



SHIRE OF CARNARVON

# AGENDA

MAJOR PROJECTS AND INFRASTRUCTURE  
COMMITTEE MEETING  
TUESDAY 25 MARCH 2025

Shire Council Chambers,  
Stuart Street Carnarvon,  
West Australia

Phone: (08) 9941 000

Fax: (08) 9941 1099

Website – [www.carnarvon.wa.gov.au](http://www.carnarvon.wa.gov.au)

*The Shire of Carnarvon acknowledges and respects the Yinggarda (Carnarvon) and Baiyungu (Coral Bay) as the traditional custodians of the lands where we live and work. We pay our respects to Elders, past, present and emerging. The Shire of Carnarvon is committed to honouring the traditional custodians' unique cultural and spiritual relationships to the land, waters and seas and their rich contribution to society.*

## **NOTICE OF MEETING**

Notice is hereby given

Shire of Carnarvon  
Major Projects and Infrastructure Committee  
Meeting  
will be held  
on Tuesday 25 March 2025  
at the Shire Council Chambers, Stuart Street  
Carnarvon,  
commencing at 10.30am.

Amanda Dexter  
CHIEF EXECUTIVE OFFICER

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### DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Carnarvon for any act, omission or statement or intimation occurring during Council/Committee Meetings or during formal/informal conversations with Staff or Councillors. The Shire of Carnarvon 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/Committee Meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Carnarvon during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Carnarvon. The Shire of Carnarvon warns that anyone who has an application lodged with the Shire of Carnarvon must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Carnarvon in respect of the application.



## INFORMATION ON PUBLIC QUESTION TIME

The following information is provided should you wish to ask a question of Council at the Ordinary Meetings held on a monthly basis.

Please note that questions that have not been filled out on the Submission Form will not be accepted.

- The Local Government Act 1995 allows members of the public to ask questions in regard to any issue relating to the Shire.
- A maximum of 15 minutes will be allowed for public question time and the Presiding Member will allow a maximum of three (3) verbal/written questions per person.
- Prior to asking a question, the speaker must state his/her name and address.
- Members of the public are discouraged from asking questions which contain defamatory remarks, offensive language or questioning the competency of staff or Council members.
- The Presiding Member may nominate a member or officer to answer the question and may also determine that any complex questions requiring research be taken on notice and answered in writing.
- No debate or discussion is allowed to take place on any question or answer.
- A summary of each question asked and the response given will be included in the minutes of the meeting –

*Local Government (Administration) Regulations 1996 – Pt 2, r.11 – (in part reads - )*  
*11. Minutes, content of (Act s.5.25(1)(f))*

*The content of minutes of a meeting of a council or a committee is to include –*  
*(e) a summary of each question raised by members of the public at the meeting and a summary of the response to the question.*

Responses to questions that are taken on notice will be responded to as soon as possible.

- If you wish to ask a question, please complete the Public Question Time Submission Form at the back of this information sheet. Alternatively, questions can be submitted in writing to the Shire of Carnarvon 3 days prior to the meeting.

### SPECIAL MEETINGS OF COUNCIL

Members of the public are welcome to attend a Special Meeting of Council if open, and ask questions of the Council within the allotted public question time *subject to the questions being asked only relating to the purpose of the Special Meeting (s5.23 of the Act and regulation 12 (4) of the Local Government (Administration) Regulations 1996, the Department of Local Government and Communities Guide to Meetings and Governance Bulletin April 2014 and Guideline No. 3 Managing Public Question Time.)*

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**1        DECLARATIONS OF OPENING**

**2        ATTENDANCE, APOLOGIES LEAVE OF ABSENCE**

**3        DECLARATION OF FINANCIAL INTEREST/ PROXIMITY INTEREST/  
         IMPARTIALITY INTEREST**

(Elected Members and Officers are reminded of the requirements of Section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting or when the matter is to be discussed.)

**4        PUBLIC QUESTION TIME**

(In accordance with Section 5.24 of the Local Government Act 1995, a 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them. All questions are to be provided on the Public Question Time Submission Form.)

