

<p style="text-align: center;"><b>MINUTES</b></p> <p style="text-align: center;"><b>South East Metropolitan Regional Road Sub-Group</b></p> <p style="text-align: center;"><b>Function Room – City of Gosnells</b></p> <p style="text-align: center;"><b>2120 Albany Highway, Gosnells</b></p> <p style="text-align: center;"><b>Wednesday 21 October 2020</b></p>
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## 1. WELCOME

### 1.1 Attendance and Apologies

#### MEMBERS IN ATTENDANCE

<b>Name:</b>	<b>Membership Type:</b>
Cr Julie Brown	Chair/Elected Member - City of Gosnells
Cr Ruth Butterfield	Mayor, City of Armadale
Cr Karen Vernon	Mayor, Town of Victoria Park
Theo Naudè	City of Armadale
Jim Polinelli	City of Belmont
Ashley Mckinnon	City of Canning
Ben Moore	City of Canning
Shane Asmus	City of Gosnells
Martyn Glover	City of Gosnells
Prad Maha	Shire of Serpentine Jarrahdale
Shanti Lamicchane Bhandari	Shire of Serpentine Jarrahdale
George Ling	Shire of Serpentine Jarrahdale
John Wong	Town of Victoria Park
Patrick Bingham	Town of Victoria Park
Ben Killigrew	Town of Victoria Park
Laura Alderslade	Main Roads WA
Kathryn Siegert	Main Roads WA
Geoff Eves	Main Roads WA
Stewart Soraine	Main Roads WA
Mal Shervill	WALGA

#### MEMBERS APOLOGIES

<b>Name:</b>	<b>Membership Type:</b>
Mathew Tapscott	City of Armadale
Vesna Baskovich	City of Armadale
Cr Rob Coales	Shire of Serpentine Jarrahdale
Mark Taylor	City of South Perth



Chris Jansen	City of South Perth
Simon Lee	City of South Perth
Frank Squadrito	Town of Victoria Park
Mark Bondietti	WALGA
Ian Duncan	WALGA

## **2. MINUTES OF PREVIOUS MEETING**

### **2.1 Confirmation of Minutes**

Minutes of Meeting of 1 April 2020 approved (Asmus/McKinnon)

### **2.2 Business Arising from Minutes of Previous Meeting – 1 April 2020**

Nil

## **3. REPORTS**

### **3.1 Financial Reports as at 14/10/2020**

Armadale – 0% recouped  
 Belmont – 18% recouped  
 Canning – 0% recouped  
 Gosnells – 46% recouped  
 Serpentine Jarrahdale – 31% recouped  
 South Perth – 0% recouped  
 Victoria Park – 39% recouped

Noted the target is 40% recouped which only Gosnells achieved. Reminders have been sent to all Member LGs who have committed to improve claims.

Shire of Serpentine-Jarrahdale advised that Nicholson Road Rehabilitation project likely to be withdrawn.

### **3.2 Road Improvement Program – projects noted with Canning and Gosnells receiving full \$4.0 million cap.**

### **3.3 Road Rehabilitation Program – noted that Armadale received 3% penalty on available funds.**

Discussion on inclusion of foam bitumen stabilization into rehabilitation options with further options on depth of stabilization.

Recommendation for sub-group members to breakdown sections of road to smaller lengths to ensure they achieve additional projects with the 800k and 900k funding opportunity becoming the new normal.

### **3.4 Black Spot Program - noted**



#### **4. GENERAL BUSINESS**

4.1 Noted the new system proposed for line marking funding and acquittal.

4.2 Local Road Manager Report noted minor improvements across the Road Improvement program. Only one project not delivered but need to continue to improve forward planning.

Recommended that LGs complete the Road Rehabilitation grant projects early and only municipal funded re-surfacing works be carried forward.

Noted disappointing result with Black Spot programs (State @ 54% and National @ 78%).

4.3 MRWA comments included reduced legacy projects was encouraging and needed to target no carry forwards in Road Rehabilitation.

Trial process for line marking has commenced. LGs submit signs and lines plans plus request to line mark and can then make their 20% claim. Therefore LG contribution to signs and lines no longer required.

#### **5. NEXT MEETING**

The date of the next meeting to be confirmed.

#### **6. CLOSURE**

