



Western Australia

**Agenda for the Meeting of the Ballinyoo Bridge Opening Committee,
To be held in the Shire of Murchison Council Chambers,
On Thursday 11 August 2016, commencing at 8.00 am.**

CONTENTS

1.	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS.....	3
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	3
3.	STANDING ORDERS	3
4.	CONFIRMATION OF MINUTES.....	3
4.1	Bridge Opening Committee Meeting 05.07.2016	3
5.	DISCLOSURE OF INTERESTS	3
6.	PRESENTATIONS.....	3
7.	BRIDGE OPENING COMMITTEE BUSINESS.....	3
8.	NEXT MEETINGS.....	5
9.	MEETING CLOSURE	5

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. STANDING ORDERS

Committee Decision:		
Moved: Councillor	Seconded:	
That the following Local Law-Standing Orders 2001 be stood down:		
8.2 Limitation on the number of speeches		
8.3 Duration of speeches		
Carried	For:	Against:

4. CONFIRMATION OF MINUTES

4.1 Bridge Opening Committee Meeting 5 JULY 2016

Background:

Minutes of the meeting of the Bridge Opening Committee have previously been circulated to all Committee Members.

Recommendation:

That the minutes of the Bridge Opening Committee meeting held on 5 July 2016 be confirmed as an accurate record of proceedings

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Minutes of the Bridge Opening Committee meeting held on the 5 July 2016 be confirmed as an accurate record of proceedings.		
Carried/Lost	For:	Against:

5. DISCLOSURE OF INTERESTS

6. PRESENTATIONS

7. BRIDGE OPENING COMMITTEE BUSINESS

Action Items:

Action Item	Responsible Person	Status
Interpretive Site		
The Highlight of the Year for Murchison Residents Signage		
Add "the" to "across Murchison River"	CEO	Ordered
Take out "Particularly during flood season" and replace	CEO	Ordered

with "During floods"		
The Committee requested an actual cost to replace "more than \$3 million" - this will be done when the final cost is calculated.	CEO	Ordered
Funding needed to be further identified, for example, "state funding for Royalties for Regions' Mid West Investment Plan and the Australian Government's Roads to Recovery program". CEO to complete final description and forward to Committee for approval.	CEO	Ordered
Replace "new dual-carriage structure" with "single lane structure"	CEO	Ordered
Ensure that Ballinyoo Bridge is consistent across all signage	CEO	Ordered
The Construction of the original Ballinyoo Bridge		
Replace "The bridge was designed by the Main Roads Engineer at the time, Ernest WC Godfrey, and built by H Martin & Co, in partnership with Robert Bunning." With "The bridge was designed by Ernest W C Godfrey, Main Roads Engineer, at the time, and built by H Martin & Co, in partnership with Robert Bunning".	CEO	Ordered
Replace "The bridge was constructed from imported concrete and steel from England and was supported on steel cylinders filled with concrete and reinforced with steel rods, which were driven into the river bed." With "The bridge was constructed from imported concrete and steel from England and was supported on steel cylinders filled with concrete reinforced with steel rods and driven into the river bed".	CEO	Ordered
Replace "The original bridge was 240ft. long and 14ft. wide and was built to ease access problems in the area due to flooding." With "The original bridge was 240ft. long., 14ft. wide and was built to ease access problems in the area due to flooding".	CEO	Ordered
The Construction of the Original Ballinyoo Bridge (1929-1930)		
Take out "The first northern truss in place with filling from the river bank up to it. Replace with "The first northern truss in place with filling from the river bank.	CEO	Ordered
Take out "Note the barrels of imported cement from England to the left centre of the image: and replace with "Note the barrels of imported cement from England to the centre left".	CEO	Ordered
Western Australia's Second Oldest Concrete Bridge		
"The Main Roads Engineer Ernest W C Godfrey" needed to be consistent with the previous editorial change".	CEO	Ordered
Once the revised plans are received and confirmed as correct by the CEO, the CEO is to order the signs, railings and steps as per the Committee's instructions	CEO	Signs ordered but not rails and steps as yet
Grade car parks at Interpretive Site and place rocks	CEO	Grading/gravel sheeting almost complete, but it was too wet. The crew will go back as soon as it dries out to complete the grading and to place rocks
Opening of New Ballinyoo Bridge		
A scope of work needed to be defined in consultation with Councillor E Foulkes-Taylor as to the quantities that were needed about catering equipment hire.	DCEO	Completed
Quotations to be obtained, preferably from Reeces Event Hire, and a combination quotation from Marquee Men and Geraldton Party Hire.	DCEO	Met with Peter Bishop from Reeces at the Bridge on Tuesday 9 th . All ok with him. Let him know final numbers on the Monday before the opening and he will adjust price to suit. He can also supply the PA and stage set-up

		Back ground music?
Request to local ladies' groups for cakes, slices etc for the Bridge Opening morning tea and lunch.	EFT	Completed
Further approaches are to be made to the Minister's Office in regard to his attendance at the Opening Ceremony. Advice received that Mr Vince Catania will be opening the event.	CEO	Completed
The Shire of Murchison transfer vehicle to be taken to the Bridge Opening site, and defibrillator. Investigate the possibility of having a designated First Aider onsite.	DCEO	On-going
A Shire of Murchison caravan and a staff member to be on site Friday 9 September 2016 for security purposes.	CEO	On-going
The Chair to approach the Saw Doctor about making the platters for the Opening Ceremony. The timber is at the Saw Doctor. He thinks he will get approx.. 18 platters with the timber he has for a cost of \$500. He may get more platters if he can glue some pieces together.	Chair	Local timber unsuccessful at saw milling stage Other timber at mill can be used There is an adequate amount to make all platters
Research is required to find out who can make the brand. There are two types of branding, traditionally with the firebrand or with the soldering type brand. Costs are \$690.00 for 65mls x 75mls, 300W soldering iron. Traditional branding iron (100mls x 100mls) would be \$720.00.	FJ	Decide on branding iron and order
Requirement to book a professional photographer to take the "line up of motor cars with low number plates" and for the Opening Ceremony. Some names recommended to the CEO by the Committee.	CEO	Complete – booked 'Brainsick'
The Shire of Murchison to research the need for "special" scissors for the event. A pair of dressmaking scissors to be used and mounted for the Museum afterwards.	CEO	To be obtained
A cost to be requested for the "Welcome to Country" opening by Alan Egan	Chair	No cost as yet
Confirmation to be obtained in regard to Fred Ryan's availability at the Opening Ceremony	SB	Substitute to be decided
Wood to be available at camp site by the river for evening fire	CEO	Yet to be organised
Portaloos	CEO	Ordered
Picnic tables	CEO	Order from Geraldton or Dalwallinu?
Chairs to be taken down from sports club for opening ceremony	CEO	Yet to be organised

8. FURTHER BUSINESS

9. NEXT MEETING

10. MEETING CLOSURE
