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

Table of Contents

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
   15071.4 NOTATIONS OF INTEREST
   15071.5 APPLICATIONS FOR LEAVE OF ABSENCE
   15071.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

15072 INFRASTRUCTURE SERVICES
   15072.1 ROAD MAINTENANCE JUNE 2015
   15072.2 REGIONAL ROAD GROUP

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
   15073.4 MATTERS BEHIND CLOSED DOORS
   15073.5 DATE OF NEXT MEETING
   15073.6 CLOSURE
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
**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

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15072.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for June 2015 be accepted as presented.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee Recommendation – Item 15072.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr J Cunningham              Seconded: Cr Waterhouse</td>
</tr>
<tr>
<td>That the road maintenance report for June 2015 be accepted as presented.</td>
</tr>
<tr>
<td>Carried: 6/0</td>
</tr>
</tbody>
</table>
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.

**Committee Recommendation – Item 15072.2**

*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

<table>
<thead>
<tr>
<th>Project</th>
<th>Year</th>
<th>Year From</th>
<th>Year To</th>
<th>Scope of Works</th>
<th>Length</th>
<th>$ per km</th>
<th>Score</th>
<th>RRG Project Value</th>
<th>RRG Annual Total</th>
<th>LG Contribution</th>
<th>RRG Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boundary Road</td>
<td>1</td>
<td>2013-14</td>
<td>9.30</td>
<td>Prime seal widening 2 x 1.5m</td>
<td>9.30</td>
<td>$62,304</td>
<td></td>
<td>$584,414</td>
<td>$584,414</td>
<td>$184,805</td>
<td>$389,609</td>
</tr>
<tr>
<td>Rothsay Road</td>
<td>2</td>
<td>2014-15</td>
<td>28.00</td>
<td>Construct Road to 7.4m seal standard</td>
<td>3.00</td>
<td>$139,000</td>
<td></td>
<td>$417,000</td>
<td>$534,000</td>
<td>$271,000</td>
<td>$556,000</td>
</tr>
<tr>
<td>Boundary Road</td>
<td>3</td>
<td>2015-16</td>
<td>9.30</td>
<td>Prime seal widening 2 x 1.5m</td>
<td>5.00</td>
<td>$62,300</td>
<td></td>
<td>$341,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rothsay Road</td>
<td>3</td>
<td>2015-16</td>
<td>32.10</td>
<td>Construct Road to 7.4m seal standard</td>
<td>3.20</td>
<td>$140,825</td>
<td>91.97</td>
<td>$450,000</td>
<td>$1,241,500</td>
<td>$413,833</td>
<td>$827,667</td>
</tr>
<tr>
<td>Boundary Road</td>
<td>4</td>
<td>2016-17</td>
<td>14.38</td>
<td>Prime seal widening 2 x 1.5m</td>
<td>1.31</td>
<td>$70,000</td>
<td></td>
<td>$52,400</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hill Road</td>
<td>4</td>
<td>2016-17</td>
<td>0.00</td>
<td>2 x 1.5m widening with two coat seal (full width)</td>
<td>0.73</td>
<td>$104,304</td>
<td></td>
<td>$78,223</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rothsay Road</td>
<td>5</td>
<td>2017-18</td>
<td>23.00</td>
<td>Top seal over prime seal</td>
<td>7.00</td>
<td>$137,000</td>
<td></td>
<td>$219,000</td>
<td>$402,540</td>
<td>$314,280</td>
<td>$621,560</td>
</tr>
<tr>
<td>Boundary Road</td>
<td>5</td>
<td>2017-18</td>
<td>9.30</td>
<td>Apply top coat and reseal</td>
<td>6.32</td>
<td>$137,000</td>
<td></td>
<td>$233,340</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morawa South Road</td>
<td>5</td>
<td>2017-18</td>
<td>0.75</td>
<td>Prime seal widening 2 x 1.5m</td>
<td>4.35</td>
<td>$102,506</td>
<td></td>
<td>$450,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rothsay Road</td>
<td>6</td>
<td>2018-19</td>
<td>35.50</td>
<td>Top seal over prime seal</td>
<td>5.50</td>
<td>$137,000</td>
<td></td>
<td>$203,500</td>
<td>$473,500</td>
<td>$124,500</td>
<td>$248,000</td>
</tr>
<tr>
<td>Morawa South Road</td>
<td>6</td>
