
Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

8th July 2015 commencing at 5pm

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15071 PRELIMINARIES

15071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

15071.2 DISCLAIMER READING

15071.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr L Butler

Cr P Waterhouse

Cr G Reid

Cr J Cunningham

Ali Mills – CEO

Ken Markham - MIS

15071.4 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.

15071.5 APPLICATIONS FOR LEAVE OF ABSENCE

15071.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: Cr P Waterhouse

Seconded: Cr G Reid

That the Minutes of Plant and Works Committee Meeting of 8th April 2015 be confirmed as a true and correct record of the meeting.

Carried: 6/0

15072 INFRASTRUCTURE SERVICES**15072.1 ROAD MAINTENANCE JUNE 2015**

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 JULY 2015
ATTACHMENTS:	MAP

Executive Summary

This item seeks Council acceptance of the road maintenance report for the month of June 2015.

Background

Listed are the roads graded for the month of June 2015.

Barrett Road	Chapple Road
Cannon East Road	Caffin Road
Dring Road	Coorow/Maya Road
Farrs Road	Hirsch Road
Old Perth Road	Parnham Road
Payne Road	Summers Road
Spencer Road	Summers Road
Shoulders on Carnamah /Perenjori Road	
Shoulders on Three Springs/Perenjori Road	

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.

Risk Management

Nil

Consultation

Nil

Comment

The roads graded in June 2015 were roads which are high traffic areas and roads with wash outs from recent rains.

Voting Requirements – Simple Majority

Officers Recommendation – Item 15072.1

That the road maintenance report for June 2015 be accepted as presented.
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Committee Recommendation – Item 15072.1
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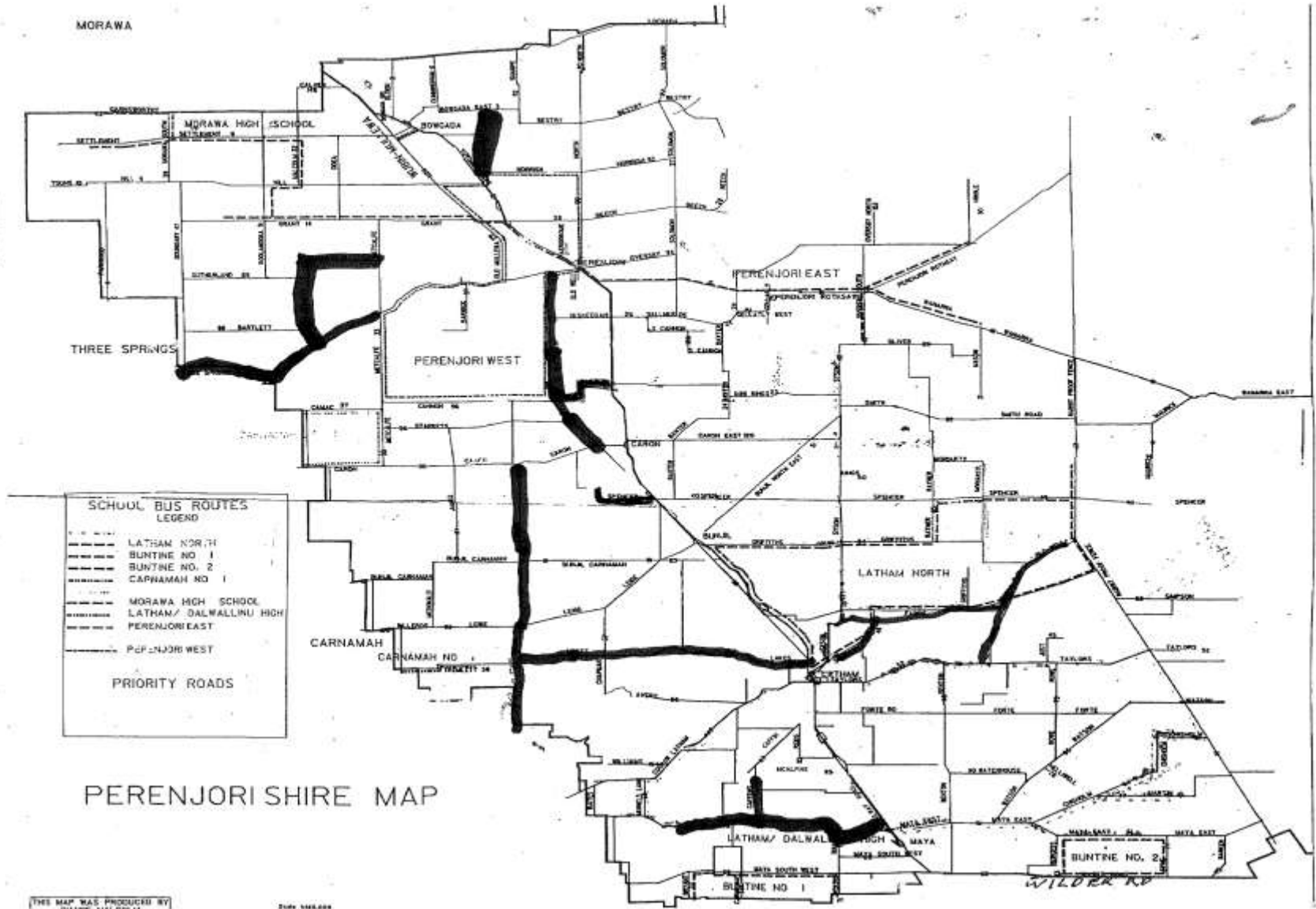
Moved: Cr J Cunningham

