

Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

6th September 2016 commenced at 5.00 pm.

Table of Contents

10091	PRELIMINARIES	2
10091.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	2
10091.2	DISCLAIMER READING.....	2
10091.3	RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....	2
10091.4	NOTATIONS OF INTEREST	2
10091.5	APPLICATIONS FOR LEAVE OF ABSENCE	2
10091.6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
10092	INFRASTRUCTURE SERVICES.....	2
10092.1	ROAD MAINTENANCE AUGUST 2016	2
10093	GENERAL BUSINESS	6
10093.1	CONFIDENTIAL.....	6
10093.2	DATE OF NEXT MEETING	6
10093.3	CLOSURE.....	6

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 INFRACTURE SERVICES

RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRACTURE SERVICES

REPORT DATE: 6TH 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	Benton Road
Grant Road	Coorow Maya Road
Old Mullewa Road	Maya South West Road
Metcalfe Road	Caffin Road
Chappel Road	Bryant Road
Sutherland Road	Maya East Road
Bartlett Road	Martin Road
Barrett Road	Chisholm Rad
Barwick Road	Rabbit Proof Fence Road
Burgess Road	Syme Road
Barker 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

Officers Recommendation – Item 16092.1

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

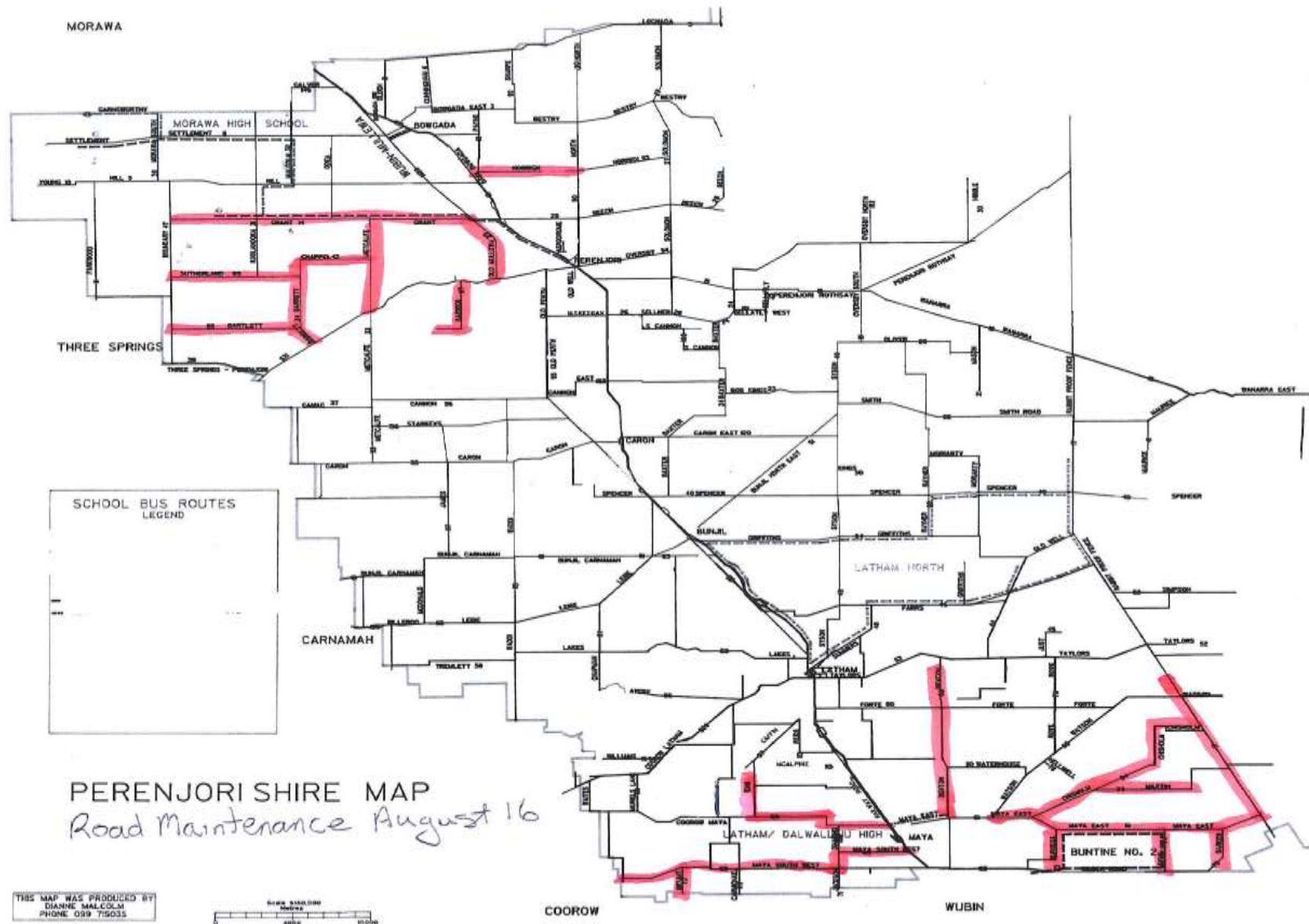
Committee Resolution – Item 16092.1

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.