



Perenjori
Embrace Opportunity

NOTICE OF MEETING

Dear Elected Member

The next Plant and Works Committee Meeting of the Shire of Perenjori will be held on Wednesday 9th December 2015 in the Council Chambers, Fowler Street, Perenjori commencing at 5.00 pm.

Peter Money
Chief Executive Officer
3rd December 2015

Shire of Perenjori Plant and Works Committee Meeting 9th December 2015

Agenda

3rd November 2015

Copies forward to:

All Councillors

Cr P Waterhouse

Cr R Desmond

Cr K Pohl

Cr G Reid

Cr J Cunningham

Cr L Smith

Shire of Perenjori

AGENDA

Plant and Works Committee Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on

9th December 2015 to commence at 5.00 pm

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15121 PRELIMINARIES

15121.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

15121.2 DISCLAIMER READING

15121.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

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.

15122	INFRASTRUCTURE SERVICES
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15122.1	ROAD MAINTENANCE OCTOBER 2015
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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: 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

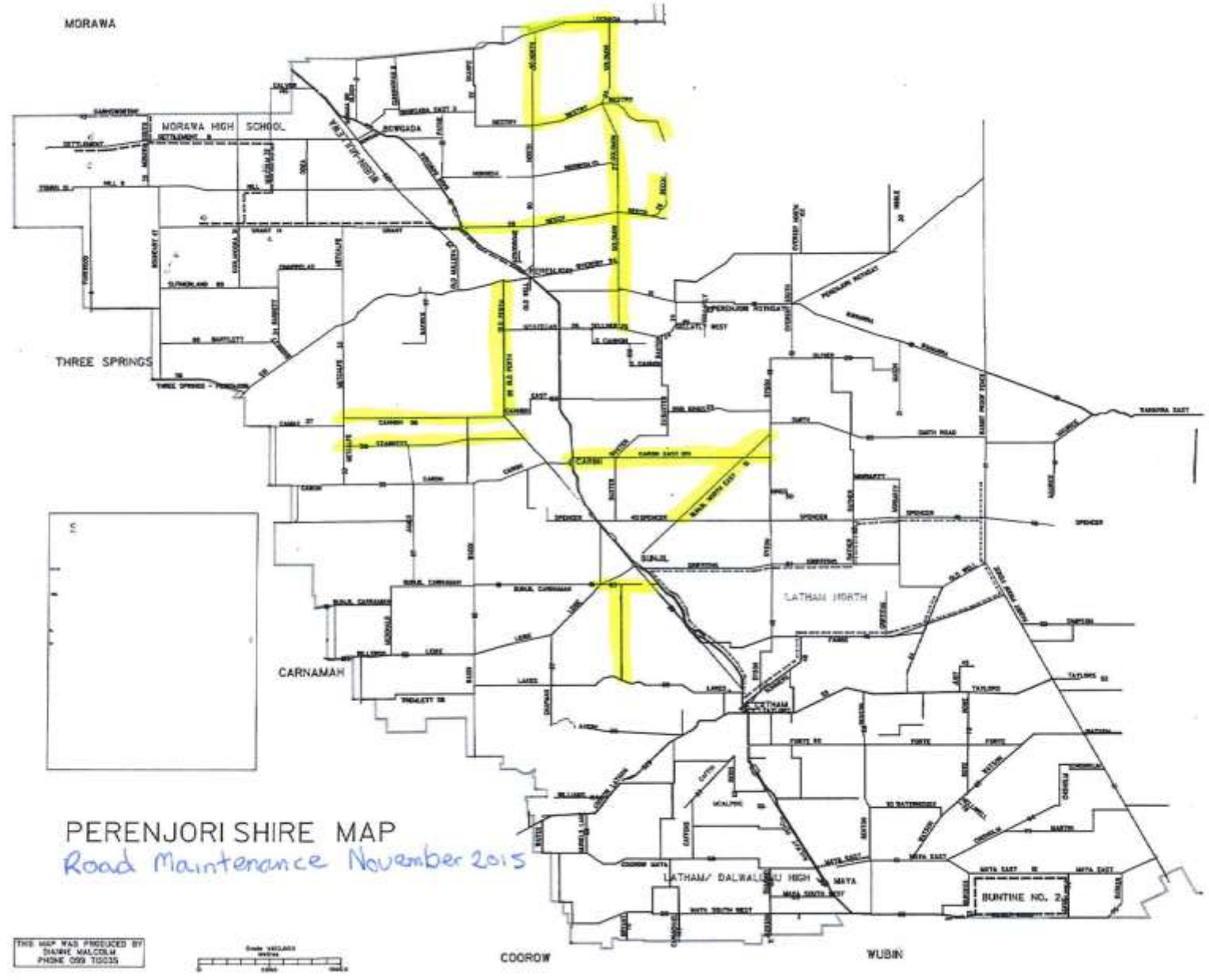
Voting Requirements – Simple Majority

Officers Recommendation – Item 15122.1

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

Shire of Perenjori
AGENDA

Plant and Works Committee Meeting
9th December 2015



15123 GENERAL BUSINESS

15123.1 CONFIDENTIAL

15123.1.1 CONFIDENTIAL ITEM – TENDER 10/2015 MAINTAINING KARARA ACCESS ROADS

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM
DISCLOSURE OF INTEREST:	NIL 0366
AUTHOR:	KEN MARKHAM - MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	ALI MILLS - CHIEF EXECUTIVE OFFICER
REPORT DATE:	9TH DECEMBER 2015
ATTACHMENTS	NIL

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.

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