

# **MINUTES** Ordinary Council Meeting

Held in Council Chambers 13 Cottrell Street, Dowerin WA 6461 Tuesday 16 April 2024 Commencing 2:00pm

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# Table of Contents



1.	Official Opening / Obituaries			
2.	Record of Attendance / Apologies / Leave of Absence			
3.	Public Question Time			
4.	Disclosure of Interest			
5.	Applications for Leave of Absence			
5.1	LOA - Cr AJ Metcalf			
6.	Petitions and Presentations			
7.	Confirmation of Minutes of the Previous Meetings			
7.1	Ordinary Council Meeting held on 19 March 2024			
8.	Minutes of Committee Meetings to be Received			
9.	Recommendations from Committee Meetings for Council Consideration			
10.	Announcements by the President Without Discussion			
11.	Officer's Reports – Corporate and Community Services			
11.1	Financial Activity Statements			
11.2	List of Accounts Paid			
11.3	Emergency Unbudgeted Expenditure			
12.	Officer's Reports – Governance and Compliance			
12.1	Policy Review - 7.9 Work, Health and Safety Policy			
13	Officer's Reports - Asset & Works			
13.1	Restricted Access Vehicle Use - Various Roads			
14.	Urgent Business Approved by the Person Presiding or by Decision			
14.1	Confirmation of Minutes - Special Council Meeting 27 March 2024			
14.2	Confirmation of Minutes - Special Council Meeting 2 April 2024			
15.	Elected Members' Motions			
16.	Matters Behind Closed Doors			
17.	Closure			

Shire of Dowerin Ordinary Council Meeting 2.00pm Tuesday 16 April 2024			SHIRE OF DOWERIN TIN DOG TERRITORY			
1.	Official Opening / Obituaries					
	The President welcomes those in attendance and declares the Meeting open at 2.00pm.					
2.	Record of Attendance / Apologi	ies / Leave of Abs	ence			
	Councillors:					
	Cr RI Trepp Cr NP McMorran Cr WG Allsopp Cr DP Hudson Cr AJ Metcalf Cr JC Sewell Cr BA Ward	President Deputy Presiden	t			
	Staff:					
	Mr A Wooldridge Ms K Rose	dridge Acting Chief Executive Officer Executive Governance Coordinator				
	Members of the Public:	Nil				
	Apologies:					
	Mr B Forbes	Asset & Works Coordinator				
	Approved Leave of Absence:	Nil				
3.	Public Question Time					
	Nil					
4.	Disclosure of Interest					

Nil

5.	Applications for Leave of Absence			
5.1	Councillor AJ Metcalf			
	• May 2024 and June 2024			
	Voting Requirements			
	Simple Majority Absolute Majority			
Officer's Recommendation/ Resolution - 5.1				
Moved	Cr Hudson Seconded: Cr McMorran			
0928	That, by Simple Majority pursuant to Section 2.25(1) of the Local Government Act 1995, Councillor Metcalf be granted Leave of Absence for May and June 2024.			

# CARRIED 7/0

6.	Petitions and Presentations
	Nil

7.	Confirmation of Minutes of the Previous Meeting(s)			
7.1	Ordinary Council Meeting held on 19 March 2024 <u>Attachment 7.1A</u>			
	Voting Requirements			
	Simple Majority Absolute Majority			
Officer's	Recommendation/ Resolution - 7			
Moved	Cr Ward Seconded: Cr Hudson			
0929	That, by Simple Majority pursuant to Sections 5.22(2) and 3.18 of the <i>Local Government Act 1995</i> , the Minutes of the Ordinary Council Meeting held 19 March 2024, as presented in Attachment 7.1A, be confirmed as a true and correct record of proceedings			
	CARRIED 7/0			
For:	Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward			
8.	Minutes of Committee Meeting(s) to be Received			
	Nil			
9.	Recommendations from Committee Meetings for Council Consideration			
	Nil			

10. Announcements by the President Without Discussion

Rural Water Council - Cunderdin on Friday 5 April

# 11. OFFICER'S REPORTS - CORPORATE AND COMMUNITY SERVICES

# 11.1 Financial Activity Statements

# Corporate and Community Services



Date:	10 April 2024	
Location:	Not Applicable	
Responsible Officer:	Aaron Wooldridge, Acting Chief Executive Officer	
Author:	As above	
Legislation:	Local Government Act 1995; Local Government (Financial Management) Regulations 1996	
SharePoint Reference:Organisation / Financial Management / Reporting / Financial Statements / 2023-2024 Monthly Financial Statements		
Disclosure of Interest: Nil		
Attachments:	Attachment 11.1A – March MFR	



Summary

This item presents the Statement of Financial Activity to Council for the period March 2024.

#### Background

Section 6.4 of the *Local Government Act 1995* requires a local government to prepare financial reports.

Regulations 34 and 35 of the *Local Government (Financial Management) Regulations 1996* set out the form and content of the financial reports which have been prepared and are presented to Council.

# Comment

In order to fulfil statutory reporting requirements and provide Council with a synopsis of the Shire of Dowerin's overall financial performance on a year-to-date basis, the following financial information is included in the Attachment.

