
Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

8TH April 2015 and commenced at 5.00pm

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15041 PRELIMINARIES

15041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr L Butler declared the meeting open at 5.05pm.

15041.2 DISCLAIMER READING

15041.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr Reid

Cr Waterhouse

Cr Butler

Cr Cunningham

CEO – Ms Ali Mills

MIS – Mr Ken Markham

Apology Cr Wass

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: Cr Waterhouse

Seconded: Cr Reid

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: 6/0

15042	INFRASTRUCTURE SERVICES
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15042.1	ROAD MAINTENANCE MARCH 2015
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APPLICANT:	SHIRE OF PERENJORI
FILE:	R123
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ROB GREEN- WORKS SUPERVISOR
RESPONSIBLE OFFICER:	KEN MARKHAM-MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8th APRIL 2015

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

Officers Recommendation – Item 15042.1

That the road maintenance report for March 2015 be accepted as presented.
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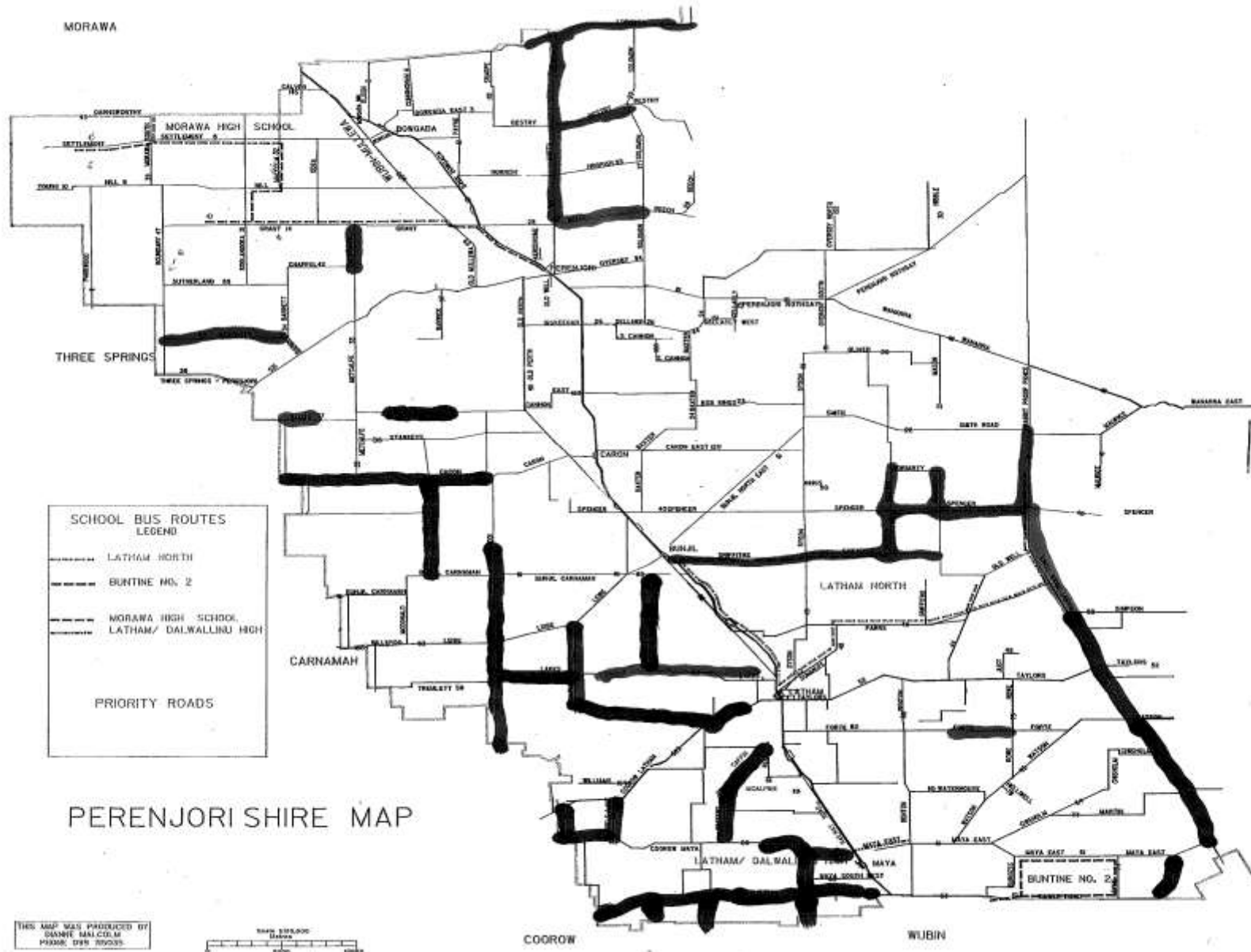
COMMITTEE RECOMMENDATION – ITEM 15042.1
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Moved: Cr Cunningham

Seconded: Cr Waterhouse

That the road maintenance report for March 2015 be accepted as presented.

Carried: 6/0



15042.2 DRAFT ROAD PROGRAMME 2015/16

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0286
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8TH APRIL 2015

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/ Asphaltting 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 Members

Comment

Nil

Voting Requirements – Simple Majority**Officers Recommendation – Item 15042.2**

That the Plant & Works Committee review and recommend to the Council the Proposed Road Programme 2015/16.

COMMITTEE RECOMMENDATION – ITEM 15042.2

Moved: Cr Cunningham

Seconded: Cr Reid

That the Plant & Works Committee review and recommend to the Council the Proposed Road Programme 2015/16.

