Shire of Perenjori

Plant and Works Committee Meeting

MINUTES

12th October 2016

Hand in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 12th October 2016 to commenced at 5.00 pm.

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16101 PRELIMINARIES

16101.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr G Reid declared the meeting open at 5.00 pm.

16101.2 DISCLAIMER READING

16101.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr G Reid
Cr K Pohl
Cr R Desmond
Ken Markham - MIS

16101.4 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.

16101.5 APPLICATIONS FOR LEAVE OF ABSENCE
Apologies;
Cr P Waterhouse

16101.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
That the Minutes of the Plant and Works Committee Meeting of 6th September 2016 be confirmed as a true and correct record of the meeting.

Committee Resolution – Item 16102.1

Moved: Cr R Desmond  Seconded: Cr K Pohl
That the Minutes of the Plant and Works Committee Meeting of 6th September 2016 be confirmed as a true and correct record of the meeting.
Carried: 4/0
Executive Summary
This item seeks Council's acceptance of the road maintenance report for September 2016.

Background
Listed are the roads graded for the month of September.
Settlement Road  Gellatly Road
North Road  Gellatly West Road
Grant Road  Baxter Road
Metcalfe Road  Smith Road
Caron Road  Mason Road
Old Perth Road  Rowe Road
Solomon Road  Taylors Road
Oversby Road  Forte Road
Sellner Road  Watson Road
Stan Cannon Road  Bob Kings 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.

**Voting Requirements – Simple Majority**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 16102.1</th>
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<td>That the road maintenance report for September 2016 be accepted as presented.</td>
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16103  GENERAL BUSINESS

16103.1  CONFIDENTIAL

16103.2  DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 9th November 2016.

16103.3  CLOSURE

Cr G Reid declared the meeting closed at 5.40 pm.