
Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

19th March 2014, commencing at 5.00 pm

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14030.1 PRELIMINARIES

14030.2 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr L Butler opened the meeting at 5.10pm.

14030.3 DISCLAIMER READING

14030.4 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr L Butler

Cr P Waterhouse

Cr J Cunningham

Cr H Wass

Ken Markham

Apologies

Cr G Reid

14030.5 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.

14030.6 APPLICATIONS FOR LEAVE OF ABSENCE

14030.7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: Cr P Waterhouse

Seconded: Ken Markham

Minutes of Plant and Works Committee Meeting held 19th February.

Carried: 4/0

Cr H Wass arrived at 5.15pm

14031	INFRASTRUCTURE SERVICES
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14031.1	ROAD MAINTENANCE FEBRUARY 2014
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APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES

FILE: NIL

DISCLOSURE OF INTEREST: NIL

AUTHOR: KEN MARKHAM – MIS

RESPONSIBLE OFFICER: KEN MARKHAM – MIS

REPORT DATE: 12 MARCH 2014

ATTACHMENTS: MAP

Executive Summary

Listed are the roads graded for the month of February.

Rabbit Proof Fence Road	Spencer Road
Caffins Road	Hirsch Road
Billeroo Road	Liebe Road
Dring Road	Caron Road
Chapman Road	North 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

As per road maintenance budget

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 14031.1

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

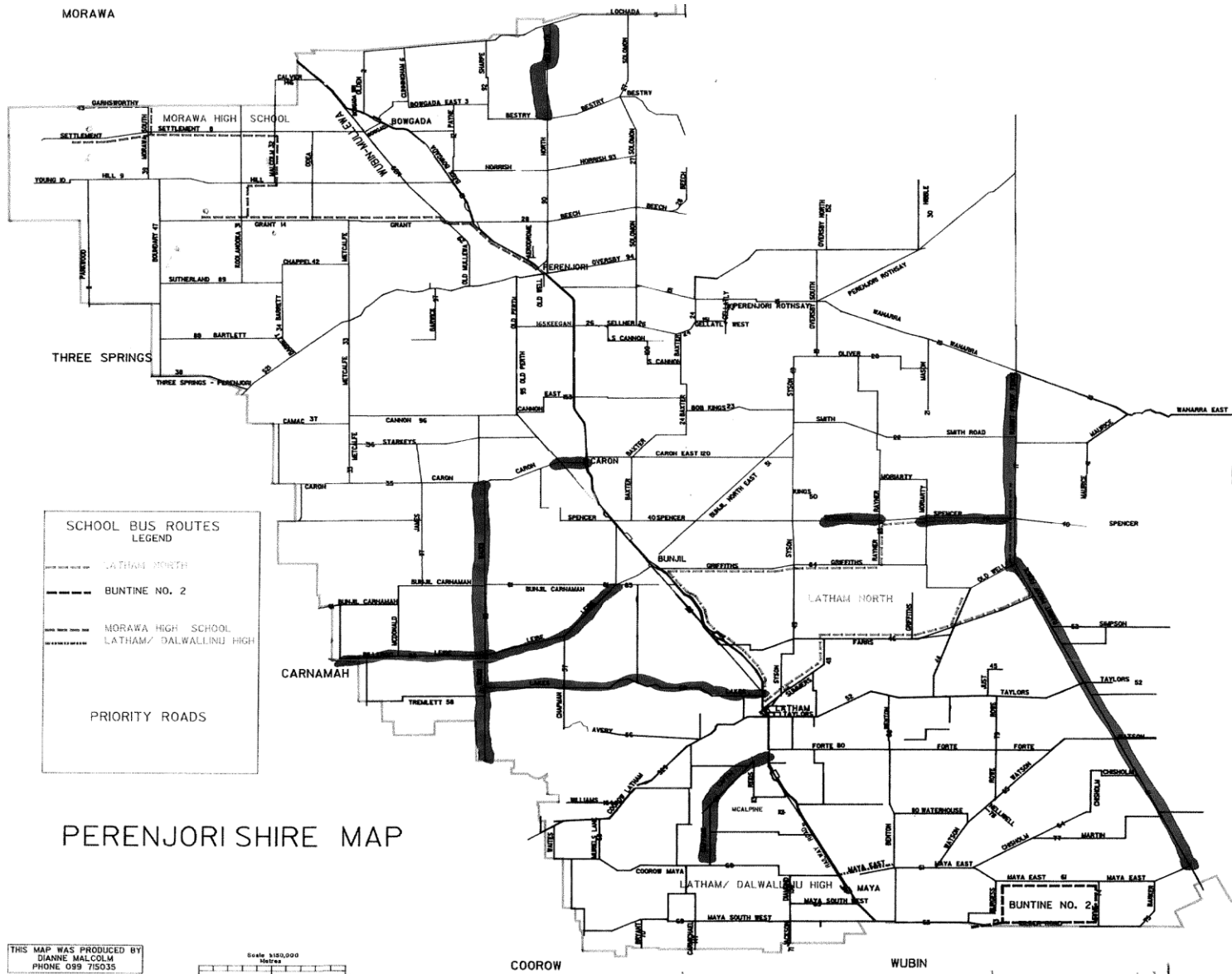
COMMITTEE RECOMMENDATION – ITEM 14031.1

Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

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

Carried: 5/0



Road Maintenance February 14

14031.2 TRUCK TENDERS

APPLICANT:	MANAGER OF INFRASTRUCTURE SERVICES
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM - MIS
RESPONSIBLE OFFICER:	KEN MARKHAM -MIS
REPORT DATE:	12 MARCH 2014
ATTACHMENTS:	SPREADSHEET & QUOTES

Executive Summary

Utilizing WALGA's E-Quote system, quotes were called for the supply and delivery of 2 prime mover trucks.

Background

In the 2013/14 Plant Replacement Budget, 2 of Council's trucks were up for replacement. This included the Western Star prime mover and the Nissan UD 2 way tipper, which is to be returned to the leasing company we financed it through.

The decision was made to go to 2 prime movers and so we set up an E-Quote request for the vehicles. The Western Star was offered as trade/ outright purchase.

Once a decision has been made in regards to the preferred vehicles, we will then go out through WALGA's preferred supplier's contracts to find the best deal with a finance company to lease the 2 vehicles.

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

Vehicles to be leased through leasing company.

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 14031.2

1. The E-Quotes received from Truck Centre, for the supply and delivery of 2 GW 26 470 HP UD Nissan prime movers with 18 Speed Eaton Auto Shift and Hot Shift PTO be accepted, subject to a suitable leasing agreement with a finance company.
2. That the purchase price of \$40,000 from Truck Centre for Councils Western Star Prime Mover be accepted.

COMMITTEE RECOMMENDATION – ITEM 14031.2

Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

1. **The E-Quotes received from Truck Centre, for the supply and delivery of 2 GW 26 470 HP UD Nissan prime movers with 18 Speed Eaton Auto Shift and Hot Shift PTO be accepted, subject to a suitable leasing agreement with a finance company.**
2. **That the purchase price of \$40,000 from Truck Centre for Councils Western Star Prime Mover be accepted.**

Carried: 5/0

14032 GENERAL BUSINESS

14032.1 INFORMATION BULLETIN

14032.2 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 9th April 2014.

14032.3 CLOSURE

Cr L Butler Closed the meeting at 6.10pm.

