



## **NOTICE OF MEETING**

Dear Elected Member

The next Plant and Works Committee Meeting of the Shire of Perenjori will be held on Tuesday 6th September 2016 in the Council Chambers, Fowler Street, Perenjori commencing at 5.00 pm.

Ali Mills  
Chief Executive Officer  
1st September 2016

### **Shire of Perenjori Plant and Works Committee Meeting 6th September 2016**

## **Agenda**

1st September 2016

Copies forward to:

All Councillors

Cr P Waterhouse

Cr R Desmond

Cr K Pohl

Cr G Reid

Shire of Perenjori

AGENDA

Plant and Works Committee Meeting

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

6<sup>th</sup> September 2016 to commence at 5.00 pm.

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**10091 PRELIMINARIES****10091.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS****10091.2 DISCLAIMER READING****10091.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE****10091.4 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.****10091.5 APPLICATIONS FOR LEAVE OF ABSENCE****10091.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

That the Minutes of the Plant and Works Committee Meeting of 13<sup>th</sup> July 2016 be confirmed as a true and correct record of the meeting.

**10092 INFRASTRUCTURE SERVICES****10092.1 ROAD MAINTENANCE AUGUST 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: 6<sup>TH</sup> SEPTEMBER 2016****ATTACHMENTS: MAP - AUGUST****Executive Summary**

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

**Background**

Listed are the roads graded for the month of August.

Norrish Road

Grant Road

Old Mullewa Road

Metcalfe Road

Chappel Road

Sutherland Road

Bartlett Road

Barrett Road

Benton Road

Coorow Maya Road

Maya South West Road

Caffin Road

Bryant Road

Maya East Road

Martin Road

Chisholm Rad

**AGENDA**

**6<sup>th</sup> September 2016**

Barwick Road  
Burgess Road  
Barker Road

Rabbit Proof Fence Road  
Syme 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**

