

ROADWISE COMMITTEE

MINUTES

SECTION 5.9(2)(c) LGA 1995

The functions of the RoadWise Committee are:

- (1) To provide a structured forum for stakeholders to consider and discuss road safety issues; and
- (2) To discuss and make recommendation regarding the identification and appropriate counter measures to negative attitudinal, behavioural and environmental factors linked to enforcement, engineering, education, encouragement and evaluation of road safety initiatives.

NOTICE IS HEREBY GIVEN that an

Ordinary Meeting of the RoadWise Committee will be held in the Council Committee Room, Lowood Road, Mount Barker WA 6324, 2.00pm Thursday 7 November 2013

Rob Stewart CHIEF EXECUTIVE OFFICER

Committee Members

Cr Len Handasyde, Cr Gert Messmer - Local Government Elected members, Mr Dominic Le Cerf - Manager Works and Services, Ms Erin McDonald-Lee -RoadWise Officer, Mr Andrew Duffield - Main Roads WA, Sergeant Allan Keogh -Mount Barker Police, Mr Roger Barrett - Mount Barker Community College (Resolution No 253/13), Mr Arthur Patterson - Community Representative, Machelle Jeffrey – Department of Transport (Resolution No. 253/13), Mr Greg Sounness – Mount Barker Community College Parents and Citizens Association (Resolution No. 253/13)

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Chairperson: Cr L Handasyde

Deputy Chairperson: Mr D Le Cerf

Membership: Quorum (6)

Cr L Handasyde	Council Representative
Cr B Bell	Deputy for Cr Handasyde
Cr G Messmer	Council Representative
Cr Pavlovich	Deputy for Cr Messmer
Mr D Le Cerf	Manager Works and Services
Ms E McDonald-Lee	RoadWise Officer
Mr A Duffield	Main Roads WA
Sgt A Keogh	Mount Barker Police
Mr R Barrett	Mount Barker Community College
Mr A Patterson	Community Representative
Mr G Sounness	Mount Barker Community College P&C Association
Ms M Jeffrey	Department of Transport

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2.05pm Mr Le Cerf took the Chair and declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES

Present:	
Cr Len Handasyde	Council Representative
Cr Gert Messmer	Council Representative
Mr Dominic Le Cerf	Manager Works and Services
Ms Erin McDonald-Lee	RoadWise Officer
Mr Roger Barrett	Mount Barker Community College
Mr Arthur Patterson	Community Representative
Mr Greg Sounness	Mount Barker Community College P&C
	Association

Apologies.	
Mr Andrew Duffield	Main Roads WA
Sgt Alan Keogh	Mount Barker Police
Cr Chris Pavlovich	Deputy for Cr Messmer
Cr Brett Bell	Deputy for Cr Handasyde
Ms Machelle Jeffrey	Department of Transport
Ms Amy Chadbourne	Senior Administration/Project Officer Works &
	Services

3 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Mr Le Cerf invited nominations for the position of Chairperson.

Cr Messmer nominated Cr Handasyde, seconded by Mr Barrett.

There being no further nominations for the position of Chairperson, Mr Le Cerf declared Cr Handasyde as Chairperson.

Cr Handasyde assumed the Chair.

Analogiaa

The Chairperson invited nominations for the position of Deputy Chairperson.

Cr Handasyde nominated Mr Le Cerf, seconded by Cr Messmer. There being no further nominations for the position, the Chairperson declared Mr Le Cerf as Deputy Chairperson.

4 CONFIRMATION OF MINUTES

Moved: Mr Patterson Seconded: Cr Messmer That the minutes of the Ordinary Meeting of the RoadWise Committee, held Thursday 4 July 2013, be confirmed.

CARRIED

4.1 CORRESPONDENCE IN

The following correspondence was tabled at Appendix One:

- John Doak, Road Safety Community Grants Officer Approval of Grant Variation
- Andrea Smithson, WALGA RoadWise Program Advice re RoadWise Program Survey
- Roger Barrett, Mount Barker Community College Study of Vehicles Travelling on Albany Highway According to Colour and Daytime Running Lights
- Peter Stringer, Network Manager, Main Roads WA Extra Rubbish Bins on Truck Stop Albany Highway

4.2 CORRESPONDENCE OUT

The following correspondence out was tabled at Appendix Two:

- Peter Stringer, Main Roads WA Request to Install Extra Rubbish Bins on Truck Stop at Albany Highway
- Machelle Jeffries, Department of Transport Requesting Attendance at RoadWise Meeting.

No reply from Machelle Jeffries was received prior to the RoadWise Meeting on 7 November 2013.

Moved: Mr Patterson Seconded: Mr Barrett That a letter be written to the Department of Transport enquiring on their intention to continue/commit with their membership on the Shire of Plantagenet's RoadWise Committee.

