Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

19th February 2014 at 3.00 pm

Table of Contents

14020 PRELIMINARIES.................................................................................................................. 2
  14020.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS ............... 2
  14020.2 DISCLAIMER READING ......................................................................................... 2
  14020.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE......... 2
  14020.4 NOTATIONS OF INTEREST ................................................................................... 2
  14020.5 APPLICATIONS FOR LEAVE OF ABSENCE ......................................................... 2
  14020.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS ......................... 2

14021 INFRASTRUCTURE SERVICES .................................................................................. 3
  14021.1 ROAD MAINTENANCE DECEMBER 2013 & JANUARY 2014 .......................... 3
  14021.2 REGIONAL ROAD GROUP ................................................................................... 6

14022 GENERAL BUSINESS ............................................................................................... 7
  14022.1 INFORMATION BULLETIN ..................................................................................... 7
  14022.2 DATE OF NEXT MEETING ...................................................................................... 7
  14022.3 CLOSURE ............................................................................................................... 8
14020 PRELIMINARIES

14020.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

14020.2 DISCLAIMER READING
Cr Butler opened the meeting at 3.07pm

14020.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr P Waterhouse
Cr L Butler
Cr H Wass
Cr C King
Ken Markham - MIS

Apologies
Cr J Cunningham
Cr G Reid
Ali Mills – CEO

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 13th November 2013 are attached.
Moved: Ken Markham – MIS Seconded: Cr P Waterhouse

Carried: 5/0
Executive Summary
Listed are the roads graded for the months of December 2013 and January 2014.

Settlement Road
Hill Road
Grant Road
North Road
Lochada Road
Keogh Road
Bartlett Road

Olden Road
Back Bowgada Road
Syson Road
Spencer Road
Coorow Maya Road
Wilder 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 14021.1</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>

<table>
<thead>
<tr>
<th>COMMITTEE RECOMMENDATION – ITEM 14021.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr L Butler</td>
</tr>
<tr>
<td>That the road maintenance report for December 2013 and January 2014 be accepted as presented.</td>
</tr>
</tbody>
</table>

Carried: 5/0
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 Councils 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

Officers Recommendation – Item 14021.2

That the following Shire of Perenjori roads be forwarded for consideration and addition to the Roads 2030 document:

- Warriedar Coppermine Road
- Karara Road
- Syson Road
- Oversby South Road
- Summers Road
- Oliver Road

COMMITTEE RECOMMENDATION – ITEM 14021.2

Moved: Cr P Waterhouse  Seconded: Cr H Wass

That the following Shire of Perenjori roads be forwarded for consideration and addition to the Roads 2030 document:

- Warriedar Coppermine Road
- Karara Road
- Syson Road
- Oversby South Road
- Summers Road
- Oliver Road

Carried: 5/0

The following motion was moved from the floor without notice:

Moved: Cr L Butler  Seconded: Cr H Wass

That the section of Oliver Road before Syson and Oversby South and the section of Oversby South from Perenjori/Rothsay Road to Oliver Road be named Syson Road.

Carried: 5/0

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

Cr Butler closed the meeting at 4.07pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 19th February 2014.

Signed: ________________________

Presiding Elected Member

Date: ________________________