Statements of Financial Activity - Statutory Reports by Program and Nature or Type

The Statements of Financial Activity provide details of the Shire's operating revenues and expenditures on a year-to-date basis. The reports further include details of non-cash adjustments and capital revenues and expenditures, to identify the Shire's net current position.

Note 1 - Statement of Financial Activity

Notes supporting the Statement of Financial Activity by Program and by Nature and Type.

Note 2 - Cash and Financial Assets

This note provides Council with the details of the actual amounts in the Shire's bank accounts and/or investment accounts as at the reporting date.

# Note 3 - Receivables

This note provides Council with both Rates Receivables and General Receivables outstanding as at the reporting date. This report has been expanded to further break down the detail of General Receivables.

Note 4 - Other Current Assets

This note provides details of other current assets that the Shire may hold.

Note 5 - Payables

This note provides details of Shire payables unpaid as at the reporting date. This Note is new to the financial statements.

Note 6- Rate Revenue

This note provides details of rates levied during the year.

Note 7 - Disposal of Assets

This note gives details of the capital asset disposals during the year.

Note 8- Capital Acquisitions

This note details the capital expenditure program for the year.

Note 9 -Borrowings

This note shows the Shire's current debt position and lists all borrowings.

Note 10 - Cash Backed Reserves

This note provides summary details of transfers to and from reserve funds, and associated interest earnings on reserve funds, on a year-to-date basis.

Note 11 - Other Current Liabilities

This note outlines any provisions the Shire has on hand relative to other current liabilities.

Note 12 - Operating Grants and Contributions Received

This note provides information on operating grants received.

Note 13 - Non-Operating Grants and Contributions Received

This note provides information on non-operating grants received.

Note 14 - Explanation of Material Variances

Council adopted (in conjunction with the Annual Budget) a material reporting variance threshold of 10% or \$10,000, whichever is the greater. This note explains the reasons for any material variances identified in the Statements of Financial Activity at the end of the reporting period.

#### Consultation

Aaron Wooldridge, Acting Chief Executive Officer

Megan Shirt, Consultant

# **Policy Implications**

The Shire of Dowerin has a comprehensive suite of financial management policies. Finances have been managed in accordance with these policies.

# **Strategic Implications**

# Strategic Community Plan

Community Priority:	Our Organisation	
Objective:	<i>We are recognised as a transparent, well governed, and effectively managed Local Government</i>	
Outcome:	5.3	
Reference:	5.3.2	
Asset Management Plan		

Nil

# Long Term Financial Plan

Nil

**Statutory Implications** 

Council is required to adopt monthly statements of financial activity to comply with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*.

Risk Implications			
Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements		
Risk Category	Compliance		
Risk Description	No noticeable regulatory or statutory impact		
Consequence Rating	Insignificant (1)		
Likelihood Rating	Rare (1)		
Risk Matrix Rating	Low (1)		
Key Controls (in place)	Governance Calendar, Financial Management Framework and Legislation		
Action (Treatment)	Nil		
Risk Rating (after treatment)	Adequate		

Timely preparation of the monthly financial statements within statutory guidelines is vital to good financial management. Failure to submit compliant reports within statutory time limits will lead to non-compliance with the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

Attachment 11.1A.

	Financial Implications			
Nil				
	Voting Requirements			
	Simple Majority	Absol	ute Majority	
Officer's Recommendation/Resolution - 11.1				
Moved:	Cr Ward	Seconded:	Cr Allsopp	
0930	Government (Financial M	lanagement) Regula	t to Regulation 34 of the <i>Local</i> ations 1996, receives the statutory period March 2024, as presented in	

# CARRIED 7/0

Page 9

#### Page 10

# 11.2 List of Accounts Paid

# Corporate & Community Services



Date:	10 April 2024	
Location:	Not Applicable	
Responsible Officer:	Aaron Wooldridge, Acting Chief Executive Officer	
Author:	As above	
Legislation:	Local Government Act 1995; Local Government (Financial Management) Regulations 1996	
SharePoint Reference:	Organisation/Financial Management/Reporting/Financial Statements and Credit Cards	
Disclosure of Interest:	Nil	
Attachments:	Attachment 11.2A – March LOP	

#### **Purpose of Report**

Executive Decision	Legislative Requirement
Summary	

This Item presents the List of Accounts Paid, paid under delegated authority, for March 2024.

Background	
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Nil

# Comment

The List of Accounts Paid as presented have been reviewed by the Acting Chief Executive Officer.

Consultation

Aaron Wooldridge, Acting Chief Executive Officer

Rhonda Ratcliffe, Finance Officer

Susan Dew, Finance Officer

#### **Policy Implications**

The Shire of Dowerin has a comprehensive suite of financial management policies. Finances have been managed in accordance with these policies. Payments have been made under delegated authority.

#### Page **11**

# **Strategic Implications**

# Strategic Community Plan

Community Priority:	Our Organisation
Objective:	<i>We are recognised as a transparent, well governed, and effectively managed Local Government</i>
Outcome:	5.3
Reference:	5.3.2
Asset Management Plan Nil	

# Long Term Financial Plan

Nil

# **Statutory Implications**

Regulation 12 and 13 of the *Local Government (Financial Management) Regulations 1996* requires that a separate list be prepared each month for adoption by Council showing creditors paid under delegated authority.

