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

<table>
<thead>
<tr>
<th>Moved: Cr P Waterhouse</th>
<th>Seconded: Cr K Pohl</th>
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<tbody>
<tr>
<td>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.</td>
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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 INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE 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 Metcalfe 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

<table>
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<tr>
<th>Officers Recommendation – Item 16072.1</th>
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<td>That the road maintenance report for June 2016 be accepted as presented.</td>
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Plant and Works Committee Meeting
MINUTES
13th July 2016

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.