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Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

9<sup>th</sup> April 2014 commenced at 5.00 pm

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**14040.1 PRELIMINARIES**

**14040.2 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

Cr L Butler opened the meeting at 5.00pm.

**14040.3 DISCLAIMER READING**

**14040.4 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

Cr L Butler

Cr G Reid

Cr P Waterhouse

Ali Mills – CEO

Ken Markham – MIS

**Apologies**

Cr H Wass

Cr J Cunningham

**14040.5 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.**

**14040.6 APPLICATIONS FOR LEAVE OF ABSENCE**

**14040.7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**Moved: Ken Markham**

**Seconded: Cr P Waterhouse**

**That Council Accepts the Minutes of Plant and Works Committee Meeting held 19<sup>th</sup> March is correct.**

**Carried: 4/0**

Ali Mills arrived at 5.02pm.

**14041 INFRASTRUCTURE SERVICES****14041.1 ROAD MAINTENANCE MARCH 2014**

<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>NIL</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM – MIS</b>
<b>RESPONSIBLE OFFICER:</b>	<b>KEN MARKHAM – MIS</b>
<b>REPORT DATE:</b>	<b>9 APRIL 2014</b>
<b>ATTACHMENTS:</b>	<b>MAP</b>

**Executive Summary**

This item seeks Council acceptance to the road maintenance report for the month of March 2014.

**Background**

Listed are the roads graded for the month of March.

Syson Road  
Oversby Sth Road  
Oliver Road  
Keogh Road  
North Road  
Lochada Road  
Old Perth Road  
Caron East Road  
Caron Road

**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**

These roads have been graded by our road maintenance graders and contractors engaged by the Shire to assist Shire staff who have been focusing on work regarding the sealing program, which has led to reduction to the road maintenance for the month of March 2014.

**Voting Requirements – Simple Majority**

Officers Recommendation – Item 14041.1
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That the road maintenance report for March 2014 be accepted as presented.
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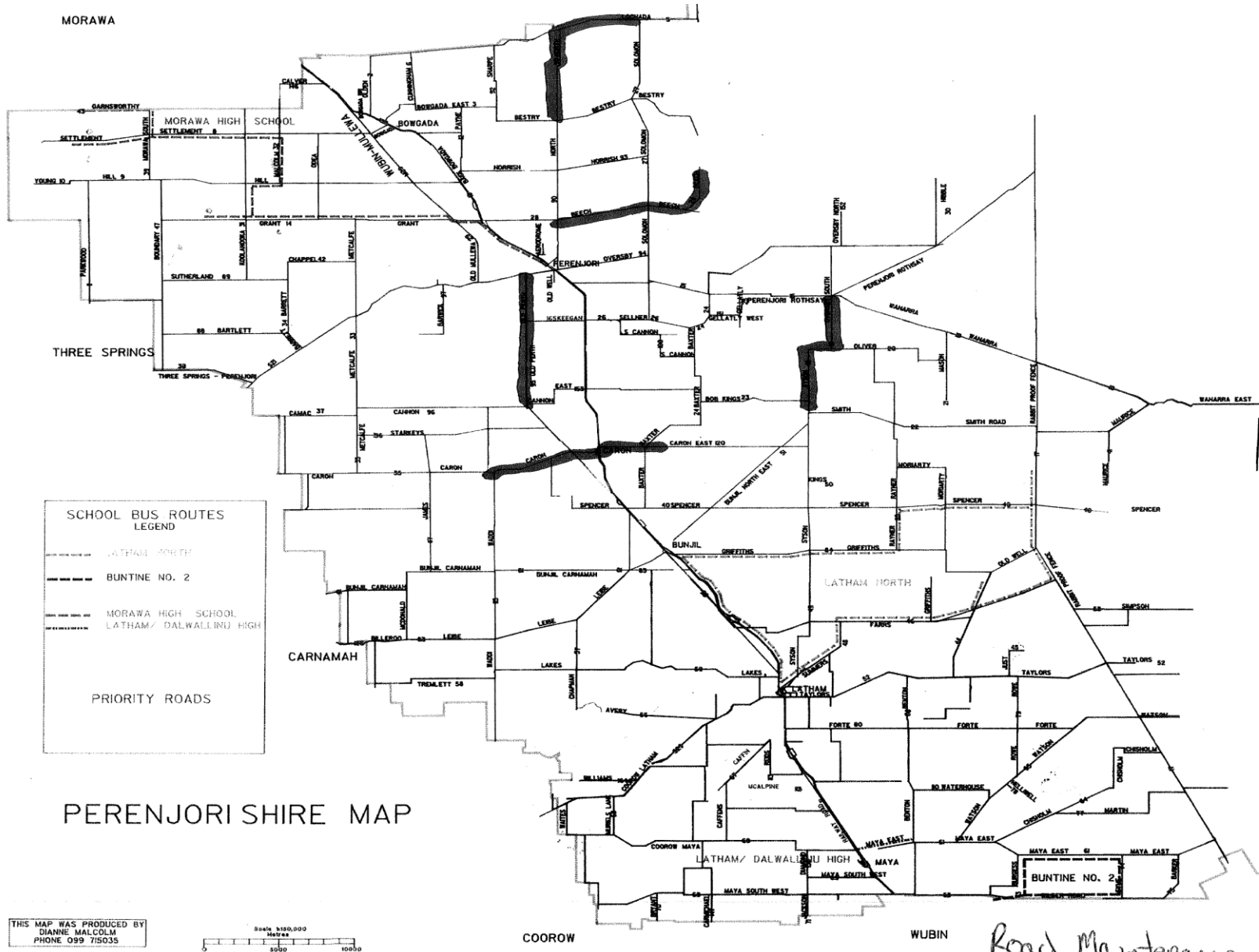
<b>COMMITTEE RECOMMENDATION – ITEM 14041.1</b>
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**Moved: Cr G Reid**

**Seconded: Cr P Waterhouse**

**That the road maintenance report for March 2014 be accepted as presented.**

**Carried: 5/0**



*Road Maintenance March 14*

<b>14042 GENERAL BUSINESS</b>
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Mr Dene Solomon from Perangery Pastoral Station was invited to the meeting to provide input regarding road use by extractive industry on roads to assist the Shire in the drafting and adoption of a Road Use Agreements Policy (RAV Haulage). Mr Solomon gave an overview of his business, with approximate tonnage per annum, vehicle configuration and the main active period of business.

Discussion included the issues of maintaining the roads especially in the dry conditions, speed of vehicles and what is considered excessive use.

**14042.1 INFORMATION BULLETIN**

**14042.2 DATE OF NEXT MEETING**

The next Plant and Works Meeting will be held on the 7<sup>th</sup> May 2014.

**14042.3 CLOSURE**

Cr L Butler closed the meeting at 6.10pm.

