



Perenjori
Embrace Opportunity

NOTICE OF MEETING

Dear Elected Member

The next Plant and Works Committee Meeting of the Shire of Perenjori will be held on Wednesday 12th April 2017 in the Council Chambers, Fowler Street, Perenjori commencing at 5.00 pm.

Ali Mills
Chief Executive Officer
7th April 2017

Shire of Perenjori Plant and Works Committee Meeting 12th April 2017

Agenda

7th April 2017

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

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
12th April 2017 to commence at 5.00 pm.

Table of Contents

17041	PRELIMINARIES	2
17041.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	2
17041.2	DISCLAIMER READING.....	2
17041.3	RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....	2
17041.4	NOTATIONS OF INTEREST	2
17041.5	APPLICATIONS FOR LEAVE OF ABSENCE	2
17041.6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
17042	INFRASTRUCTURE SERVICES.....	3
17042.1	ROAD MAINTENANCE MARCH 2017	3
17043	GENERAL BUSINESS	6
17043.1	CONFIDENTIAL.....	6
17043.2	DATE OF NEXT MEETING	7
17043.3	CLOSURE.....	7

17041 PRELIMINARIES

17041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

17041.2 DISCLAIMER READING

17041.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

17041.4 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.

17041.5 Applications for leave of absence

17041.6 confirmation of minutes of previous meetings

That the Minutes of the Plant and Works Committee Meeting of 8th March 2017 be confirmed as a true and correct record of the meeting.

17042 INFRASTRUCTURE SERVICES**17042.1 ROAD MAINTENANCE MARCH 2017**

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:	12TH APRIL 2017
ATTACHMENTS:	MAP - MARCH

Executive Summary

This item seeks Council's acceptance of the road maintenance report for March 2017.

Background

Listed are the roads graded for the month of March.

Olden Road	Cannon Road
Cunningham Road	Starkeys Road
Bowgada East Road	Oliver Road
Payne Road	Mason Road
Norrish Road	Smith Road
Back Bowgada Road	Syson Road
North Road	Waites Road
Keogh Road	Coorow Maya Road
Keegan Road	Caffins Road
Cannon East Road	Maya East Road
Murials Lane	

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

Risk Statement	Level of Risk	Risk Mitigation Strategy
Not maintaining roads will lead to deterioration of the asset and safety issues for users	High	To maintain roads to a standard and implementation of a Road Maintenance Plan.