Seconded: Cr Waterhouse

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

Carried: 6/0

JUNG



15072.2	REGIONAL ROAD GROUP SUBMISSIONS
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0141
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8TH JUNE 2015
ATTACHMENTS:	NIL

Executive Summary

This item seeks Council's input into the submissions for Regional Road Group projects for the 2016/17 financial year.

Background

Each year submissions are prepared for Regional Road Group projects. The roads that can be submitted are listed in the Roads 2030 document of which a copy is attached. A five year plan is submitted with applications. A copy of last years is attached.

One of the changes to applications is that no more than one project can be submitted per year for each road.

With the above in mind some of the projects to be considered are:

- Perenjori Rothsay – construct road to 7.4m seal slk 32.2 – 34.85
- Perenjori Rothsay road – Commence reseal slk 17.9 – 32.2
- Hill road – Primerseal widening's to 7m and reseal 800m
- Morawa South road – Primerseal widening's slk 0.00 - 5.14
- Boundary road – commence reseal 7.2 – 15.54

By placing roads and projects in a priority order, we will also have a 5 year plan to submit for future years proposed works.

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

All successful applications are subject to a 1/3 contribution from Council. Maximum allocation for a project is \$450,000 of which Council would need to fund \$150,000.

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

Greenfield Technical Services

Comment

With only one road project for each road per year, there needs to be a reassessment of priorities and requirements. In particular Perenjori Rothsay Road and Boundary Road require resealing to commence sooner rather than later on previous widenings and extensions.

The first 5km of Latham Coorow Road is having previous widenings reconstructed this financial year and will then require resealing in 2 – 3 years.

It would be good to have the widenings on Morawa South and Hill Road completed over the next year or two to tie in with previous works and the work that Morawa Shire has done on their section of Morawa South Road. This will make the Morawa – Carnamah route a 7 meter sealed road right through.

Officers Recommendation – Item 15072.2

That the Plant & Works Committee list in order of priority the road projects to be submitted for Regional Road Group funding consideration for 2016/17 and present to Council for endorsement.
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Committee Recommendation – Item 15072.2
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Moved: Cr J Cunningham

Seconded: Cr G Reid

That the Plant & Works Committee list in order of priority the road projects to be submitted for Regional Road Group funding consideration for 2016/17 and present to Council for endorsement.