# **Risk Implications**

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements	
Risk Category	Compliance	
Risk Description	No noticeable regulatory or statutory impact	
Consequence Rating	Insignificant (1)	
Likelihood Rating	Rare (1)	
Risk Matrix Rating	Low (1)	
Key Controls (in place)	Governance Calendar	
Action (Treatment)	Nil	
Risk Rating (after treatment)	Adequate	

# **Financial Implications**

Funds expended are in accordance with the Council's adopted 2023/2024 Budget.

	Voting Requirement	;	
Si	imple Majority	Absolute Majority	
Officer's Recommendation/Resolution - 11.2			
Moved:	Cr Hudson	Seconded: Cr Ward	_

0931 That Council, by Simple Majority pursuant to Section 6.8(1)(a) of the Local Government Act 1995 and Regulation 12 & 13 of the Local Government (Financial Management) Regulations 1996, receives the report from the Acting Chief Executive Officer on the exercise of delegated authority in relation to creditor payments from the Shire of Dowerin Municipal Fund, as presented in Attachment 11.2A, and as detailed below:

List of Accounts Paid – March 2024	
EFT 11967 to EFT 12069	\$379,875.36
Direct Debit: VISA	\$1,676.89
Direct Debit: Water Corporation	\$21,332.19
Direct Debit: Xenex Systems	\$460.02
Direct Debit: Exetel	\$560.00
Direct Debit: Telstra	\$2,337.84
Direct Debit: Resonline	\$242.00
Direct Debit: Synergy	\$4,831.27
Direct Debit: NAB	\$7.57
Superannuation PPE 12 March 2024	\$6,525.45
Superannuation PPE 26 March 2024	\$6,897.65
PPE 13 March 2024 - Wages	\$1,033.18
PPE 13 March 2024 - Wages	\$970.48
PPE 13 March 2024 - Wages	\$49,821.46
PPE 27 March 2024 - Wages	\$46,943.53
PPE 27 March 2024 - Wages	\$1,215.06
TOTAL	\$524,729.95

# CARRIED 7/0

#### 11.3 Emergency Unbudgeted Expenditure

# Corporate & Community Services



Date:	9 April 2024	
Location:	Dowerin Recreation Centre	
Responsible Officer:	Aaron Wooldridge, Acting Chief Executive Officer	
Author:	Aaron Wooldridge, Acting Chief Executive Officer	
Legislation:	Local Government Act 1995	
SharePoint Reference:	Technical/Asset Management/Service & Maintenance	
Disclosure of Interest:	Nil	
Attachments:	Attachment 11.3A – Quotes for Replacement	

#### Purpose of Report

Executive Decision

Legislative Requirement

#### Summary

This item presents a proposal to allocate unbudgeted expenditure to carry out emergency replacement of mats to the Dowerin Football Oval Cricket pitch and for Council to consider, and if acceptable, approval.

#### Background

The Dowerin Football Oval serves as a pivotal hub for community engagement and sporting activities within the township. One of its primary features is the cricket pitch, which hosts numerous matches and tournaments throughout the year. However, the condition of the cricket mats on the pitch has deteriorated significantly over time, raising concerns regarding player safety and the quality of the playing surface.

The current cricket mats have endured wear and tear beyond their expected lifespan, with visible signs of damage and irregularities that compromise the integrity of the pitch. These deficiencies pose potential risks to players, including slips, trips, and injuries during matches played on the oval. Moreover, the deteriorating condition of the mats detracts from the overall enjoyment and competitiveness of football games held at the oval.

In alignment with the Shire's commitment to providing safe and well-maintained recreational facilities, it has been deemed imperative to address the issue of the worn-out cricket mats promptly. As per the guidelines outlined in the Shire's Asset Management Plan and Policies, proactive measures must be taken to ensure that essential assets, such as sporting infrastructure, are adequately maintained and replaced when necessary to uphold safety standards and enhance user experience.

#### Comment

The replacement of the cricket mats at the Dowerin Football Oval is a crucial undertaking that underscores our commitment to prioritising the safety and satisfaction of community members who utilise our sporting facilities. The decision to address the worn-out mats is not only a matter of compliance with safety regulations but also a proactive measure aimed at maintaining the integrity and functionality of one of our town's vital recreational assets.

Over time, the wear and tear experienced by the existing cricket mats have become increasingly apparent, necessitating immediate action to mitigate safety risks and uphold playing standards. The presence of damaged and uneven surfaces not only jeopardises the well-being of players playing on the surface for other leisure activities but also diminishes the aesthetic of the cricket pitch. As stewards of public resources, it is incumbent upon us to ensure that our recreational facilities meet the highest standards of safety and functionality, fostering an environment where residents can participate in sports and leisure activities with confidence and enjoyment.

By adhering to the principles outlined in the Shire's Asset Management Policy, we demonstrate our commitment to responsible asset management and long-term planning. Investing in the replacement of the cricket mats at the Dowerin Football Oval not only safeguards the well-being of players but also preserves the value of our community's sporting infrastructure for years to come. Moreover, by proactively addressing maintenance needs and prioritising safety, we enhance the overall attractiveness of our town as a destination for sports enthusiasts and visitors alike.

