



*Shire of*  
**Koorda**

*Drive in, stay awhile*

# AGENDA

## **Works Committee Meeting**

**To be held in Shire of Koorda Council Chambers**

**10 Haig Street, Koorda WA 6475**

**Wednesday 20 May 2026**

**Commencing 4.00pm**

## NOTICE OF MEETING

Dear Works Committee Members,

The next Works Committee Meeting of the Shire of Koorda will be held on Wednesday 20 May 2026 in the Shire of Koorda Council Chambers, 10 Haig Street, Koorda, commencing at 4.00pm.

Zac Donovan  
Chief Executive Officer  
15 May 2026

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The Shire of Koorda disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings.

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The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed

A handwritten signature in black ink, appearing to read 'Zac Donovan', with a horizontal line extending from the end of the signature.

Zac Donovan  
Chief Executive Officer

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**Shire of Koorda  
Works Committee Meeting  
6.00pm, Wednesday 4 June 2025**



**1. Declaration of Opening**

The CEO welcomes those in attendance and declares the meeting open at X.XXpm.

**2. Record of Attendance, Apologies and Leave of Absence**

**Committee Members:**

Cr GW Greaves	Presiding Member
Cr KA Fuchsbichler	Member
Cr BJ Harrap	Member
Cr NJ Chandler	Member
Cr BH Moore	Member
Cr JM Stratford	Deputy Member

**Staff:**

Mr Z Donovan	Chief Executive Officer
Ms L Foote	Deputy Chief Executive Officer
Mr D West	Works Supervisor

**Visitors:**

**Apologies:**

**Approved Leave of Absence:**

**3. Public Question Time**

**4. Disclosure of Interest**

**5. Confirmation of Minutes from Previous Meetings**

**5.1. Works Committee Meeting held on 4 June 2025**

[Click here](#) to view the previous minutes


**Voting Requirements**     Simple Majority     Absolute Majority

**Officer Recommendation**

**That, in accordance with Sections 5.22(2) and 3.18 of the *Local Government Act 1995*, the Minutes of the Works Committee Meeting held 4 June 2025, as presented, be confirmed as a true and correct record of proceedings.**

## 6. Officer's Reports

### 6.1. Consideration of Koorda Works Committee Terms of Reference V1.1

<b>Governance and Compliance</b>		
<b>Date</b>	15 May 2026	
<b>Location</b>	Not Applicable	
<b>Responsible Officer</b>	Lana Foote, Deputy Chief Executive Officer	
<b>Author</b>	As above	
<b>Legislation</b>	Nil	
<b>Disclosure of Interest</b>	Nil	
<b>Purpose of Report</b>	<input checked="" type="checkbox"/> Executive Decision <input checked="" type="checkbox"/> Legislative Requirement <input type="checkbox"/> Information	
<b>Attachments</b>	<a href="#">Draft Koorda Works Committee Terms of Reference V1.1</a>	

#### **Background:**

The Koorda Works Committee was re-established at the Special Meeting of Council held 20 October 2025 (RES: 191025), following the 2025 Ordinary Local Government Elections.

The Koorda Works Committee's Terms of Reference have been reviewed and as highlighted within the attachment of this item, only minor changes have been made. The ToR are presented to the Committee for consideration and adoption prior to recommending adoption at the subsequent Ordinary Council Meeting.

#### **Comment:**

Appointment of Elected Members to the Works Committee was determined by Council following ordinary local government elections, for a term to expire on the date of the subsequent Ordinary Local Government Elections.

An item will be presented for Council to adopt the terms of reference following this committee meeting.

#### **Consultation:**

Nil.

#### **Statutory Implications:**

The Koorda Works Committee was re-established by Council (in its current format) under section 5.8 of the Local Government Act 1995 (the Act) (RES: 191025). Part 5, Subdivision 2 of the Act provides for committees including establishment and appointment of members. Part 5, Subdivision 3 of the Act provides for the quorum, voting, decisions and minutes of committees. The Local Government (Administration) Regulations 1996 also make provisions in regards to committees.

#### **Policy Implications:**

##### **Shire of Koorda Code of Conduct for Council Members, Committee Members and Candidates**

Section 10 of the Shire of Koorda Code of Conduct for Council Members, Committee Members and Candidates provides an expected standard of conduct for council members and committee members appointed to a Committee.

**Strategic Implications:**

Shire of Koorda Integrated Strategic Plan 2024

4.1 - Open and Transparent Leadership.

**Risk Implications:**

While it is not a legislative requirement for a Committee to have a TOR, it is common practice and ensures committee members are aware of their role and responsibilities and mitigates the risk of committees acting outside their responsibility.

