Shire of Perenjori

AGENDA

Plant and Works Committee Meeting

10th September 2014

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10\textsuperscript{th} September 2014

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\textsuperscript{th} August 2014 are attached.
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

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14092.1</th>
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<tr>
<td>That the road maintenance report for August 2014 be accepted as presented.</td>
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Shire of Perenjori

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10th September 2014

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: 10th 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 8th October 2014.

14093.4 CLOSURE