



Western Australia

Agenda for the Special Meeting of the Murchison Shire Council,  
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
On Saturday 3<sup>rd</sup> February 2018, commencing at 11 am.

Purpose:

1. The Main Roads Drawings for Stage One of the SKA Route
2. The Deed For The Construction, Operation, Use And Maintenance Of The Square Kilometre Array Access Roads Project

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**4. PUBLIC QUESTION TIME**

**4.1 Standing Orders**

***Council Decision:***

**Moved: Councillor**

**Seconded: Councillor**

**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/Lost**

**For:**

**Against:**

**5. NEXT MEETING**

The next ordinary meeting is scheduled for Thursday 22 February 2018.

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

Discuss one item pursuant to LGA s. 5.23 (2) (c) 1. Deed For The Construction, Operation, Use And Maintenance Of The Square Kilometre Array Access Roads Project

**7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

**8. CONFIRMATION OF MINUTES**

Not Applicable

**9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Not Applicable.

**11. DISCLOSURE OF INTERESTS**

## **12. REPORTS OF OFFICERS**

### **12.1 Main Roads Drawings for Stage One of the SKA Route**

File:	12.8
Author:	Peter Dittrich - CEO
Interest Declared:	No interest to disclose
Date:	30 January 2018
Attachments:	Draft 100% SKA Road drawings

#### **Matter for Consideration:**

Council to consider the draft SKA Road 100% drawings for Stage 1 of the project.

#### **Background:**

Main Roads is undertaking an upgrade of the roads that will be used during the construction of the SKA project. The work will be undertaken in two stages.

#### **Comment:**

The drawings for Stage 1 were provided to the Shire on the afternoon of 24 January 2018. These drawings were reviewed by the Works Supervisor on 25 January 2018. A copy of the drawings was provided to some of the affected lease holders on Monday 29 January 2018. Three amended drawings were received on 30 January 2018. Given the short time frame the Shire has not undertaken any formal consultation with the affected lease holders.

Main Roads has advised as follows:

*We've spoken to each lease holder individually about the grids and which they would like to keep/remove etc. which is incorporated into the drawings.*

*The two northern crossings are on Boolardy Station and we've talked them through/ shown the drawings to the CSIRO.*

*And for the Murchison crossing Peter Swaan has been out to the site twice specifically to go over the plans with Katie and then Dan.*

Mr David Pollock provided the following feedback to Main Roads:

*We have just received your plans for the road upgrade through Wooleen from Peter Dittrich.*

*We are disappointed to note that the grid at SLK 33.75 remains in its present location, despite our entreaties to move it.*

*I feel compelled to reiterate the reasons why we consider it would be in the States interests to move it to the more suitable location (SLK 32.15 Twin Peaks - Wooleen Rd ) as we have discussed previously on the phone. I would also like to note that you had no objection to moving the grid during those discussions.*

*The grid is currently positioned just before a sharp corner that leads into an S bend and a heavily vegetated creek. The corner is too sharp, unnecessary, and dangerous. The road also has a tendency to become eroded in average rainfall events due to the inappropriate angle the road enters the creek, increasing maintenance costs. The creek at this location is also frequently occupied by my cattle, as there is a windmill less than 500m downstream of the crossing. The cattle only add to the danger this crossing presents. A simple solution would be to straighten the road on the south side to cross the creek enter and exit at right angles to the flow of water, thereby eliminating all corners. Visibility of oncoming traffic and animals would be much improved, and erosion would be minimalised.*

*I have noticed that as per the plans you have not realigned the road in this manner, and assume this has been due to a lack of funds. I think this is a mistake but perhaps it is unavoidable. Nonetheless, I think the grid should be moved to SLK 32.15 Twin Peaks - Wooleen Rd because without moving the grid the necessary realignment cannot take place in the future as the necessary straitening of the creek crossing will interfere with the current position of the grid. The grid must be moved if the realignment is to take place.*



**13. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS**

**Motion to close the meeting to the Public**

**Recommendation:**

That the meeting move behind closed doors to discuss one item pursuant to LGA s. 5.23 (2) (c) – 1. Deed For The Construction, Operation, Use And Maintenance Of The Square Kilometre Array Access Roads Project.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: Councillor</b>	<b>Seconded: Councillor</b>	
<b>Carried/Lost:</b>	<b>For:</b>	<b>Against:</b>

13.1 Deed For The Construction, Operation, Use And Maintenance Of The Square Kilometre Array Access Roads Project

<b>Council Decision:</b>		
<b>Moved: Councillor</b>	<b>Seconded: Councillor</b>	
<b>Carried/Lost:</b>	<b>For:</b>	<b>Against:</b>

**Motion to open the meeting to the Public**

**Recommendation:**

That the meeting move out from behind closed doors.

**Voting Requirements:**

Simple Majority

<b>Council Decision:</b>		
<b>Moved: Councillor</b>	<b>Seconded: Councillor</b>	
<b>Carried/Lost:</b>	<b>For:</b>	<b>Against:</b>

<b>Council Decision:</b>		
<b>Moved: Councillor</b>	<b>Seconded: Councillor</b>	
<b>Carried/Lost:</b>	<b>For:</b>	<b>Against:</b>

**14. MEETING CLOSURE**