Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
12th June 2013 to commenced at 5.00 pm

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13051 PRELIMINARIES

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, APOLOLOGIES 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 10th 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 10th April 2013.

Moved: Cr P Waterhouse Seconded: Cr G Reid
Minutes of Plant and Works Committee Meeting held 10th April as attached.
Carried: 6/0
Executive Summary
Listed are the roads graded for the month of May.
Old Perth Road
Caron Road
Syson Road
Taylors 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

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 13052.1</th>
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<tbody>
<tr>
<td>That the road maintenance report for May be accepted as presented.</td>
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</table>

Moved: Cr R Desmond  
Seconded: Cr P Waterhouse

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

Carried: 6/0
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

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**13052.3 DRAFT ROAD PROGRAMME 2013/14**

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

**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

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 13052.3</th>
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<tr>
<td>That the proposed road programme for 2013/14 be reviewed and endorsed for consideration in the 2013/14 budget.</td>
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</table>

Committee Recommendation - Item 13052.3

<table>
<thead>
<tr>
<th>Moved: Cr P Waterhouse</th>
<th>Seconded: Cr R Desmond</th>
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<td>That the proposed road programme for 2013/14 be reviewed and endorsed for consideration in the 2013/14 budget.</td>
<td></td>
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<td>Carried: 6/0</td>
<td></td>
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13053 GENERAL BUSINESS

13053.1 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 10th 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 12th June 2013.

Signed: ________________________

Presiding Elected Member

Date: _________________________