NOTICE OF MEETING

Dear Elected Member

The next Plant and Works Committee Meeting of the Shire of Perenjori will be held on Wednesday 12th February 2014 in the Council Chambers, Fowler Street, Perenjori commencing at 5pm.

Ali Mills
Chief Executive Officer
05 February 2014

Shire of Perenjori
Plant and Works Committee Meeting
12 February 2014

Agenda

05 February 2014
Copies forward to:

All Councilors

Cr LC Butler
Cr RP Desmond
Cr GK Reid
Cr JR Cunningham
Cr HC Wass
Cr PJ Waterhouse
Shire of Perenjori
AGENDA
Plant and Works Committee Meeting
12th February 2014

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
12th February 2014 to commence at 5.00 pm

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14020.2 DISCLAIMER READING

14020.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

14020.4 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.

14020.5 APPLICATIONS FOR LEAVE OF ABSENCE

14020.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
   Minutes of Plant and Works Committee Meeting held 13\textsuperscript{th} November 2013 are attached.
**14021 INFRASTRUCTURE SERVICES**

**14021.1 ROAD MAINTENANCE DECEMBER 2013 & JANUARY 2014**

<table>
<thead>
<tr>
<th>APPLICANT:</th>
<th>MANAGER OF INFRASTRUCTURE SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILE:</td>
<td>NONE</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST:</td>
<td>NONE</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>KEN MARKHAM - MIS</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER</td>
<td>KEN MARKHAM – MIS</td>
</tr>
<tr>
<td>REPORT DATE:</td>
<td>3rd FEBRUARY 2014</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>MAP</td>
</tr>
</tbody>
</table>

**Executive Summary**

Listed are the roads graded for the months of December 2013 and January 2014.

- Settlement Road
- Olden Road
- Hill Road
- Back Bowgada Road
- Grant Road
- Syson Road
- North Road
- Spencer Road
- Lochada Road
- Coorow Maya Road
- Keogh Road
- Wilder Road
- Bartlett 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 14022.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for December 13 and January 14 be accepted as presented.</td>
</tr>
</tbody>
</table>
14021.2 REGIONAL ROAD GROUP

APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES
FILE: ADM 0142
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM - MIS
RESPONSIBLE OFFICER KEN MARKHAM - MIS
REPORT DATE: 3RD FEBRUARY 2014
ATTACHMENTS NONE

Executive Summary
This item seeks the council’s endorsement of the applications to add roads to be added to the Roads 2030 document for Regional Road Group funding. Applications close on the 7th March 2014.

Background
During a workshop on Council’s road network last year to review RAV’s, current and future road user needs, identify gaps, concerns and opportunities to guide the road works program along with roads of regional significance and road hierarchy the workshop identified several roads for addition the roads of regional significance.

The roads identified were Warriedar Coppermine Road, Karara Road, Syson Road, Summers Road and Oversby South Road.

This report seeks Council’s confirmation of the roads they wish to have considered for addition to the Roads 2030 document.

Statutory Environment
Nil

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
Council road review workshop 2013, involving Councillors, CEO

Comment
By having the listed roads on the Roads 2030 document, Council would then be able to apply for Regional Road Group funding to carry out works on these roads. This could be of benefit to the Shire and road users.
Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14024.2</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the following Shire of Perenjori roads be forwarded for consideration and addition to the Roads 2030 document:</td>
</tr>
<tr>
<td>• Warriedar Coppermine Road</td>
</tr>
<tr>
<td>• Karara Road</td>
</tr>
<tr>
<td>• Syson Road</td>
</tr>
<tr>
<td>• Oversby South Road</td>
</tr>
<tr>
<td>• Summers Road</td>
</tr>
</tbody>
</table>

14022  GENERAL BUSINESS

14022.1  INFORMATION BULLETIN

14022.2  DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 12th March 2014.

14022.3  CLOSURE
Attachments

12th February 2014
Plant and Works Committee Meeting
Attachment

14021.2 Regional Road Group
 Draft Budget

12th February 2014
 Plant and Works Committee Meeting
### Proposed Road Programme 2014-15

