
Shire of Perenjori

Minutes

Plant and Works Committee Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
7th October 2015 to commence at 5pm

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15101 PRELIMINARIES

15101.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr L Butler declared the meeting open at 5.00 pm

15101.2 DISCLAIMER READING

15101.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr L Butler

Cr P Waterhouse

Cr G Reid

Ali Mills – CEO

Ken Markham - MIS

15101.4 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.

15101.5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

15101.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

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

Committee Recommendation – Item 15101.6	
Moved: Cr G Reid	Seconded: Cr P Waterhouse
That Council accepts the Minutes from the Plant and Works Committee Meeting of the 8th July 2015 as a true and correct record of that Meeting.	
Carried: 5/0	

15102	INFRASTRUCTURE SERVICES
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15102.1	ROAD MAINTENANCE SEPTEMBER 2015
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APPLICANT: SHIRE OF PERENJORI
FILE: R999
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 7TH OCTOBER 2015
ATTACHMENTS MAP

Executive Summary

This item seeks Council's acceptance of the road maintenance report for September 2015.

Background

Listed are the roads graded in for the month of September.

Settlement Road	Stan Cannon Road
Malcolm Road	Baxter Road
Odea Road	Bob Kings Road
Koolanooka Road	Spencer Road
Barwick Road	Rayner Road
Old Perth Road	Griffiths Road
Keegan Road	North Road
Lochada Road	Solomon Road
Moriarty Road	Old Mullewa 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

Consultation

Nil

Comment

Roads graded for September have included harvest routes. A contractor has assisted with the works.

Voting Requirements – Simple Majority

Officers Recommendation – Item 15102.1

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

Committee Recommendation – Item 15102.1
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Moved: Cr P Waterhouse

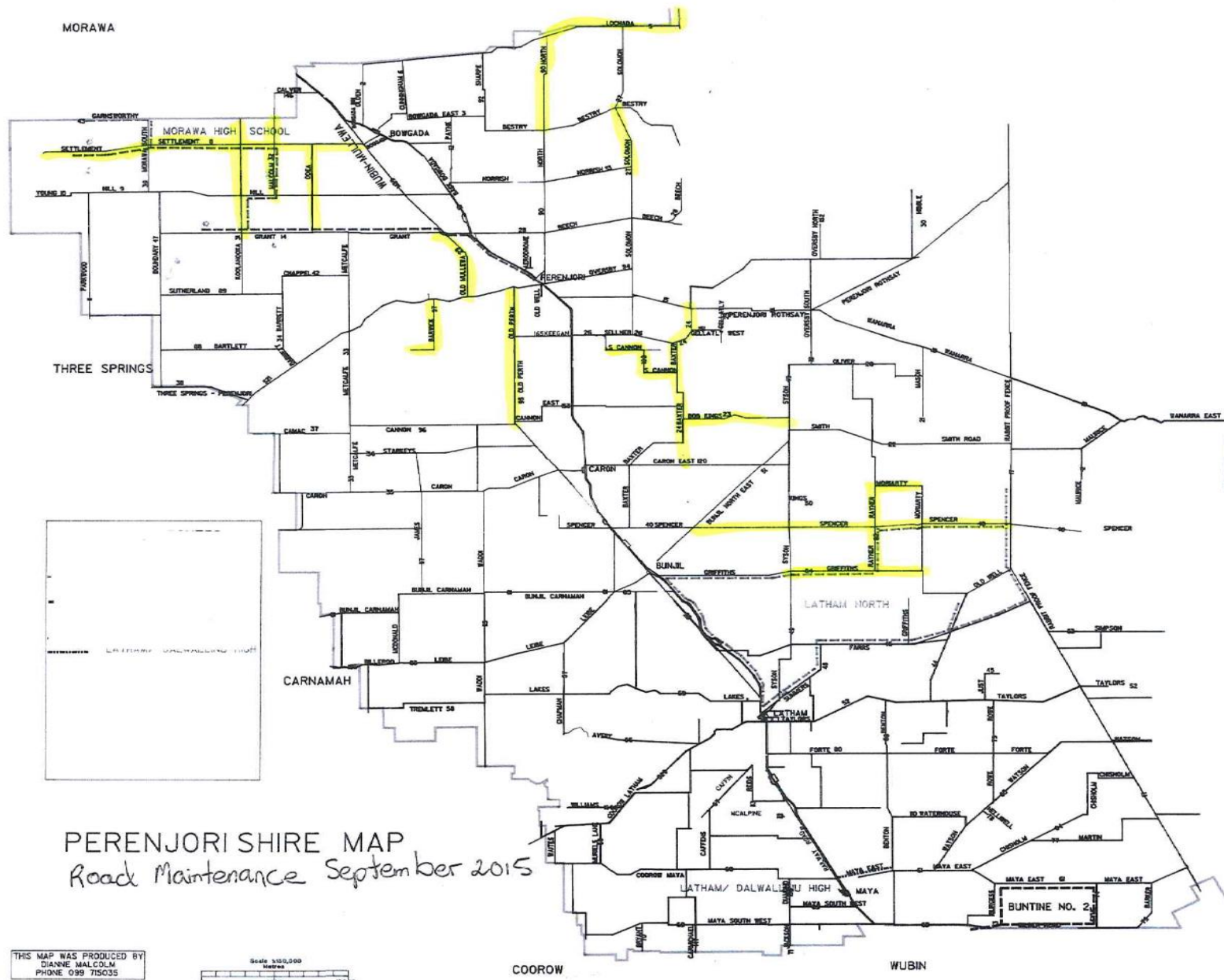
Seconded: Cr G Reid

That the road maintenance report for September 2015 be accepted as presented.
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Carried: 5/0

Shire of Perenjori
MINUTES

Plant and Works Committee Meeting
7th OCTOBER 2015



PERENJORI SHIRE MAP
Road Maintenance September 2015

THIS MAP WAS PRODUCED BY
DIANNE MALCOLM
PHONE 099 715035



COOROW

WUBIN

15102.2 NORTH ROAD CLEARING APPLICATION
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0159
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	7TH OCTOBER 2015
ATTACHMENTS	NIL

Executive Summary

This item seeks Council's endorsement for the CEO and Manager Infrastructure Services to continue negotiations with the Department of Environment Regulation regarding their request to provide areas for revegetation as offsets to the clearing application on North road.