Consultation

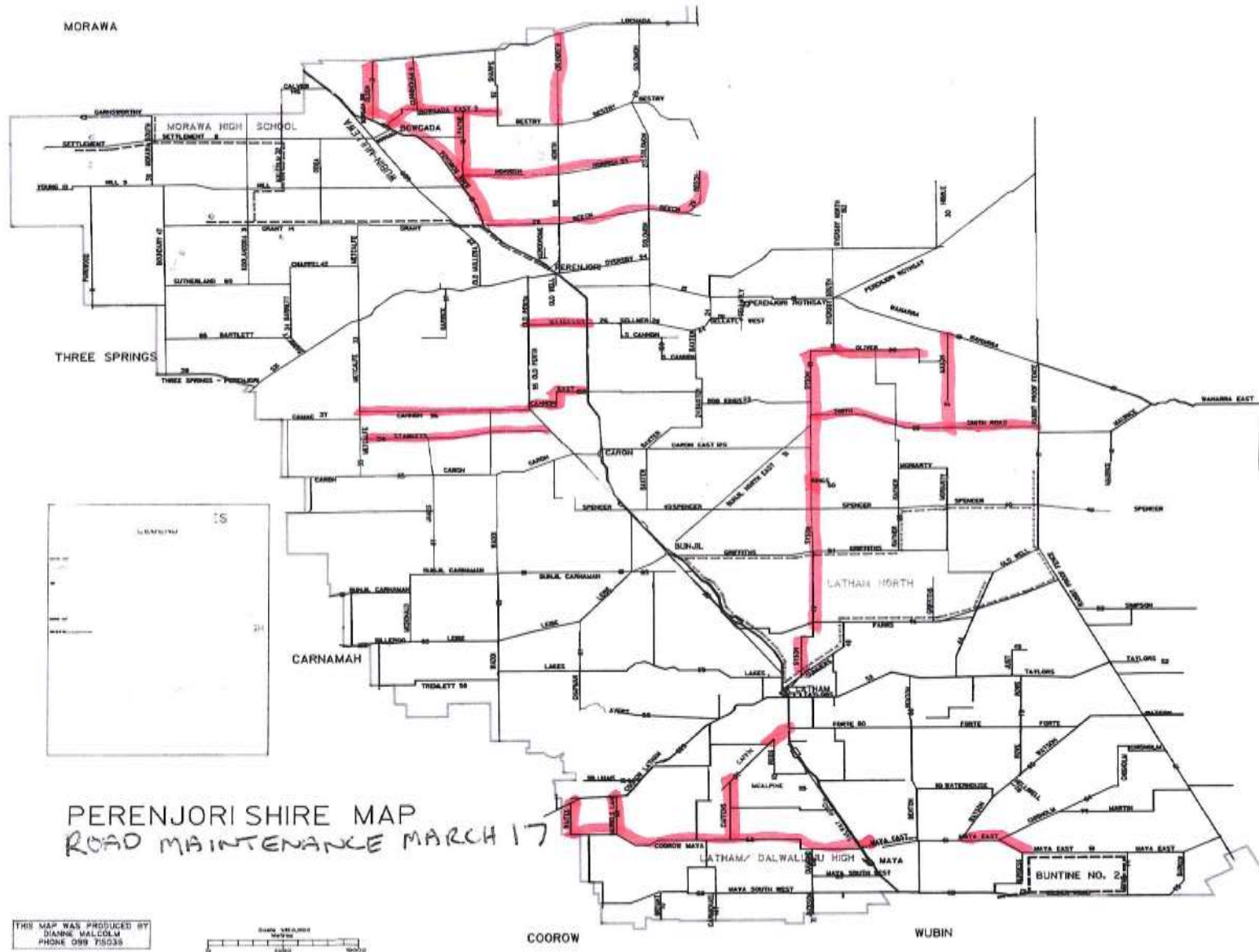
Team Leader- Ken Barndon

Comment

There have been some roads that received minor damage from rainfall.

Voting Requirements – Simple Majority**Officers Recommendation – Item 17042.1**

That the road maintenance report for March 2017 be accepted as presented.



17043 GENERAL BUSINESS

17043.1 CONFIDENTIAL

17043.1.1 CONFIDENTIAL ITEM - LIGHT VEHICLE QUOTES

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: 12TH APRIL 2017
 ATTACHMENTS: NIL

Voting Requirements – Simple Majority

Officer Recommendation – Item 17043.1.1

1. That the quote from John Hughes for the supply of 3 unleaded Mitsubishi Tritons with a total changeover price of \$31,581.81 ex GST be accepted.

or

2. That the quote from John Hughes for the supply of 3 Diesel Mitsubishi Tritons with a total changeover price of \$40,712.73 ex GST be accepted.

17043.1.2 CONFIDENTIAL ITEM - BACKHOE EQUOTE

APPLICANT: SHIRE OF PERENJORI
 FILE:
 DISCLOSURE OF INTEREST: NIL
 AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
 RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
 REPORT DATE: 12TH APRIL 2017
 ATTACHMENTS: NIL

Voting Requirements – Simple Majority

Officer Recommendation – Item 17043.1.2

That the quote from JCB Construction Equipment Australia for the supply of one new JCB 3CX Elite T4 and trade of Council's existing backhoe be accepted for a net changeover price of \$130,500 ex GST.