**5        CONFIRMATION OF MINUTES**

**6        PRESENTATIONS**

## 7 REPORTS

### 7.1 2024 - 2025 CAPITAL WORKS UPDATE

File No:	ADM2331
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author(s):	Amanda Dexter, Chief Executive Officer
Authoriser:	Amanda Dexter, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirement:	Simple Majority
Previous Report:	November 2024
Schedules:	1. Major Projects Update

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#### Authority/Discretion:

- |                                     |                       |  |
|-------------------------------------|-----------------------|--|
| <input type="checkbox"/>            | <b>Advocacy</b>       | When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.   |
| <input checked="" type="checkbox"/> | <b>Executive</b>      | The substantial direction setting and oversight role of the Council. E.g., adopting plans and reports, accepting tenders, directing operations, setting and amending budgets   |
| <input type="checkbox"/>            | <b>Legislative</b>    | Includes adopting local laws, town planning schemes and policies.  |
| <input type="checkbox"/>            | <b>Information</b>    | Includes items provided to Council for information purposes only that do not require a decision of Council (i.e. – for noting).  |
| <input type="checkbox"/>            | <b>Quasi-judicial</b> | When Council determines an application / matter that directly affects a person's right and interest. The judicial character arises from the obligations to abide by the principles of natural justice. Examples of Quasi-Judicial authority include town planning applications, building licenses, applications for other permits / licenses |

#### Summary of Report

This is the inaugural meeting of the Major Projects Committee with the Intent of the Meeting to ensure that Council has adequate oversight and governance in regards to project management at the Shire and in particular strategic projects.

This Item is an introduction to the 2025 projects being undertaken at the Shire.

**Background**

This being the inaugural meeting of the Major Projects and Infrastructure Committee a milestone in the Shire’s commitment to improved transparency, accountability and strategic oversight in project delivery.

Members are welcomed and thanked for their participation, noting that this Committee is intended to grow and evolve over time, with future meetings becoming increasingly tailored to the needs and priorities of the group.

Members are encouraged to approach the agenda as both a working session and an opportunity to shape the future scope and operation of the committee.

**Stakeholder and Public Consultation**

To foster greater transparency and strengthen community trust, all Committee Meetings will be publicly advertised and open to attendance. The Shire’s marketing team will actively promote these meetings through social media, direct engagement, and the timely publication of meeting minutes. This approach aims to encourage community involvement, ensure residents are informed, and provide more opportunities for two-way communication between the Shire and the community.

**Statutory Environment**

Nil

**Relevant Plans and Policy**

Nil

**Financial Implications**

Nil

**Risk Assessment**

		<b>STEP 3 – Risk Tolerance Chart Used to Determine Risk</b>				
<b>Consequence</b> →		<b>Insignificant 1</b>	<b>Minor 2</b>	<b>Major 3</b>	<b>Critical 4</b>	<b>Extreme 5</b>
<b>Likelihood</b> ↘						
<b>Almost certain</b>	<b>A</b>	High	High	Extreme	Extreme	Extreme
<b>Likely</b>	<b>B</b>	Moderate	High	High	Extreme	Extreme
<b>Possible</b>	<b>C</b>	Low	Moderate	High	Extreme	Extreme
<b>Unlikely</b>	<b>D</b>	Low	Low	Moderate	High	Extreme
<b>Rare</b>	<b>E</b>	Low	Low	Moderate	High	High

Risk Category	Description	Rating	Mitigating Action/s
Financial Reputation	Projects require appropriate and adequate Council oversight to maintain transparency and ensure the community is well-informed.	Moderate	The proposed Committee will provide Council oversight, strategic direction, and transparency across key projects and initiatives. This structure is intended to support informed decision-making, strengthen governance, and ensure the community remains engaged and confident in the Shire’s activities.