Background

An application to clear approximately 1.7 hectares of vegetation along the narrow section of seal on North road to allow for seal widening was submitted to the Department of Environment Regulation back in December 2014.

From that time several letters of correspondence have been received from the department requiring a Flora and Fauna survey, a management plan to protect the located Priority 1 flora species *Eremophila* sp. Rothsay and now they are requesting the Shire to provide opportunities for the impact to be avoided, minimised or offset.

The application to clear is already proposed to minimise the clearing with only up to a maximum of 2 metres either side of the road to be cleared over the 4.2 km. If we were to avoid the clearing, then an application to clear would not have been submitted. This only leaves the possibility of providing offsets.

These offsets could either be disused gravel pits or potentially road reserves that have either not been built or have been let go. According to the Roman II database there are several roads in the Shire that could possibly be suitable.

When a potential offset has been identified, it would be forwarded to the Department of Environment Regulation for assessment and suitability where they would then set out what is needed to satisfy the requirements. The area required for offsets could be at a ratio of 2:1 or even 5:1. meaning there would need to be between 3.4 hectares and 8.5 hectares of land depending on the determination from the department.

Listed are some of the potential roads that could satisfy the offset requirements:

Road Name	Length (km)	Start Location	End Location
Barwick Road	7.82	SLK 5.7	Cannon Road
Dalgary Road	22.97	SLK 4.18	Dalwallinu Shire Boundary
Damperwah-Wanarra Road	8.81	Junction with Wanarra Road North	SLK 8.81
Duffell Road	4.51	Rabbit Proof Fence Road	Dead end
Garnsworthy Road	4.18	Morawa Sth Road	Loc M 1581
Griffith Road	6.78	SLK 18.96	Farrs Road
Hunter Road	0.95	Taylor's Road	Kathleen Road
Kathleen Road	0.59	Wubin Mullewa Road	Hunter Road
Martin East Road	4	Rabbit Proof Fence Road	Mongers Lake
Maurice Road	10.3	Wanarra Road	Spencer Road
MCAlpine Road	6.74	Caffins Road	Railway Road
McKenzie Road	4.51	Caron East Road	Caron East Road
Oliver Road	2.86	SLK 5.85	Mason Road
Wanarra North Road	29.6	Junction RD18 & RD 143	SLK 29.6
Williams Road	2.8	SLK 2.4	Shire boundary

Some of the gavel pits that could be offered as offsets are the following which were vested with the Shire for the purpose of gravel extraction. These reserves would require further investigation to ensure they could be offered as offsets.

They are:

- Reserve 31336, Bunjil- Old Perth road
- Reserve 22372, Latham- Caffin road
- Reserve 17105, Perenjori Rothsay/ Solomon road intersections
- Reserve 12305, Latham Coorow 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

There would be a cost in providing an offset and this would be determined by the extent of works required in satisfying the requirements of an offset, ie. Rehabilitation, fencing, surveys and legal requirements.

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

Department Environment Regulation
CEO

Comment

The implications into not submitting an offset is that the permit would most likely be denied. This would mean the proposed roadworks to widen North road could not go ahead.

There would be a cost in providing an offset and this would be determined by the extent of works required in satisfying the requirements of an offset, ie. Rehabilitation, fencing, surveys and legal requirements.

Voting Requirements – Simple Majority

Officers Recommendation – Item 15102.2

That Council endorses the CEO and Manager Infrastructure Services to negotiate with the Department of Environment Regulation to provide suitable offsets from the listed roads and gravel reserves, to enable the North Road project to be completed.

Committee Recommendation – Item 15102.2

Moved: Cr G Reid

Seconded: Cr P Waterhouse

That the matter lay on the table, to allow the Manager of Infrastructure Services to obtain more information from DER regarding the reasoning behind the request for offsets.

Carried: 5/0

15103 GENERAL BUSINESS

15103.1 CONFIDENTIAL

15103.1 CONFIDENTIAL ITEM – SEAL QUOTES FOR 2015/16

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0366
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MANAGER INFRASTRUCUTRE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM – MANAGER INFRASTRUCUTRE SERVICES
REPORT DATE:	7 TH OCTOBER 2015
ATTACHMENTS	SPREADSHEET

Voting Requirements – Simple Majority

Officers Recommendation – Item 15103.1

That the Plant & Works Committee endorses the preferred supplier being Bitutek Pty Ltd to carry out the 2015/16 sealing program for the Shire of Perenjori

Committee Recommendation – Item 15103.1

Moved: Cr P Waterhouse

Seconded: Cr G Reid

That the Plant & Works Committee endorses the preferred supplier being Bitutek Pty Ltd to carry out the 2015/16 sealing program for the Shire of Perenjori.

Carried: 5/0

15103.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 11th November 2015 at 5.00pm.

15103.3 CLOSURE

Cr L Butler closed the meeting at 6.53 pm