



**SHIRE OF NORTHAMPTON  
MINUTES**

**Road Infrastructure and Plant Advisory Committee held in the Council Chamber,  
Northampton at 2pm, 6 June 2025**

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**1. DECLARATION OF OPENING OF MEETING BY CHAIRPERSON**

Cr Karl Suckling declared the meeting open at 2:04pm

**2. ACKNOWLEDGEMENT OF COUNTRY**

We would like to respectfully acknowledge the Yamatji People who are the Traditional Owners and First People of the land on which we meet. We would like to pay our respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of the Yamatji People.

**3. ATTENDANCE / APOLOGIES**

Members

Cr Karl Suckling - Chairperson

Cr Richard Burges - Councilor

Cr Roslyn Suckling - Councilor

Andrew Campbell - CEO

Neil Broadhurst- Executive Manager Works and Technical Services

Ex Officio

Joseph Wood – Community member

Tina Souroup (Minute Secretary)

Guest

Tim Hay – Deputy Shire President

Apologies

Liz Sudlow – Shire President

Nolan Harris

Sean Boyce

**4. DECLARATION OF FINANCIAL INTEREST**

Guest Cr Tim Hay – Declared that he had a proximity interest as Port Street, Port Gregory is in close to a business that he owns. As a guest of the Committee this matter was noted and did not apply to any decision making of the meeting.

**5. BUSINESS ARISING FROM PREVIOUS MEETING**

The primary purpose of this meeting was to provide recommendations to Council for the 2025/26 budget along with providing additional background information for Committee members.

### **Road Infrastructure**

Following a general discussion about external funding requirements the following priority areas in the road construction program were identified for Council's consideration.

**MOVED: Cr K Suckling**

**SECONDED: Cr R Suckling**

**That Council consider the following Road Construction projects as part of the 2025/26 budget:**

- 1. Ogilvie East Road;**
- 2. Binu East Road;**
- 3. Fifth Avenue;**
- 4. Port Street;**
- 5. Kaiber Street; and**
- 6. Culvert replacements**

**CARRIED 5/0**

Committee discussion focussed on the need to do a general road inspection to obtain a further understanding on road condition.

**MOVED: Cr K Suckling**

**SECONDED: Cr R Burges**

**That the Road Infrastructure and Plant Advisory Committee undertake a road inspection at some point in the first two weeks of August 2025.**

**CARRIED 5/0**

### **Plant Replacement**

A general conversation about the suitability and efficiencies of Shire Plant occurred. Further information was requested.

**MOVED: Cr K Suckling**

**SECONDED: Cr R Suckling**

**That the Executive Manager of Works and Technical Services to develop 2025/26 plant options for Committee consideration that will focus on plant suitability to enhance efficiency.**

**CARRIED 5/0**

**MOVED: Cr K Suckling**

**SECONDED: Cr R Suckling**

**That the Chief Executive Officer develop 2025/26 source quotes from relevant consultants to assist the Committee develop a sustainable ten-year plant replacement program.**

**CARRIED 5/0**

## **6. GENERAL BUSINESS**

Nil.



**7. DATE FOR NEXT MEETING**

1 July 2025 at 2pm.

**8. CLOSURE**

There being no further business the meeting was closed at 4.01pm