

Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

13th July 2016 commenced at 5.00 pm.

Table of Contents

16071	PRELIMINARIES	2
16071.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	2
16071.2	DISCLAIMER READING.....	2
16071.3	RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....	2
16071.4	NOTATIONS OF INTEREST	2
16071.5	APPLICATIONS FOR LEAVE OF ABSENCE	2
16071.6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
16072	INFRASTRUCTURE SERVICES.....	2
16072.1	ROAD MAINTENANCE JUNE 2016.....	3
16073	GENERAL BUSINESS	6
16073.1	CONFIDENTIAL.....	6
16073.2	DATE OF NEXT MEETING	6
16073.3	CLOSURE.....	6

16071 PRELIMINARIES**16071.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

Cr Reid declared the meeting open at 5.05 pm.

16071.2 DISCLAIMER READING**16071.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

Cr G Reid

Cr P Waterhouse

Cr K Pohl

Ken Markham – MIS

Apologies;

Cr R Desmond

16071.4 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.

16071.5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

16071.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Plant and Works Committee Meeting of 9th March 2016 be confirmed as a true and correct record of the meeting.

Council Resolution – Item 16071.6

Moved: Cr P Waterhouse

Seconded: Cr K Pohl

That the Minutes of the Plant and Works Committee Meeting of 9th March 2016 be confirmed as a true and correct record of the meeting.

Carried: 4/0

16072 INFRASTRUCTURE SERVICES

16072.1 ROAD MAINTENANCE JUNE 2016

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:	13TH JULY 2016
ATTACHMENTS:	MAP - JUNE

Executive Summary

This item seeks Council's acceptance of the road maintenance report for June 2016.

Background

Listed are the roads graded for the month of June.

Settlement Road	Camac Road
Malcolm Road	Metcalf Road
Koolanooka Road	Caron Road
Hill Road	Dring Road
Young Road	Liebe Road
Parkwood Road	McDonald Road
Grant Road	Chapman Road
Lochada Road	Tremlett Road
Solomon Road	Billeroo Road
Keogh Road	James Road
Old Well Road	Sharpe Road
North 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

With the rainfall received, there has been some opportunity to do winter grading. This allows for suitable material to be pulled back onto the road.

Voting Requirements – Simple Majority

Officers Recommendation – Item 16072.1

That the road maintenance report for June 2016 be accepted as presented.

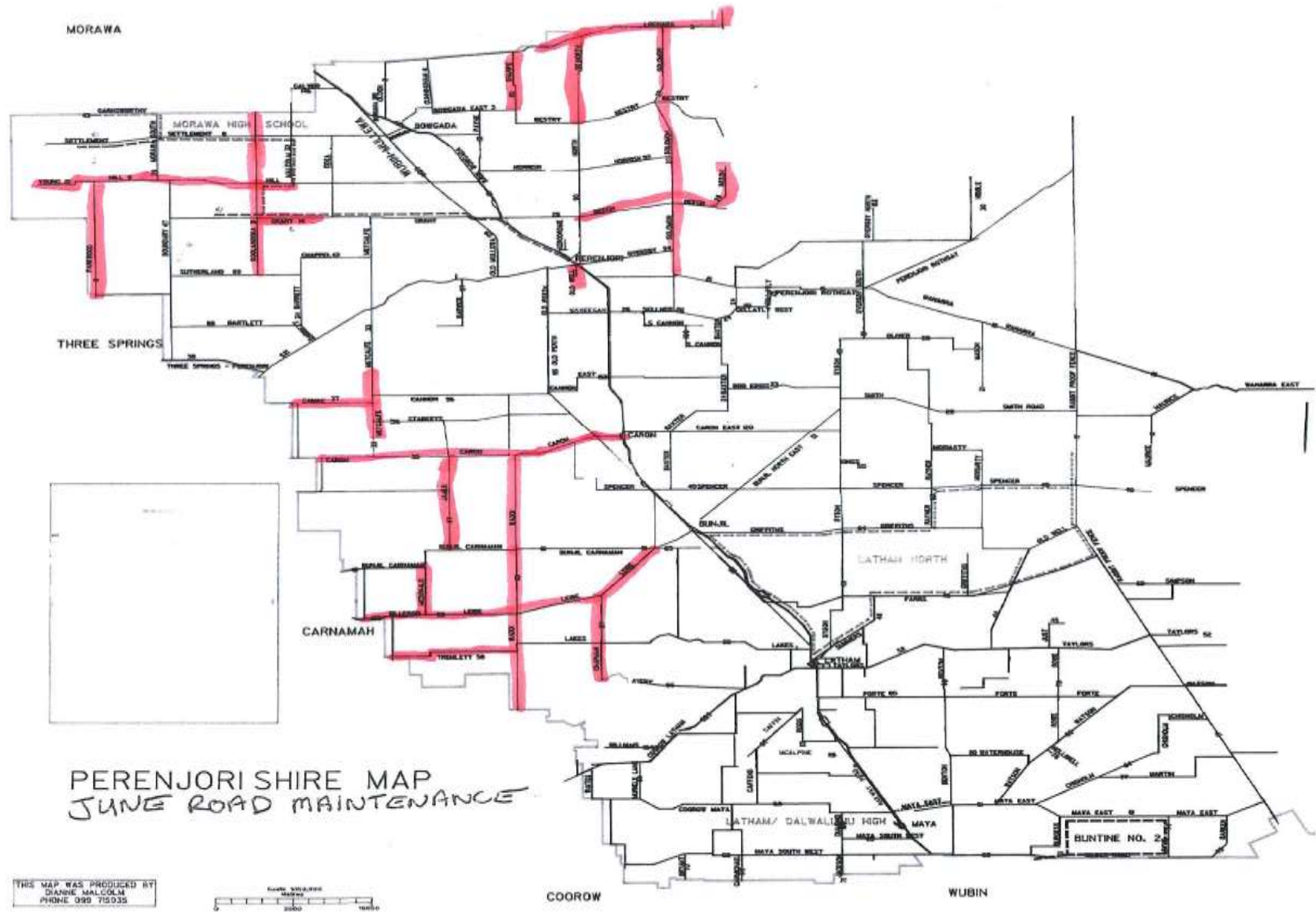
Council Resolution – Item 16072.1

Moved: Ken Markham - MIS

Seconded: Cr P Waterhouse

That the road maintenance report for June 2016 be accepted as presented.

Carried: 4/0



16073 GENERAL BUSINESS

16073.1 CONFIDENTIAL

16073.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 10th August 2016.

16073.3 CLOSURE

Cr G Reid declared the meeting was declared closed at 6.00 pm.