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Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

11<sup>th</sup> November 2015 commenced at 5.00 pm

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Prior to the commencement of the Plant and Works Committee Meeting the Chief Executive Officer called for nominations for the position of chairperson.

There were two nominations for chairperson those being Councillor Peter Waterhouse and Councillor Graeme Reid.

There being no further nominations a secret ballot vote was conducted with the CEO as the returning officer.

After the count of votes Councillor Graeme Reid was declared chairperson.

**15110 PRELIMINARIES**

**15110.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

Cr G Reid declared the meeting open at 5.00 pm.

**15110.2 DISCLAIMER READING**

Nil

**15110.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

Cr G Reid

Cr P Waterhouse

Cr K Pohl

Cr R Desmond

Ali Mills – Chief Executive Officer

Ken Markham – MIS

**15110.4 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.**

Ken Markham declared an interest affecting impartiality in item 15113.1.1 due to long term association with tenderers.

**15110.5 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**15110.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

That the Minutes of the Plant and Works Committee Meeting of 7<sup>th</sup> October 2015 be confirmed as a true and correct record of the meeting.

**Council Resolution – Item 15111.6**

Moved: Cr  
That Council accepts the Minutes from the Plant and works Committee meeting of the 7<sup>th</sup> October 2015 as a true and correct record of that Meeting.  
Carried: /

**15111 INFRASTRUCTURE SERVICES**

**15111.1 ROAD MAINTENANCE OCTOBER 2015**

APPLICANT: SHIRE OF PERENJORI  
FILE: R999  
DISCLOSURE OF INTEREST: NIL  
AUTHOR: KEN MARKHAM – MANAGER INFRACTURE SERVICES  
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRACTURE SERVICES  
REPORT DATE: 11<sup>TH</sup> NOVEMBER 2015  
ATTACHMENTS: MAP

**Executive Summary**

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

**Background**

Listed are the roads graded for the months of October 2015:

Lochada Road	Tremlett Road
North Road	Dring Road
Norrish Road	Coorow Maya Road
Metcalfe Road	Avery Road
Camac Road	Benton Road
Caron Road	Maya East Road
Old Perth Road	Warriedar Coppermine Road
Liebe Road	
McDonald Road	
Billeroo 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.