Reputation	Reputational damage arising from misinformation or inadequate project management.	Moderate	<p>Implement clear and consistent communication strategies, including regular updates via official channels.</p> <p>Ensure strong project governance and oversight through established committees and reporting frameworks.</p> <p>Actively engage with stakeholders and the community to address concerns and clarify project objectives.</p> <p>Monitor public sentiment and respond promptly to emerging issues or misinformation.</p>
Service disruption	Project delays due to lack of funding and/or limited availability of resources.	Moderate	<p>Stage project delivery to align with available resources and budget capacity.</p> <p>Engage early with key delivery partners to secure commitments and identify potential resourcing gaps.</p> <p>Maintain regular project monitoring and adjust timelines proactively where required.</p>
Environment	Environmental impacts resulting from project activities, including potential harm to land, water, flora, and fauna.		<p>Conduct environmental assessments and ensure compliance with all relevant legislation and regulations.</p> <p>Develop and implement an Environmental Management Plan (EMP) prior to project commencement.</p> <p>Engage qualified environmental consultants to monitor and guide works.</p> <p>Incorporate sustainable design and construction practices to minimise environmental footprint.</p>

### Community and Strategic Objectives

The proposal aligns with the following desired objectives as expressed in the *Community Strategic Plan 2022-2032*:

#### OBJECTIVES

In 2040 Carnarvon is a place where:

- *Our sustainable livelihoods create a community that can flourish into the future*
- *Our infrastructure, housing and amenities are high quality and accessible*
- *Our community is engaged, inclusive and supportive*

**ADDITIONAL FOCUS AREAS:**

- *Improve the trust between citizens and the Shire of Carnarvon*
- *Monitor the implementation of our Community Strategic Plan*

**BIG IDEAS FOR THE FUTURE OF CARNARVON:**

- *Fascine Waterway Improvement*

**Comments**

The purpose and intent of the Committee, including:

- Strengthening community confidence in the Shire's delivery of major works;
- Supporting scrutiny, accountability and good governance;
- Providing a forum for discussing risks, resourcing, and alignment with strategic goals.

Importantly, the Shire has recently undergone significant structural and personnel changes, particularly across the executive and project delivery functions. These changes have temporarily affected momentum on some projects. However, the Shire has been successful in recruiting a high-calibre team, with key staff due to commence from late April through early May. The Administration is energised and optimistic about the renewed capacity and expertise this brings to progressing projects in earnest from that point onward.

This meeting will serve as a foundation-setting session, recognising the current transitional period, while laying the groundwork for regular, informed, and constructive engagement moving forward.

In the future the Executive Manager of Infrastructure Services and Strategic Project Managers will present a broad overview of the Shire's current and upcoming major projects, including:

- Civil works and road upgrades
- Infrastructure and asset renewal
- Plant and equipment acquisition
- Community development projects such as park upgrades, landscaping, and jetty installations

This session will help establish a shared understanding of the scale, complexity and interdependencies across the program. Members will also receive a snapshot of key timelines, funding sources, and early risks.

As internal capacity builds, future meetings will include refined reporting with project dashboards, delivery schedules, and performance indicators.

Focus will be provided on Strategic Challenges and Risk Management. It is intended that the Committee will discuss the structural and regional challenges affecting project delivery, including:

- Historical under-resourcing in project roles
- Heavy reliance on grant funding and timing mismatches
- Contractor availability and supply chain logistics
- Risk of seasonal weather disruptions

The discussion will begin to explore what proactive strategies the Shire can take to mitigate these risks and stabilise delivery going forward. Please see attached **Schedule 1** - Capital and Major Projects Matrix – tabled for detailed discussion

**OFFICER'S RECOMMENDATION**

***That the Major Projects and Infrastructure Committee Meeting***

- 1. Notes the establishment and inaugural meeting of the Major Projects Governance Committee as a formal mechanism to oversee the planning, delivery and reporting of key capital works and infrastructure projects within the Shire of Carnarvon.***

