
Shire of Perenjori

Minutes

Plant and Works Committee Meeting

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

13th August 2014 commenced at 5pm

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14081 PRELIMINARIES

In the absence of the Chairman the CEO called for nominations for the position for the Meeting

Moved: Cr G Reid

Seconded: A Mills

That Cr J Cunningham nominated by Cr G Reid and A Mills

Carried: 4/0

14081.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr J Cunningham declared the meeting open at 5:15pm

14081.2 DISCLAIMER READING

14081.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr J Cunningham

Cr G Reid

Ali Mills – CEO

Rob Green – Works Supervisor

Apologies

Cr L Butler

Cr P Waterhouse

Cr H Wass

14081.4 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.

14081.5 APPLICATIONS FOR LEAVE OF ABSENCE

14081.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: Cr G Reid

Seconded; A Mills

Minutes of Plant and Works Committee Meeting held 9th July 2014 are attached.

Carried: 4 /0

14082 INFRASTRUCTURE SERVICES**14082.1 ROAD MAINTENANCE AUGUST 2014**

APPLICANT:	MANAGER OF INFRASTRUCTURE SERVICES
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MIS
RESPONSIBLE OFFICER:	KEN MARKHAM – MIS
REPORT DATE:	13th August 2014
ATTACHMENTS:	MAP

Executive Summary

Listed are the roads graded for the month of July.

Hill road	Oversby South road
Parkwood road	Sharpe road
Bartlett road	Bestry road
Barrett road	Payne road
Norrish road	Oliver road
Koolanooka road	Grant road
Starkeys road	Hirsch road
Otte 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

Maintenance grading carried out for the month of July was done by Council graders and a contractor.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14082.1

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

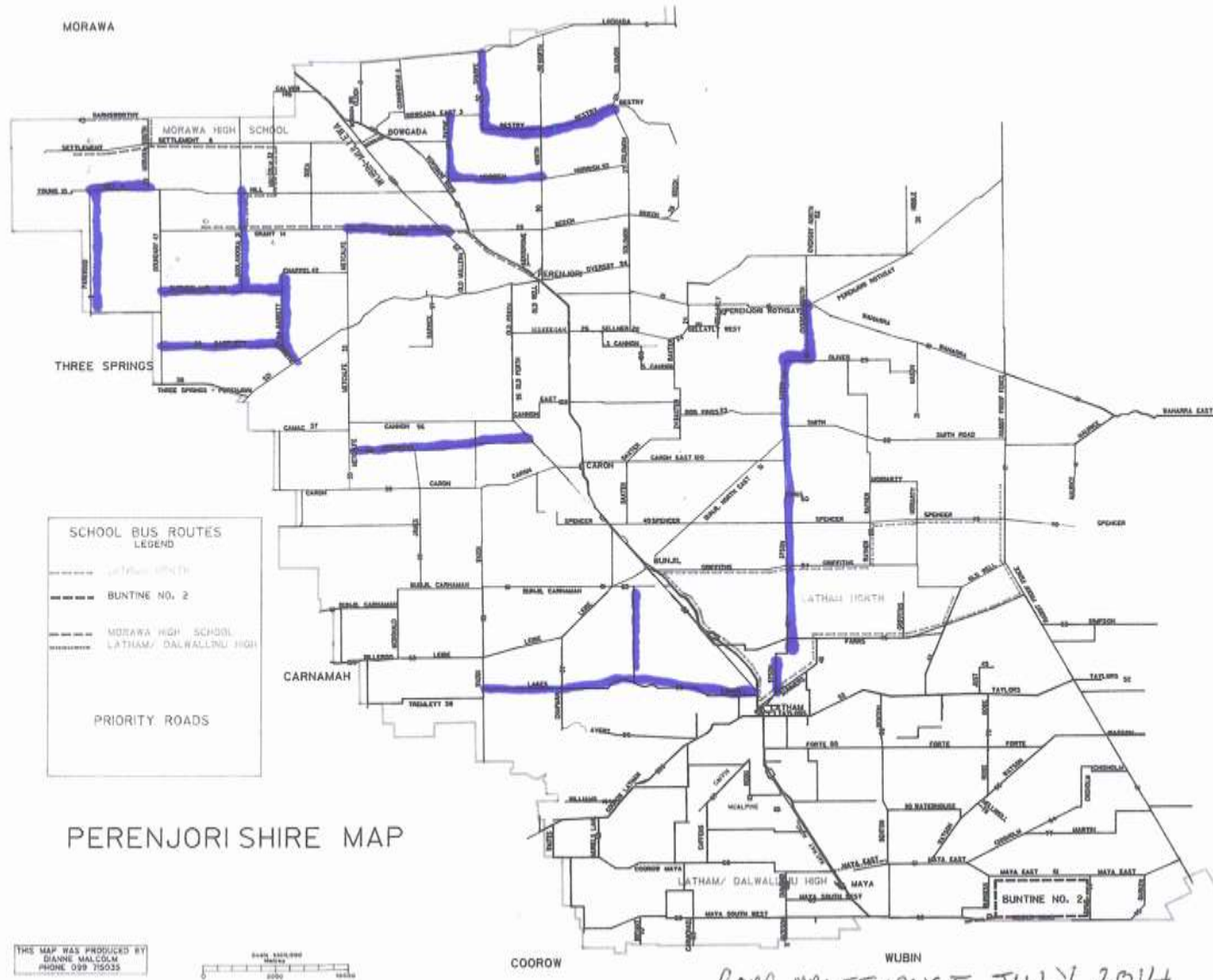
Committee Recommendation – Item 14082.1
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Moved: A Mills

