Shire of Perenjori
MINUTES
Plant and Works Committee Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
9th December 2015 Commenced at 5.00 pm

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15121 PRELIMINARIES

15121.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr P Waterhouse declared the meeting open at 5.18 pm.

15121.2 DISCLAIMER READING

15121.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr P Waterhouse
Cr K Pohl
Cr R Desmond
Ali Mills – Chief Executive Officer
Ken Markham – MIS

Apologies;
Cr G Reid

15121.4 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.

15121.5 APPLICATIONS FOR LEAVE OF ABSENCE

15121.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Plant and Works Committee Meeting of 11th November 2015 be confirmed as a true and correct record of the meeting.

Council Resolution – Item 15121.6

That Council accepts the Minutes from the Plant and works Committee meeting of the 11th November 2015 as a true and correct record of that Meeting.
Committee Resolution – Item 15121.6

Moved: Cr R Desmond  
Seconded: Cr K Pohl
That Council accepts the Minutes from the Plant and works Committee meeting of the 11th November 2015 as a true and correct record of that Meeting.
Carried: 5/0

15122 INFRASTRUCTURE SERVICES

15122.1 ROAD MAINTENANCE OCTOBER 2015

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: 9TH DECEMBER 2015
ATTACHMENTS: MAP

Executive Summary
This item seeks Council’s acceptance of the road maintenance report for November 2015.

Background
Listed are the roads graded for the month of November.
North Road  Caron East Road
Lochada Road  Bunjil North East Road
Solomon Road  Iona Road
Bestry Road  Otte Road
Keogh Road
Old Perth Road
Cannon Road
Starkeys 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

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
The risk of not undertaking road maintenance is that the roads become unsafe and the asset deteriorates.

**Consultation**
Nil

**Comment**
Nil

**Voting Requirements – Simple Majority**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15122.1</th>
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<tbody>
<tr>
<td>That the road maintenance report for November 2015 be accepted as presented.</td>
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<th>Committee Resolution – Item 15122.1</th>
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<td>Moved: Cr R Desmond</td>
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<tr>
<td>Seconded: Cr K Pohl</td>
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<td>Carried: 5/0</td>
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15123  GENERAL BUSINESS

15123.1  CONFIDENTIAL

**15123.2.1 CONFIDENTIAL ITEM – TENDER 10/2015 MAINTAINING KARARA ACCESS ROADS**

<table>
<thead>
<tr>
<th><strong>APPLICANT:</strong></th>
<th>SHIRE OF PERENJORI</th>
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<tbody>
<tr>
<td><strong>FILE:</strong></td>
<td>ADM</td>
</tr>
<tr>
<td><strong>DISCLOSURE OF INTEREST:</strong></td>
<td>NIL</td>
</tr>
<tr>
<td><strong>AUTHOR:</strong></td>
<td>KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES</td>
</tr>
<tr>
<td><strong>RESPONSIBLE OFFICER:</strong></td>
<td>ALI MILLS - CHIEF EXECUTIVE OFFICER</td>
</tr>
<tr>
<td><strong>REPORT DATE:</strong></td>
<td>9th DECEMBER 2015</td>
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<tr>
<td><strong>ATTACHMENTS</strong></td>
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</tbody>
</table>

Voting Requirements – Simple Majority

**Officers Recommendation – Item 15123.1.1**

That Council approves the preferred tenderer being Creedance Contracting for the Maintaining of Karara Access Roads for a period of 1 year with extension options.

**Committee Resolution – Item 15123.1.1**

Moved: Cr R Desmond  
Seconded: Cr K Pohl

That Council approves the preferred tenderer being Creedance Contracting for the Maintaining of Karara Access Roads for a period of 1 year with extension options.

Carried: 5/0

15123.2  DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 10th February 2016 at 5.00pm.

15123.3  CLOSURE

Cr P Waterhouse declared the meeting closed at 6.15 pm.