



**ROAD INFRASTRUCTURE AND PLANT ADVISORY COMMITTEE  
TERMS OF REFERENCE**

<b>Status:</b>	<u>Occasional Committee</u>
<b>Members:</b>	Councillors (4) Executive Manager Works and Technical Services Leading Hand - Construction Chief Executive Officer  Two Community Representatives (ex officio) Works and Technical Services Officer (ex officio – Minute secretary)
<b>Proxies:</b>	Nil
<b>Quorum:</b>	Four members
<b>Term of Appointment:</b>	To 17 October 2025
<b>Officer Responsible:</b>	Executive Manager Works and Technical Services
<b>Meetings:</b>	As required (at least once per year)
<b>Reporting:</b>	Direct to Council

**FUNCTIONS OF COMMITTEE**

The Advisory Committee is tasked with recommending to Council as to the carrying out of its functions in relation to road infrastructure and plant acquisition.

1. To establish and review the Shire's ten year Road Infrastructure Plan;
2. To review the Shire's Road Infrastructure Plan budget consideration as part of the annual budget process;
3. To review any amendments to the Shire's Road Infrastructure Plan budget;
4. To raise and discuss Road Infrastructure Plan issues for feedback purposes;
5. To establish and review the ten year Plant Replacement Program including plant strategic planning, efficiencies (merits) and specifications; and
6. To meet on occasion to investigate and/or evaluate urgent road infrastructure or plant issues.

**MEMBERS FROM 15 MAY 2025**

Cr Karl Suckling	Chairperson
Cr Liz Sudlow	Councillor
Cr Roslyn Suckling	Councillor
Cr Richard Burges	Councillor
Mr Neil Broadhurst	Executive Manager Works and Technical Services
Mr Andrew Campbell	Chief Executive Officer
Mr Sean Boyce	Leading Hand - Construction

**Ex Officio**

Mrs Tina Souroup	Works and Technical Services Officer (Minute Secretary)
Mr Nolan Harris	Community Representative
Mr Joseph Wood	Community Representative