17043.1.3 CONFIDENTIAL ITEM - ASPHALT EQUOTES

APPLICANT: SHIRE OF PERENJORI

FILE:

DISCLOSURE OF INTEREST: NIL

AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES

RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES

REPORT DATE: 12TH APRIL 2017

ATTACHMENTS: NIL

Voting Requirements – Simple Majority

Officers Recommendation – Item 17043.1.3

That ROADS2000 be accepted as the preferred contractor for the asphaltting of the Perenjori town streets.

17043.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 10th May 2017.

17043.3 CLOSURE



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Attachments

Plant & Works Committee
12th April 2017



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Previous Minutes

Plant & Works Committee
8th March 2017

Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on

8th March 2017 commenced at 5.00 pm

Table of Contents

17031	PRELIMINARIES	2
17031.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	2
17031.2	DISCLAIMER READING.....	2
17031.3	RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE.....	2
17031.4	NOTATIONS OF INTEREST	2
17031.5	APPLICATIONS FOR LEAVE OF ABSENCE	2
17031.6	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	2
17032	INFRASTRUCTURE SERVICES.....	3
17032.1	ROAD MAINTENANCE FEBRUARY 2017.....	3
17033	GENERAL BUSINESS	6
17033.1	CONFIDENTIAL.....	6
17033.2	DATE OF NEXT MEETING	6
17033.3	CLOSURE.....	6

17031 PRELIMINARIES

17031.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr G Reid declared the meeting open at 5.00 pm.

17031.2 DISCLAIMER READING

17031.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr G Reid

Cr P Waterhouse

Cr K Pohl

MIS – Ken Markham

Apologies;

Cr R Desmond

CEO – Ali Mills

17031.4 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.

17031.5 APPLICATIONS FOR LEAVE OF ABSENCE

17031.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Plant and Works Committee Meeting of 8th February 2017 to be confirmed as a true and correct record of the meeting.

Committee Resolution – Item 17031.6
Moved: Cr P Waterhouse Seconded: Cr K Pohl
That the Minutes of the Plant and Works Committee Meeting of 8th February 2017 to be confirmed as a true and correct record of the meeting.
Carried: 4/0

17032	INFRASTRUCTURE SERVICES
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17032.1	ROAD MAINTENANCE FEBRUARY 2017
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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: 8TH MARCH 2017
ATTACHMENTS: MAP

Executive Summary

This item seeks Council's acceptance of the road maintenance report for February 2017.

Background

Listed are the roads graded for the month of February.

Bartlett Road	Benton Road
Grant Road	Maya East Road
Hill Road	Carmichael Road
Odea Road	Bryant Road
Malcolm Road	Maya south West Road
Settlement Road	Coorow Maya Road
Lochada Road	Caffin Road
Solomon Road	Jackson Road
Keogh 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

Risk Statement	Level of Risk	Risk Mitigation Strategy
Not maintaining roads will lead to deterioration of the asset and safety issues for users	High	To maintain roads to a standard and implementation of a Road Maintenance Plan.

Consultation

Team Leader- Ken Barndon

Comment

There have been some roads that received minor damage from rainfall.

Voting Requirements – Simple Majority**Officers Recommendation – Item 17032.1**

That the road maintenance report for February 2017 be accepted as presented.

