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Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

10<sup>th</sup> September 2014 commenced at 4:22pm

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**14091 PRELIMINARIES**

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

Cr Butler declared the meeting open at 4:22pm

**14091.2 DISCLAIMER READING**

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

Cr L Butler

Cr Waterhouse

CEO – Ali Mills

MIS – Ken Markham

**Apologies:**

Cr G Reid

**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.

**Moved: Ali Mills**

**Seconded: Cr L Butler**

**Minutes of Plant and Works Committee Meeting held 13<sup>th</sup> August 2014 attached and are a true and accurate record.**

**Carried: 4/0**

<b>14092</b>	<b>INFRASTRUCTURE SERVICES</b>
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<b>14092.1</b>	<b>ROAD MAINTENANCE AUGUST 2014</b>
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**APPLICANT:** MANAGER OF INFRASTRUCTURE SERVICES  
**FILE:** ADM 0097  
**DISCLOSURE OF INTEREST:** NIL  
**AUTHOR:** KEN MARKHAM – MIS  
**RESPONSIBLE OFFICER:** KEN MARKHAM – MIS  
**REPORT DATE:** 10<sup>th</sup> SEPTEMBER 2014  
**ATTACHMENTS:** MAP

**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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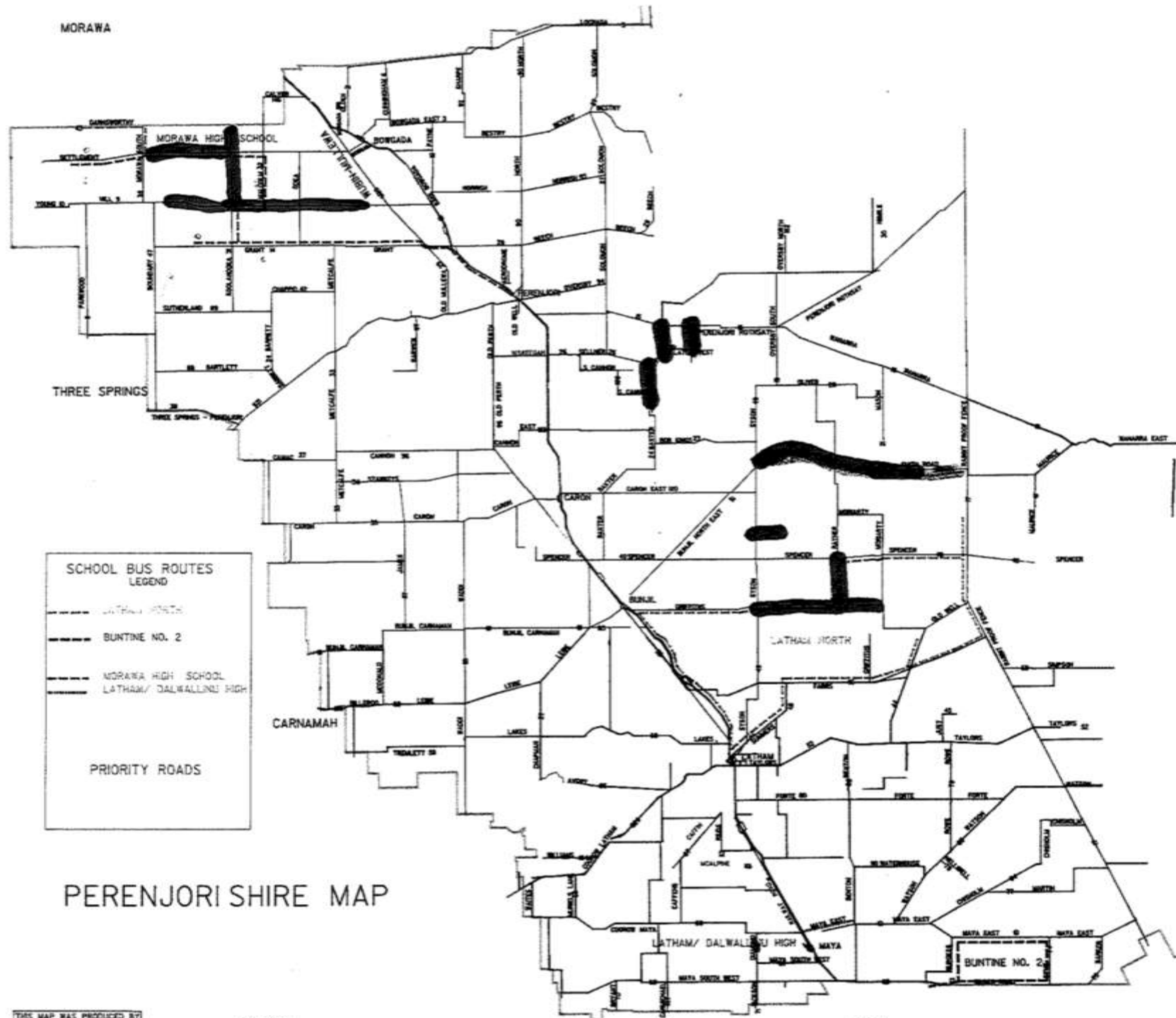
<b>Committee Recommendation – Item 14092.1</b>
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**Moved: Cr P Waterhouse**

**Seconded: Ali Mills**

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

**Carried: 4/0**



MORAWA

THREE SPRINGS

**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  
 DAIRNE MALCOLM  
 PHONE 099 75035



COOROW

WUBIN

ROAD MAINTENANCE AUGUST 14

14093 GENERAL BUSINESS

14094 CONFIDENTIAL

14094.1 **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 14094.1**

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.

**Committee Recommendation – Item 14094.1**

Moved: Cr P Waterhouse

Seconded: Ali Mills

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.

Carried: 4/0

**14095 DATE OF NEXT MEETING**

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

**14096 CLOSURE**

Cr L Butler closed the meeting at 5:10pm.

*I certify that this copy of the Minutes is a true and correct record of the meeting held on 10<sup>th</sup> September 2014.*

*Signed:* \_\_\_\_\_

*Presiding Elected Member*

*Date:* \_\_\_\_\_