Carried: 6/0

Priority	ROAD PROGRAMME - 2015-16	COUNCIL FUNDS	Untied Road FUNDS	R to R II FUNDS	RRG FUNDS	BLACK SPOT	TOTAL
	Construction						
	Bowgada East rd gravel 8.67km		\$ 199,174				\$ 199,174
	Bunjil North East road- gravel widen shoulders						\$ -
	Cannon rd gravel 4km		\$ 124,000				\$ 124,000
1	Perenjori town streets- reseal/ asphalt						\$ -
2	Perenjori Rothsay seal extension- 3km @7.4m 29- 32.2slk	\$ 50,000	\$ 100,000		\$ 300,000		\$ 450,000
	North road reseal						
	Back Bowgada road gravel 2km						\$ -
3	Boundary road seal widen 9.38 14.38slk	\$ 13,833	\$ 100,000		\$ 227,667		\$ 341,500
	Caffin road gravel 5km		\$ 117,500				\$ 117,500
	North road seal widen		\$ 201,139				\$ 201,139
	Maintenance						\$ -
	General Road Maintenance	\$ 384,461			\$ 178,500		\$ 562,961
	General Bitumen Maintenance	\$ 140,000					\$ 140,000
	Traffic Signs	\$ 20,000					\$ 20,000
	Street Cleaning	\$ 12,000					\$ 12,000
	Street Trees	\$ 15,000					\$ 15,000
							\$ -
							\$ -
		\$ 635,294	\$ 841,813	\$ -	\$ 706,167	\$ -	\$ 2,183,274
	<i>Less Maintenance</i>	<i>\$ 571,461</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 178,500</i>	<i>\$ -</i>	<i>\$ 749,961</i>
	Total Construction	\$ 63,833	\$ 841,813	\$ -	\$ 527,667	\$ -	\$ 1,433,313
	Funds will be drawn from:						
	Council Funds	\$ 635,294					\$ 635,294
	12303 - Roads to Recovery			\$ 776,700			\$ 776,700
	untied road grant (grants commision)		\$ 841,813				\$ 841,813
	12301 - Regional Road Group				\$ 527,667		\$ 527,667
	12300 - Direct Grant				\$ 178,500		\$ 178,500
	12304 - Black Spot Funding						\$ -
	Reserves transfer	\$ -		\$ -			\$ -
		\$ 635,294	\$ 841,813	\$ 776,700	\$ 706,167	\$ -	\$ 2,959,974

Ken Markham – MIS declared a Financial Interest to Item 15042.3

Ken Markham – MIS left the Meeting at 5.46pm

15042.3 PURCHASE AND REMOVAL OF THE ROOF STRUCTURE AT THE OLD SWIMMING POOL BUILDING

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0013
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ROB GREEN- WORKS SUPERVISOR
RESPONSIBLE OFFICER:	ROB GREEN-WORKS SUPERVISOR
REPORT DATE:	8TH APRIL 2015

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, offer one which was for the Shire of Perenjori to pay \$2,000.00 for the removal of the roof structure and offer two for the purchase and removal of the roof structure for \$400.00 to be paid by the applicant to the Shire.

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 offer number two be endorsed by Council for the purchase and removal of the old pool building roof structure.

COMMITTEE RECOMMENDATION – ITEM 15042.3

Moved: Cr Reid

Seconded: Cr Waterhouse

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

Carried: 5/0

Ken Markham – MIS returned to the Meeting at 5.50pm



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
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15043.1	LATE ITEM – SALE OF SURPLUS ITEMS
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0541
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8TH APRIL 2015

Executive Summary

This item seeks Council's endorsement of the recommendations for the Expressions of Interest advertised for Surplus Equipment.

Background

Several surplus items were advertised by expressions of interest on the 24th March, closing 2nd April 2015. These items included:

- 2 x New Bridgestone Steel D Lug cut resistant tyres 20.5R25
- 1 x abandoned EA Ford Falcon sedan
- Quantity of used second hand 6 foot grader blades
- 2 x Prodigy gas storage hot water systems 1 @ 170lt and 1 @ 135lt

Three expressions of interests were received with one for the grader blades and two for the Bridgestone tyres.

An offer for the second hand grader blades was for \$5.50 each for 60 blades or more if available.

One offer of \$2,500 was received for the two (2) Bridgestone tyres, being offer one.

The second offer was for \$650 per tyre, being offer two.

No Expressions of Interests were received for the EA Ford Falcon sedan or the two (2) Prodigy gas storage hot water systems.

Statutory Environment

Section 3.58 Local Government Act 1995 (“the Act”)

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 price for the second hand grader blades is reasonable and the Shire has had no use for them. The 2 Bridgestone tyres have been in storage for around 4 years and are surplus to requirements.

Voting Requirements – Simple Majority**Officers Recommendation – Item 15043.1**

That Council;

- 1. Accepts the offer of \$5.50 for the purchase of grader blades with the final quantity to be agreed with the applicant, being offer one;**
- 2. Accepts the offer of \$2500.00 for the purchase of two 20.5R25 Bridgestone tyres, being offer two.**

COMMITTEE RECOMMENDATION – ITEM 15043.1

Moved: Cr Waterhouse

Seconded: Cr Cunningham

That Council;

1. Accepts the offer of \$5.50 for the purchase of grader blades with the final quantity to be agreed with the applicant, being offer one;
2. Accepts the offer of \$2500.00 for the purchase of two 20.5R25 Bridgestone tyres, being offer two.

Carried: 6/0

15043.2 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 13th of May 2015.

15043.3 CLOSURE

Cr L Butler declared the meeting closed at 6.00pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 8th April 2014.

Signed: _____

Presiding Elected Member

Date: _____