	TO SLK	total	ROAD NAME		Contract construction RESEAL / FINAL SEAL	WIDEN	DRAINAGE & PREP	CONSTRUCT & SEAL	GRAVEL SHEET	OTHER	Description of works	Estimated Only
6.80	9.00	2.20	WATERHATCH RD							25	Prepare shoulders and widen culvert - widen and seal 2026/2027	60,000
9.39	11.82	2.43	WATERHATCH RD							25	Prepare shoulders and widen culvert - widen and seal 2025/2026	60,000
9.40	11.81	2.41	WATERHATCH RD	RTR		25	25	25			Widen seal to 7m (west of Dale River)	404,880
12.83	14.29	1.46	WATERHATCH RD		25						Final seal (kokendin rd to deer farm)	80,300
5.45	5.64	0.19	YORK-WILLIAMS RD							25	Repair failure - 2 coat seal	50,000
10.77	10.97	0.20	YORK-WILLIAMS RD							25	Repair failure - 2 coat seal	40,000
1.98	3.00	1.02	BREMNER RD		25						Final Seal	56,100
0.71	0.71	0.00	BALLY-BALLY RD							25	Culvert replacement	36,200
4.84	4.84	0	CLULOWS RD							25	Culvert replacement	35,832
0.00	1.66	1.66	NORTHBOURNE RD							25	Gravel Sheet - Wyalgima Rd to Piccadilly Rd	58,100
0.00	1.00	1.00	THOMAS RD							25	Gravel sheet over exposed rocks	26,262
0.00	0.65	0.65	PICCADILLY RD							25	Gravel Sheet	13,000
4.86	11.58	6.72	DOBADERRY RD							25	Gravel sheet various sections over 6.72km to a total of 4km	100,000
0.95	1.30	0.35	WEST DALE RD (RRG)							25	Hot mix intersections and repairs Dale CBH	200,000
1.27	1.73	0.46	MAWSON RD (RRG)							25	reconstruct and seal failed section	100,000
18.10	20.10	2.00	MAWSON RD (RRG)		25						Final seal	110,000
20.10	22.10	2.00	MAWSON RD (RRG)			25	25			25	Widen to 7m & cement stab	190,000
0.54	0.83	0.29	BARTRAM ST		25						Final Seal	15,950
0.00	0.90	0.90	Aerodrome Road		25						Final Seal	49,500
Current Year 2025 / 2026 1,686,124												
0.00	1.13	1.13	MORBINNING ROAD			26					Reconstruct and seal to 7 metres (Contract)	228,260
13.56	15.56	2.00	MORBINNING ROAD			26	26				Reconstruct shoulders to 9 metres (Shire)	80,000
6.80	9.00	2.20	WATERHATCH RD	RRG		26	26	26			widen seal to 7m (Mann Rd to Dale River)	370,000
9.40	11.81	2.41	WATERHATCH RD	RTR		26					final seal	132,550
11.55	12.12	0.57	YORK-WILLIAMS RD	RTR		26					Final seal	31,350
7.00	9.00	2.00	KOKEBY EAST RD (to first corner)	RTR	26						widen and seal to 7m	404,000
1.89	1.89	0	DALE BIN NORTH RD							26	Floodway replacement	100,000
2.96	2.96	0	DALE BIN NORTH RD							26	Floodway replacement	100,000
0.90	2.10	1.20	MAWSON RD (RRG)		26						Final seal	66,000
20.10	22.10	2.00	MAWSON RD (RRG)		26						Final seal	110,000
22.10	24.18	2.08	MAWSON RD (RRG)			26	26			26	Widen to 7m & cement stab	208,000
2026 / 2027 1,830,160												
0.00	1.13	1.13	MORBINNING ROAD			27					final seal	62,150
13.56	15.56	2.00	MORBINNING ROAD	RRG				27			Reconstruct and seal to 7 metres (Contract)	403,760