2. ***Acknowledges the recent structural changes within the Shire's Executive and Infrastructure teams, and the successful recruitment of new personnel who will commence from late April to early May 2025.***
3. ***Endorses the intent of the Committee to evolve over time into a key governance platform that:***
  - (a) Supports transparency and accountability in project delivery;***
  - (b) Provides strategic oversight of major projects, including risk and funding alignment;***
  - (c) Enhances community confidence through regular reporting and engagement.***
4. ***Requests that the Administration continue to develop and refine project reporting tools (e.g. dashboards, milestone tracking, risk registers) to support the Committee's work in future meetings.***

Description	Funding	2024/2025 Budget	Budget Comment	Status Update as at 24 March 2025	Project on Budget and Meeting Prescribed Timelines
HOUSING DEVELOPMENT NORTHWATER	RED	\$1,365,920	Worker accommodation construction Parnaa View. Funded via 500k watec loan, 187k Red Grant (GDC), 678k Strategic Project Reserve reallocation and 70k allocation for landscaping	First Progress Claim approved (slab complete). Wall frames complete. Roof frame should be complete by 7 March. Expect Progress Claim 3 soon.	Project on time and Budget
NEW REFUSE SITE DEVELOPMENT AT CORAL BAY	Council	\$221,233	Element 1 - Tenure of New Site	Draft ILUA received.	Project on time and Budget
			Element 2 - Design and licensing of new tip site.	Draft RFQ has been prepared to engage suitable consultant.	
			Element 3 - Remediation of Existing Coral Bay Tip site.	30m buffer along Sanctuary Road has been relaxed by DWER. This area can be excavated to a depth of 6m for either the burial of all surface waste and/or extending the useful life of the tip.	
TRAMWAY BRIDGE IMPROVEMENTS	LRCI	\$844,041	LRCI Phase 4a - Tramway Bridge	Inspection report completed by GHD for piers 1-26 and tramway closed to public as a result	
				<p>Ventia has provided a budget estimate for the replacement of piles, decking, and handrails as part of the broader jetty restoration works. The intent is for Council to engage Ventia to progress these critical works.</p> <p>Further funding avenues are being pursued, including Lotteries WA, Heritage grants, and the Regional Precincts Program, to support delivery of the remaining project components.</p> <p>At the Special Council Meeting held on 28 February 2025, it was resolved that the replacement of critical components is the preferred design methodology. As a result, Ventia has been requested to provide a cost estimate for site investigations, including geotechnical works and detailed design.</p> <p>An inspection by GHD, covering the section from Pier 26 to Town Beach, has been completed. A Level 2 condition report was received on 28 February 2025, and the 15% design report remains outstanding and will be reviewed by the Shire upon receipt.</p> <p>It is also likely that repairs to the drawbridge will be required, and this will be incorporated into the scope as more detailed design and investigation progresses.</p> <p>Council has formally resolved to proceed with the replacement design option based on current assessments and available information.</p>	Project Proceeding - Geotech and associated Heritage approvals underway.
TRAMWAY ROAD A - BLACK SPOT	Black Spot	\$590,651	To eliminate dangerous intersection at Waste Facility. Survey and design required only for 23/24. Survey completed. Design model complete. Design report and drawings commenced. Funding program requires site works to commence in 24/25. RTR IS \$205,000	Item went to February CIS. CEO to determine if decision for March OCM. Report prepared on basis that project proceeds with additional R2R allocation of \$140K required. Discussed with MRWA. There is no urgency regarding the completion of the project so if public consultation needs to be undertaken regarding the project proceeding there is time to do so.	To Review April/ May 2025
SHIRE RESIDENCES	Council	\$20,000	Allocation for Shire residence renewals. Eg Roof, kitchen, fence replacement.	Painting, carpet removal and floor board replacement at 141 Olivia Tce to be undertaken while Staff changeover occurs	Will be undertaken during April 2025
SHOP FENCING	Council	\$0	Tip shop to be leased out. Fencing required to fully separate shop from remainder of site. - \$35,000 deferred	Business case in progress	Business case in progress
WASTE FACILITY - WASHBAY FOR TRUCKS	Council	\$75,000	Wash down bay at tip site.	Concept prepared by DA. Detailed design not necessary. Project in progress to be completed by June 30.	Project on time and Budget
MANTON - KUBOTA ZERO TURN MOWER	Council	\$28,000	Eliminate down time, 2 mowers will halve the time an area is mowed	Ordered. Delivery end of Feb. - Awaiting delivery	Project on time and Budget

