



## ROADWISE ADVISORY COMMITTEE

HELD IN THE COMMITTEE ROOM

953 SOUTH COAST HWY, DENMARK,

WEDNESDAY, 12 MARCH 2014, COMMENCED AT 10.46AM.

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# Council Committee Meeting

12 March 2014

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**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

10:46am Wayne Austin, Denmark High School Representative, assumed the chair and opened the meeting.

**2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**MEMBERS:

Ms Erin McDonald-Lee	RoadWise Great Southern
Mr John Schindler	Denmark Over 50's Association
Mr Wayne Austin	Denmark High School
Mrs Marion Macdougall	Denmark St John Ambulance
Mr Michael Neunuebel	Denmark Primary School P& C Association

STAFF:

Mr Rob Whooley	Director Infrastructure Services
Erica Sayer	Engineering Administration Officer

APOLOGIES:

Cr David Morrell	Shire of Denmark
Peter Stringer	Main Roads WA
Mr Samuel Barron	Denmark Health Service
Sgt Andrew Dunn	Denmark Police
Ms Melanie Benson	Department of Transport

ON LEAVE OF ABSENCE:

Nil

ABSENT:

Nil

VISITORS:

Nil

DECLARATIONS OF INTEREST:

Name	Item No	Interest	Nature

**3. ANNOUNCEMENTS BY THE PERSON PRESIDING**

Nil

**4. CONFIRMATION OF MINUTES****4.1 COMMITTEE MEETING**

OFFICER RECOMMENDATION	ITEM 4.1
MOVED: Erin McDonald-Lee	SECONDED: Mike Nueneubel
That the minutes of the RoadWise Advisory Committee meeting held on the 15 January 2014, be confirmed as a true and correct record of the proceedings.	
CARRIED:5/0	

## 5. OFFICER REPORTS

### 5.1 UPDATE ON PROJECTS WITHIN THE ACTION PLAN

RoadWise Community Seatbelt Commitment Project is scheduled to take place in March. Which is to be facilitated by the Denmark Health Hub. The item was not added to the Council Conversations section of the Denmark Bulletin as Committee stated it was a project held by the Health Hub and the information was not handed to RoadWise.

*The question was asked if committee was interested in holding any further publicity regarding this project and it was agreed that no further action for this item until requested by Denmark Health Hub.*

Denmark Health Service along with Denmark Ambulance and the High Schools are holding a program aimed at young people approaching driving age and have requested the use of the RoadWise Crash Vehicle. The trailer has been situated at the Denmark Health Service (hospital) for the duration of the program and will be relocated for the next item in the Action Plan for April which is the Easter Fatigue Road Stop which will be covered next in the agenda.

## 6. GENERAL BUSINESS

### 6.1 PREPARATION OF ROADWISE EASTER STOP

For 2014 Good Friday is on 18 April so the Easter Stop is scheduled for Thursday 17 April at 2pm. The event will run for approximately 1 hour and will be held in the information bay near the Denmark Shire Administration Office. Traffic heading west along South Coast Highway will be pulled into the bay by Denmark Police and offered a RoadWise Showbag with items relating to Driver Safety and Driver Fatigue. Any members of the Committee that will be available for that event are welcome to attend the Stop to hand out the bags and meet some of the drivers entering Denmark for Easter promoting RoadWise initiatives. We will meet at the Shire Administration Office at 1:45pm for a 2pm start.

Show bags will be prepared prior to the day on Monday the 14<sup>th</sup> April 2014 if any officers of the committee are not available to attend the stop and would like to assist with the preparation of the bags your time would be appreciated. It is not a huge task and last year took about 2 hours to complete. Any volunteers are welcome.

*Erin McDonald-Lee To supply a fuel card to the value of \$100, water bottles and items for 100 show bags. Rob Whooley, Mike Nueneubel, John Schindler and Marion MacDougall have all offered to be available on the day of the Easter RoadWise Stop to hand out the show bags.*

**Action:** *Erica Sayer to send out a calendar request to all members of the committee as a reminder that the Easter RoadWise Stop will be taking place.*

## 7. MEMBER REPORTS TO COMMITTEE

**Mike Nueneubel-** *nothing to report*

**John Schindler** – *nothing to report*

**Wayne Austin-** *School Council meeting is scheduled for the end of the week and the proposed crossing will be an item on the agenda at the School Council Meeting. Wayne Austin will report outcomes to the Committee at the next scheduled RoadWise meeting.*

**Rob Whooley-** attended the State Traffic seminar in Perth on Thursday 6<sup>th</sup> March to report that state road funding is being maintained within the state budget however no further increases are being forecast for the state. \$36M still remains in the budget for illuminated school zone signs. Discussion ensued relating to a guest speaker at the seminar about safe roads safe vehicles and safe drivers.

**Erin McDonald-Lee-** Discussed the report she has recently submitted also relating to safer systems and has supplied the link to the Committee being- [www.bitre.gov.au/publications/2013/is\\_051.aspx](http://www.bitre.gov.au/publications/2013/is_051.aspx)  
Erin also asked the Committee their thoughts on a new design for the Road Ribbons. Discussion ensued around the new design and Committee agreed it was a good idea for the new design so the colour now depicts RoadWise.

**Marion MacDougall-** nothing to report.

**8. NEXT MEETING**

The next meeting of the Committee will be held on Tuesday 13 May 2014, 12:30pm in the Committee Room.

**9. CLOSURE OF MEETING**

There being no further business the meeting was closed at 11:47am.

The Chief Executive Officer recommends the endorsement of these minutes at the next meeting.

Signed: \_\_\_\_\_  
Dale Stewart – Chief Executive Officer

Date: 18 March 2014 \_\_\_\_\_

These minutes were confirmed at the meeting of the \_\_\_\_\_

Signed: \_\_\_\_\_  
(Presiding Person at the meeting at which the minutes were confirmed.)