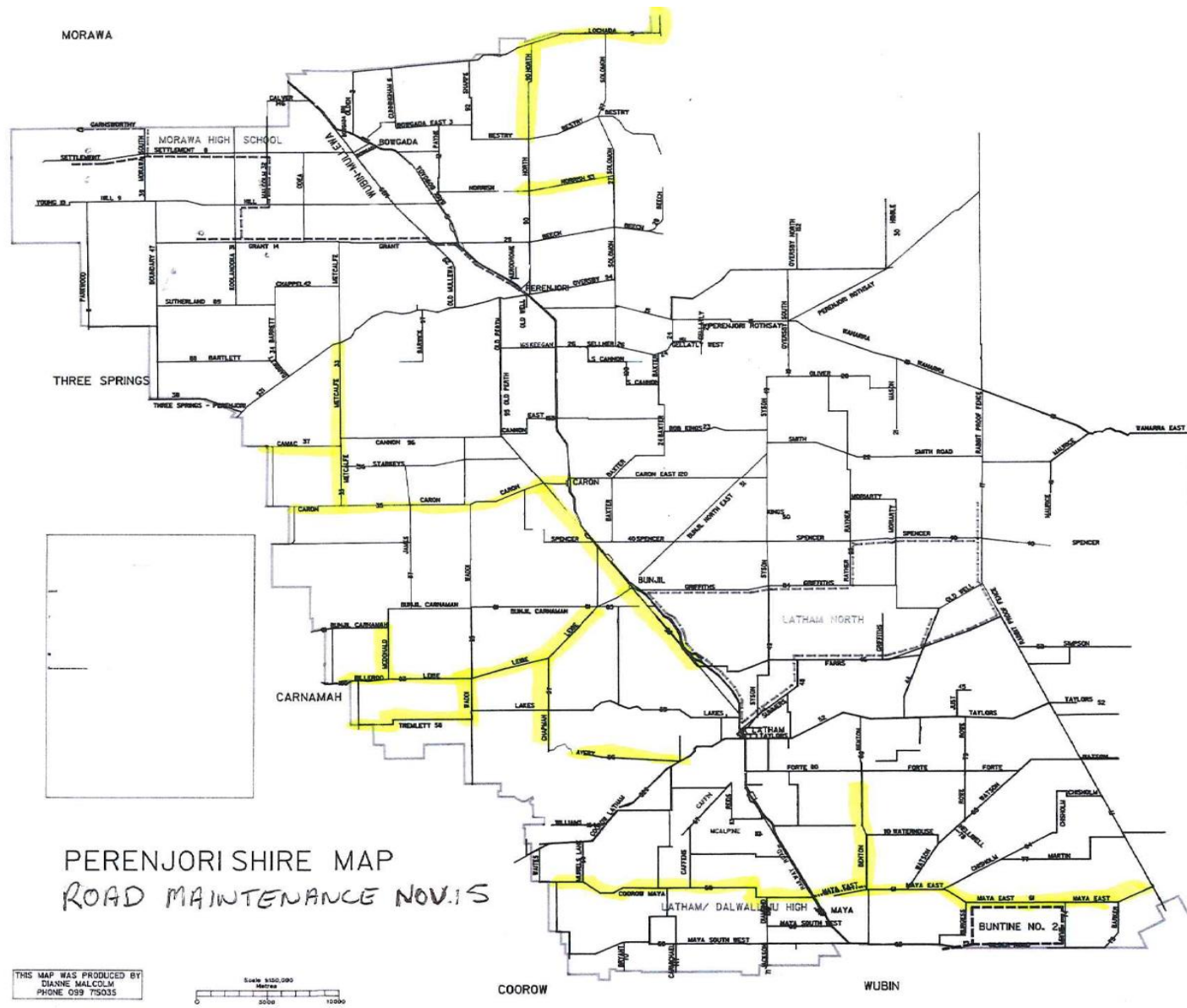
**Policy Implications**

Nil

**Financial Implications**

As per road maintenance budget







**Shire of Perenjori  
MINUTES**

**Plant and Works Committee Meeting  
11<sup>th</sup> November 2015**

**AUTHOR:** KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES  
**RESPONSIBLE OFFICER:** ALI MILLS - CHIEF EXECUTIVE OFFICER  
**REPORT DATE:** 11<sup>TH</sup> NOVEMBER 2015  
**ATTACHMENTS** NIL

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 15113.1.2**

That the Council approves the purchase of the Bomag BW25RH Multi Tyre Roller from Tutt Bryant for a net changeover of \$112,000 ex GST.

**Committee Resolution – Item 15113.1.2**

**Moved:** Cr R Desmond **Seconded:** Cr P Waterhouse  
That the Council approves the purchase of the Bomag BW25RH Multi Tyre Roller from Tutt Bryant for a net changeover of \$112,000 ex GST.

**Carried: 6/0**

**15113.1.3 CONFIDENTIAL ITEM – EQUOTES FOR THE SUPPLY AND DELIVERY OF 2 MOTOR GRADERS**

**APPLICANT:** SHIRE OF PERENJORI  
**FILE:** ADM 0366  
**DISCLOSURE OF INTEREST:** NIL  
**AUTHOR:** KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES  
**RESPONSIBLE OFFICER:** ALI MILLS - CHIEF EXECUTIVE OFFICER  
**REPORT DATE:** 11<sup>TH</sup> NOVEMBER 2015  
**ATTACHMENTS** NIL

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 15113.1.3**

That Council approves the preferred supplier of the 2 motor graders being CJD and accepts the trade price offered for Council's current grader offered by CJD.

**Voting Requirements - Absolute Majority**

**Purchase Options**

**Officers Recommendation – Item 15113.1.3**

That Council accept one of the two purchasing options for one of the graders:

1. That Council raise a low interest loan for the purchase of the motor grader.
2. That Council continue to lease one of the graders.

**Committee Resolution – Item 15113.1.3**

Moved: Cr P Waterhouse

Seconded: Cr K Pohl

That Council:

Simple Majority

1. Approves the preferred supplier of the 2 motor graders being CJD and accepts the trade price offered for Council's current grader offered by CJD,

Carried: 6/0

Moved: Cr P Waterhouse

Seconded: Cr K Pohl

Absolute Majority

2. Raises a low interest loan for the purchase of one motor grader.

Carried: 6/0

**15113.1.4 CONFIDENTIAL ITEM - TENDER FOR THE SUPPLY AND DELIVERY OF ONE COMMUNITY BUS**

APPLICANT: SHIRE OF PERENJORI  
FILE: ADM 0366  
DISCLOSURE OF INTEREST: NIL  
AUTHOR: KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES  
RESPONSIBLE OFFICER: ALI MILLS - CHIEF EXECUTIVE OFFICER  
REPORT DATE: 11<sup>TH</sup> NOVEMBER 2015  
ATTACHMENTS NIL

Voting Requirements – Simple Majority

**Officers Recommendation – Item 15113.1.4**

That Council accept the preferred tenderer being Purcher International for the supply & delivery of one 25 seat Fuso Rosa Deluxe Bus with automatic transmission and all options including canvas seat covers for a total price of \$137,580 ex GST.

**Committee Resolution – Item 15113.1.4**

Moved: Cr P Waterhouse

Seconded: Cr K Pohl

That Council accept the preferred tenderer being Purcher International for the supply &



delivery of one 22 seat Fuso Rosa Deluxe Bus with automatic transmission and all options including canvas seat covers.

**Carried: 6/0**

**15112.2 DATE OF NEXT MEETING**

The next Plant and Works Committee Meeting will be held on Wednesday the 9<sup>th</sup> December 2015 at 5.00 pm.

**15112.3 CLOSURE**

Cr G Reid declared the meeting closed at 6.02 pm.