PROJECT NAME	OWNER	BUDGET	DESCRIPTION OF WORKS	STATUS	COMMENTS
UMP POINTS - BUSH BAY & NEW BEACH	Council	\$10,000	Upgrade three dump points. Currently with EHO - getting quotes from plumber for 2 points.	Project on hold until tenure of campsite land clarified. Project Ongoing	area. Drawing prepared. drawing.
IIRE BUILDINGS	Council	\$10,000	Roof screw replacement and painting - three year program. Including Depot, Library, Shire Residence (4 Yardi Quays) & sports ground buildings.	Depot roof and walls are the priority. Project Ongoing	Project on time and Budget
ONEER CEMETERY	Council	\$236,000	Perimeter Fencing - OCM May Resolution. Funded from Reserve (F). 2.1M Garrison Fence to deter vandalism.	PO issued. Variation to scope of works, form completed ready for signing. New map attached. Second and final public comment occurring. New budget will be 235k and requires amendment. It is proposed that LRCI Funding be utilised	Project to be completed by June 30
VIC CENTRE REFURBISHMENT	DFES	\$420,721	DFES Fully Funded. Seroja Resilience Project. Upgrade Civic Centre for Evacuation Centre. Includes standby generator upgrades and other evacuation centre upgrades. Generator purchased. Slab poured. \$500k Funding received in 23/24.	Recent tenders and Requests for Quotation (RFQs) for the Civic Centre upgrade project have come in significantly over budget. In response, it is proposed that the project proceed via direct procurement with local trades to ensure delivery within available funding. Funding from the Local Roads and Community Infrastructure Program (LRCIP) will be utilised to support this approach and ensure that the much-needed Civic Centre upgrades can proceed without further delay. This strategy aims to maximise value for money, support the local economy, and maintain project momentum despite current market constraints.	Project to be completed by September 2025
IBILEE HALL	Council	\$0	Community Request. Install crimsafe to remainder of building. - \$10,000 deferred		
VIC CENTRE -SOLAR	Council	\$0	Installation of new PV solar panels at Civic Centre to offset electrical draw. Annual power is approx. \$40-50k per year. \$150k deferred. Dependant on Grant. 50% Funded.		
TTIES	Council	\$100,000	Revamp of three jetties in Fascine. DualDockers systems getting to end of life - alternative options to be assessed. Pontoons need a lot of parts replaced. Funded from reserve (H)	Submissions received in excess of 250k. Public tender process required if going with fixed piles. Dualdocker system costs approx 10k per arm, (4 arms per pontoon, so 2 pontoons could be reinstalled with dualdockers). Investigation of dualdocker system proceeding - <b>This project is delayed</b>	Project is deferred, confirmation of delive timeframes being established
ARTESIAN PIPELINE EXTENSION TO TOWN BEACH	CWSP	\$150,000	Required to provide Irrigation to Town Oval, Van Dongen Park, Town Beach, and Northwater if recycled water approval is withdrawn by the Dept of Health.	A funding application was submitted to the Community Water Supply Program (CWSP) in November 2024 and is currently under assessment. Council has expressed concern regarding the continued use of artesian water at Northwater and Town Beach. However, it is important to clarify that, in addition to regulatory limitations raised by the Department of Health around the use of recycled water in these public areas, current recycled water supply is insufficient to meet the irrigation demands of all designated sites. As such, alternative water sources, including artesian, remain necessary to maintain amenity and public open space standards until further water supply solutions can be secured. Further work will be undertaken during April to look to a strategic water plan.	Detailed Engineering and Project Design planned for April 2025. Council Review May 2025 - outcome to inform 2025/26 budget
LIBRARY	Council	\$15,000	Install new invertors to maximise power output of solar system	Horizon power has approved the new installation. Carnarvon electrics has completed installation and are currently finalising commissioning.	Project on time and Budget

