

Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

13th September 2017 commenced at 5.00 pm.

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17091 PRELIMINARIES

17091.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr G Reid declared the meeting open at 5.03 pm.

17091.2 DISCLAIMER READING

17091.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr G Reid

Cr K Pohl

Cr P Waterhouse

Ken Markham – MIS

Ali Mills – CEO

Cr L Butler – Observer

Apologies;

Cr R Desmond

17091.4 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.

17091.5 APPLICATIONS FOR LEAVE OF ABSENCE

17091.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

That the Minutes of the Plant and Works Committee Meeting of 7th June 2017 be confirmed as a true and correct record of the meeting.

Committee Resolution – Item 17091.6	
Moved: Cr K Pohl	Seconded: Cr P Waterhouse
That the Minutes of the Plant and Works Committee Meeting of 7th June 2017 be confirmed as a true and correct record of the meeting.	
Carried: 5/0	

17092 INFRASTRUCTURE SERVICES**17092.1 ROAD MAINTENANCE AUGUST 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:	13th SEPTEMBER 2017
ATTACHMENTS:	MAP - MARCH

Executive Summary

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

Background

Listed are the roads graded for the month of August.

Bartlett Road	Reids Road
Old Mullewa Road	Coorow Maya Road
Barwick Road	Bryant Road
Metcalfe Road	Carmichael Road
Old Perth Road	Jackson Road
Syson Road	Maya South West Road
Taylor's Road	Diamond Road
Forte Road	Barrett Road
Watson Road	Oliver 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

