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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

9<sup>th</sup> 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 11<sup>th</sup> November 2015 be confirmed as a true and correct record of the meeting.

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

Committee Resolution – Item 15121.6

Moved: Cr R Desmond  
That Council accepts the Minutes from the Plant and works Committee meeting of the 11<sup>th</sup> 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 INFRACTURE SERVICES  
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRACTURE SERVICES  
REPORT DATE: 9<sup>TH</sup> 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**

**Officers Recommendation – Item 15122.1**

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

**Committee Resolution – Item 15122.1**

**Moved: Cr R Desmond**

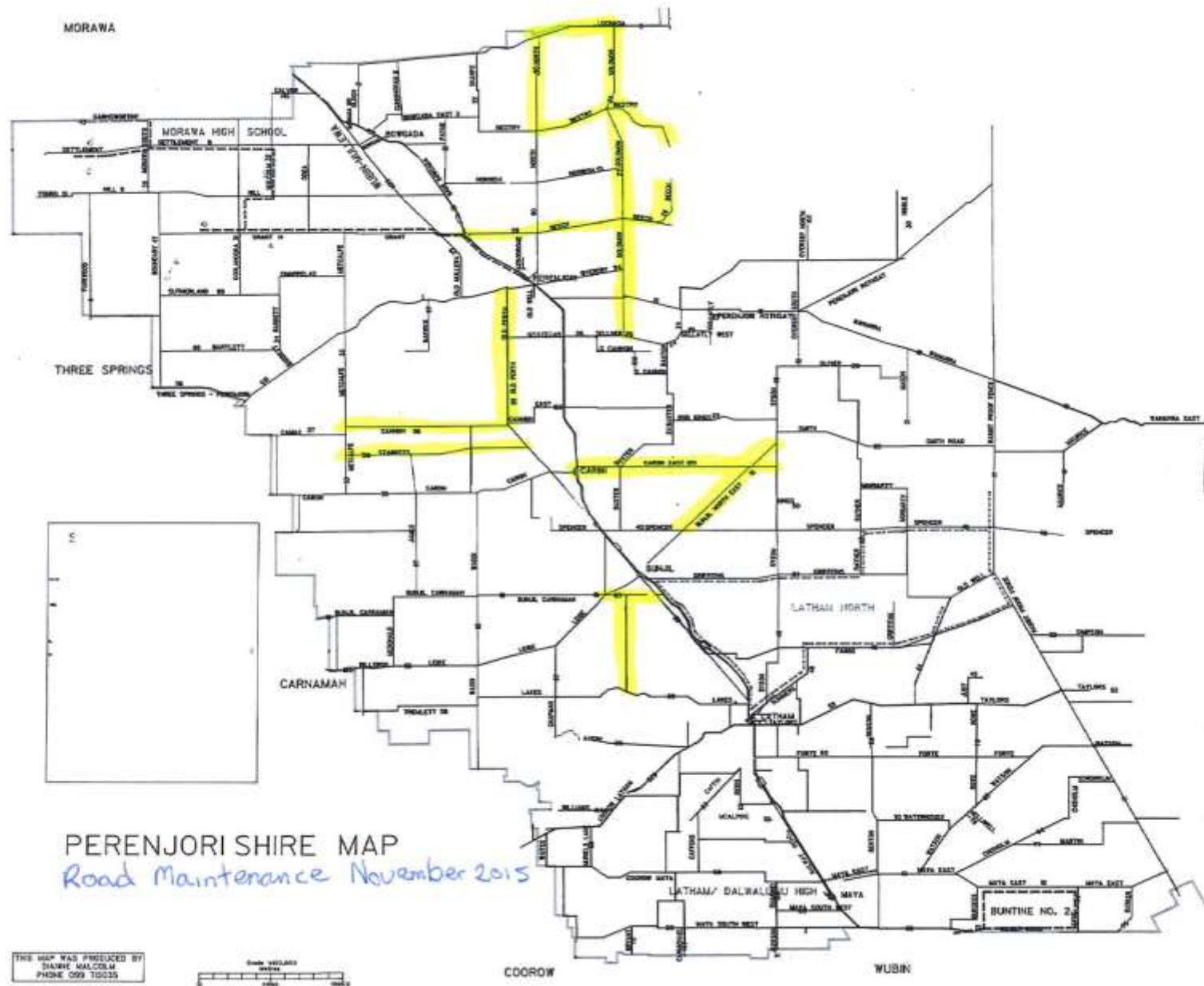
**Seconded: Cr K Pohl**

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

**Carried: 5/0**

Shire of Perenjori  
MINUTES

Plant and Works Committee Meeting  
9<sup>th</sup> December 2015



**15123 GENERAL BUSINESS**

**15123.1 CONFIDENTIAL**

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

<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>ADM</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>ALI MILLS - CHIEF EXECUTIVE OFFICER</b>
<b>REPORT DATE:</b>	<b>9<sup>TH</sup> DECEMBER 2015</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

**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 10<sup>th</sup> February 2016 at 5.00pm.

**15123.3 CLOSURE**

Cr P Waterhouse declared the meeting closed at 6.15 pm.