

**Agenda for the
WHEATBELT NORTH REGIONAL ROAD GROUP
KELLERBERRIN SUB-GROUP**

**Meeting – Tue 7th Nov 2023, to be held online over Microsoft Team, commencing at
2:00 pm.**

AGENDA ITEMS

1. OPENING

Kellerberrin SRRG Secretary welcomed everyone and declared the meeting open at 2:01 PM

2. ATTENDANCE/APOLOGIES

Councillors, Officers & Observers

Ms Allison Hunt	WBN RRG Secretary	MRWA
Mr John Nuttall	WSFN – Program Director	WSFN
Mr Peter Hull	WSFN – Program Manager	WSFN
Cr Greg Stephens	Councillor	Shire of Tammin
Cr Barry Leslie	Councillor	Shire of Tammin
Mrs Joanne Soderlund	Chief Executive Officer	Shire of Tammin
Mr Fabian Houbrechts	Manager Works and Services	Shire of Tammin
Cr Tony Smith	Deputy Shire President	Shire of Cunderdin
Cr Bernie Daly	Councillor	Shire of Cunderdin
Mr Stuart Hoblely	Chief Executive Officer	Shire of Cunderdin
Mr Craig Robertson	Manager Works and Services	Shire of Cunderdin
Cr Darrel Hudson	Councillor	Shire of Dowerin
Cr Adam Metcalf	Councillor	Shire of Dowerin
Ms Rebecca McCall	Chief Executive Officer	Shire of Dowerin
Mr Ben Forbes	Asset & Works Coordinator	Shire of Dowerin
Cr Matt Steber	Shire President	Shire of Kellerberrin
Cr Paul Brown	Councillor	Shire of Kellerberrin
Mr Raymond Griffiths	Chief Executive Officer	Shire of Kellerberrin
Mr Mick Jones	Manager Works and Services	Shire of Kellerberrin
Cr Mark McKenzie	Shire President	Shire of Merredin
Cr Donna Crook	Councillor	Shire of Merredin
Ms Lisa Clack	Chief Executive Officer	Shire of Merredin
Mr Amer Tawfik	Executive Manager Engineering Services (Secretariat)	Shire of Merredin
Mr Daniel Hay-Hendry	Manager Projects	Shire of Merredin

Apologies

Mr Peter Hull	WSFN – Program Manager
Cr Barry Leslie	Shire of Tammin
Mrs Joanne Soderlund	Shire of Tammin - CEO
Cr Tony Smith	Shire of Cunderdin
Cr Bernie Daly	Shire of Cunderdin
Mr Craig Robertson	Shire of Cunderdin - Manager Works and Services
Cr Adam Metcalf	Shire of Dowerin
Ms Rebecca McCall	Shire of Dowerin, Ms McCall resigned, and a new CEO was appointed Mr David Singe
Cr Matt Steber	Shire of Kellerberrin
Cr Donna Crook	Shire of Merredin
Mr Daniel Hay-Hendry	Shire of Merredin – Manager Projects

1. Presentation and Updates

Presentation and updates by WSN – Program Director Mr John Nuttall.

2. Election of Kellerberrin Sub Regional Road Group Delegates and Deputies

Following from Local Government Election held on Sat 21st Oct 2023, proposed nomination for Council Delegates and Deputies:

Recommendation		
<i>That the Kellerberrin Sub-Group endorse the following appointments to the Kellerberrin Sub Regional Road Group the following delegates and deputies:</i>		
1. Shire of Tammin	Cr Greg Stephens	Delegate
	Cr Barry Leslie	Deputy
2. Shire of Cunderdin	Cr Tony Smith	Delegate
	Cr Bernie Daly	Deputy
3. Shire of Dowerin	Cr Darrel Hudson	Delegate
	Cr Adam Metcalf	Deputy
4. Shire of Kellerberrin	Cr Matt Steber	Delegate
	Cr Paul Brown	Deputy
5. Shire of Merredin	Cr Mark McKenzie	Delegate
	Cr Donna Crook	Deputy
Moved Cr McKenzie		Seconded Cr Hudson
Carried: Yes		

3. Election of Kellerberrin Sub Regional Road Group Chairperson and Deputy Chairperson

The position of **Chairperson** is declared vacant. The Secretariat, Amer Tawfik, assumed the position of Chairperson.

Nominations are called for the position of Kellerberrin SRRG Chairperson. The term is for two years.

Nomination of [Cr McKenzie](#) was received by [Cr McKenzie](#) and seconded by [Cr Hudson](#). [Cr McKenzie](#) accepts the nomination of Kellerberrin SRRG Chairperson.

Recommendation That Cr McKenzie be elected as the Chairperson for the Kellerberrin Sub Regional Road Group.	
Moved Cr Hudson	Seconded Cr Stephens
Carried: Yes	

The Chairperson, [Cr McKenzie](#), assumes the Chair.

The position of Deputy Chairperson is declared vacant. Nominations are called for the position of Kellerberrin SRRG Deputy Chairperson. The term is for two years.

Nomination of [Cr Stephens](#) was received by [Cr Stephens](#) and seconded by [Cr McKenzie](#). [Cr Stephens](#) accepts the nomination of Kellerberrin SRRG Deputy Chairperson.

Recommendation That Cr Stephens be elected as the Deputy Chairperson for the Kellerberrin Sub Regional Road Group.	
Moved Cr Brown	Seconded Cr McKenzie
Carried: Yes	

4. Election of Kellerberrin Sub Regional Road Group Delegate and Proxy to Wheatbelt North Regional Road Group Positions

The position of Kellerberrin SRRG **Voting Delegate to the WBN RRG** is declared vacant.