NIL

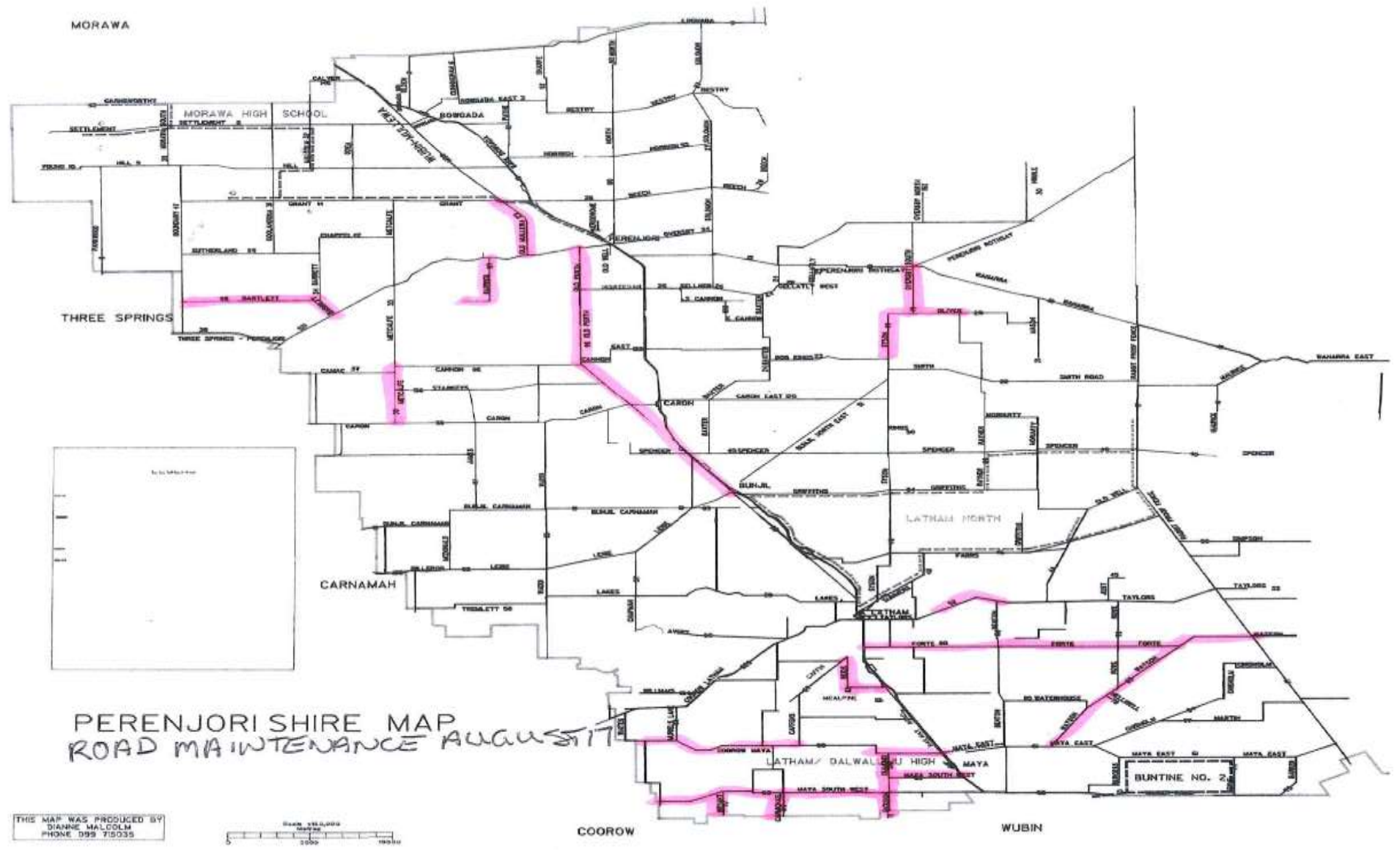
Comment

Maintenance grading has been carried out from pickups and requests.

Voting Requirements – Simple Majority**Officers Recommendation – Item 17092.1**

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

Committee Resolution – Item 17092.1**Moved: Cr P Waterhouse****Seconded: Cr K Pohl****That the road maintenance report for August 2017 be accepted as presented.****Carried: 5/0**



17092.2 TREE REMOVALS

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0071
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	13th SEPTEMBER 2017
ATTACHMENTS:	PHOTOS

Executive Summary

This item seeks Council approval for the removal of eight river gums from the sports ground area.

Background

There have been ongoing issues with the septic system for the pavilion caused by the root systems of several river gums along the fence line of the sports ground.

The trees are in close proximity to the leach drains which have had to have been dug out several times.

The Building Maintenance officer has been called out on numerous occasions to attend to blocked toilets impacting on functions which have been attributed to the tree roots.

The plan is to remove the offending trees and plant more suitable trees/ shrubs along the fence area.

There is a total of 8 trees that require removing.

Policy 3014 requires Council approval before trees are removed from Shire property.

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.

Section 3.57 Local Government Act 1995 (“the Act”)

Part 4 Local Government (Functions and General) Regulations 1996 (“the Regulations”)

Local Government (Functions and General) Amendment Regulations 2007 (“the Regulations”)

Policy Implications**3014 – REMOVAL OF TREES – SHIRE PROPERTY****Policy Statement:**

No established tree is to be removed from Shire controlled land without the approval of the Council.

A tree may be removed without Council approval if it is reasonably considered that the tree may be a danger to either persons or property if it remains in situ.

When a tree is removed another tree should be planted in its place if practicable otherwise a tree should be planted in a nearby suitable location. Suitable tree types are being sourced to ensure the issue does not re-emerge.

Policy AdministrationDate Adopted: 20th February 2014Reviews/Amendments: 16th March 2017**Financial Implications**

Funds for the removal of the trees will be sourced from Account 12263- Street Tree, in the 2017/18 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 removing trees will result in continued issues with septic system	Med - high	Remove trees and plant more appropriate vegetation in area
Toilets blocking up during functions	Med- High	Remove trees

Consultation

Building Maintenance officer

Comment

The trees in question are not suitable for the area they are in and will continue to cause issues with the septic system of the Pavilion.

Voting Requirements – Simple Majority**Officer Recommendation – Item 17092.2**

That Council endorse the removal of eight river gums at the pavilion within the vicinity of the septic system and that plantings of more suitable trees/ shrubs be undertaken to replace the ones removed.

Committee Resolution – Item 17092.2

Moved: Cr P Waterhouse

Seconded: Cr K Pohl

That Council endorse the removal of eight river gums at the pavilion within the vicinity of the septic system and that plantings of more suitable trees/ shrubs be undertaken to replace the ones removed.

Carried: 5/0



17093 GENERAL BUSINESS

17093.1 CONFIDENTIAL

17093.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 11th October 2017.

17093.3 CLOSURE

Cr G Reid declared the meeting closed at 5.35 pm.