
Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

9th July 2014 to commenced at 5pm

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14071	PRELIMINARIES
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14071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr Wass opened the meeting at 5.00pm.

14071.2 DISCLAIMER READING

14071.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr H Wass

Cr G Reid

Cr P Waterhouse

Ali Mills – CEO

Ken Markham – MIS

Apologies Cr J Cunningham

Cr L Butler

Cr Desmond

14071.4 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.

14071.5 APPLICATIONS FOR LEAVE OF ABSENCE

14071.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Minutes of Plant and Works Committee Meeting held 11th June 2014 are attached.

Moved: Ken Markham

Seconded: Cr G Reid

Minutes of Plant and Works Committee Meeting held 11th June 2014 are attached.

Carried: 5/0

14072 INFRASTRUCTURE SERVICES**14072.1 ROAD MAINTENANCE JUNE 2014**

APPLICANT:	MANAGER OF INFRASTRUCTURE SERVICES
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MIS
RESPONSIBLE OFFICER:	KEN MARKHAM – MIS
REPORT DATE:	9 JULY 2014
ATTACHMENTS:	MAP

Executive Summary

Listed are the roads graded for the month of June 2014.

<i>Warriedar Coppermine road</i>	<i>Keegan road</i>
<i>Farrs road</i>	<i>Cannon East road</i>
<i>Old Well road</i>	<i>Solomon road</i>
<i>Taylor's road</i>	<i>Lochada road</i>
<i>Summers road</i>	<i>Rowe road</i>
<i>Forte road</i>	
<i>Rowe road</i>	
<i>Metcalfe road</i>	
<i>Chappel road</i>	

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 June was done by Council graders and a contractor.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14072.1

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

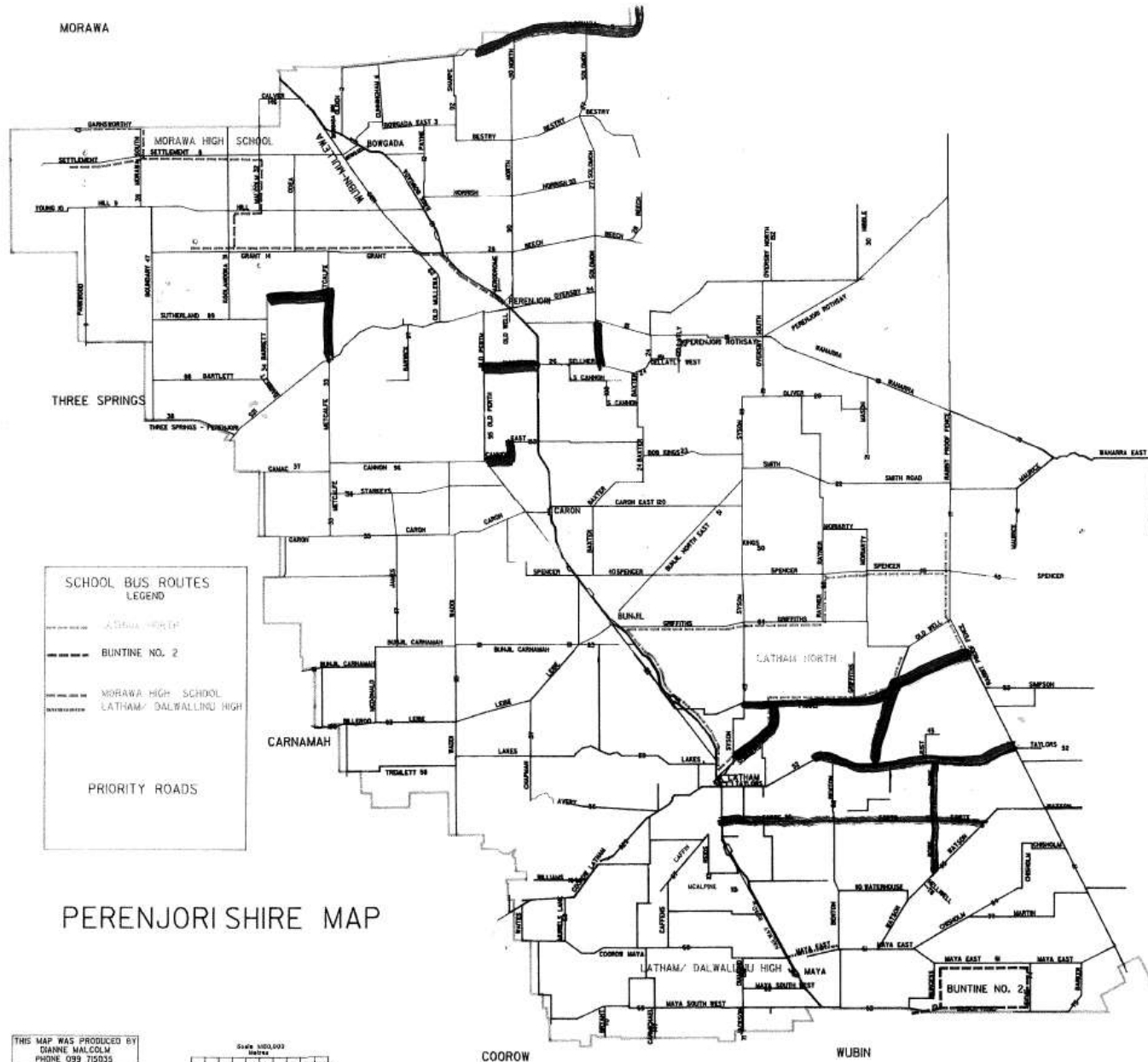
COMMITTEE RECOMMENDATION – ITEM 14072.1
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Moved: Cr P Waterhouse

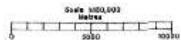
Seconded: Cr G Reid

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

Carried: 5/0



THIS MAP WAS PRODUCED BY
DANNIE MALCOLM
PHONE 089 710335



Road Maintenance JUNE 14

14072.2 PROPOSED PLANT REPLACEMENT BUDGET

APPLICANT:	MANAGER OF INFRASTRUCTURE SERVICES
FILE:	ADM 0339
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MIS
RESPONSIBLE OFFICER:	KEN MARKHAM – MIS
REPORT DATE:	9 JULY 2014
ATTACHMENTS:	SPREADSHEET

Executive Summary

The 10 year plant replacement budget has been reviewed and is being presented for Committee discussion and recommendation to Council for the 2014/2015 financial year.