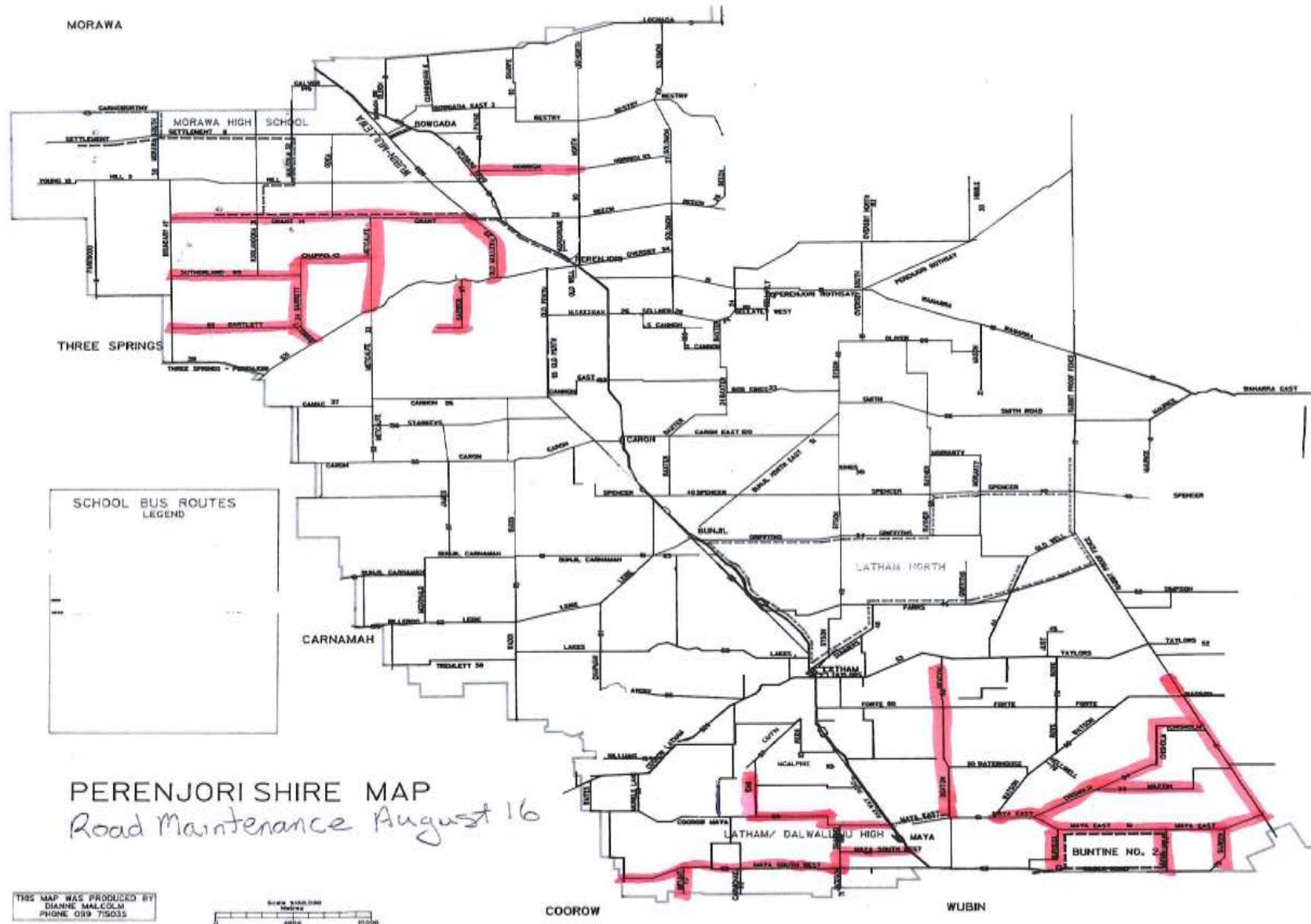
Nil

**Comment**

Maintenance graders are busy getting roads ready for harvest. Over the next few weeks they will concentrate on the main arterial roads to wheat bins. We also now have an up to date map of school bus routes within the Shire of Perenjori and will be ensuring these roads are priority number one.

**Voting Requirements – Simple Majority**

<b>Officers Recommendation – Item 16092.1</b>
<b>That the road maintenance report for August 2016 be accepted as presented.</b>



**10093 GENERAL BUSINESS**

**10093.1 CONFIDENTIAL**

**10093.2 DATE OF NEXT MEETING**

The next Plant and Works Committee Meeting will be held on the 12<sup>th</sup> October 2016.

**10093.3 CLOSURE**



**Perenjori**  
Embrace Opportunity

# *Previous Minutes*

*Plant & Works Committee Meeting  
13th July 2016*

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

13<sup>th</sup> July 2016 commenced at 5.00 pm.

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**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 9<sup>th</sup> 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 9<sup>th</sup> 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**

<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>R999</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM – MANAGER INFRACTURE SERVICES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>KEN MARKHAM – MANAGER INFRACTURE SERVICES</b>
<b>REPORT DATE:</b>	<b>13<sup>TH</sup> JULY 2016</b>
<b>ATTACHMENTS:</b>	<b>MAP - JUNE</b>