ORAL BAY CENOTAPH PROJECT	Council	\$20,000	DBCA has been requested to erect war memorial at DBCA land. RSL will provide design for the memorial (in-kind contribution to project). Further cash contributions from the Coral Bay progress association \$10K are being progressed	DBCA approval not granted - Community consultation and review of project being undertaken.	Community expectation that project to be completed for April 2025 - Project delayed. Community Engagement & RSL Planning ongoing
IP DESIGN & PROJECT MANAGEMENT	Lotterywest	\$309,128	Carnarvon Activation Plan Phase 1 - Project Management & design. Funded by Lotterywest.	Design Development drawings / sub-consultants / quantity surveyor estimates received for all five projects. Refer costing tables etc in project folder. Council endorsement at SCM 28 Feb 2025 for 3 elements approved. Proceed with H+H on these elements.	Project on time and Budget
• CONNECT AND CREATE				Endorsement approved.	Project on time and Budget
• TRAMWAY TRAIL				Endorsement approved.	Project on time and Budget
• VAN DONGEN PARK				Endorsement approved.	Project on time and Budget
• TRAMWAY SHELTER				QS and design received. Waiting on Community consultation	Need to confirm Community Engagement and finalise Design
• HEALING SHELTER				QS and design received. Community Consultation undertaken, positive and design proceeding	Design continuing
• TOWN OVAL / COMMUNITY STAGE				Not proceeding. Variation to reallocate funds with Lotterywest approved. Seeking clarification on the reallocation though between projects.	Not to Proceed
CARNARVON ACTIVATION PLAN	Lotterywest	\$1,805,563	Carnarvon Activation Plan Phase 1. Funded by Lotterywest. Shire contribution \$557,650. Two year project - 50% of Own Source Funding in 24/25 (= \$278,825). Funding in 25/26 = \$278,825. Total budget for 2 years is \$3,611,125	Construction fund allocation - Tender Documentation commencing.	Timeline and Milestones to be established April 2025
• CONNECT AND CREATE			Indicative Budget only (refer budget note above): 1. LED screen \$200,000 2. Artwork \$280,000		Timeline and Milestones to be established April 2025
• TRAMWAY TRAIL			Indicative Budget only (refer budget note above): 1. Furniture and signs \$154,900		Timeline and Milestones to be established April 2025
• VAN DONGEN PARK			Indicative Budget only (refer budget note above): 1. \$2.45m		Timeline and Milestones to be established April 2025
• TRAMWAY SHELTER			Indicative Budget only (refer budget note above): 1. \$220,000		Timeline and Milestones to be established April 2025
• HEALING SHELTER			Indicative Budget only (refer budget note above): 1. \$250,000		Timeline and Milestones to be established April 2025
FRENCH STREET - BLACKSPOT	MainRoads	\$600,000	Blackspot Funding Application for French Street shared safety upgrade (pending successful grant application). If successful a contribution of \$200,000 from R2R will be required	Funding application outcome expected end of May 2025	Awaiting Funding outcome
JOBBA-GNARLOO ROAD	RRG	\$806,508	Reshape formation and drainage to achieve consistent Type 3 standard and re-sheet to achieve 7m pavement SLK 47-56	Commencement in April/May. Greenfields are project managers and supervisors Polychlor stabiliser has been ordered and information on its use has been forwarded to Greenfields and Goodwork holdings.	On track to proceed
INILYA LYNDON ROAD	RRG	\$806,508	Reshape formation and drainage to achieve consistent Type 3 standard and re-sheet to achieve 7m pavement SLK 107-116	Commenced 13th February. Greenfields are project managers and supervisors. Project Proceeding	Progressing - 4km to be achieved
WATER BORE INSTALLATION	Council	\$60,000	Contingency allocation for dry bores under DRFWA - if not required to be utilised for improved water points on Quobba/ Gnaraloo road. Fund from Reserves (G)	Drilled 9 holes. 3 viable bores.	

