



## HEAVY HAULAGE COMMITTEE

### MINUTES

Section 5.9(2)(c) LGA 1995

#### Committee Brief

*The duties of the committee shall be to:*

- *Advise the Council relating to heavy haulage movement within the Shire of Plantagenet; and*
- *Make recommendations to the Council relating to the use of local roads by classes of heavy vehicles.*

Ordinary meeting of the Heavy Haulage Committee  
held in the Council Committee Room,  
Lowood Road, Mount Barker WA 6324  
11.30am 7 February 2012

Rob Stewart  
**CHIEF EXECUTIVE OFFICER**

#### Committee Members

*Cr L Handasdye; Cr B Bell; Cr M Skinner; Cr C Pavlovich (Resolution No. 239/11)*

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**Chairperson: Cr Bell**

**Deputy Chairperson: Cr Handasyde**

**Membership: Quorum (2)**

Cr L Handasyde	Council Representative
Cr B Bell	Council Representative
Cr M Skinner	Council Representative
Cr C Pavlovich	Council Representative

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## 1 ELECTION OF CHAIRPERSON / DEPUTY CHAIRPERSON

No written nominations for the position of Chairperson had been received. Acting as returning officer Mr Le Cerf invited nominations for the position of Chairperson.

Cr Skinner nominated Cr Bell.

There being no further nominations, Mr Le Cerf declared Cr Bell elected as Chairperson.

Cr Bell assumed the Chair.

No written nominations for the position of Deputy Chairperson had been received. The Chairperson acting as returning officer, invited nominations for the position of Deputy Chairperson.

Cr Skinner nominated Cr Handasyde.

There being no further nominations, Cr Bell declared Cr Handasyde elected as Deputy Chairperson.

## 2 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

11.36am, Cr Bell declared the meeting open.

## 3 RECORD OF ATTENDANCE / APOLOGIES

### Present

Cr Brett Bell	Chairperson
Cr Len Handasyde	Council Representative
Cr Chris Pavlovich	Council Representative
Cr Michael Skinner	Council Representative

### Staff

Mr Dominic Le Cerf	Manager Works and Services
Mr Rob Stewart	Chief Executive Officer
Ms Megan Beech	Senior Administration / Project Officer Works and Services

## 4 CONFIRMATION OF MINUTES

**Moved: Cr Skinner, seconded: Cr Handasyde**

**That the minutes of the Ordinary Meeting of the Heavy Haulage Advisory Committee, held on 11 April 2006, be taken as a true and correct record.**

**CARRIED**

## 5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS

### 5.1 FREQUENCY OF MEETINGS

Discussion was held regarding the frequency of Heavy Haulage Committee meetings. Committee members agreed that consideration should be given to holding meetings as required around budget time and in line with Commodity Route funding application deadlines.

**Moved: Cr Pavlovich, seconded: Cr Handasyde**

**That meetings of the Heavy Haulage Committee be held every six months, or as required given budget / funding application deadline requirements.**

**CARRIED**

### 5.2 REVIEW RAV NETWORK FOR SHIRE OF PLANTAGENET ROADS

Mr Le Cerf led a discussion regarding the need to review the Council's Restricted Access Vehicle (RAV) network. Mr Le Cerf noted that currently the Council is able to manage timber trucks hauling on Shire roads, however there is no provision to manage haulage of other commodities such as grain and lime.

Maps from the Main Roads WA – RAV mapping system website were provided to Committee members for discussion. A copy of these maps is attached at Appendix One.

The purpose of the Committee is to assist in the development of a road network which allows for the haulage of commodities, taking into consideration the condition of the roads and the cost of maintaining them. A strategic approach is required to minimise costs and ensure safety is maintained.

The Committee agreed that before a detailed review of the RAV network is undertaken, further information regarding the network, including conditions applied by Main Roads WA needs to be provided. A proposed field for recommendations for changes to the current network should also be provided.

Mr Le Cerf explained that ultimately the purpose of this review will be to bring the RAV network in line with the Council's Road Hierarchy and the Council's Asset Management Plan.

**Action: Mr Le Cerf to develop a table including all applicable roads on the RAV network, conditions applied by Main Roads WA and a proposed field for recommendations for changes, to be discussed at the next meeting of the Committee to be held on 20 March 2012.**

**6 GENERAL BUSINESS / MATTERS ARISING****6.1 DRAFT ASSET MANAGEMENT PLAN**

Mr Stewart explained that the Council's draft Asset Management Plan identifies an annual renewal gap for Shire of Plantagenet roads of approximately \$1.7 million. This needs to be taken into consideration when planning for future road use.

**7 NEXT MEETING**

Tuesday 20 March 2012, time TBC

**8 MEETING CLOSURE**

12.30pm, the Chairperson declared the meeting closed.

CONFIRMED: CHAIRPERSON \_\_\_\_\_ DATE: \_\_/\_\_/2012