<td>2018-19</td>
<td>0.75</td>
<td>Apply top coat and reseal</td>
<td>4.39</td>
<td>$18,724</td>
<td></td>
<td>$170,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Latham Cooraw Rd</td>
<td>7</td>
<td>2019-20</td>
<td>5.00</td>
<td>Apply top coat and reseal</td>
<td>5.00</td>
<td>$137,000</td>
<td></td>
<td>$185,000</td>
<td>$461,667</td>
<td>$123,333</td>
<td></td>
</tr>
<tr>
<td>PERENJORI</td>
<td>5140007</td>
<td>0</td>
<td>15.54</td>
<td>Carnamah - Morawa Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>---------</td>
<td>----</td>
<td>-------</td>
<td>-------------------------</td>
<td>----</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boundary Road</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bunjil - Carnamah Road</td>
<td>5010002</td>
<td>0</td>
<td>23.24</td>
<td>Bunjil Carnamah Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carnamah - Perenjori Road</td>
<td>5140165</td>
<td>0</td>
<td>23.42</td>
<td>Carnamah - Perenjori Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coorow - Latham Road</td>
<td>5140166</td>
<td>0</td>
<td>18.17</td>
<td>Coorow - Latham Road</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goodlands Road</td>
<td>5140167</td>
<td>20.1</td>
<td>20.86</td>
<td></td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hill Road</td>
<td>5140009</td>
<td>0</td>
<td>26.17</td>
<td>Carnamah - Morawa Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karara</td>
<td>5140016</td>
<td>0</td>
<td>11.75</td>
<td>Latham Karara Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morawa South Road</td>
<td>5140039</td>
<td>0</td>
<td>5.64</td>
<td>Carnamah - Morawa Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oliver</td>
<td>5140020</td>
<td>0</td>
<td>1.53</td>
<td>Latham Karara Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oversby South</td>
<td>5140019</td>
<td>0</td>
<td>8.29</td>
<td>Latham Karara Route</td>
<td>U</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perenjori - Rothsay Road</td>
<td>5140015</td>
<td>0</td>
<td>17.93</td>
<td>portion only Perenjori to Great Northern Highway via Wanarra Road</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perenjori - Rothsay Road</td>
<td>5140015</td>
<td>17.93</td>
<td>34.64</td>
<td>Latham Karara Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perenjori - Three Springs Road</td>
<td>5140038</td>
<td>0</td>
<td>6.15</td>
<td>Three Springs - Perenjori Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summers</td>
<td>5140048</td>
<td>0</td>
<td>7.31</td>
<td>Latham Karara Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Syson</td>
<td>5140049</td>
<td>0</td>
<td>27.6</td>
<td>Latham Karara Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wanarra East Road</td>
<td>5140143</td>
<td>0</td>
<td>38.84</td>
<td>Perenjori to Great Northern Highway via Wanarra Road</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wanarra Road</td>
<td>5140018</td>
<td>0</td>
<td>24.16</td>
<td>Perenjori to Great Northern Highway via Wanarra Road</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Warriedar Coppermine</td>
<td>5140141</td>
<td>0</td>
<td>63.7</td>
<td>Latham Karara Route</td>
<td>R</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>LATE ITEM : CONCESSIONAL LOADING APPLICATION – TROJAN HAULAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPLICANT: Shire of Perenjori</td>
</tr>
<tr>
<td>FILE: ADM0130</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST: NIL</td>
</tr>
<tr>
<td>AUTHOR: Ken Markham – Manager Infrastructure Services</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER: Ken Markham – Manager Infrastructure Services</td>
</tr>
<tr>
<td>REPORT DATE: 8th JULY 2015</td>
</tr>
<tr>
<td>ATTACHMENTS: NIL</td>
</tr>
</tbody>
</table>

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