Nominations are called for the position of Kellerberrin SRRG Voting Delegate to the WBN RRG. The term is for two years.

Nomination of [Cr McKenzie](#) was received by [Cr McKenzie](#) and seconded by [Cr Hudson](#). [Cr McKenzie](#) accepts the nomination of Kellerberrin SRRG Voting Delegate to the WBN RRG.

The position of Kellerberrin SRRG **Proxy Delegate to the WBN RRG** is declared vacant.

Nominations are called for the position of Kellerberrin SRRG Proxy Delegate to the WBN RRG. The term is for two years.

Nomination of [Cr Stephens](#) was received by [Cr Stephens](#) and seconded by [Cr McKenzie](#). [Cr Stephens](#) accepts the nomination of Kellerberrin SRRG Proxy Delegate to the WBN RRG.

Recommendation	
That Cr McKenzie be elected as the Kellerberrin Sub Regional Road Group Voting Delegate to the Wheatbelt North Regional Road Group.	
That Cr Stephens be elected as the Kellerberrin Sub Regional Road Group Proxy Delegate to the Wheatbelt North Regional Road Group.	
Moved	Cr Hudson
Seconded	Cr Brown
Carried:	Yes

5. Election of Kellerberrin Sub Regional Road Group Representative and Proxy to the Wheatbelt North Technical Working Group Positions

The position of Kellerberrin SRRG **Representative to the WBN TWG** is declared vacant.

Nominations are called for the position of Kellerberrin SRRG Representative to the WBN TWG. The term is for two years.

Nomination of **Mr Tawfik** was received by **Cr McKenzie** and seconded by **Cr McKenzie**. **Mr Tawfik** accepts the nomination of Kellerberrin SRRG Representative to the WBN TWG.

The position of Kellerberrin SRRG **Proxy Representative to the WBN TWG** is declared vacant.

Nominations are called for the position of Kellerberrin SRRG Proxy Representative to the WBN TWG. The term is for two years.

Nomination of **Cr Hudson** was received by **Cr Hudson** and seconded by **Cr Stephens**. **Cr Hudson** accepts the nomination of Kellerberrin SRRG Proxy Representative to the WBN TWG.

Recommendation	
That Mr Tawfik be elected as the Kellerberrin SRRG Representative to the Wheatbelt North Regional Road Group Technical Working Group.	
That Cr Hudson be elected as the Kellerberrin SRRG Proxy Representative to the Wheatbelt North/South Regional Road Group Technical Working Group.	
Moved	Cr McKenzie
Seconded	Cr Stephens
Carried:	Yes

6. Election of Kellerberrin Sub Regional Road Group Voting Delegate and Proxy to the Wheatbelt Secondary Freight Network Steering Committee and Technical Committee Positions

The position of Kellerberrin SRRG **Voting Delegate to the WSFN SC** is declared vacant.

Nominations are called for the position Kellerberrin SRRG Voting Delegate to the WSFN SC. The term is for two years. Only elected delegates are eligible for these roles.

Nomination of [Cr Hudson](#) was received by [Cr Hudson](#) and seconded by [Cr McKenzie](#). [Cr Hudson](#) accepts the nomination of Kellerberrin SRRG Voting Delegate to the WSFN SC.

The position of Kellerberrin SRRG **Proxy Delegate to the WSFN SC** is declared vacant.

Nominations are called for the position of Kellerberrin SRRG Proxy Delegate to the WSFN SC. The term is for two years. Only elected delegates are eligible for these roles.

Nomination of [Cr Steber](#) was received on his behalf by [Mr Griffiths](#) and seconded by [Cr McKenzie](#). On behalf of [Cr Steber](#), [Mr Griffiths](#) accepts the nomination of Kellerberrin SRRG Proxy Delegate to the WSFN SC.

The position of Kellerberrin SRRG **Representative to the WSFN TC** is declared vacant.

Nominations are called for the position Kellerberrin SRRG Representative to the WSFN TC. The term is for two years.

Nomination of [Mr Hobley](#) was received by [Cr Hudson](#) and seconded by [Cr McKenzie](#). [Mr Hobley](#) accepts the nomination of Kellerberrin SRRG Representative to the WSFN TC.

The position of Kellerberrin SRRG **Proxy Representative to the WSFN TC** is declared vacant.

Nominations are called for the position of Kellerberrin SRRG Proxy Representative to the WSFN TC. The term is for two years.

Nomination of [Mr Griffiths](#) was received by [Cr McKenzie](#) and seconded by [Cr Hudson](#). [Mr Griffiths](#) accepts the nomination of Kellerberrin SRRG Proxy Representative to the WSFN TC.

Recommendation

That [Cr Hudson](#) be elected as the Kellerberrin Sub Regional Road Group Voting Delegate to the Wheatbelt Secondary Freight Network Steering Committee.

That [Cr Steber](#) be elected as the Kellerberrin Sub Regional Road Group Proxy to the Wheatbelt Secondary Freight Network Steering Committee

That [Mr Hobley](#) be elected as the Kellerberrin Sub Regional Road Group Voting Representative to the Wheatbelt Secondary Freight Network Technical Committee.

That [Mr Griffiths](#) be elected as the Kellerberrin Sub Regional Road Group Proxy Representative to the Wheatbelt Secondary Freight Network Technical Committee

Moved [Cr McKenzie](#)

Seconded [Cr Stephens](#)

Carried: **Yes**

7. NEXT MEETING DATES

Tue 13th Feb 2024 – 10:00 AM – Shire of Kellerberin

8. CLOSURE OF MEETING

There being no further business, the Chair thanked those present for their attendance and closed the meeting at 2:32 PM.