**Financial Implications:**


Nil

**Voting Requirements:**     Simple Majority     Absolute Majority

**Officer Recommendation**

**That the Koorda Works Committee Terms of Reference be adopted.**

**6.2. Draft Budget 2026/27 Roadworks and Plant Replacement Programs**

<b>Governance and Compliance</b>		
<b>Date</b>	18 May 2026	
<b>Location</b>	Not Applicable	
<b>Responsible Officer</b>	Zac Donovan, Chief Executive Officer	
<b>Author</b>	As Above	
<b>Legislation</b>	Local Government Act 1995 Local Government (Financial Management Regulations) 1996	
<b>Disclosure of Interest</b>	Nil	
<b>Purpose of Report</b>	<input checked="" type="checkbox"/> Executive Decision <input type="checkbox"/> Legislative Requirement <input checked="" type="checkbox"/> Information	
<b>Attachments</b>	<a href="#">Draft Plant Replacement Program 2026-2037</a> <a href="#">Draft Roadworks Plan 2026-27</a>	

**Background:**

The Shire of Koorda is required to prepare an annual budget ahead of each financial year and have adopted by Council prior to 31 August. A key component in setting the annual Shire of Koorda Budget is the review of planned expenditure on plant replacement and roadworks.

**Comment:**

The draft plant replacement and roadworks plan for the 2026-27 financial year have been developed in consideration of projected funding allocations and as part of the ongoing long term financial planning.

As shown in the attached Draft Plant Replacement Plan 2026-2037, it is proposed the Shire spend \$922,000 on plant replacement with \$450,000 anticipated to be recovered from trades and auctions, for a net changeover cost of \$472,000. For the previous period the budgeted changeover was \$623,000.

In addition, the Draft Roadworks Plan for 2026-27, proposes \$2.122m in works, of which only \$8,000 is funded by the Shire, compared to \$2.187m in 2025-26 Roadworks Plan. The expenditure is based on the Shire receiving the same grant funding as the previous financial year. Funding not allocated to the capital works program is directed to maintenance works.

In addition, the committee should be aware that the works program is likely to be affected by increasing costs to the shire of the ongoing geopolitical conflict. Already the Shire has experienced a 31 per cent increase in the cost of bitumen.

As it is unknown when the Iran conflict will be resolved, it is impossible for the Shire to plan with certainty for either a return to normal pricing or a further escalation in costs. Consequently, the Shire has set the program based on current known values and will adjust works completed within the funding available.

Both documents are attached for the committee's consideration.

**Consultation:**

Lana Foote, Deputy Chief Executive Officer  
Darren West, Works Supervisor

**Statutory Implications:**

Local Government Act 1995

Local Government (Financial Management Regulations) 1996

**Policy Implications:**

Nil

**Strategic Implications:**

Shire of Koorda Integrated Strategic Plan 2024

4.1 - Open and Transparent Leadership.

**Risk Implications:**

<b>Risk Profiling Theme</b>	Failure to complete projects on budget
<b>Risk Category</b>	Project
<b>Risk Description</b>	Variation to scope and or objective requiring restructure of project requiring Council approval.
<b>Consequence Rating</b>	Major (4)
<b>Likelihood Rating</b>	Unlikely (2)
<b>Risk Matrix Rating</b>	Moderate (8)
<b>Key Controls (in place)</b>	Project reporting.
<b>Action (Treatment)</b>	Comprehensive plans provided by the item.
<b>Risk Rating (after treatment)</b>	Adequate

**Financial Implications:**

As detailed in attachments

**Voting Requirements:**

Simple Majority     Absolute Majority

**Officer Recommendation**

**Endorse the 2026/2027 Roadworks & Plant Replacement Program for Council to consider in the Draft 2026/2027 Budget.**

**7. Urgent Business Approved by the Person Presiding or by Decision**

**8. Date of Next Meeting**

As required.

**9. Closure**

# Works Committee

## Terms of Reference

### 1. Name

The name of the committee is the Shire of Koorda Works Committee.

### 2. Head of Power

The committee is established by Council under section 5.8 of the *Local Government Act 1995*.

### 3. Definitions

TERM	DEFINITION
Act	The <i>Local Government Act 1995</i> .
Council	The body consisting of all council members sitting formally as the Council of Shire of Koorda (“the Shire”).
Chief Executive Officer	The Chief Executive Officer (CEO) of the Shire of Koorda.
Committee	Shire of Koorda Works Committee.
Council Member	A person elected under the Act as a member of Council. Shire of Koorda council members includes the Shire President, Deputy Shire President and Councillors (as defined by the Act).
External Member	A person who is not a council member appointed to the committee with requisite skills, knowledge and experience that compliment the committees objectives.
Member	A person appointed to this committee.

### 4. Objectives

The Works Committee is established for the purpose of assisting the Council to undertake its role under Section 2.7(2)(a) of the Act to establish and maintain liaison between stakeholders, consider policies associated with plant, assets, roadworks and oversee development and maintenance of the road networks within the municipality.

