Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

10th 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 13th August 2014 are attached.

Moved: Ali Mills Seconded: Cr L Butler
Minutes of Plant and Works Committee Meeting held 13th August 2014 attached and are a true and accurate record.

Carried: 4/0
### Executive Summary

This report is seeking Council's 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

Officers Recommendation – Item 14092.1
That the road maintenance report for August 2014 be accepted as presented.

Committee Recommendation – Item 14092.1
Moved: Cr P Waterhouse  Seconded: Ali Mills
That the road maintenance report for August 2014 be accepted as presented.
Carried: 4/0
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: 10th 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 8th 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 10th September 2014.

Signed: ________________________

Presiding Elected Member

Date: _________________________