<table>
<thead>
<tr>
<th>Job No.</th>
<th>ROAD PROGRAMME - 2014-15</th>
<th>COUNCIL FUNDS</th>
<th>Untied Road FUNDS</th>
<th>R to R II FUNDS</th>
<th>RRG FUNDS</th>
<th>BLACK FUNDS</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PROPOSED ROAD PROGRAMME 2014-15</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Construction</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Solomon/ Bestry road intersection</td>
<td>$32,783</td>
<td>$65,567</td>
<td>$98,350</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
</tr>
<tr>
<td>Warriedar Coppermine rd gravel 8km</td>
<td>$139,000</td>
<td>$278,000</td>
<td>$417,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
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<tr>
<td>North rd reseal 12.45km</td>
<td>$363,163</td>
<td>$363,163</td>
<td>$363,163</td>
<td>$363,163</td>
<td>$363,163</td>
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<tr>
<td>Griffith rd gravel 3km</td>
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<td>$82,500</td>
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<tr>
<td>Perenjori Rothsay road seal extension 23.00 - 26.00km</td>
<td>$139,000</td>
<td>$278,000</td>
<td>$417,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
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<tr>
<td>Perenjori Rothsay road seal extension 26.00 - 29.00km</td>
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<td>$278,000</td>
<td>$417,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
</tr>
<tr>
<td>Perenjori Rothsay road seal extension 29.00 - 32.20km</td>
<td>$150,000</td>
<td>$300,000</td>
<td>$450,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
<td>$216,000</td>
</tr>
<tr>
<td>Boundary road seal widen and culvert works</td>
<td>$150,000</td>
<td>$300,000</td>
<td>$450,000</td>
<td>$216,000</td>
<td>$216,000</td>
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<tr>
<td>Mason rd vegetation widening 7.8km</td>
<td>$30,000</td>
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<td>$30,000</td>
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<tr>
<td>Traffic Signs</td>
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<tr>
<td>Street Cleaning</td>
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<tr>
<td>Street Trees</td>
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<td>$15,000</td>
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<td>$15,000</td>
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<tr>
<td>Perenjori Rothsay road seal extension 32.20 - 35.50km</td>
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<td>$300,000</td>
<td>$450,000</td>
<td>$216,000</td>
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<tr>
<td>Less Maintenance</td>
<td>$1,222,244</td>
<td>$378,500</td>
<td>$363,163</td>
<td>$1,607,050</td>
<td>$65,567</td>
<td>$3,636,524</td>
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<tr>
<td>Total Construction</td>
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<td>$298,500</td>
<td>$363,163</td>
<td>$1,456,000</td>
<td>$65,567</td>
<td>$2,944,013</td>
<td></td>
</tr>
</tbody>
</table>

Funds will be drawn from:
- Council Funds: $1,222,244
- Untied Road Grant (Grants Commission): $378,500
- Regional Road Group: $363,163
- Direct Grant: $151,050
- Black Spot Funding: $65,567

Total: $3,636,524
Attachment

14022.1 Information Bulletin

12th February 2014
Plant and Works Committee Meeting
February

INFORMATION BULLETIN

MANAGER INFRASTRUCTURE SERVICES – KEN MARKHAM

PLANT REPLACEMENT

Council’s budget for 2013/14 allows for the replacement of the Western Star prime mover, Nissan UD tip truck, Skid Steer, water tanker and mechanic’s vehicle. When asking for replacement vehicles, the proposal is for the Nissan UD tip truck to be replaced with a prime mover. We have found it difficult whilst carrying out roadworks to find suitable turn around points due to paddocks being in crop or intersections being a fair distance away. This has meant that the sidetippers have been underutilized. The cost of a prime mover over another 2 way tipping truck would be less. The vehicle is to be leased.

2014/15 ROAD PROGRAMME

The upcoming draft road programme for 2014/15 is set to be a fairly large one. We have applied for and received approval of several RRG projects and a Black Spot project.

These include 4 projects on the Perenjori Rothsay road which will mean that 12.5 km of road will be upgrade to a 7.4 metre seal. The cost of these projects are $1.734 million dollars of which Council needs to allocate around $578,000.

We have the continuation of the seal widening on Boundary road which will cost $450,000 of which Council needs to allocate $150,000.

The Black Spot project is the intersection of Bestry and Solomon roads. The cost of this project is $98,350 of which Council needs to allocate $32,783.

Please see the attached draft road programme for 2014/15. There are a couple of projects to be recosted and the unknowns at this time are our untied road and R2R funds. The proposed budget at this stage is around $1 million more than the current year but this is due to the increased funds form RRG.
SEALING PROGRAMME

Works are continuing on road projects that will involve sealing to be carried out. This includes the widening of Boundary road, widening and reseal of Taylors road, widening of North road and the construction of the new intersection of the Perenjori Rothsay and Wubin Mullewa roads.

