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

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
6th September 2016 commenced at 5.00 pm.

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10091  PRELIMINARIES

10091.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr G Reid declared the meeting open at 5.00 pm.

10091.2 DISCLAIMER READING

10091.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr G Reid
Cr P Waterhouse
Cr R Desmond
Ken Markham – MIS
Apologies;
Cr K Pohl

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 13th July 2016 be confirmed as a true and correct record of the meeting.

Committee Resolution – Item 16092.1

Moved: Cr P Waterhouse Seconded: Ken Markham
That the Minutes of the Plant and Works Committee Meeting of 13th July 2016 be confirmed as a true and correct record of the meeting.
Carried: 4/0

10092  INFRASTRUCTURE SERVICES

10092.1 ROAD MAINTENANCE AUGUST 2016

APPLICANT: SHIRE OF PERENJORI
FILE: R999
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES

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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
Metcalf Road
Chappel Road
Sutherland Road
Bartlett Road
Barrett Road
Barwick Road
Burgess Road
Barker Road
Benton Road
Coorow Maya Road
Maya South West Road
Caffin Road
Bryant Road
Maya East Road
Martin Road
Chisholm Rad
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
Shire of Perenjori  
Plant and Works Committee Meeting  
MINUTES  
6th September 2016

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

Committee Resolution – Item 16092.1
Moved: Cr G Reid  
Seconded: Cr R Desmond
That the road maintenance report for August 2016 be accepted as presented.
Carried: 4/0
10093  GENERAL BUSINESS

10093.1  CONFIDENTIAL

10093.2  DATE OF NEXT MEETING

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

10093.3  CLOSURE

Cr G Reid declared the meeting closed at 5.50 pm.