
Shire of Perenjori

AGENDA

Plant and Works Committee Meeting

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

12th November 2014, commenced at 5pm

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14111 PRELIMINARIES

14111.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr L Butler declared the meeting open at 5:10pm

14111.2 DISCLAIMER READING

14111.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr L Butler

Cr J Cunningham

Cr P Waterhouse

Ken Markham – MIS

Apologies

Cr G Reid

14111.4 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.

14111.5 APPLICATIONS FOR LEAVE OF ABSENCE

14111.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Minutes of Plant and Works Committee Meeting for the 8th October 2014 are attached.

Moved: Cr P Waterhouse

Seconded: Cr J Cunningham

That the Minutes of Plant and Works Committee Meeting held 8TH October 2014 attached and are confirmed as a true and accurate record of the meeting

Carried: 4/0

14112 INFRASTRUCTURE SERVICES

14112.1 ROAD MAINTENANCE OCTOBER 2014

APPLICANT: SHIRE OF PERENJORI
FILE: R123
DISCLOSURE OF INTEREST: NIL
AUTHOR: ROB GREEN – WORKS SUPERVISOR
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRACTURE SERVICES
REPORT DATE: 12TH NOVEMBER 2014
ATTACHMENTS: MAP

Executive Summary

This item seeks Council acceptance of the road maintenance report for the month of October 2014.

Background

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

Lochada rd	Old Perth rd
Billeroo rd	Liebe rd
Griffiths rd	Syson rd
Taylors rd	Forte rd
Watson rd	Maya East rd
Chisholm rd	Martin rd
Barker rd	Willder rd
Oliver rd	Oversby South rd
Kings rd	

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

The roads graded in October were roads that have had high volumes of traffic due to harvest and a few minor roads which have been graded for some time.

Voting Requirements – Simple Majority

Officers Recommendation – Item 14112.1

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

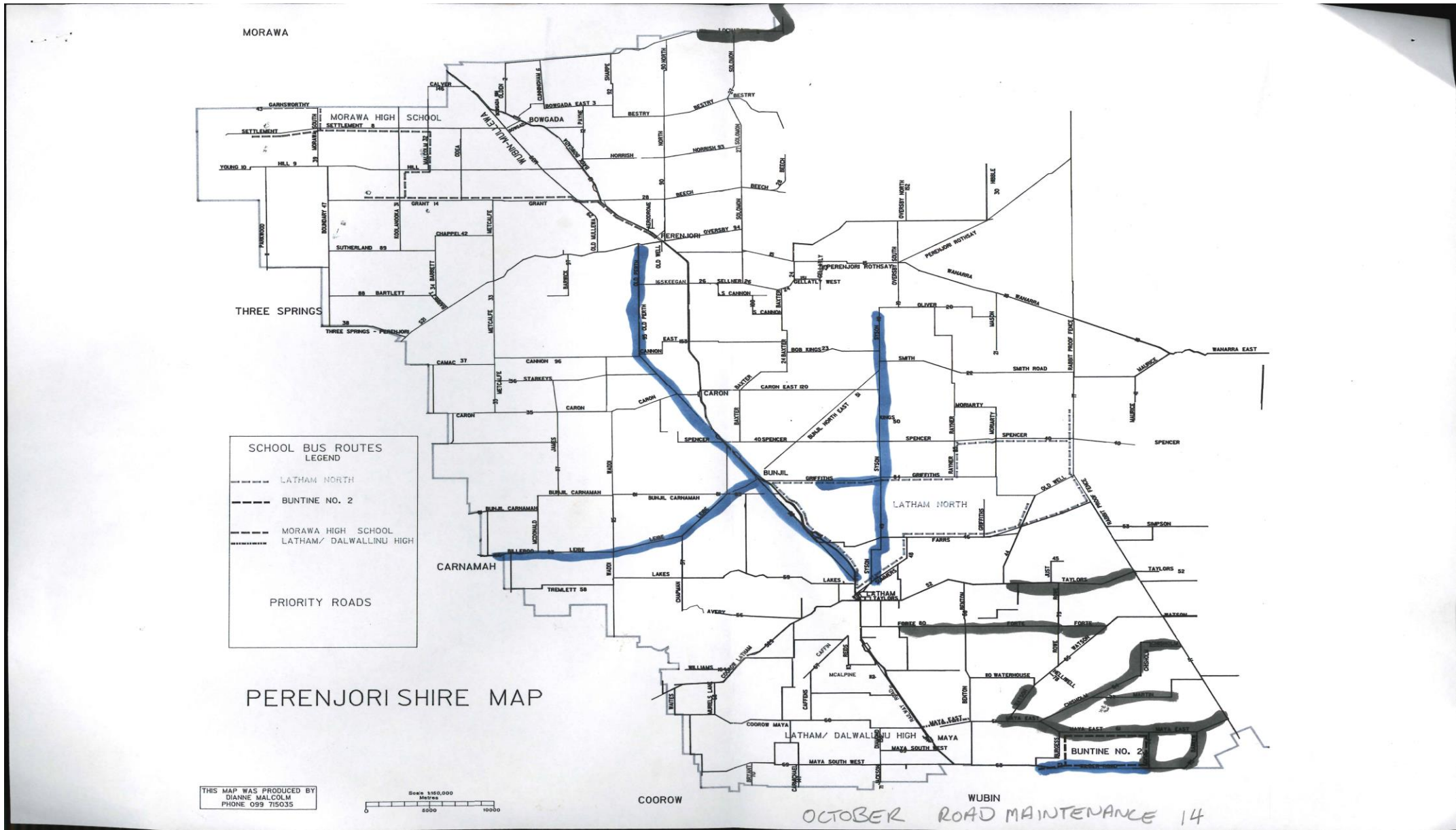
Committee Recommendation – Item 14112.1
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Moved: Cr J Cunningham