**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**

<b>Officers Recommendation – Item 16072.1</b>
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That the road maintenance report for June 2016 be accepted as presented.
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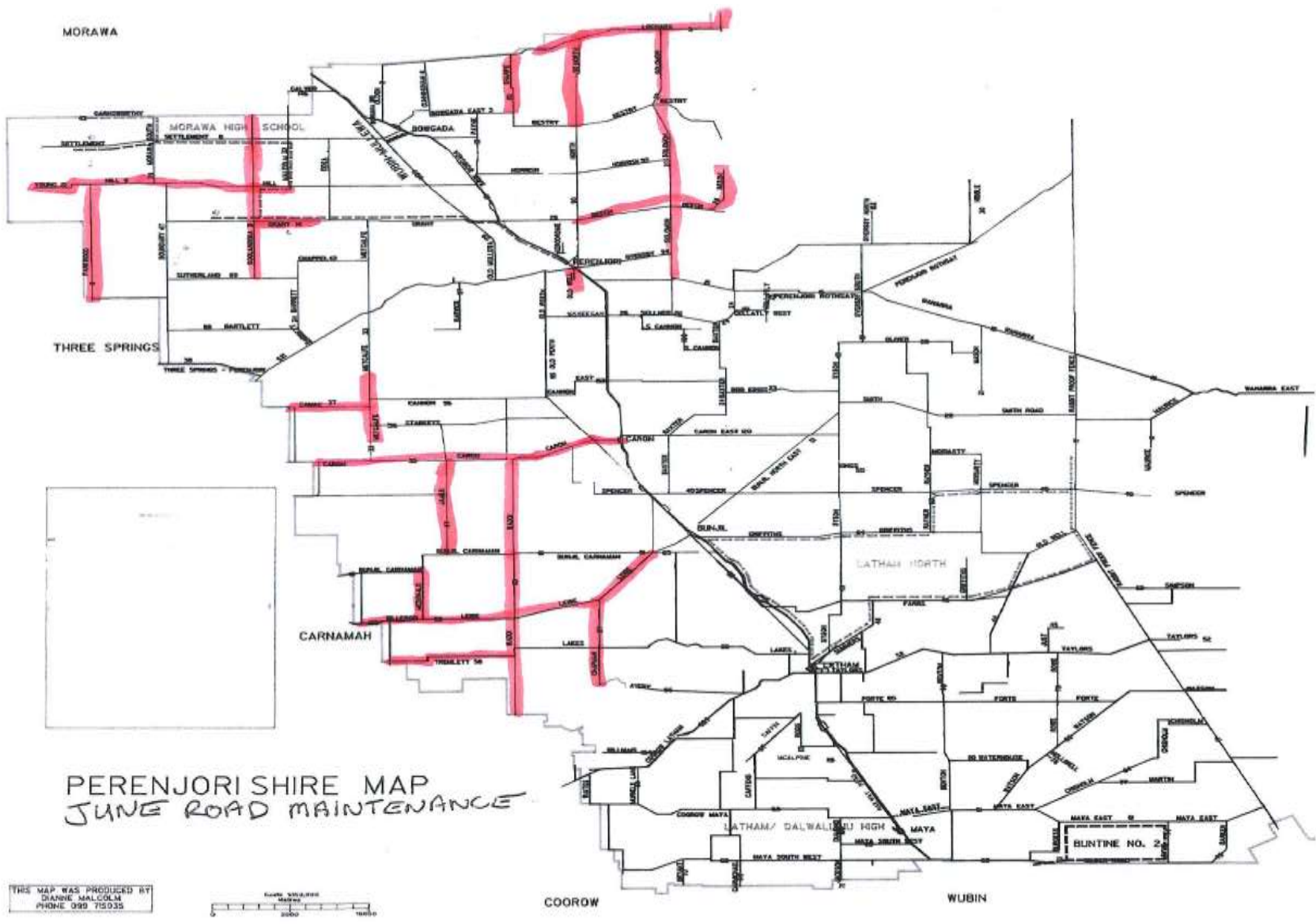
<b>Council Resolution – Item 16072.1</b>
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<b>Moved: Ken Markham - MIS</b>
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<b>Seconded: Cr P Waterhouse</b>
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<b>That the road maintenance report for June 2016 be accepted as presented.</b>
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<b>Carried: 4/0</b>
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**16073 GENERAL BUSINESS**

**16073.1 CONFIDENTIAL**

**16073.2 DATE OF NEXT MEETING**

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

**16073.3 CLOSURE**

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