The sealing is to commence from the week of the 10th of March.

KARARA

Karara mining has approached the Shire in regards to a proposal to purchase ore from Mt Gibson and transport it to their rail at Karara. This would involve travelling along Wanara, Perenjori Rothsay, Warriedar Coppermine and Karara roads.

Karara filled out an application listing the duration, tonnage and vehicle movements for the project. It is proposed to cart for approximately 11 months with 63 one way movements a day, 7 days a week. This equates to around 1.5 million ton.

We have engaged the services of Greenfield Technical services to carry out an assessment of the proposed route and a report is due by the end of the week, 7th February. This will hopefully give an indication and costs of what would need to be done before carting can commence and the type of works required to maintain the roads during carting. Karara are paying for the report.
Daft Minutes

Plant and Works Committee Meeting
13th November 2013
Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

13th November 2013 to commenced at 5.20 pm

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13111 PRELIMINARIES

13111.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr L Butler opened the meeting at 5.20 pm.

13111.2 DISCLAIMER READING

13111.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Present
Cr Laurie Butler
Cr John Cunningham
Cr Graeme Reid
Cr Peter Waterhouse
Cr Harold Wass
Ken Markham – Manager of Infrastructure Services
Ali Mills – CEO

Apologies
None

13111.4 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.

13111.5 APPLICATIONS FOR LEAVE OF ABSENCE

13111.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
Minutes of Plant and Works Committee Meeting held 9th October 2013 are attached.

Moved: Cr J Cunningham
Seconded: Cr L Butler
Minutes of Plant and Works Committee Meeting held 9th October 2013 are attached.
Carried: 7/0
13112  WORKS SUPERVISORS REPORT

13112.1  ROAD MAINTENANCE OCTOBER 2013

APPLICANT:  MANAGER OF INFRASTRUCTURE SERVICES
FILE:  NONE
DISCLOSURE OF INTEREST:  NONE
AUTHOR:  KEN MARKHAM - MANAGER OF INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER  KEN MARKHAM – MANAGER OF INFRASTRUCTURE SERVICES
REPORT DATE:  4TH NOVEMBER 2013
ATTACHMENTS  MAP

Executive Summary
Listed are the roads graded for the month of October.

Oversby Road  Chisholm Road
Warriedar Coppermine Road  Martin Road
Boonerong Road  Maya East Road
Spencer Road  Burgess Road
Simpson Road  Syme Road
Taylors Road  Barker Road
Watson Road  Willder Road
Helliwell 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

Officers Recommendation – Item 13112.1
That the road maintenance report for October be accepted as presented.

Committee Recommendation – Item 13112.1

Moved: Cr G Reid  
Seconded: Cr P Waterhouse
That the road maintenance report for October 2013 be accepted as presented.
Carried: 7/0
Shire of Perenjori

Plant and Works Committee Meeting

MINUTES

13th November 2013

13112.2 CONFIDENTIAL ITEM - TENDER 03/2013 KARARA ACCESS ROAD MAINTENANCE

APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES
FILE: ADM 0366
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM - MANAGER OF INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM - MANAGER OF INFRASTRUCTURE SERVICES
REPORT DATE: 4th NOVEMBER 2013
ATTACHMENTS: TENDER EVALUATION REPORT AND PRICING SCHEDULE

Officers Recommendation – Item 13112.2

That (insert name) be awarded the Maintaining Karara Access Roads, Tender 03/2013 on the basis of best value for money.

Amendment

The Committee agreed to amend the substantive motion, to include a second point;

That a written agreement is confirmed for the maintenance of the roads by Karara Mining Limited.

Committee Recommendation – Item 13112.2

Moved: Cr G Reid Seconded: Cr P Waterhosue

1. That Leopold Contracting be awarded the Maintaining Karara Access Roads, Tender 03/2013 on the basis of best value for money.

2. That a written agreement is confirmed for the maintenance of the roads by Karara Mining Limited.

Carried: 7/0

13113 GENERAL BUSINESS

13113.1 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 11th December 2013.

13113.2 CLOSURE

Cr L Butler closed the meeting at 6.20 pm.
I certify that this copy of the Minutes is a true and correct record of the meeting held on 13th November 2013.

Signed: ________________________

Presiding Elected Member

Date: _________________________