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Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on

12<sup>th</sup> June 2013 to commenced at 5.00 pm

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**13051 PRELIMINARIES**

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**13051.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The meeting was opened at 5.03 pm by Cr Laurie Butler.

**13051.2 DISCLAIMER READING**

**13051.3 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

**Present**

Cr Laurie Butler  
Cr Rodney Desmond  
Cr Peter Waterhouse  
Cr Graeme Reid  
Ken Markham – Works Supervisor  
Ali Mills – CEO  
Russell Reynolds - Mechanic

**Apologies**

Cr John Cunningham  
Russell Reynolds - Mechanic

**13051.4 NOTATIONS OF INTEREST**

**Financial Interest – Local Government Act s 5.60A**

**Proximity Interest – Local Government Act s 5.60B**

**Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.**

**13051.5 APPLICATIONS FOR LEAVE OF ABSENCE**

**13051.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

Minutes of Plant and Works Committee Meeting held 10<sup>th</sup> April 2013 are attached.

Cr G Reid request it be noted that he was present at the previous Plant and Works Committee Meeting held on 10<sup>th</sup> April 2013.

**Moved: Cr P Waterhouse**

**Seconded: Cr G Reid**

**Minutes of Plant and Works Committee Meeting held 10<sup>th</sup> April as attached.**

**Carried: 6/0**

<b>13052</b>	<b>WORKS SUPERVISORS REPORT</b>
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<b>13052.1</b>	<b>ROAD MAINTENANCE MAY 2013</b>
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<b>APPLICANT:</b>	<b>WORKS SUPERVISOR</b>
<b>FILE:</b>	<b>NONE</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NONE</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM - WORKS SUPERVISOR</b>
<b>RESPONSIBLE OFFICER</b>	<b>KEN MARKHAM – WORKS SUPERVISOR</b>
<b>REPORT DATE:</b>	<b>4<sup>th</sup> June 2013</b>
<b>ATTACHMENTS</b>	<b>MAP</b>

**Executive Summary**

Listed are the roads graded for the month of May.

Old Perth Road

Caron Road

Syson Road

Taylor's Road

Maya Coorow Road

Maya Sth West Road

Rabbit Proof Fence Road

Jackson Road

Carmichael Road

Bryant Road

Maya East Road

**Background**

Nil

**Statutory Environment**

Local Government Act 1995 S3.1 – the general function of Local Government is to provide for the good government of people in its district.

**Policy Implications**

Nil

**Financial Implications**

Nil

**Strategic Implications**

Area 1: Infrastructure and Natural Assets - Our Natural and Built Environment

Goal: A community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs.

**Consultation**

Nil

**Comment**

Nil

**Voting Requirements – Simple Majority**

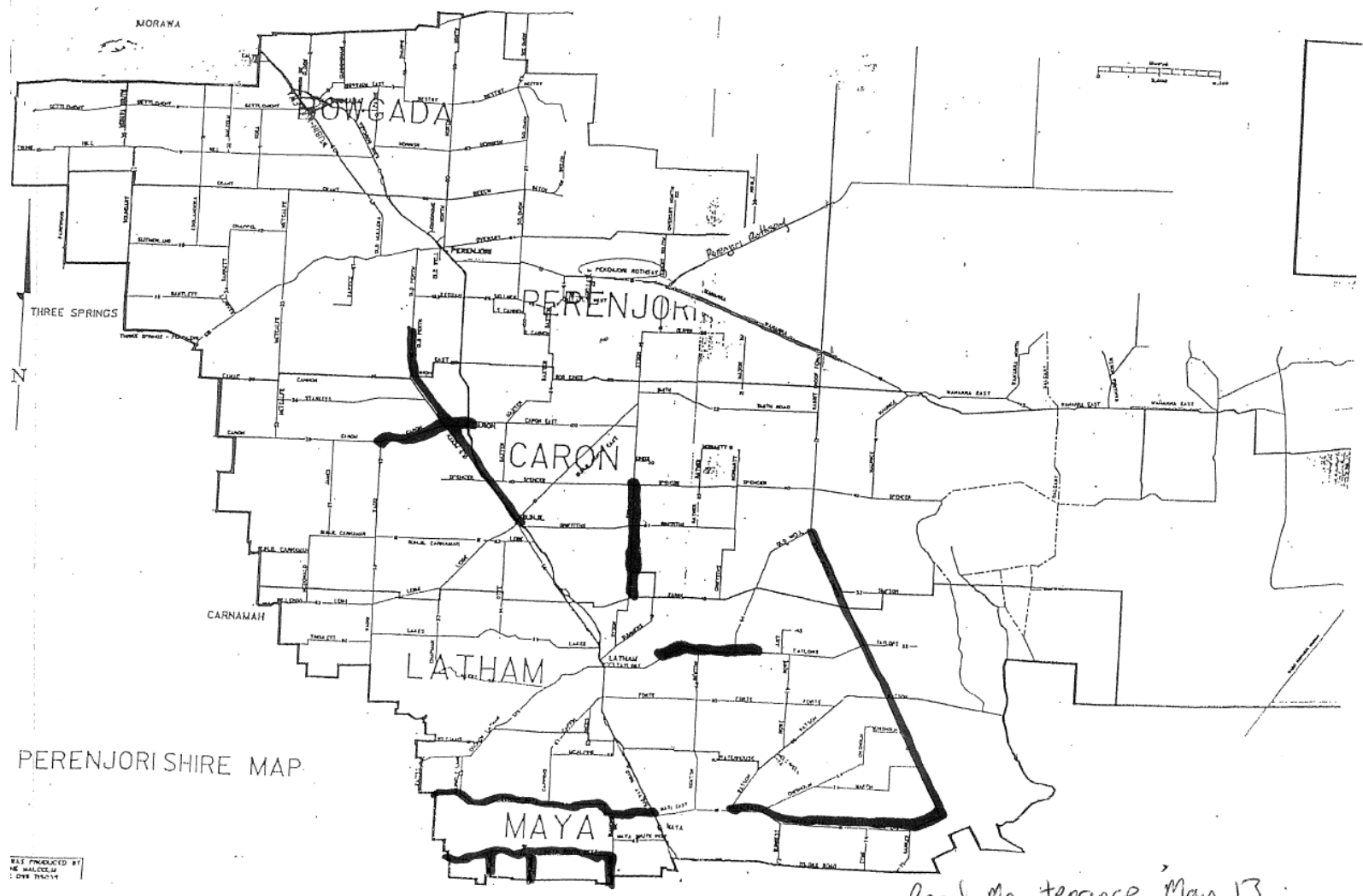
<b>Officers Recommendation – Item 13052.1</b>
That the road maintenance report for May be accepted as presented.