15.56	18.56	3.00	MORBINNING ROAD	RRG			27	27			Reconstruct shoulders to 9 metres (Shire)	120,000
6.80	9.00	2.20	WATERHATCH RD	RRG		27					final seal (Mann Rd to Dale River)	121,000
0.00	0.78	0.78	YORK-WILLIAMS RD	RRG			27	27		27	Reconstruct and cement stabilise	152,880
7.00	9.00	2.00	KOKEBY EAST RD (to first corner)	RTR		27					final seal	110,000
9.00	11.30	2.30	KOKEBY EAST RD (to Kilpatrick rd)	RTR	27						widen and seal to 7m	464,600
0.5	4	3.5	BALLY-BALLY RD							27	Gravel Sheet	122,500
0.60	3.60	3.00	POTTS RD							27	Gravel Sheet	105,000
22.10	24.18	2.08	MAWSON RD (RRG)		27						Final seal	114,400
2027 / 2028 1,776,290												
13.56	15.56	2.00	MORBINNING ROAD	RRG		28					final seal	110,000
15.56	18.56	3.00	MORBINNING ROAD	RRG	28						Reconstruct and seal to 7 metres (Contract)	604,800
18.56	21.73	3.17	MORBINNING ROAD	RRG			28	28			Reconstruct shoulders to 9 metres (Shire)	126,800
0.00	0.78	0.78	YORK-WILLIAMS RD	RRG			28				reseal	42,900
5.25	7.00	1.75	KOKEBY EAST RD	RTR		28					widen and seal to 7m	353,500
9.00	11.30	2.30	KOKEBY EAST RD (to Kilpatrick rd)	RTR		28					final seal	126,500
2.50	5.15	2.65	TALBOT WEST RD		28						widen and seal (if bridge has been replaced)	535,300
3.76	7.76	4	BARRINGTON RD							28	From Greenhills South to Glencoe Rd	140,000
3.60	7.60	4.00	POTTS RD							28	gravel sheet	140,000
0.00	4.65	4.65	EWERTS RD							28	Gravel sheet to Fisher Rd	162,750
2028 / 2029 2,342,550												
15.56	18.56	3.00	MORBINNING ROAD	RRG		29					final seal	165,000
18.56	21.73	3.17	MORBINNING ROAD	RRG				29			Reconstruct and seal to 7 metres (Contract)	640,340
19.65	21.80	2.15	MORBINNING ROAD	RRG		29	29				Reconstruct shoulders to 9 metres (Shire)	86,000
24.17	24.9	0.73	MORBINNING ROAD							29	floodway ???	100,000
26.48	26.52	0.04	MORBINNING ROAD							29	floodway ???	100,000
23.72	27.13	3.41	MORBINNING ROAD	RRG			29	29			Construct to 9 metres (Shire)	255,750
3.50	5.25	1.75	KOKEBY EAST RD	RTR		29	29	29			widen and seal to 7m	175,000
5.25	7.00	1.75	KOKEBY EAST RD	RTR		29					final seal	96,250
2.50	5.15	2.65	TALBOT WEST RD		29						reseal	145,750
2029 / 2030 1,764,090												
18.56	21.73	3.17	MORBINNING ROAD	RRG		30					final seal	174,350
19.65	21.80	2.15	MORBINNING ROAD	RRG				30			Reconstruct and seal to 7 metres (Contract)	129,000
23.72	27.13	3.41	MORBINNING ROAD	RRG				30			Construct and seal to 7 metres (Contract)	613,340
0.00	1.75	1.75	KOKEBY EAST RD	RTR			30	30	30		widen and seal to 7m	140,000
3.50	5.25	1.75	KOKEBY EAST RD	RTR		30					final seal	96,250
2.40	2.90	0.50	JACOBS WELL RD							30	Seal 500mts North for the intersection	47,500
2030 / 2031 1,200,440												

