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Shire of Perenjori

AGENDA

Plant and Works Committee Meeting

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To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on

10<sup>th</sup> September 2014 to commence at 4pm

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**14091 PRELIMINARIES**

**14091.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

**14091.2 DISCLAIMER READING**

**14091.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

**14091.4 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.

**14091.5 APPLICATIONS FOR LEAVE OF ABSENCE**

**14091.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

Minutes of Plant and Works Committee Meeting held 13<sup>th</sup> August 2014 are attached.

**14092      INFRASTRUCTURE SERVICES****14092.1      ROAD MAINTENANCE AUGUST 2014**

<b>APPLICANT:</b>	<b>MANAGER OF INFRASTRUCTURE SERVICES</b>
<b>FILE:</b>	<b>ADM 0097</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>10<sup>th</sup> September 2014</b>
<b>ATTACHMENTS:</b>	<b>MAP</b>

**Executive Summary**

This report is seeking Councils acceptance of the Road Maintenance Report for August 2014.

**Background**

Listed are the roads graded for the month of August.

Smith road	Koolanooka road
Kings road	Hill road
Gellatly road	Settlement road
Baxter road	
Griffiths road	
Rayner road	

This maintenance was completed based on feedback from Council, the community and staff.

**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

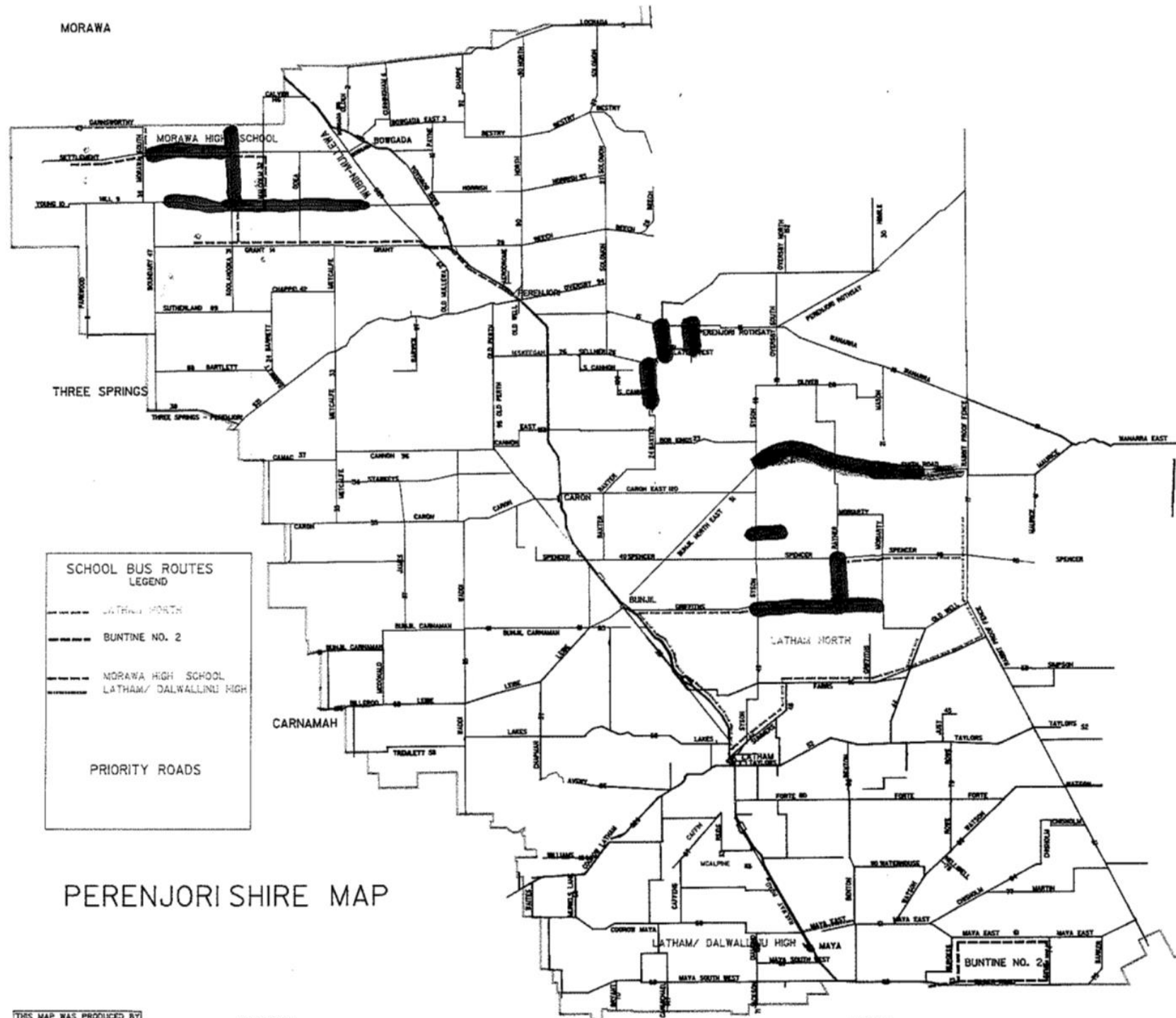
**Comment**

Maintenance grading carried out for the month of August was done by Council graders.

**Voting Requirements – Simple Majority**

<b>Officers Recommendation – Item 14092.1</b>
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<b>That the road maintenance report for August 2014 be accepted as presented.</b>
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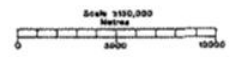
SCHOOL BUS ROUTES  
LEGEND

--- LATHAM NORTH  
 ..... BUNTINE NO. 2  
 —●— MORAWA HIGH SCHOOL  
 —●— LATHAM/ DALWALLINU HIGH

———— PRIORITY ROADS

PERENJORI SHIRE MAP

THIS MAP WAS PRODUCED BY  
DIANNE MALCOLM  
PHONE 099 715035



COOROW

WUBIN

ROAD MAINTENANCE AUGUST 14

**14093 GENERAL BUSINESS**

**14093.1 INFORMATION BULLETIN**

**14093.2 CONFIDENTIAL**

**14093.2 CONFIDENTIAL ITEM: 03/14 TENDER FOR THE SUPPLY OF MISCELLANEOUS PLANT/EQUIPMENT FOR OCCASIONAL HIRE – 1 YEAR PERIOD PANEL CONTRACT**

**APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES**  
**FILE: ADM0528**  
**DISCLOSURE OF INTEREST: NIL**  
**AUTHOR: KEN MARKHAM – MIS**  
**RESPONSIBLE OFFICER: KEN MARKHAM – MIS**  
**REPORT DATE: 10<sup>th</sup> September 2014**  
**ATTACHMENTS: SPREADSHEET AND EVALUATION REPORT**

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 14093.2**

**That Council endorses the panel of Tenderers in no particular order, consisting of Leopold Contracting, Creedance Contracting, LRA Civil and Grading Services Australia for the Supply of Miscellaneous Plant/ Equipment for Occasional Hire RFT 03/14 and they be issued works based on their rankings order for each item of plant as required.**

**14093.3 DATE OF NEXT MEETING**

The next Plant and Works Meeting will be held on the 8<sup>th</sup> October 2014.

**14093.4 CLOSURE**