



Minutes

Roads Committee Meeting

3 July 2023

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 2:02 pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3. ATTENDANCE

Voting Members	Cr B Close – Presiding Member Cr G Guerini Cr P Nolan	
Non-Voting Members	Cr W Della Bosca Cr L Rose	
Council Officers	N Warren G Brigg	Chief Executive Officer Executive Manager Infrastructure
Apologies:	Cr L Granich Cr J Cobden C Watson	Executive Manager Corporate Services
Observers:		

4. DECLARATION OF INTEREST

5. MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

Resolution

Moved Cr Guerini/Seconded Cr Nolan

That the Roads Committee meeting be close to the public under section 5.23(2) (b) and (c) of the Local Government Act 1995

Carried 3/0

5.1 Reporting Officer – Chief Executive Officer

5.1.1 Confidential – Covalent Lithium Road Use Agreement

File Reference	3.2.1.31
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	1. Shire of Yilgarn – Covalent Lithium - Road User Agreement (Term Sheet) Draft 2. Civic Legal – Letter of Advice – Regarding Road Use Agreement

Purpose of Report

For the Committee to receive the current Road User Agreement Draft between the Shire of Yilgarn and Covalent Lithium, and for the Committee to provide feedback to management and recommendations to Council if required, to enable progression of negotiations.

Officer Recommendation

That the Roads Committee receive the current Road User Agreement (Term Sheet) Draft, as provided.

And

That the Roads Committee receive the advice provide by Civic Legal in relation to the Road User Agreement, as provided;

And

That the Roads Committee provide feedback to staff, as required, regarding the terms and conditions of the agreement, such that negotiations with Covalent Lithium can progress.

Committee Decision

Moved Cr Guerini/Seconded Cr Nolan

That the Roads Committee receive the current Road User Agreement (Term Sheet) Draft, as provided.

And

That the Roads Committee receive the advice provide by Civic Legal in relation to the Road User Agreement, as provided;

And

That the Roads Committee provide the recommendations to Council as per the attachment, provided separately.

Carried 3/0

6. EMERGING ISSUES

Council discussed an email from Mark Zeptner of Ramelius Resources, in relation to a previously rejected Route Determination to utilise PBSTD3B.3 along Moorine South Road and Parker Range Road.

The committee discussed the matter, and decided the current Council determination to reject PBSTD3B.3 until such time as the intersection is upgraded should still stand. As such, a further recommendation to Council is not necessary.

7. MEETING BE REOPENED TO THE PUBLIC

Moved Cr Guerini / Seconded Cr Nolan

That the Council meeting be re-opened to the public.

Carried 3/0

8. CLOSURE

With no further business, the Presiding Member closed the meeting at 4:50pm.