5.3 10 Year Plant Replacement Program

Submission To:	Works Committee Meeting 18 February 2026
Report Date:	12 February 2026
Applicant:	Administration
File Reference:	ADM 0176
Author and Position:	Steve Vincent, Manager of Works
Previously Before Council:	Occurs Annually
Disclosure(s) Of Interest:	None
Attachments:	Draft 10 Year Plant Replacement Program

SUMMARY

Works Committee to discuss and review the Shire's draft Ten (10) Year Plant Replacement Program.

BACKGROUND

A review of the 10 Year Plant Replacement is conducted annually to determine which plant should be replaced or deferred.

Consequently, each financial year the program requires reviewing and updating to ensure previously identified machinery are still required and operating to our satisfaction.

COMMENT

The draft 10 Year Plant Replacement Program is attached for the Committee's review.

In addition to general review and feedback, guidance is sought regarding the proposed changeover thresholds (kms/hours) for certain plant items. Due to the Shire contracting out a portion of the road program, some plant has not reached its anticipated operating hours or kilometres within the expected timeframe.

As a result, we are seeking the Committee's direction on whether the suggested replacement parameters should be amended to better reflect current utilisation levels and operational requirements.

STATUTORY ENVIRONMENT

Nil

FINANCIAL IMPLICATIONS

Future Budgets

STRATEGIC IMPLICATIONS

Strategic Pillar: 1. Economy
4. Civic Leadership
Strategic Priorities: 1.1 Safe, efficient and connected transport network
4.3 Responsible planning

POLICY IMPLICATIONS

N/A

RISK IMPLICATIONS

The plant program informs the budget and is reviewed annually. It reduces the risk of missing plant renewal and identifies when renewal can be deferred.

Consequence Likelihood	Insignificant	Minor	Moderate	Major	Catastrophic
Almost Certain	Medium (5)	High (10)	High (15)	Severe (20)	Severe (25)
Likely	Low (4)	Medium (8)	High (12)	High (16)	Severe (20)
Possible	Low (3)	Medium (6)	Medium (9)	High (12)	High (15)
Unlikely	Low (2)	Low (4)	Medium (6)	Medium (8)	High (10)
Rare	Low (1)	Low (2)	Low (3)	Low (4)	Medium (5)

Risk Rating	Action
Low	Monitor for ongoing improvement.
Medium	Comply with risk reduction measures to keep risk as low as reasonably practical.
High	Review the risk and take additional measures to ensure risk is low as reasonably achievable.
Severe	Unacceptable risk level, reduction measures must be introduced before proceeding.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION & COMMITTEE RESOLUTION

MWC4/0226

Moved Cr Lawlor

Seconded Cr Brown

That the Works Committee recommend to Council the reviewed 10 Year Plant Program be received.