The proposed replacement of the cricket mats is a prudent and necessary course of action that aligns with our commitment to providing safe and high-quality recreational facilities for the benefit of all residents. By prioritising safety concerns and adhering to established asset management protocols, we reaffirm our dedication to fostering a vibrant and inclusive community where sports and leisure activities can thrive.

Consultation
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Aaron Wooldridge, Acting Chief Executive Officer

Ben Forbes, Asset & Works Coordinator

Matthew Couper, President Dowerin Football Club

#### Policy Implications

Asset Management Policy

Asset Management Plan

#### **Statutory Implications**

Local Government Act 1995 Section 6.8

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure
  - (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
  - (b) is authorised in advance by resolution; or
  - (c) is authorised in advance by the mayor or president in an emergency.
- (2) Where expenditure has been incurred by a local government
  - (a) Pursuant to subsection (1)(a), it is to be included in the annual budget for than financial year; and
  - (b) Pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of council.

#### **Strategic Implications**

#### **Strategic Community Plan**

Community Priority:	Our Infrastructure
Objective:	We have functional assets and infrastructure that support the community
Outcome:	3.2
Reference:	3.2.1

#### **Asset Management Plan**

The Shire of Dowerin's Asset Management Plan does not include the cricket pitch mats.

# Long Term Financial Plan

The Shire of Dowerin's Long Term Financial Plan does not include the cricket pitch mats.

# **Risk Implications**

<b>Risk Profiling Theme</b>	Asset Management Practices	
Risk Category	Property (Plant, Equipment, Buildings)	
Risk Description	Substantiated, public embarrassment, widespread loss of ommunity trust, high widespread multiple media profile, third party actions	
Consequence Rating	Major (4)	
Likelihood Rating	Almost Certain (5)	
Risk Matrix Rating	Extreme (25)	
Key Controls (in place)	Asset Management Plan	
Action (Treatment)	Undertaken necessary emergency replacement of mats	
Risk Rating (after treatment)	Effective	

# **Financial Implications**

It is proposed to access the Recreation Reserve to fund the capital expense for emergency replacement.

Reserve	Adopted Budget	Budget Amendment
Opening Balance	\$229,175	\$229,175
Interest Transfer to	\$9,983	\$9,983
Transfer to	\$O	\$O
Transfer out	\$41,200	\$51,200
Closing Balance	\$197,958	\$187,958

Voting Requirements				
Sir	Simple Majority Absolute Majority			
Officers Recommendation/Resolution - 11.3				
Moved:	Cr Allsopp	Seconded: Cr Ward		
0932	That, by Absolute Majority in accordance with Section 6.8 of the <i>Local Government</i> <i>Act 1995</i> Council;			
<ol> <li>Approves the unbudgeted expenditure of \$10,000 required to undertake emergency replacement of cricket pitch mats;</li> <li>Authorise the Transfer of \$10,000 from the Recreation Reserve.</li> </ol>				

# CARRIED 7/0

12.	OFFICER'S REPORTS – GOVERNANCE AND COMPLIANCE		
12.1	Policy Manual Review – Policy 7.9 Work, Health and Safety Policy		
Governance & Compliance		SHIRE OF DOWERIN TIN DOG TERRITORY	
Date:		9 April 2024	
Location: Not Applicable			
Responsible Officer:         Aaron Wooldridge, Acting Chief Executive Officer		er	
Author:         Kahli Rose, Executive & Governance Officer			
Legislation:         Local Government Act 1995			
Share	SharePoint Reference: Organisation/Governance/Council Policies		

Purpose of Report	
Executive Decision	Legislative Requirement

Attachment 12.1A – Reviewed Policy

Summary

**Disclosure of Interest:** 

**Attachments:** 

Nil

This Item presents Policy 7.9 Work, Health and Safety Policy to Council for consideration and, if satisfactory, adoption.

#### Background

The Work, Health and Safety Policy (WHS Policy) is a cornerstone of an effective Work, Health and Safety Management System and sets out the overall WHS objectives and principles that the Shire of Dowerin will observe in relation to the management of Work, Health and Safety.

The previous Work Health Safety Policy was adopted by Council in December 2022 (CMRef 0713). With the implementation of the new *Work Health Safety Act 2020* in March 2022 and the WHS Policy is required to be reviewed and endorsed on an annual basis and is now due for adoption.

# Comment

This Policy was developed by LGIS to ensure Council's compliance with the requirements of the *Work Health Safety Act and Regulations*. This policy provides Councillors, the CEO, staff, contractors and volunteers with clear direction and understanding of the Shire of Dowerin's responsibilities in terms of implementing an effective Work, Health and Safety Management System.

Minor changes to the policy include the endorsement of this policy by the Chief Executive Officer, referencing the *Work Health Safety Act 2020 and Regulations* and the document control, and general punctuation amendments.

# Consultation

Aaron Wooldridge, Acting Chief Executive Officer Kahli Rose, Executive and Governance Officer

# **Policy Implications**

Should Council adopt the policy, it will be included in the Shire's Policy Manual.