INILYA LYNDON ROAD - BLACKSPOT	MainRoads	\$551,000	Lyndon Road (pending successful grant application). If successful budget on C702 grid \$184,000 construction to be allocated to this project	Funding application outcome expected end of May 2025	Awaiting Funding outcome
IPOT IMPROVEMENTS	Council	\$10,000	Roller door replacement. One at Depot Store. Two at Depot workshop.	Roller door has arrived.	Completed
JMP STATION UPGRADES	Council	\$130,000	Priority is William St - new line to levy bank, Pioneer - fencing, inlet and gate.	Funding and quotes have been significantly over estimated budget - project review being undertaken.	Review in April 2025
			Fleming St - new pump and line to levy. - \$10,000 deferred	Project review being undertaken	Review in April 2025
			Design and development of 15 pump monitoring stations for up to 3 sensors for monitoring of pump status and fault alerts during weather events - \$60,000 deferred.	Project review being undertaken	Review in April 2025
KERBING & FOOTPATH REPLACEMENT	R2R	\$150,000	Identify areas in town where kerbs are damaged and need replacing. Average price per linear meter is \$35. 3 years since last kerbing - Prioritisation underway Utilise R2R funding	RFQ being assessed	Review in April 2025
CARNARVON AIRPORT UPGRADES	RADS	\$8,000,000	Carnarvon Airport upgrades to allow for unrestricted operation of Q400 aircraft. Project include \$388,987 of Shire contribution.	Project on hold until new Strategic Projects Manager and Executive Manager Infrastructure Services Commences	Project Design and Planning to commence in May 2025
ROAD GM360 MOWER & CATCHER	Council	\$40,000	Plant Replacement Program	Ordered. Delivery end of Feb. - Awaiting delivery	
ROZU/ROSMECH STREET SWEEPER	Council	\$365,000	Plant Replacement Program - Existing sweeper is a leased machine.	Lease on existing machine has been extended for 12 months. It will expire in September 2025. Quote has been received for \$435,000 for a new machine. Budget intended to borrow for this machine.	Review in April 2025
ROZU D-MAX INFRA	Council		Plant Replacement Program	Vehicle has arrived and Plant Number issued.	Completed
DRN 951	DRFAWA		Tropical Low and Associated Flooding (28 January - 8 February 2021)	Claims 24, 26, 27 & 28 approved and submitted for payment.	
DRN 1118	DRFAWA		Ex-Tropical Cyclone Lincoln and Associated Flooding (19 - 25 February 2024)	RFQ 13/2024 Contract Awarded.	Works to proceed
DRN 1175 (New)	DRFAWA		Flooding - December 2024	Preliminary Event Notification (PEN) form submitted and acknowledged by DFES. Currently under assessment and awaiting confirmation of inclusion in funding activation.	No further action until advice received from DFES.
MILCAN POINT DUNE STABILISATION WORKS	Coast West	\$74,522	Dune stabilisation and remediation works.	Loss of dune and erosion fences during storm surge event. Hydrographic survey requested from DoT. Waiting for cyclone season to be complete before commencing new works. Request sent to DRFWA to clarify if the repairs can be funded under DRFWA. Funding until approx July with final acquittal in September. \$43,000 remaining in budget.	Review in April 2025
Central Bay Airstrip	RADS	\$0		Total project value of \$270K RADS funding of \$135K received. Project to be completed in 26/27. RAUP application also lodged. If successful with RAUP Shire contrib will be \$90k	Recommend making an allocation to reserve in the 25/26 budget \$50K so Council contribution achieved in 26/27.
		<b>\$17,839,795</b>			

**8 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY A DECISION OF THE COUNCIL**

**9 MATTERS FOR WHICH MEETING MAY BE CLOSED TO THE PUBLIC**

Nil

**10 REQUEST FOR REPORTS FOR FUTURE CONSIDERATION**

**11 DATE OF NEXT MEETING**

**12 CLOSE**