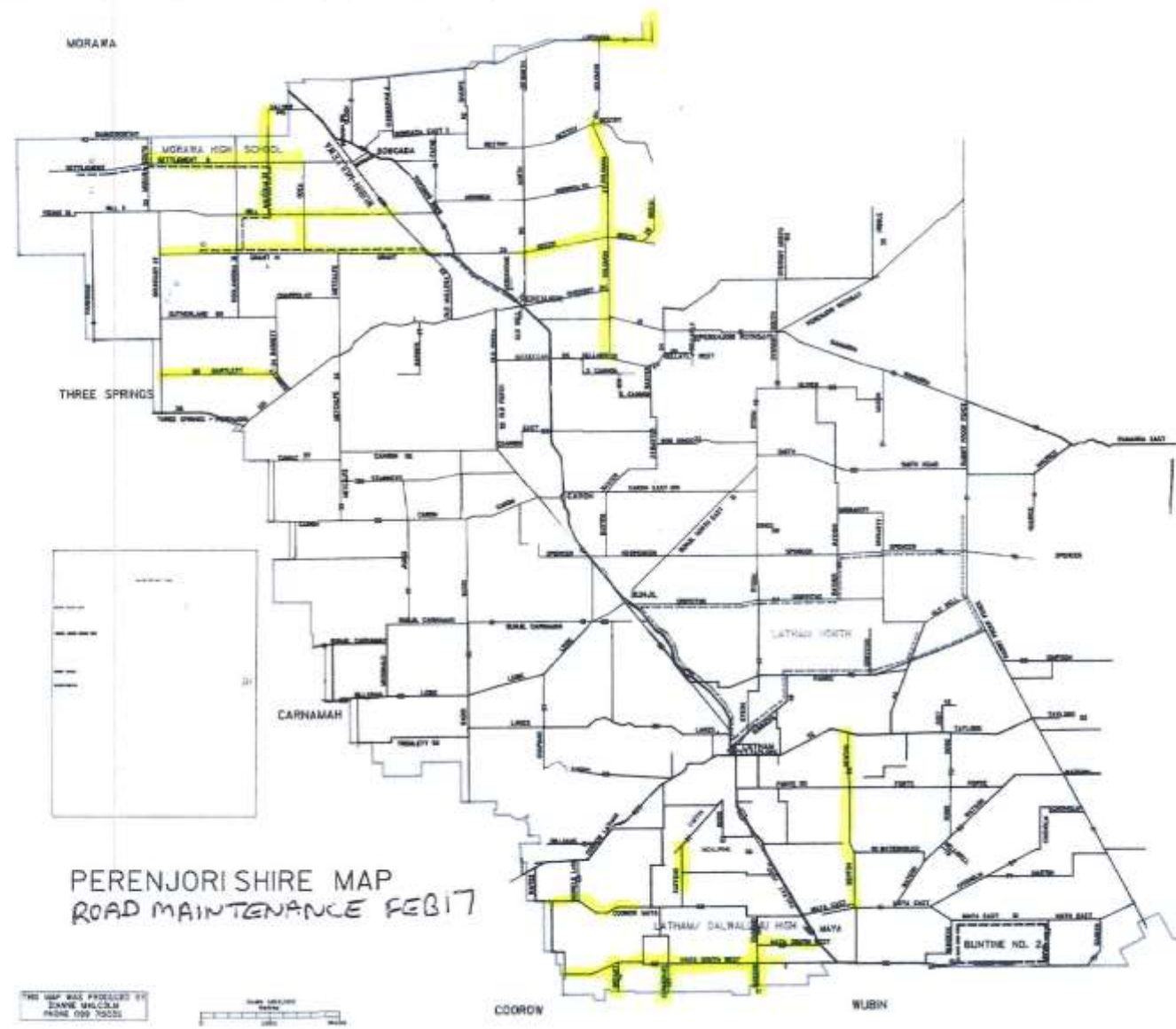
Committee Resolution – Item 17032.1

Moved: Cr P Waterhouse

Seconded: Cr K Pohl

That the road maintenance report for February 2017 be accepted as presented.

Carried: 4/0



17033 GENERAL BUSINESS

- Rumours being spread regarding the cartage of the water for the flood damage works. Water is being carted from North of Morawa and placed in the Caron Dam by the contractors. Water is not being taken from the standpipe and placed in the dam.
- Karara Road Grid was to be replaced by our own staff, but will need to engage contractors to carry out works
- Keogh Road – Road is disintegrating quickly due to large amount of trucks carting gypsum.

17033.1 CONFIDENTIAL

17033.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 12th April 2017 at 5.00pm.

17033.3 CLOSURE