Carried: 6/0

SHIRE OF PERENJORI 5 YEAR RRG PROGRAM AS OF AUG 2014

Project	Year	Year	From	To	Scope of Works	length	\$ per km	score	RRG Project Value	RRG Annual Total	LG Contribution	RRG Contribution
Boundary Road	1	2013-14	0.00	9.38	Primerseal widening 2 x 1.5m	9.38	\$62,304		\$584,414	\$584,414	\$194,805	\$389,609
Rothsay Road	2	2014-15	23.00	26.00	Construct Road to 7.4m seal standard	3.00	\$139,000		\$417,000	\$834,000	\$278,000	\$556,000
Rothsay Road	2	2014-15	26.00	29.00	Construct Road to 7.4m seal standard	3.00	\$139,000		\$417,000			
Rothsay Road	3	2015-16	29.00	32.20	Construct Road to 7.4m seal standard	3.20	\$140,625	93.97	\$450,000	\$1,241,500	\$413,833	\$827,667
Rothsay Road	3	2015-16	32.20	35.50	Construct Road to 7.4m seal standard	3.30	\$136,364	92.97	\$450,000			
Boundary Road	3	2015-16	9.38	14.38	Primerseal widening 2 x 1.5m	5.00	\$68,300	94.66	\$341,500			
Rothsay Road	4	2016-17	17.69	23.00	topseal over primerseal	5.31	\$37,000		\$196,470	\$367,098	\$122,366	\$244,732
Boundary Road	4	2016-17	14.38	15.70	Primerseal widening 2 x 1.5m	1.32	\$70,000		\$92,400			
Hill Road	4	2016-17	0.00	0.75	2 x 1.5m widening with two coat seal (full width)	0.75	\$104,304		\$78,228			
Rothsay Road	5	2017-18	23.00	30.00	topseal over primerseal	7.00	\$37,000		\$259,000	\$942,840	\$314,280	\$628,560
Boundary Road	5	2017-18	9.38	15.70	Apply topcat and reseal	6.32	\$37,000		\$233,840			
Morawa South Road	5	2017-18	0.75	5.14	Primerseal widening 2 x 1.5m	4.39	\$102,506		\$450,000			
Rothsay Road	6	2018-19	30.00	35.50	topseal over primerseal	5.50	\$37,000		\$203,500	\$373,500	\$124,500	\$249,000
Morawa South Road	6	2018-19	0.75	5.14	7m wide reseal	4.39	\$38,724		\$170,000			
Latham Coorow Rd	7	2019-20	0.00	5.00	Apply topcat and reseal	5.00	\$37,000		\$185,000	\$185,000	\$61,667	\$123,333

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Boundary Road	5140047	0	15.54	Carnamah - Morawa Route	R
Bunjil - Carnamah Road	5010002	0	23.24	Bunjil Carnamah Route	R
Carnamah - Perenjori Road	5140165	0	23.42	Carnamah - Perenjori Route	R
Coorow - Latham Road	5140166	0	18.17	Coorow - Latham Road	R
Goodlands Road	5140167	20.1	20.86		R
Hill Road	5140009	0	26.17	Carnamah - Morawa Route	R
Karara	5140016	0	11.75	Latham Karara Route	R
Morawa South Road	5140039	0	5.64	Carnamah - Morawa Route	R
Oliver	5140020	0	1.53	Latham Karara Route	R
Oversby South	5140019	0	8.29	Latham Karara Route	U
Perenjori - Rothsay Road	5140015	0	17.93	portion only Perenjori to Great Northern Highway via Wanarra Road	R
Perenjori - Rothsay Road	5140015	17.93	34.64	Latham Karara Route	R
Perenjori - Three Springs Road	5140038	0	6.15	Three Springs - Perenjori Route	R
Summers	5140048	0	7.31	Latham Karara Route	R
Syson	5140049	0	27.6	Latham Karara Route	R
Wanarra East Road	5140143	0	38.84	Perenjori to Great Northern Highway via Wanarra Road	R
Wanarra Road	5140018	0	24.16	Perenjori to Great Northern Highway via Wanarra Road	R
Warriedar Coppermine	5140141	0	63.7	Latham Karara Route	R

15073 GENERAL BUSINESS**15073.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN****15073.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN****15073.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION****15073.3.1 LATE ITEM : CONCESSIONAL LOADING APPLICATION – TROJAN HAULAGE**

APPLICANT:	Shire of Perenjori
FILE:	ADM0130
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	Ken Markham – Manager Infrastructure Services
RESPONSIBLE OFFICER:	Ken Markham – Manager Infrastructure Services
REPORT DATE:	8 th JULY 2015
ATTACHMENTS	NIL

Executive Summary

This item seeks Council's decision on an application for concessional loading on several Shire roads by Trojan Haulage.

