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
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         Wilder 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

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14112.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for November 2014 be accepted as presented.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee Recommendation – Item 14112.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr J Cunningham</td>
</tr>
<tr>
<td>That the road maintenance report for November 2014 be accepted as presented.</td>
</tr>
<tr>
<td>Carried: 4/0</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>ROAD</th>
<th>CURRENT NETWORK</th>
<th>PROPOSED NETWORK</th>
<th>OUTCOME &amp; COMMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharpe road</td>
<td>4</td>
<td>5</td>
<td>Successful</td>
</tr>
<tr>
<td>Bob Kings road</td>
<td>4</td>
<td>5</td>
<td>Unsuccessful. Non-compliant swept paths at Syson &amp; Baxter. Vegetation on bends remove to improve sight distance.</td>
</tr>
<tr>
<td>Grant road</td>
<td>4</td>
<td>5</td>
<td>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</td>
</tr>
<tr>
<td>Metcalfe road</td>
<td>4</td>
<td>6</td>
<td>Unsuccessful. Intersection with PJ CA swept path &amp; culvert requires widening at intersection. 7-7.5m wide, should be 8m</td>
</tr>
<tr>
<td>Coorow Maya road</td>
<td>4</td>
<td>7</td>
<td>Unsuccessful. Stacking distance with rail and swept path with Wubin Mullewa road</td>
</tr>
<tr>
<td>Crossing Street</td>
<td>5 between Fowler and Russell St. As of right rest.</td>
<td>6</td>
<td>Unsuccessful. Swept path with Fowler st and North Rd.</td>
</tr>
<tr>
<td>Bestry Road</td>
<td>4</td>
<td>5</td>
<td>Unsuccessful.</td>
</tr>
</tbody>
</table>
Carriageway width should be 8m. Sight distance restricted on South East approach.

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
Moved: Cr L Butler  Seconded: Cr J Cunningham
That the progress on the Restricted Access Vehicle changes be noted.
Carried: 4/0
**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.

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>MOR/DEM/RELOCATION</th>
<th>MOB/DEMO/RELOCATION</th>
<th>SPREADING OF</th>
<th>APPROX</th>
<th>BITUMEN</th>
<th>APPROX</th>
<th>PRECOATING</th>
<th>APPROX</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fulton Hogan</td>
<td>Included in price</td>
<td>Included in price</td>
<td>$11.69</td>
<td>$8,898.50</td>
<td>$1.34</td>
<td>$100,982</td>
<td>$0.20</td>
<td>$12,560</td>
</tr>
<tr>
<td>Bitutek</td>
<td>$8,800</td>
<td>NIL</td>
<td>$15.13</td>
<td>$9,834.50</td>
<td>$1.21</td>
<td>$91,186</td>
<td>$0.16</td>
<td>$10,048</td>
</tr>
<tr>
<td>Boral Resources</td>
<td>$15,185</td>
<td>25.256/km</td>
<td>$25.57</td>
<td>$16,620.50</td>
<td>$1.43</td>
<td>$107,764.80</td>
<td>$0.20</td>
<td>$12,560</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 14112.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council endorse the preferred contractor Bitutek Pty Ltd, to carry out the Shire of Perenjori’s sealing program for 2014/15</td>
</tr>
</tbody>
</table>

Committee Recommendation – Item 14112.4

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