**Moved: Cr R Desmond**

**Seconded: Cr P Waterhouse**

**That the road maintenance report for May be accepted as presented.**

**Carried: 6/0**



**13052.2 PROPOSED PLANT REPLACEMENT BUDGET**

<b>APPLICANT:</b>	<b>WORKS SUPERVISOR</b>
<b>FILE:</b>	<b>ADM0339</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM - WORKS SUPERVISOR</b>
<b>RESPONSIBLE OFFICER</b>	<b>KEN MARKHAM – WORKS SUPERVISOR</b>
<b>REPORT DATE:</b>	<b>4<sup>th</sup> June 2013</b>
<b>ATTACHMENTS</b>	<b>Spreadsheet</b>

**Executive Summary**

Attached is the 10 year Plant replacement Program. There has been adjustments made to the program due to no plant being changed over in the 2012/13 financial year. This includes the skid steer, Western Star prime mover, water tanker and a utility. Plant for the upcoming year already listed include the mechanics vehicle, CEO's and CDO's vehicle. The first of the Nissan UD tippers is also due for replacement as its lease agreement is up.

**Background**

Council has a 10 year Plant replacement program which is reviewed every year. Plant is changed over as per the whole of life cost analysis carried out several years ago. All plant over its optimum life recovers its replacement cost over this time.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

As per plant replacement program

**Strategic Implications**

Area 1: Infrastructure and Natural Assets - Our Natural and Built Environment

Goal: A community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs.

**Consultation**

Nil

**Comment**

Nil

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 13052.2**

That the Plant & Works Committee endorses the Plant replacement program as presented for consideration in the 2013/14 budget.

**Amended Recommendation**

That the Works Supervisor investigates options for the replacement of plant including the cost and benefits of leasing, lease/purchasing and purchasing.

**Committee Recommendation - Item 13052.2**

Moved: Cr G Reid

Seconded: Cr R Desmond

That the Works Supervisor investigates options for the replacement of plant including the cost and benefits of leasing, lease/purchasing and purchasing.

Carried: 6/0

**13052.3 DRAFT ROAD PROGRAMME 2013/14**

<b>APPLICANT:</b>	<b>WORKS SUPERVISOR</b>
<b>FILE:</b>	<b>ADM0286</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM - WORKS SUPERVISOR</b>
<b>RESPONSIBLE OFFICER</b>	<b>KEN MARKHAM – WORKS SUPERVISOR</b>
<b>REPORT DATE:</b>	<b>4<sup>th</sup> June 2013</b>
<b>ATTACHMENTS</b>	<b>Spreadsheet</b>

**Executive Summary**

The draft road program for 2013/14 is attached. Any possible changes to the proposed program need to be discussed so final costs can be put forward for consideration in the upcoming 2013/14 budget.

**Background**

Each year a draft road programme is put forward for discussion and any changes or other considerations discussed to present for to full Council for acceptance and adoption for the upcoming financial year.

**Statutory Environment**

Local Government Act 1995 S3.1 – the general function of Local Government is to provide for the good government of people in its district.

**Policy Implications**

Nil

**Financial Implications**

As per budgeted road programme

**Strategic Implications**

Area 1: Infrastructure and Natural Assets - Our Natural and Built Environment

Goal: A community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs.

**Consultation**

Proposed Road program previously presented to Plant & Works Committee and Council for review and feedback. To date no feedback received.

**Comment**

Nil

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 13052.3**

That the proposed road programme for 2013/14 be reviewed and endorsed for consideration in the 2013/14 budget.

**Committee Recommendation - Item 13052.3**

Moved: Cr P Waterhouse

Seconded: Cr R Desmond

That the proposed road programme for 2013/14 be reviewed and endorsed for consideration in the 2013/14 budget.

Carried: 6/0

**13053 GENERAL BUSINESS**

**13053.1 DATE OF NEXT MEETING**

The next Plant and Works Meeting will be held on the 10<sup>th</sup> July 2013.

**13053.2 CLOSURE**

Cr L Butler closed the meeting at 6.34 pm.

*I certify that this copy of the Minutes is a true and correct record of the meeting held on 12<sup>th</sup> June 2013.*

*Signed:* \_\_\_\_\_

*Presiding Elected Member*

*Date:* \_\_\_\_\_