The objectives of the Committee are:

- To foster liaison and cooperation between the Shire of Koorda and stakeholders associated with the road networks within the district.
- To provide a normalised, proper and formalised forum for the discussion of issues and the formulation of suggestions and/or recommendations on issues associated with the roadworks and maintenance.
- Make recommendations to Council on matters associated with the future development and maintenance of assets.
- To ensure that Townscape/Streetscape issues are given due consideration and value by Council in all its planning, design, implementation and maintenance of the built and natural environment.
- To review the works components of the Shire’s Strategic Resourcing Plan (SRP), which incorporates the Asset Management Plan (AMP) and Long-Term Financial Plan (LTFP).
- To review the Shire’s works budget.
- To meet on special occasions to investigate and/or evaluate urgent works issues.
- To ensure the Shire’s plant and light fleet assets are managed with due regard to Council’s key objectives and goals as specified in the SRP.
- To develop and review asset management policies to guide the acquisition, use and disposal of plant and light fleet assets to make the most of their service delivery and manage the related risks and costs over their entire life.

20 May 2026

- To provide input into Council's long-term budget planning through the development of programs covering plant replacements, and relevant plant and light fleet, significant maintenance cost points.
- Investigate and report to Council on recommendations:
  - Acquisition and disposal of plant and light fleet
  - Major maintenance expenditure on individual items of plant.

## **5. Powers**

The Committee is a formally appointed committee of Council and is responsible to that body.

The Committee has no delegated authority and no authority to implement its recommendations without resolution of Council.

The Committee does not have any management functions and cannot involve itself in management processes or procedures.

The Committee recommendations are advisory only and shall not be binding on Council.

## **6. Membership**

The committee shall consist of three elected members, with a fourth elected member acting as a deputy.

The quorum for a Committee meeting is as per section 5.19 of the *Local Government Act 1995*: at least 50% of members of the committee (whether vacant or not).

The Committee is supported by the Chief Executive Officer and Works Supervisor and their nominees, principally the Deputy CEO.

The Shire shall provide secretarial and administrative support to the Committee.

## **7. Presiding Member**

The Committee is to determine the Presiding Member of the Committee at the first meeting of the Committee immediately following the establishment of the Committee or following each biennial local government election, whichever is applicable.

The Committee is to determine a Deputy Presiding Member of the Committee at the first meeting of the Committee immediately following the establishment of the Committee or following each biennial local government election, whichever is applicable.

If the Presiding Member is absent from a meeting, the Deputy Presiding Member is to preside at that meeting.

The role of the Presiding Member includes:

- a) overseeing and facilitating the conduct of meetings in accordance with the Act and the Shire's *Standing Orders Local Law 2018*;
- b) ensuring all Committee members have an opportunity to participate in discussions in an open and encouraging manner; and
- c) where a matter has been debated significantly and no new information is being discussed, to call the meeting to order and ask for the debate to be finalised and the motion to be put.

In accordance with section 5.14 of the Act, if the Presiding Member and Deputy Presiding Member are not available or are unable or unwilling to perform the function of presiding member (but a quorum is

still reached), then the committee members present at the meeting are to choose who is to preside at the meeting.

## **8. Meetings**

Meetings shall be called as required.

An ordinary or a special meeting of the Committee is to be held:

- a) if called for by either the Presiding Member or at least two Committee members in a notice to the CEO setting out the date and purpose of the proposed meeting; or
- b) if so decided by the Committee; or
- c) if called for by Council.

The Committee may invite, through the CEO, Shire employees, or others to attend meetings and provide pertinent information, where necessary.

## **9. Minutes**

The minutes of the meeting shall be recorded and prepared as per the provisions of section 5.22 of the Act.

The content of the minutes shall be in accordance with regulation 11 of the *Local Government (Administration) Regulations 1996*.

## **10. Reporting**

Recommendations recorded in the minutes arising from the Committee's deliberations shall be presented to the earliest available ordinary meeting of Council.

In the event of a tied vote, where the Presiding Member has exercised a casting vote, the matter will be referred to Council for deliberation.

## **11. Terms of Appointment**

Appointment to the Committee will be determined by the Council following ordinary local government elections, for a term to expire on the date of the subsequent ordinary local government elections.

If a member of the Committee resigns prior to an ordinary local government election, Council will appoint a replacement.

## **12. Code of Conduct**

The Shire's Code of Conduct for Council Members, Committee Members and Candidates applies to all members of the Committee.

## **13. Public Question Time**

Committee meetings are generally open to the public and Public Question Time will be conducted in accordance with the Shire's *Standing Orders Local Law 2018*.

## **14. Voting**

Shall be in accordance with section 5.21 of the Act.

Each voting member of the Committee present at a meeting is entitled to one vote and are required to vote, subject to the provisions of the Act regarding interests.

In the event of a tied vote, the Presiding Member will have a casting vote.

### 15. Alterations to Terms of Reference

The Committee is to conduct a review of its terms of reference providing Council with recommendations for any changes, in the first instance after twelve months of operation, with subsequent reviews to be held every two years prior to the local government ordinary election.

### 16. Termination of Committee

Termination of the Committee shall be at the discretion of Council and in accordance with the Act.

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### Review History

Date	Council Resolution	Description of review/amendment
26/06/2024	RES: <b>040624</b>	Terms of Reference Adopted
10/06/2024		Terms of Reference endorsed by Works Committee
23/10/2023	RES: 191023	Committee re-established