# **Statutory Implications**

Work Health Safety Act 2020 Work Health Safety (General) Regulations 2022 Australian Standard AS 4801 - Occupational Health and Safety Management Systems

# **Strategic Implications**

# Strategic Community Plan

Community Priority:	Our Organisation
Objective:	We are recognised as a transparent, well governed, and effectively. managed Local Government
Outcome:	5.4
Reference:	5.4.2

# Asset Management Plan

Nil

# Long Term Financial Plan

Nil

**Risk Implications** 

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements
Risk Category	People
Risk Description	Non-compliance results in litigation, criminal charges or significant damages or penalties to Shire / Officers
Consequence Rating	Moderate (3)
Likelihood Rating	Unlikely (2)
Risk Matrix Rating	Moderate (6)
Key Controls (in place)	Governance Management Framework
Action (Treatment)	Documented review processes
Risk Rating (after treatment)	Adequate

	Financial Implications		
Nil			
	Voting Requirements		
	Simple Majority	Absol	ute Majority
Officer	's Recommendation/Resolution	- 12.1	
Moved	Cr Trepp	Seconded:	Cr McMorran
0933	Government Act 1995, reso	olves to adopt rev	ections 2.7(2)(b) and 5.41 of the <i>Local</i> viewed Policy 7.9 Work, Health and utlined, and presented in Attachment

# CARRIED 7/0

PAGE **19** 

13. OFFICER'S RE	PORTS – WORKS AND ASSETS		
13.1 Restricted Acces	s Vehicle Use - Various Roads		
V	Vorks & Assets	SHIRE OF DOWERIN TIN DOG TERRITORY	
Date:	9 April 2024		
Location:	Location: Various		
Responsible Officer:	Responsible Officer: Ben Forbes, Asset and Works Coordinator		
Author:	Author: Kahli Rose, Executive and Governance Officer		
Legislation:	egislation: Road Traffic Act 1974; Road Traffic (Vehicle) Regulations 2014		
SharePoint Reference:	SharePoint Reference: Technical / Roads		
Disclosure of Interest:	Nil		
Attachments:	Attachment 13.1 – RAV Network Upgrade Applic	cation	



This Item presents a proposal to Council to consider a request to amend the Restricted Access Vehicle (RAV) rating and Accredited Mass Management Scheme (AMMS) for Cunderdin-Minnivale Road, Lee Road, Williams Road, Pulford Road, and Watercarrin Bin Road.

# Background

One application has been submitted to Main Roads Western Australia Heavy Vehicle Services (HVS) requesting a route determination RAV Network 7 and AMMS Level 3 on the following roads:

- Cunderdin-Minnivale Road,
- Lee Road,
- Williams Road,
- Pulford Road, and
- Watercarrin Bin Road.

Council's Restricted Access Vehicle policy provides the CEO authorisation to allow HVS to inspect roads up to a RAV Network 4 without a formal council decision. RAV Network 5 and above requires a council decision.

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	Dimension Requirements						
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Network	Requested Network		
4070001	Cunderdin - Minnivale Rd	Williams Rd (23.01)	LGA Boundary Line (27.23)	Tandem Drive Network 4	Tandem Drive Network 7		
4070122	Lee Rd	Cunderdin - Minnivale Rd (0.00)	Lee Rd - End Rd (1.53)	Nil	Tandem Drive Network 7		
4070035	Williams Rd	Cunderdin - Minnivale Rd (0. 00)	Pulford Rd (8.15)	Tandem Drive Network 4	Tandem Drive Network 7		
4070034	Pulford Rd	Williams Rd (0.00)	Pulford Rd (0.50)	Nil	Tandem Drive Network 7		
4070169	Watercarrin Bin Rd	Cunderdin - Wyalkatchem Rd (0.00)	Rabbit Proof Fence Nth Rd (5.95)	Tandem Drive Network 4	Tandem Drive Network 7		
		Mass Re	equirements				
Road No.	Road Name	From Location (SLK)	To Location (SLK)	Current Mass Level	Requested Mass Level		
4070001	Cunderdin - Minnivale Rd	Williams Rd (23.01)	LGA Boundary Line (27.23)	AMMS Level 1	AMMS Level 3		
4070122	Lee Rd	Cunderdin - Minnivale Rd (0.00)	Lee Rd - End Rd (1.53)	AMMS Level 1	AMMS Level 3		
4070035	Williams Rd	Cunderdin - Minnivale Rd (0. 00)	Pulford Rd (8.15)	AMMS Level 1	AMMS Level 3		
4070034	Pulford Rd	Williams Rd (0.00)	Pulford Rd (0.50)	AMMS Level 1	AMMS Level 3		
4070169	Watercarrin Bin Rd	Cunderdin - Wyalkatchem Rd (0.00)	Rabbit Proof Fence Nth Rd (5.95)	AMMS Level 1	AMMS Level 3		

#### Comment

While RAV Network access provides productivity benefits to the transport industry, there are also considerable benefits to road managers and the local community. These benefits are all based around reducing the number of heavy vehicle movements on the road and include reducing risk exposure (e.g. reducing potential for serious crashes), reducing carbon emissions, reducing heavy vehicle noise, and in some cases reducing congestion.