Background

An application has been received from Mr Ron Griffiths on behalf of Trojan Haulage seeking approval to operate Double Road Trains (27.5 metres) with Concessional Loading Bulk Product Scheme (23.5t on tri axle groups). The roads they are requesting are Perenjori Rothsay, Warriedar Coppermine and Karara roads. They currently deliver diesel fuel to Karara mine site. The company states that with Concessional Loading they will be able to reduce their trips from 5 to 4 per week.

The condition of the unsealed sections of roads is such that they continuously require maintaining. Allowing concessional loading has the potential to deteriorate the roads even quicker. It is noted that Karara Mining pay for the grading maintenance of the roads but do not contribute for upgrades or wear and tear on the sealed sections.

Previously Council granted permission for Toll Mining Services West to transport fuel under Concessional Loading Bulk Product Scheme (23.5 ton per tri axle group) to Karara mine site. If approved the following roads would be affected:

Perenjori-Rothsay Rd (5140015), Warriedar Copper Mine Rd (5140141) and Karara Rd (5140016)

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

Policy number 3007 – Long Vehicle (Extra mass) permits.

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

Council has previously granted permission to other operators for the Concessional Bulk Product Scheme (23.5t on tri axle groups). These companies are also freighting diesel fuel to Karara.

If approved the same operating conditions would apply along with an approval period.

Monitoring of the listed roads will be carried out to determine if any excessive wear is happening and this will include the sealed sections of roads where Karara Mining do not contribute to the maintenance or up keep of. Traffic counters will also be placed on the affected roads

Voting Requirements – Simple Majority

Officers Recommendation – Item 15073.3.1

Option:

1. That Council approves the concessional loading application from Trojan Haulage to operate on the following roads: Perenjori Rothsay, Warriedar Coppermine and Karara using Double Road Trains (27.5 metres) subject to an operating period and the following conditions:
 - Operator must carry written approval from the Shire of Perenjori permitting use of the named roads.
 - Permit holders are to comply with Main Roads WA Operating Conditions for restricted vehicle access including mass, width and length limits, and configurations.
 - In the event that road closures are activated due to bad weather or for any other reason, all vehicle movements on the subject roads will cease until the road closures are lifted by the Shire of Perenjori.
 - The Shire of Perenjori reserves the right to revoke this permit in the event of the permit holder breaching any of the conditions or if the named used roads are showing excess wear and tear from high use.

2. That Council does not approve the concessional loading application from Trojan Haulage.

Committee Recommendation- Item 15073.3.1

Moved: Cr G Reid

Seconded: Cr J Cunningham

Option:

1. That Council approves the concessional loading application from Trojan Haulage to operate on the following roads: Perenjori Rothsay, Warriedar Coppermine and Karara using Double Road Trains (27.5 metres) subject to an operating period and the following conditions:
 - Operator must carry written approval from the Shire of Perenjori permitting use of the named roads.
 - Permit holders are to comply with Main Roads WA Operating Conditions for restricted vehicle access including mass, width and length limits, and configurations.
 - In the event that road closures are activated due to bad weather or for any other reason, all vehicle movements on the subject roads will cease until the road closures are lifted by the Shire of Perenjori.
 - The Shire of Perenjori reserves the right to revoke this permit in the event of the permit holder breaching any of the conditions or if the named used roads are showing excess wear and tear from high use.

Carried: 6/0

15073.4 MATTERS BEHIND CLOSED DOORS

15073.5 DATE OF NEXT MEETING

The next Plant and Works Meeting will be held on the 12th August 2015

15073.6 CLOSURE

Cr L Butler declared the meeting closed at 6:10pm