Shire of Perenjori
AGENDA
Plant and Works Committee Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
8TH April 2015 to commence at 5.00pm

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Shire of Perenjori

Plant and Works Committee Meeting

AGENDA

8th April 2015

15041 PRELIMINARIES

15041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

15041.2 DISCLAIMER READING

15041.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

15041.4 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.

15041.5 APPLICATIONS FOR LEAVE OF ABSENCE

15041.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of Plant and Works Committee Meeting of 11th February 2015 be confirmed as a true and correct record of the meeting.

Moved: 
Seconded: 
That the Minutes of Plant and Works Committee Meeting held 11th February 2015 are confirmed as a true and accurate record of the meeting

Carried: /0
Executive Summary
This item seeks Council acceptance of the road maintenance report for the month of March 2015.

Background
Listed are the roads graded for the month of March 2015

- Lochada Road
- Metcalfe Road
- Cannon Road
- Camac Road
- Avery Road
- Bestry Road
- Waddi Road
- Maya South West Road
- Forte Road
- Otte Road
- Bryant Road
- Diamond Road
- Carmichael Road
- Forte Road
- Spencer Road
- Rayner Road
- North Road
- Keogh Road
- Chapman Road
- Caron Road
- James Road
- Bartlett Road
- Hirsch Road
- Caffin Road
- Waites Road
- Muriel's Lane Road
- Maya Coorow Road
- Jackson Road
- Barker Road
- Rabbit Proof Fence Road
- Moriarty Road
- Griffiths Road
Statutory Environment
Nil

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 for the month of March 2015 were roads that had been damaged by heavy rain associated with Cyclone Olwyn and roads under the Mt Gibson Contract.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15042.1</th>
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<td>That the road maintenance report for March 2015 be accepted as presented.</td>
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Executive Summary
This item seeks input from the Plant & Works committee in preparing the Draft Proposed Road Program for 2015/16.

Background
Each year a draft road program is presented to Council for consideration and adoption for the following financial year.
The program is funded through Council, R2RII, RRG and FAGS monies. Some of the projects are reliant on applications through RRG. Once these have been accepted, they are set in the budget.
The Perenjori Shire will receive a one off doubling of its R2RII funding for the 2015/16 financial year.
Some of the projects that are being considered are:
- Resealing/ Asphalting of Perenjori town streets
- Carryover of North road seal widening project due to DER clearing issues
- Commencement of the resealing of the North road widening's
- Seal widening on Bunjil North East Road
- Latham Coorow road- reconstruction of substandard widening's, drainage and vegetation works.
- Perenjori Rothsay Road seal extension (RRG funding)
- Boundary road seal widen (RRG funding)

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
Subject to funding approvals from external sources and Council funds

**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**

CEO, Works Supervisor, Council

**Comment**

NIL

**Voting Requirements – Simple Majority**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15042.2</th>
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<td>That the Plant &amp; Works Committee review and recommend to the Council the Proposed Road Programme 2015/16.</td>
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**Total Construction**

$63,833 | $841,813 | $706,167 | $1,433,313

Less Maintenance

$571,461 | $706,167 | $2,183,274

**Total**

$63,833 | $841,813 | $527,667 | $1,433,313

Funds will be drawn from:

- Council Funds: $635,294
- 12303 - Roads to Recovery: $776,700
- 12304 - Black Spot Funding: $ -
- Reserves transfer: $ -

$635,294 | $841,813 | $776,700 | $706,167 | $2,959,974
Executive Summary
This item seeks Council’s endorsement of the purchase and removal of the roof structure at the old swimming pool building.

Background
The Shire of Perenjori called for Expressions of Interest for the purchase and removal of the roof structure at the old swimming pool building which included the corrugated roof sheeting, purlins and steel trusses. It was first advertised with a closing date of Monday 9th February 2015 at 4pm. As this was not sufficiently advertised a second advertisement was posted with a closing date of 23rd February 2015 at 4 pm.

The Shire of Perenjori received two (2) Expressions of Interest for the purchase and removal of the roof structure at the old swimming pool building, one which was for the Shire of Perenjori to pay $2,000.00 for the removal of the roof structure and the second for the purchase and removal of the roof structure for $400.

Statutory Environment
Section 3.58 of the Local Government Act 1995

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
CEO

Comment
The reason for advertising for the Expression of Interest was to allow interested parties to submit a price for the purchase and removal of the roof structure over the old pool building before the rest of the building was demolished.

Voting Requirements – Simple Majority

Officers Recommendation – Item 15042.3

That the Expression of Interest applicant number two be endorsed by council for the purchase and removal of the old pool building roof structure.

EXPRESSIONS OF INTEREST

FOR THE PURCHASE AND REMOVAL OF THE ROOF STRUCTURE AT THE OLD SWIMMING POOL BUILDING.

INTERESTED PERSONS ARE INVITED TO SUBMIT A PRICE TO PURCHASE AND REMOVE THE ROOF STRUCTURE OVER THE OLD POOL BUILDING. THIS INCLUDES THE CORRUGATED ROOF SHEETING, PURLINS AND STEEL TRUSSES.

PLEASE CONTACT THE SHIRE’S MANAGER INFRASTRUCTURE SERVICES, MR KEN MARKHAM ON 0427 731 002 FOR MORE INFORMATION. THE SUCCESSFUL PURCHASER IS TO HAVE THE STRUCTURE REMOVED BY THE END OF MARCH 2015.

APPLICATIONS CLOSE WITH THE UNDERSIGNED MONDAY 9TH FEBRUARY 2015 @ 4PM.

ALI MILLS
CHIEF EXECUTIVE OFFICER
SHIRE OF PERENJORI
EXPRESSIONS OF INTEREST

FOR THE PURCHASE AND REMOVAL OF THE ROOF STRUCTURE AT THE OLD SWIMMING POOL BUILDING.

INTERESTED PERSONS ARE INVITED TO SUBMIT A PRICE TO PURCHASE AND REMOVE THE ROOF STRUCTURE OVER THE OLD POOL BUILDING. THIS INCLUDES THE CORRUGATED ROOF SHEETING, PURLINS AND STEEL TRUSSES.

PLEASE CONTACT THE SHIRE’S MANAGER INFRASTRUCTURE SERVICES, MR KEN MARKHAM ON 0427 731 002 FOR MORE INFORMATION. THE SUCCESSFUL PURCHASER IS TO HAVE THE STRUCTURE REMOVED BY THE END OF APRIL 2015.

APPLICATIONS CLOSE WITH THE UNDERSIGNED MONDAY 23rd FEBRUARY 2015 @ 4PM.

ALI MILLS
CHIEF EXECUTIVE OFFICER
SHIRE OF PERENJORI

15043 GENERAL BUSINESS

15043.1 DATE OF NEXT MEETING
The next Plant and Works Meeting will be held on the 13th of May 2015.

15043.2 CLOSURE