While it is acknowledged that AMMS mass limits cause additional road wear when compared to statutory mass limits, AMMS requires the transport operator to have strict loading controls in place, which are audited by HVS.

The proposed increase in RAV Network and AMMS on the shire roads is anticipated to result in additional road maintenance costs due to the existing pavement thicknesses and carriageway width.

Consequently, the shire roads will likely experience an increased need for maintenance and repair activities, leading to additional costs to ensure their safe and sustainable operation, particularly along designated school bus routes.

The whole of life estimates for these roads may be altered by a change in the RAV Network rating.

	SINGLE STEER AXLE	TANDEM GROUP	TRI AXLE GROUP
STANDARD AXLE WEIGHT	6.0t	16.5t	20.0t
LEVEL 1 (A)	6.0-7.0t	17.Ot	21.5t
LEVEL 2 (B)	6.0-7.0t	17.0t	22.5t
LEVEL 3 (C)	6.0-7.0t	17.5t	23.5t

#### **Accredited Mass Management Scheme**

# 1.1 AMMS Approved Vehicles

An AMMS Prime Mover, Trailer Combinations Period Permit applies to a RAV in the following table with a Maximum Modified Mass equal to or less than the Maximum Modified Mass specified on the particular permit:

	Category 1 RAVs					
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
	Prime Mover & Semi Trailer		Level 1	50 t	2 t	N1.1
1A		≤19.0 m	Level 2	Not Approved		
	1 2 3		Level 3		Not Approv	ved
	Catego	ry 2 RAVs				
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
	Prime Mover & Semi Trailer		Level 1	50.5 t	2 t	N2.1
2A	60000 000	≤20 m	Level 2	51.5 t	3 t	N2.2
	1 2 3		Level 3	53 t	5 t	N2.3
	Prime Mover, Semi Trailer & Pig Trailer or Dolly		Level 1	68.5 t	2 t	N2.1
2B	1000	≤27.5 m	Level 2	69.5 t	3 t	N2.2
	1 2 3 4		Level 3	71 t	5 t	N2.3
	B-Double		Level 1	72 t	4 t	N2.1
2C			Level 2	74 t	<mark>6 t</mark>	N2.2
	1 2 3 4		Level 3	76.5 t	8 t	N2.3
	Catego	ry 3 RAVs				
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
	A-Double (Prime Mover, Semi Trailer & Dog Trailer)		Level 1	89 t	4 t	N3.1
3A		≤27.5 m	Level 2	91 t	<mark>6 t</mark>	N3.2
	1 2 3 4 5		Level 3	94 t	9 t	N3.3
	Catego	ry 4 RAVs				
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
	A-Double (Prime Mover, Semi Trailer & Dog Trailer)		Level 1	93.5 t	5 t	N4.1
4A	10000000000000000000000000000000000000	≤27.5 m	Level 2	96.5 t	8 t	N4.2
			Level 3	100 t	12 t	N4.3