Background

The 10 year Plant replacement program was developed to assist the Perenjori Shire Council with the management of its plant and vehicle fleet, providing optimum replacement timeframes.

The following changes have been made to the plant replacement budget.

- A new ride on mower has been added to the budget for the Latham Golf Club.
- A set of gang mowers for the Perenjori oval/ hockey grounds.
- The Community bus has been included in the plant replacement spreadsheet but will be partly funded from the Community Bus Reserve.

To accommodate these additions, two utilities have been moved to the 2015/16 financial year.

The replacement of the grader, which is Council owned, has been deferred.

The Chief Executive Officers vehicle is now scheduled for replacement every two years.

The other vehicle scheduled for replacement is the gardeners Hino tipper.

The Manager Corporate and Development Services vehicle has been deferred for one year.

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

The Community bus is to be funded partly from the Community bus reserve. There is also an allocation of \$50,000 from a grant.

\$54,000 will be transferred from Plant Reserve, to cover the Tipper and Mower (part of)

Council will need to contribute \$45,000 overall to cover the shortfall.

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

Works Supervisor

Chief Executive Officer

Comment

The addition of a new ride on mower for the Latham Golf Club is due to the current machines becoming increasingly unreliable and requiring extensive repairs to keep them going.

The proposal for a set of gang mowers for the oval and hockey ground is to significantly reduce the time the gardener spends on mowing these two areas with the current mower. It is proposed to keep the existing mower for use in the other areas of the Parks and gardens. This would be scheduled for replacement in the 2015/16 financial year.

After consulting with the CEO, it was decided to change CEO vehicle every two years.

The community bus has been included in the schedule and hopefully a grant can be secured to assist with the replacement. There are some funds in the reserve, but for the last 4- 5 years we have obtained prices to replace the bus and have not had sufficient funds.

The Volvo grader is due for replacement but has been deferred to the 2015/16 financial year.

The Manager of Corporate and Development Services vehicle has also been deferred.

Voting Requirements – Simple Majority**Officers Recommendation – Item 14072.2**

That the Plant and Works Committee endorse the proposed 10 year plant replacement program for the 2014/15 financial year.

COMMITTEE RECOMMENDATION – ITEM 14071.2

Moved: Cr G Reid

Seconded: Ali Mills

That the Plant and Works Committee endorse the proposed 10 year plant replacement program for the 2014/15 financial year.

Carried: 5/0

14072.3 DRAFT ROAD PROGRAM 2014/2015**APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES****FILE: ADM 0339****DISCLOSURE OF INTEREST: NIL****AUTHOR: KEN MARKHAM – MIS****RESPONSIBLE OFFICER: KEN MARKHAM – MIS****REPORT DATE: 9 JULY 2014****ATTACHMENTS: SPREADSHEET****Executive Summary**

This report seeks endorsement of the Road Program for 2014/2015 by the Plant and Works Committee.

Background

A draft road program for the 2014/15 financial year was prepared for review by the Plant and Works Committee at the June Plant & Works meeting for recommendation to Council. At the time of the June meeting, information from Main Roads regarding funding for Regional Road Group projects had not been forthcoming.

Each year a draft road program is presented to Council for consideration and adoption for the upcoming financial year.

Council has received formal notification that three projects have not been funded through the Regional Road Group allocations for the 2014/15 financial year. This is due to State government cuts to the funding.

The three projects were:

- Perenjori Rothsay road, slk 29 – 32.2km. \$450,000
- Perenjori Rothsay road, slk 32.2 – 35.5km. \$450,000
- Boundary road – seal widening. \$450,000

With the loss of these projects, a revised proposed road program for the 2014/15 financial year is being presented to the Plant & Works Committee for discussion and recommendation to Council.

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

The proposed budget for the 2014/15 road program is currently at \$2.5450 million dollars of which Council needs to allocate \$1,396,130 of Council and FAG's money.

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

Main Roads

CEO

Council

SFO

Comment

The three projects that did not receive funding have been listed as reserve. This means that depending on their score, they may become eligible for funding if other Local Governments were to withdrawal projects.

This could cause issues as the Council needs to find 1/3 funding for each project. The better option would be to re- submit the three projects for the 2015/16 financial year.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14072.3

That the Plant and Works Committee endorse the revised road program for 2014/15 for recommendation to Council in the 2014/15 budget.

COMMITTEE RECOMMENDATION – ITEM 14061.3

Moved: Cr P Waterhouse

Seconded: Cr G Reid

That the Plant and Works Committee endorse the revised road program for 2014/15 for recommendation to Council in the 2014/15 budget.

Carried: 5/0

14073 GENERAL BUSINESS

14073.1 INFORMATION BULLETIN

14073.2 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 13th August 2014.

14073.3 CLOSURE

Cr H Wass closed the meeting at 5.45pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 9th July 2014.

Signed: _____

Presiding Elected Member

Date: _____

