
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

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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

14021	INFRASTRUCTURE SERVICES
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14021.1	ROAD MAINTENANCE DECEMBER 2013 & JANUARY 2014
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APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES

FILE: NONE

DISCLOSURE OF INTEREST: NONE

AUTHOR: KEN MARKHAM - MIS

RESPONSIBLE OFFICER KEN MARKHAM – MIS

REPORT DATE: 3rd FEBRUARY 2014

ATTACHMENTS MAP

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

Officers Recommendation – Item 14021.1

That the road maintenance report for December 13 and January 14 be accepted as presented.

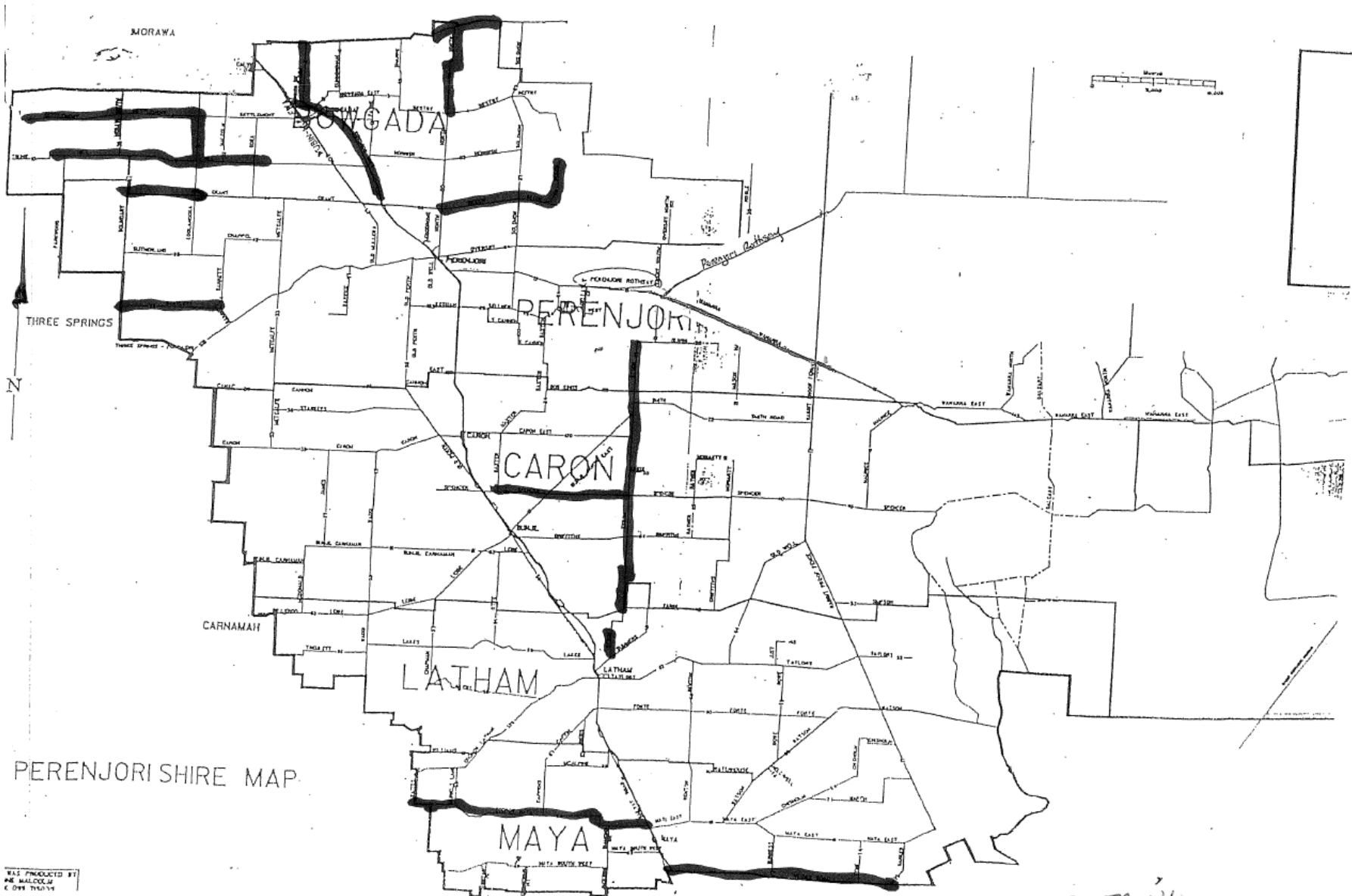
COMMITTEE RECOMMENDATION – ITEM 14021.1
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Moved: Cr L Butler

Seconded: Cr C King

That the road maintenance report for December 2013 and January 2014 be accepted as presented.

Carried: 5/0



MAP PRODUCED BY
MR. MALCOLM
C. DYE 1980/81

ROAD MAINTENANCE DEC 13 JAN 14

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	DRAFT BUDGET

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: _____