Seconded: Cr P Waterhouse

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

Carried: 4/0



14112.3 RESTRICTED ACCESS VEHICLE UPDATE

APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES
FILE: ADM
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 12TH NOVEMBER 2014
ATTACHMENTS: NIL

Executive Summary

This report provides an update in regards to the Restricted Access Vehicle applications made to Main Roads for the changes to the Shire of Perenjori's network.

Background

The Shire of Perenjori held a workshop last year to review its road system and to map out changes to the RAV network. A list of changes to the RAV's was forwarded to Main Roads for assessment and as they are being reviewed, Main Roads are informing the Shire of the outcome of the assessments.

Below is the list of roads to date and their outcomes after assessments:

ROAD	CURRENT NETWORK	PROPOSED NETWORK	OUTCOME & COMMENT
Sharpe road	4	5	Successful
Bob Kings road	4	5	Unsuccessful. Non-compliant swept paths at Syson & Baxter. Vegetation on bends remove to improve sight distance.
Grant road	4	5	Unsuccessful. Non-Compliant swept path with Boundary rd, road width 7- 7.5m should be 8m. Insufficient sight distance from Southern approach on Boundary road due to crest
Metcalfe road	4	6	Unsuccessful. Intersection with PJ CA swept path & culvert requires widening at intersection. 7-7.5m wide, should be 8m
Coorow Maya road	4	7	Unsuccessful. Stacking distance with rail and swept path with Wubin Mullewa road
Crossing Street	5 between Fowler and Russell St. As of right rest.	6	Unsuccessful. Swept path with Fowler st and North Rd.
Bestry Road	4	5	Unsuccessful.

			Carriageway width should be 8m. Sight distance restricted on South East approach
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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

NIL

Comment

NIL

Voting Requirements – Simple Majority

Officers Recommendation – Item 14112.3

That the progress on the Restricted Access Vehicle changes be noted.

Committee Recommendation – Item 14112.3
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Moved: Cr L Butler

Seconded: Cr J Cunningham

That the progress on the Restricted Access Vehicle changes be noted.

Carried: 4/0

14112.4 2014/15 SEAL PROGRAM

APPLICANT: MANAGER OF INFRASTRUCTURE SERVICES
FILE: ADM
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 12TH NOVEMBER 2014
ATTACHMENTS: NIL

Executive Summary

This item seeks Council’s endorsement of the preferred sealing contractor to supply their services for the 2014/15 roadworks program.

Background

The Shire of Perenjori’s roadworks program for 2014/15 includes projects that require seal works to be carried out. The Manager Infrastructure Services has utilised WALGA’s EQuote system to obtain prices and availability from suitably qualified contractors for the sealing program.

Three contractors were invited to submit an application. They were:

- Fulton Hogan Industries Pty Ltd
- Bitutek Pty Ltd
- Boral Resources WA Ltd

The EQuotes close 7th November @ 5pm.

	MOB/DEMOB	RELOCATION	PRECOATING	Approx	BITUMEN	approx	SPREADING OF	Approx		
COMPANY	x 2 trips	IN MIDWEST	\$/m3	650m3	\$/lt	75360lt	AGGREGATES	62800m2	TOTAL	
FULTON HOGAN	Included in price	Included in price	\$13.69	\$8,898.50	\$1.34	\$100,982	\$0.20	\$12,560	\$122,440.50	
BITUTEK	\$8,800	NIL	\$15.13	\$9,834.50	\$1.21	\$91,186	\$0.16	\$10,048	\$119,868.50	
BORAL RESOURCES	\$15,185	25.256/km	\$25.57	\$16,620.50	\$1.43	\$107,764.80	\$0.20	\$12,560	\$152,130.30	

Two of the contractors provided fairly similar prices with Bitutek being slightly cheaper. Bitutek have provided service to the Perenjori Shire for the last couple of years.

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.

Section 3.57 Local Government Act 1995 (“the Act”)

Part 4 Local Government (Functions and General) Regulations 1996 (“the Regulations”)

Local Government (Functions and General) Amendment Regulations 2007 (“the Regulations”)

Policy Implications

Nil

Financial Implications

As per Councils road program 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

MCDS, WALGA

Voting Requirements – Simple Majority

Officers Recommendation – Item 14112.4

That Council endorse the preferred contractor Bitutek Pty Ltd, to carry out the Shire of Perenjori's sealing program for 2014/15

Committee Recommendation – Item 14112.4
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Moved: Cr P Waterhouse

Seconded: Cr J Cunningham

That Council endorse the preferred contractor Bitutek Pty Ltd, to carry out the Shire of Perenjori's sealing program for 2014/15

CARRIED: 4/0

14113 GENERAL BUSINESS

14113.1 INFORMATION BULLETIN

14113.2 DATE OF NEXT MEETING

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

14113.3 CLOSURE

Cr L Butter declared the meeting closed at 6pm