CARRIED

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS

5.1 ACTION PLAN 2014

The Priority Setting and Action Plan for 2014 was tabled at Appendix Three. Members of the Committee looked through the document and the Committee agreed to endorse it as a blue print for the future.

Moved: Mr Patterson Seconded: Mr Barrett That the Shire of Plantagenet RoadWise Priority Setting and Action Plan for 2014 be endorsed.

CARRIED

5.2 SAFE SPEEDS

No items to discuss.

5.3 SAFE ROAD USE

5.3.1 ALBANY HIGHWAY PROJECT - PROMOTING DRIVING WITH YOUR HEADLIGHTS ON

The Committee was advised by Mr Le Cerf the signs had been installed by Main Roads WA at the three agreed locations on Albany Highway:

- Tunney Roadhouse (South side) Fatigue Kills
- Tenterden Roadhouse (South side) Final Call
- Settlement Road Light Up

Mr Barrett, Mount Barker Community College Representative, presented a document completed by the school students. The statistical study looked at colours of cars travelling on Albany Highway and whether daytime running lights were switched on. The study started in 2010 with the intention to complete analysis in 2014. The reporting was designed to tie in with the three signs on Albany Highway.

5.3.2 WHITE RIBBONS[™] FOR ROAD SAFETY CAMPAIGN 2013

The White Ribbons[™] Campaign will run from Sunday 17 November 2013 to Monday 6 January 2014.

Action: Ms McDonald-Lee to provide order forms to Roger Barrett at Mount Barker Community College.

5.4 SAFE VEHICLES

5.4.1 ACTION PLAN PROGRESS

Cr Handasyde tabled the article 'Looking to the Stars for Vehicle Safety' written by Ms McDonald-Lee which was published in the Plantagenet News on Wednesday 25 September 2013 at Appendix Four.

5.5 SAFE ROADS & ROADSIDES

No items to discuss.

6 OTHER BUSINESS

6.1 MOUNT BARKER COMMUNITY FAIR – 30 NOVEMBER 2013

Ms McDonald-Lee advised the meeting a stall had been booked for RoadWise at the Mount Barker Community Fair. The Road Safety Display Trailer was to be part of the display which would also include information on road safety. White Ribbons would be available to hand out.

Action: Ms Chadbourne to organise a roster of volunteers to man the RoadWise stall.

Action: Mr Le Cerf would organise the collection and return of the SAM trailer for the day.

6.2 'PLEASE SLOW DOWN CONSIDER OUR KIDS' BIN STICKER PROGRAM

Ms McDonald-Lee presented information on the 'Please Slow Down Consider our Kids' bin sticker program. The Committee discussed the options and agreed Mr Le Cerf and Ms McDonald-Lee would research funding options for providing the sticker for all rubbish bins within the townsites of Mount Barker, Kendenup, Narrikup and Rocky Gully.

Moved: Cr Messmer Seconded: Ms McDonald-Lee That Mr Le Cerf and Ms McDonald-Lee look at funding options for supplying a 'Please Slow Down Consider our Kids' bin sticker to all household waste bins within the townsites of Mount Barker, Kendenup, Narrikup and Rocky Gully.

CARRIED

6.3 DEPUTY MEMBERS

Members discussed the recent resolution by the Council that in order to achieve a quorum all members would nominate, by name, a deputy. Members also noted that a deputy would only be counted towards a quorum when the member wasn't present.

Action : Members were asked to provide a name for a deputy at the next RoadWise Committee Meeting to be held on Thursday 9 January 2014.

6.4 JUNIOR OBSERVER

Mr Barrett asked the Meeting if a junior observer could sit on the Committee. It was agreed that this item would be placed on the next agenda for discussion.

7 AGENCY REPORTS

RoadWise – The Road Safety Officer for RoadWise, Ms McDonald-Lee, advised that funding cuts had recently been applied to the organisation. She also advised the grants program is now with the Office of Road Safety.

Main Roads WA – Mr Duffield sent in a report on behalf of Main Roads WA. He advised that:

- Work had commenced on the southbound passing lane on Albany Highway at Cranbrook (\$2m) which was part of the strategy to construct nine extra lanes over the next four years;
- A section of Chester Pass Road in Borden had recently been widened;
- A section of Albany Highway north of Kojonup will be widened shortly;

- Widening has commenced at a section of South West Highway in the City of Albany;
- A \$5.3m reseal program will commence in early January 2014;
- A \$3.5m pavement repair program has been funded for delivery in 2013/14.

8 NEXT MEETING

Thursday 9 January 2014 at 2.00pm

9 MEETING CLOSURE

3.27pm, the Chairman declared the meeting closed.

		DATE.	
CONFIRMED:	CHAIRPERSON	 DATE:	