

Western Australia

Minutes of the Meeting of the Ballinyoo Bridge Opening Committee, held in the Shire of Murchison Council Chambers, On Thursday 11 August 2016, commencing at 8.20 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chair declared the meeting open at 8:20 am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Committee Members

President Mark Halleen – Chair Councillor Simon Broad Jo Squires **Staff**

Dianne Daniels - Chief Executive Officer

Apologies

Councillor E Foulkes-Taylor Frances Jones

3. STANDING ORDERS

Committee Decision:

Moved: Councillor Broad Seconded: Jo Squires

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: 3 Against: 0

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 Broad Seconded: Jo Squires

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

Carried For: 3 Against: 0

5. DISCLOSURE OF INTERESTS

Nil

6. PRESENTATIONS

Nil

7. BRIDGE OPENING COMMITTEE BUSINESS

Council Decision:

Moved: Jo Squires

Seconded: Simon Broad

That the meeting consider Bridge Opening Committee Business

Carried/Lost For: 3 Against: 0

Action Items:

Action Item	Responsible Person	Status
Interpretive Site	1 010011	
The Highlight of the Year for Murchison Residents Sign	age	
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	CEO	Ordered
calculated.		
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)		
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	CEO	Ordered

England to the left centre of the image: and replace with "Note the barrels of imported cement from England to the		
centre left". Western Australia's Second Oldest Concrete Bridge		
"The Main Roads Engineer Ernest W C Godfrey" needed	CEO	Ordered
to be consistent with the previous editorial change".	020	Gradica
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. The CEO noted that there was a good chance that the free-standing signs would be installed in time for the opening, but the Shire may have to install the railing signs once the rails and steps were fitted. It was unlikely that rails and steps would be done in time for the opening.
Shire crew to install railing signs once rails and steps are		
fitted	CEO	
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.
		This is on track to be completed prior to the opening.
Opening of New Ballinyoo Bridge	D050	
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?
 Contact Reece The Committee agreed that 2of6x3 marquees for the catering would be preferable to 4of3x3 – change order Change mid-size entree plates to bread & butter plates for sweets Order PA system and raised floor for opening speeches Add 9 washing up tubs to hire list Order 4 reserved signs Add coffee perculators Provide flooring for 6x6 catering marquee Order light for catering marquee 	CEO	
	l	1
8:29 am The CEO left the room 8:30 am The President left the room 8:31 am The CEO and President returned to the meeting		
Order mobile coolroom. Cr Broad to pick-up on Friday 9 th along with alcohol/cool drink/water and ice. He plans to tow it to the bridge and spend the night there in his swag.	CEO to order. Cr Broad to pick-up	

	ı	
Alcohol required:		
6 cartons Hahn light	CEO to make	
6 cartons Great Northern	brand/style	
7 cartons Pale Ale	suggestions	
24 bottles Grant Burge champagne	to committee;	
50 bottles flat white – brand and style to be decided		
25 bottles red – brand and style to be decided		
,		
Cool Drink required:		
2 cartons club lemon		
1 carton coke zero	Sports Club	
2 cartons coke	to order all	
2 Cartons core	to order all	
Water required		
12 cartons of 24 (2 bottles each)		
To a second seco		
<i>lce</i>		
Ice tubs are open, so order plenty		
Request to local ladies' groups for cakes, slices etc for	EFT	Extra cakes to be ordered from
the Bridge Opening morning tea and lunch.		Luscombes?
Further approaches are to be made to the Minister's	CEO	Completed
Office in regard to his attendance at the Opening		·
Ceremony. Advice received that Mr Vince Catania will be		
opening the event.		
The Shire of Murchison transfer vehicle to be taken to the	CEO	On-going
Bridge Opening site, and defibrillator. Investigate the	OLO	On going
possibility of having a designated First Aider onsite.	000	On main a
A Shire of Murchison caravan and a staff member to be	CEO	On-going
on site Friday 9 September 2016 for security purposes.		
The Chair to approach the Saw Doctor about making the		Local timber unsuccessful at saw
platters for the Opening Ceremony.		milling stage
		Other timber at mill can be used
		There is an adequate amount to
		make all platters
		Timber cracked as it went through
		the mill, but it can be glued together.
		Numbers to be made up with a
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Give the Saw doctor the go-ahead to make as many	Chair	Numbers to be made up with a regional timber such as red gum. Price for 32 platters approx \$600-\$700. The Boolardy timber should
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opening by Alan Egan		Still on board for the opening. Needs to notify us of numbers who will be accompanying him.
Follow up with Alan Egan to see how many people accompanying him and how much he will charge.	Chair	
Confirmation to be obtained in regard to Fred Ryan's availability at the Opening Ceremony	SB	Substitute to be decided.
Approach Kate Linke to see if she will sing the Fred Ryan Murchison River song. If Kate can't do it, then play the song by CD prior to opening address.	Cr Broad	
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? Committee voted to purchase from GNC (3/0)
Order two wheel chair friendly picnic tables from GNC	CEO	
Chairs to be taken down from sports club for opening ceremony	CEO	Yet to be organised

09:55 am The meeting adjourned for morning tea 10:26 am The meeting resumed

8. FURTHER BUSINESS

Invitations

Reminders have been sent with an RSVP by 20th August. Members to gently enquire of people they know who have not responded if they will be coming or not.

Action Item	Responsible Person	Status
Follow up invitees who have not yet responded	All to follow up on their own acquaintances	

10:54 am CEO left the room 10:55 am CEO returned to the meeting

Vince Catanias' Travel Movements

Action Item	Responsible Person	Status
Follow up with Vince Catania to see how he is travelling		
and what numbers will be travelling with him	Chair	

9. **NEXT MEETING**

Thursday 1st September 2016

10. MEETING CLOSURE

The Chair declared the meeting closed at 11:30 am