Seconded: Cr J Cunningham

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

Carried: 4 /0



14082.3 CORELLAS**APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES****FILE: ADM 0197****DISCLOSURE OF INTEREST: NIL****AUTHOR: KEN MARKHAM – MIS****RESPONSIBLE OFFICER: KEN MARKHAM – MIS****REPORT DATE: 13th August 2014****ATTACHMENTS:****Executive Summary**

This report outlines the action that will be taken to manage the Corella problem this upcoming season.

Background

Every year the Perenjori community is faced with the problem of corellas coming into town and causing significant damage to parks, gardens, ovals, trees and other infrastructure. The Shire of Perenjori applies for and obtains a Damage Licence to allow for action to be taken. Last year the Shire engaged the services of a trapper where a feeding ground was set up and monitored to allow for the setting of a net system where the birds would be caught and then disposed of. This system failed to yield results. The following provides a detailed list of actions and the plan to ensure this year we are able and ready to attend to the corellas.

TASK	TIMEFRAME	WHO IS RESPONSIBLE
Expressions of Interest for shooters across Shire	End of August	Works Supervisor
Review applicants and licences	1 st week September	MIS & WS
Renewal of licence with DEPAW if required	2 nd week September	MIS
Roster prepared for shooters	2 nd week September	WS
Briefing meeting with shooters	End of September	MIS & WS
Local awareness campaign- notices on notice boards & newsletter	2 nd week of September	WS
Notify local police	Commencement of shooting	MIS/WS
Implement roster as soon as corella's sighted in town	When corellas sighted in town	WS
Opportunity for group shooting (6 persons max) to counteract movement of birds from one location to another	As shooting progresses	WS
Document progress & effectiveness	Daily once shooting commences	WS
TASK	TIMEFRAME	WHO IS RESPONSIBLE
Seek feedback from community	Weekly once shooting commences	WS
Report to Council progress, effectiveness and feedback	Monthly	MIS

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

Nil

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

Council

Chief Executive Officer

DPAW

Comment

The Community expectations in regards to the issue of Corellas and the damage they cause has been something that the Shire of Perenjori has had to deal with for years. Different methods of tackling the problem have been tried and have proven either unsuccessful or limited in their effectiveness.

This year it is hoped that with some forward planning a coordinated attempt will be made to bring the Corellas under control and limit the damage they cause to the infrastructure in the Perenjori town site.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14082.3**

That the action plan for 2014 for the control of the Corellas be noted.

Officers Recommendation – Item 14082.3

Moved: Cr G Reid

Seconded: R Green

That the action plan for 2014 for the control of the Corellas be noted.

Carried: 4 /0

14083 GENERAL BUSINESS

14083.1 INFORMATION BULLETIN

14083.2 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 10th September 2014.

14083.3 CLOSURE

Cr J Cunningham closed the meeting at 5:59 pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 13th August 2014.

Signed: _____

Presiding Elected Member

Date: _____