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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Shire of Perenjori

Plant and Works Committee Meeting

MINUTES

7th OCTOBER 2015

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.

<table>
<thead>
<tr>
<th>Committee Recommendation – Item 15101.6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr G Reid</td>
</tr>
<tr>
<td>Seconded: Cr P Waterhouse</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>Carried: 5/0</td>
</tr>
</tbody>
</table>
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, Malcolm Road, Odea Road, Koolanooka Road, Barwick Road, Old Perth Road, Keegan Road, Lochada Road, Moriarty Road, Stan Cannon Road, Baxter Road, Bob Kings Road, Spencer Road, Rayner Road, Griffiths Road, North Road, Solomon Road, and 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**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15102.1</th>
</tr>
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<tr>
<td>That the road maintenance report for September 2015 be accepted as presented.</td>
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</table>

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<td>Moved: Cr P Waterhouse</td>
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<td>That the road maintenance report for September 2015 be accepted as presented.</td>
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<td>Carried: 5/0</td>
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</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Road Name</th>
<th>Length (km)</th>
<th>Start Location</th>
<th>End Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barwick Road</td>
<td>7.82</td>
<td>SLK 5.7</td>
<td>Cannon Road</td>
</tr>
<tr>
<td>Dalgary Road</td>
<td>22.97</td>
<td>SLK 4.18</td>
<td>Dalwallinu Shire Boundary</td>
</tr>
<tr>
<td>Damperwah-Wanarra Road</td>
<td>8.81</td>
<td>Junction with Wanarra Road North</td>
<td>SLK 8.81</td>
</tr>
<tr>
<td>Duffell Road</td>
<td>4.51</td>
<td>Rabbit Proof Fence Road</td>
<td>Dead end</td>
</tr>
<tr>
<td>Garnsworthy Road</td>
<td>4.18</td>
<td>Morawa Sth Road</td>
<td>Loc M 1581</td>
</tr>
<tr>
<td>Griffith Road</td>
<td>6.78</td>
<td>SLK 18.96</td>
<td>Farris Road</td>
</tr>
<tr>
<td>Hunter Road</td>
<td>0.95</td>
<td>Taylors Road</td>
<td>Kathleen Road</td>
</tr>
<tr>
<td>Kathleen Road</td>
<td>0.59</td>
<td>Wubin Mullewa Road</td>
<td>Hunter Road</td>
</tr>
<tr>
<td>Martin East Road</td>
<td>4</td>
<td>Rabbit Proof Fence Road</td>
<td>Mongers Lake</td>
</tr>
<tr>
<td>Maurice Road</td>
<td>10.3</td>
<td>Wanarra Road</td>
<td>Spencer Road</td>
</tr>
<tr>
<td>MCalpine Road</td>
<td>6.74</td>
<td>Caffins Road</td>
<td>Railway Road</td>
</tr>
<tr>
<td>McKenzie Road</td>
<td>4.51</td>
<td>Caron East Road</td>
<td>Caron East Road</td>
</tr>
<tr>
<td>Oliver Road</td>
<td>2.86</td>
<td>SLK 5.85</td>
<td>Mason Road</td>
</tr>
<tr>
<td>Wanarra North Road</td>
<td>29.6</td>
<td>Junction RD18 &amp; RD 143</td>
<td>SLK 29.6</td>
</tr>
<tr>
<td>Williams Road</td>
<td>2.8</td>
<td>SLK 2.4</td>
<td>Shire boundary</td>
</tr>
</tbody>
</table>

Some of the gavel pits that could be offered as offsets are the following which where 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
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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 INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 7TH OCTOBER 2015
ATTACHMENTS SPREADSHEET
Voting Requirements – Simple Majority

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**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