	Category 5 RAVs					
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
	B-Double towing a Dolly		Level 1	72 t + dolly	4 t	N5.1
5A		27.5 m + dolly	Level 2	74 t + dolly	<mark>6</mark> t	N5.2
			Level 3	76.5 t + dolly	8 t	N5.3
	A-Double (Prime Mover, Semi Trailer & Dog Trailer)		Level 1	89 t	4 t	N5.1
5B	風	>27.5 m ≤36.5 m	Level 2	91 t	<u>6 t</u>	N5.2
			Level 3	94 t	9 t	N5.3
	A-Double towing a Dolly		Level 1	89 t + dolly	4 t	N5.1
5C		27.5 m + dolly	Level 2	91 t + dolly	6 t	N5.2
			Level 3	94 t + dolly	9 t	N5.3
	B-Triple		Level 1	89 t	4 t	N5.1
5D		>27.5 m ≤36.5 m	Level 2	91 t	<mark>6 t</mark>	N5.2
	1 2 3 4 5		Level 3	94 t	9 t	N5.3
	Catego	ry 6 RAVs				
	1		-			
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
Cat.	Vehicle Description A-Double (Prime Mover, Semi Trailer & Dog Trailer)			Gross	Modified	
Cat. 6A		Length >27.5 m ≤36.5 m	Level	Gross Mass	Modified Mass	Network
	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m	Level 1	Gross Mass 93.5 t	Modified Mass 5 t	Network N6.1
	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m ≤36.5 m	Level 1 Level 2	Gross Mass 93.5 t 96.5 t	Modified Mass 5 t 8 t	Network N6.1 N6.2
	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m	Level 1 Level 2 Level 3	Gross Mass 93.5 t 96.5 t 100 t	Modified Mass 5 t 8 t 12 t	Network N6.1 N6.2 N6.3
6A	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m ≤36.5 m	Level 1 Level 2 Level 3 Level 1	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t 100 t	Modified Mass 5 t 8 t 12 t 5 t	Network N6.1 N6.2 N6.3 N6.1
6A	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m ≤36.5 m	Level 1 Level 2 Level 3 Level 1 Level 1 Level 2	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t	Modified Mass 5 t 8 t 12 t 5 t 8 t	Network N6.1 N6.2 N6.3 N6.1 N6.2
6A	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m ≤36.5 m	Level 1 Level 2 Level 3 Level 1 Level 1 Level 2 Level 2	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t 100 t 93.5 t + dolly 96.5 t + dolly	Modified Mass 5 t 8 t 12 t 5 t 8 t 12 t	Network           N6.1           N6.2           N6.3           N6.1           N6.3           N6.3
6A 6B	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m ≤36.5 m >27.5 m ≤36.5 m	Level 1 Level 2 Level 3 Level 3 Level 1 Level 2 Level 3 Level 3	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t 100 t 93.5 t + dolly 96.5 t	Modified Mass 5t 8t 12t 5t 8t 12t 5t	Network           N6.1           N6.2           N6.3           N6.1           N6.2           N6.1           N6.2           N6.1
6A 6B	A-Double (Prime Mover, Semi Trailer & Dog Trailer)	>27.5 m ≤36.5 m >27.5 m ≤36.5 m	Level 1 Level 2 Level 3 Level 3 Level 1 Level 2 Level 3 Level 1 Level 2	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t 100 t 93.5 t + dolly 96.5 t + dolly 100 t	Modified Mass           5t           8t           12t           5t           8t           12t           5t           8t           12t           5t           8t           12t           5t           8t	Network           N6.1           N6.2           N6.3           N6.1           N6.2           N6.1           N6.2           N6.3           N6.3           N6.3
6A 6B	A-Double (Prime Mover, Semi Trailer & Dog Trailer) A-Double (Prime Mover, Semi Trailer & Dog Trailer) B-Triple A-Double towing a Dolly A-Double towing a Dolly Catego Vehicle Description	>27.5 m ≤36.5 m >27.5 m ≤36.5 m 27.5 m + dolly	Level 1 Level 2 Level 3 Level 3 Level 1 Level 2 Level 3 Level 1 Level 2	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t 100 t 93.5 t + dolly 96.5 t + dolly 100 t	Modified Mass           5t           8t           12t           5t           8t           12t           5t           8t           12t           5t           8t           12t           5t           8t	Network           N6.1           N6.2           N6.3           N6.1           N6.2           N6.1           N6.2           N6.3           N6.3           N6.3
6A 6B 6C	A-Double (Prime Mover, Semi Trailer & Dog Trailer) A-Double (Prime Mover, Semi Trailer & Dog Trailer) B-Triple A-Double towing a Dolly A-Double towing a Dolly Catego	>27.5 m ≤36.5 m >27.5 m ≤36.5 m 27.5 m + dolly ry 7 RAVs Length	Level 1 Level 2 Level 3 Level 3 Level 1 Level 2 Level 3 Level 1 Level 2 Level 3 Level 3	Gross Mass 93.5 t 96.5 t 96.5 t 96.5 t 96.5 t + dolly 96.5 t + dolly 100 t + dolly 100 t + dolly	Modified Mass           5t           8t           12t           8t           12t           8t           12t           8t           12t           Max.           Modified	Network           N6.1           N6.2           N6.3           N6.1           N6.2           N6.3           N6.1           N6.2           N6.3           N6.3           N6.1           N6.2           N6.3
6A 6B 6C	A-Double (Prime Mover, Semi Trailer & Dog Trailer) A-Double (Prime Mover, Semi Trailer & Dog Trailer) B-Triple A-Double towing a Dolly A-Double towing a Dolly Catego Vehicle Description	>27.5 m ≤36.5 m ≥27.5 m ≤36.5 m 27.5 m + dolly	Level 1 Level 2 Level 3 Level 3 Level 1 Level 2 Level 3 Level 1 Level 2 Level 3 AMMS Level	Gross Mass 93.5 t 96.5 t 100 t 93.5 t 96.5 t 96.5 t 4 dolly 96.5 t + dolly 100 t + dolly Max. Gross Mass	Modified Mass 5t 8t 12t 5t 8t 12t 5t 8t 12t 8t 12t Max. Modified Mass	Network           N6.1           N6.2           N6.3           N6.1           N6.2           N6.3           N6.1           N6.2           N6.3           N6.1           N6.2           N6.3           N6.4

# **Statutory Implications**

The Road Traffic Act 1974 and the Road Traffic (Vehicle) Regulations 2014 govern the use of heavy vehicles on roads within Western Australia and define items such as compliance notices, exemptions, permits and notices for heavy restricted access vehicles. These regulations also contain provisions for mass and loading, load restraints, vehicle modifications and vehicle maintenance.

The Land Administration Act 1997 Section 55 and Local Government Act 1995 Section 3.53(2) gives the Shire of Dowerin management responsibility for roads within its boundaries.

