Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 9th April 2014 commenced at 5.00 pm

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1404.1 PRELIMINARIES

1404.2 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr L Butler opened the meeting at 5.00pm.

1404.3 DISCLAIMER READING

1404.4 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

1404.5 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.

1404.6 APPLICATIONS FOR LEAVE OF ABSENCE

1404.7 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 19th March is correct.
Carried: 4/0

Ali Mills arrived at 5.02pm.
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

<table>
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<th>Officers Recommendation – Item 14041.1</th>
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<td>That the road maintenance report for March 2014 be accepted as presented.</td>
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**COMMITTEE RECOMMENDATION – ITEM 14041.1**

Moved: Cr G Reid  
Seconded: Cr P Waterhouse

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

Carried: 5/0
14042 GENERAL BUSINESS
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 7th May 2014.

14042.3 CLOSURE
Cr L Butler closed the meeting at 6.10pm.