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

Table of Contents

14030.1 PRELIMINARIES ........................................................................................................... 2
14030.2 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS ................... 2
14030.3 DISCLAIMER READING .......................................................................................... 2
14030.4 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE ............. 2
14030.5 NOTATIONS OF INTEREST ..................................................................................... 2
14030.6 APPLICATIONS FOR LEAVE OF ABSENCE .......................................................... 2
14030.7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS .................................. 2

14031 INFRASTRUCTURE SERVICES .................................................................................. 3
14031.1 ROAD MAINTENANCE DECEMBER 2013 & JANUARY 2014 ................................. 3
14031.2 TRUCK TENDERS .................................................................................................. 6

14032 GENERAL BUSINESS .............................................................................................. 7
14032.1 INFORMATION BULLETIN ....................................................................................... 7
14032.2 DATE OF NEXT MEETING ....................................................................................... 7
14032.3 CLOSURE .................................................................................................................. 7
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
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
Shire of Perenjori

Plant and Works Committee Meeting

MINUTES 19th March 2014

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
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 where 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.