# **Policy Implications**

Request to Access Roads

- a) RAV Network Classified Roads If required, heavy vehicle transport operators may request use of a classified road on the RAV Network by applying to the Chief Executive Officer (CEO) for approval.
- b) Unclassified Roads If the road is not classified on the RAV Network, then the applicant will first need to apply to MRWA (HVS). Upon receipt from MRWA (HVS), the Shire of Dowerin will assess the request in accordance with MRWA approved guidelines and if supported, a submission will be made to MRWA (HVS) for their consideration including any conditions that may apply to the use of the road.
- c) AMMS Network Heavy Vehicle transport operators may apply for a road already classified on the RAV Network to be approved for an AMMS Network level by applying to MRWA (HVS). Upon receipt from MRWA (HVS) the Shire of Dowerin will assess the request in accordance with MRWA approved guidelines. If supported, a submission will be made to MRWA (HVS) for their consideration.
- d) Should the road access request be declined, the Shire of Dowerin will inform MRWA (HVS) who will advise the applicant.
- e) Depending on the need for access, a RAV Network access request may be supported if the applicant is willing to meet the costs associated for the shire to carry out any road upgrades or vegetation pruning necessary to qualify the road for the RAV Network level requested.

#### **RAV Road Reclassification**

The Shire may withdraw support for an approved route at any time if:

- i. The route is deemed unsafe for RAV Network use;
- ii. The route is deemed unsuitable for RAV Network use; or
- iii. The heavy vehicle transport operator has breached approval conditions.

The CEO may grant agreement to Main Roads to inspect roads up to N4 to without referring the matter to Council providing the road/roads comply with the Main Roads Route Assessment Guidelines at standard VSR axle mass limits.

#### **Strategic Implications**

#### **Strategic Community Plan**

Community Priority:	Our Infrastructure
Objective:	We have functional assets and infrastructure that supports the community.
Outcome:	3.2
Reference:	3.2.1

#### Asset Management Plan

The whole of life estimates for this road may be altered by a change in the RAV Network rating.

# Long Term Financial Plan

Nil

# **Risk Implications**

Risk Profiling Theme	Failure to fulfil statutory regulations or compliance requirements
Risk Category	Compliance
Risk Description	Significant damage requiring internal & external resources to rectify
Consequence Rating	Major (4)
Likelihood Rating	Likely (4)
Risk Matrix Rating	Moderate (6)
Key Controls (in place)	Regular inspections by staff to ensure minimal damage
Action (Treatment)	Possible reduction or removal of RAV Rating
Risk Rating (after treatment)	Effective

# **Financial Implications**

There are no immediate financial implications, however a change in RAV Network Rating for all or part of the road has the potential to reduce the life of the road and increase the maintenance requirements of the road.

The whole-of-life estimates for these roads may be altered by a change in the RAV Network rating.

	Voting Requirem	ents			
Si	mple Majority	Absolute Majority			
Officer's	Officer's Recommendation/Resolution - 13.1				
Moved:	Cr Trepp	Seconded: Cr Hudson			

That, in accordance with the *Road Traffic Act 1974* and *Road Traffic (Vehicle) Regulations 2014,* Council advises Main Roads Western Australia Heavy Vehicle Services that it <u>rejects</u> the increase from RAV 4 to RAV 7 on Cunderdin-Minnivale Road, Lee Road, Williams Road, Pulford Road, and Watercarrin Bin Road.

# LOST 0/7

Against: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

# AMENDED MOTION

- Moved: Cr Metcalf Seconded: Cr Hudson
- 0934 That, in accordance with the *Road Traffic Act 1974* and *Road Traffic (Vehicle) Regulations 2014,* Council advises Main Roads Western Australia Heavy Vehicle Services that it <u>approves</u> the increase from RAV 4 to RAV 7 on Cunderdin-Minnivale Road, Lee Road, Williams Road, Pulford Road, and Watercarrin Bin Road.

With the following conditions:

- AMMS rating Level 1 not to be exceeded,
- All operators must carry written support from the road manager acknowledging the operator's use of the road.
- Headlights must be switched on at all times;
- No operation on unsealed road segments when visibly wet, without road owners approval;
- Maximum speed limit of 70kph on bitumen roads, and 60kph on unsealed;
- Operation is not permitted while the school bus is operating on the road. Operators must contact the relevant schools and obtain school bus timetables; or where direct contact can be made with the school bus driver, operation is permitted once the school bus driver confirms all school drop-offs/pick-ups have been completed on the road.

#### CARRIED 7/0

14.	Urgent Business Approved by the Person Presiding or by Decision	
14.1	LATE ITEM - Confirmation of Minutes of the Previous Meeting(s)	
14.1	Special Council Meeting held on 27 March 2024 <u>Attachment 14.1A</u>	
14.2	Ordinary Council Meeting held on 2 April 2024 <u>Attachment 14.2A</u>	
	Voting Requirements	
	Simple Majority Absolute Majority	
Officer's Recommendation/ Resolution - 14		
Moved	Cr McMorran Seconded: Cr Allsopp	
0935	That, by Simple Majority pursuant to Sections 5.22(2) and 3.18 of the <i>Local Government Act 1995</i> , the Minutes of the Special Council Meeting held 27 March 2024, as presented in Attachment 14.1A, and the Minutes of the Special Council Meeting held on 2 April 2024, as presented in Attachment 14.2A, be confirmed as a true and correct record of proceedings	

For: Cr Trepp, Cr McMorran, Cr Allsopp, Cr Hudson, Cr Metcalf, Cr Sewell, Cr Ward

15.	Elected Members' Motions
	Nil
16.	Matters Behind Closed Doors
	Nil
17.	Closure

The President thanked those in attendance and declared the meeting closed at 2.57pm.