CARRIED 4/0

SHIRE OF BEVERLEY - 10 YEAR PLANT REPLACEMENT PROGRAM

								240000	180000	635000	535000	540000	510000	305000	265000	350000	330000
PLANT ITEM		AGE	REG NO	current	Average KM/ HRS Per Year	Last 12 months dec 24 to dec 25	Suggested CHANGEOVER KM/ HRS	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33	33/34	34/35
Sedans & Utilities		2025.0		Dec-25													
CEO's Vehicle (Kia Carnival)	2025	0	BE - 1				30000	20000		20000		20000		20000		20000	
Deputy CEO's Vehicle (Ford Everest SUV)	2024	1	BEV - 0							20000			20000			20000	
Doctor Vehicle (Holden Commodore)	2018	7	BEV - 464							20000			20000			20000	
CESM Vehicle (Holden Colorado 4X4)	2018	7	BEV - 000		0			50000					20000			20000	
MOW Vehicle (MUX 4x4 LST)	2023	2	BE - 020	82000	41,000		90000	20000			20000			20000			20000
Mechanic (Isuzu D-Max 4x4)	2021	4	BE-024	38271	9,568	12,319	80000			20000							
Mtce Grader (Isuzu D-Max 4x2)	2023	2	BE-035	32687	16,344	11,973	80000			20000					20000		
Gardeners (Rodeo 4 x 2 Manual Diesel Utility)	2010	15	BE-015	156344	10,423	5,914	80000		40000								
Builders (Isuzu D-Max 4x2)	2021	4	BE-022	48344	12,086	9,243	80000			20000							
Gardeners (Isuzu D-Max 4x2)	2024	1	BE-031	9975	9,975	7,117	80000										
Construction (Isuzu D-Max 4x2)	2023	2	BE-016	24534	12,267	15,560	80000			20000				20000			
Emergency Ute (Isuzu D-Max 4x4)	2024	1	BE-541	24284	24,284	15,257	80000					20000					
Trucks								200000									
Isuzu Giga Tandem Tip Truck	2013	12	BE-013	281600	23,467	9,967	250000									200000	
Isuzu Tip Truck	2022	3	BE-028	54874	18,291	13,806	200000							70000			
Hino Tandem Tip Truck	2014	11	BE-012	236779	21,525	15,101	250000			270000							200000
Hino FM 2632 Water Truck	2019	6	BE-010	68290	11,382	9,967	250000					90000					
Hino Maintenance Truck	2020	5	BE-037	118920	23,784	18,640	200000				70000					70000	
Side tipping trailer	2006	19	BE-3514		0												
Side tipping trailer	2008	17	BE-3635		0												
Plant Trailer	2007	18	BE-3579		0												
Tractors																	
John Deere 4066 R Tractor	2019	6	BE-008	1049	175	116	2000				40000						
Kubota 4x2 Turf Tractor	2016	9	BE-023	1831	203	184	2000	40000						40000			
Loaders, Graders & Backhoes																	
John Deere 670 GP Grader	2021	4	BE-001	3218	805	588	6000					350000					
John Deere 670G Grader	2017	8	BE-029	8700	1,088	777	10000			245000							
John Deere 670G Grader	2023	2	BE-003	2566	1,283	896	6000				245000				245000		
John Deere 544K Loader	2009	16	BE-036	7139	446	635	10000						160000				
Komatsu Steel Wheel Loader	1998	27	BE-004	4110	152	21		50000									
Case 721FXT Loader	2019	6	BE-032	1591	265	147	6000						180000				
Develon DX80R excavator	2023	2	BE-030	361	181	165	5000							110000			
Case175 SR skid steer loader	2019	6	BE-021	1863	311	232	3000				30000						
Rollers & Compactors																	
Hamm Tyred Roller	2021	4	BE-026	1988	497	295	5000						110000				
Bomag BW211D Vibrating Roller	2016	9	BE-033	2972	330	70	5000				110000						110000
Other Plant																	
Kubota Ride on Mower	2024	1	BE-423	117	117	93	1000							25000			
Toyota Coaster	2023	2	BEV 0	14197	7,099	5,008	100000										
Squirrel Cherry Picker	2017	8	BE-027	561	70	64					60000						
Iingersol Rand Compressor			BE-1727														
TOTAL PLANT CHANGEOVER								240000	180000	635000	535000	540000	510000	305000	265000	350000	330000

6. NEW BUSINESS ARISING BY ORDER OF THE MEETING

6.1 Intersections on York-Williams Road

Cr Shaw raised the ongoing issue of near misses and crashes at both the York-Williams Road and Westdale Road, and the York-Williams Road and Waterhatch Road intersections. There was a serious crash last week at York-Williams/Westdale. The Shire has applied to Main Roads many times over the years to upgrade these intersections by way of stop signs, more signage, realign the road etc.

To date, the only action permitted by Main Roads is rumble strips which the Shire installed. Staff have also contacted Main Roads Northam and Main Roads Narrogin on several occasions for the reinstatement of the 'broken holding lines' at the Westdale Road intersection, these have been missing since the completion of roadworks (by Main Roads) in 2025.

Shire staff will request that Main Roads review these two intersections again for driver safety.

6.2 Waterhatch Bridge

Cr Shaw asked if there will be a side road for oversize traffic during the closure of the bridge? The CEO understands the contractors are looking to put one in but he is unsure if it will suit oversize loads.

7. CLOSURE

The Chairperson declared the meeting closed at 10:14am.

I hereby certify these Minutes as being confirmed in accordance with Section 5.22 of the Local Government Act 1995.

PRESIDING MEMBER:

DATE: