Shire of Perenjori
MINUTES
Plant and Works Committee Meeting
Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
11th October 2017 commenced at 5.00 pm.

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17101 PRELIMINARIES

17101.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr G Reid declared the meeting open at 5.00 pm.

17101.2 DISCLAIMER READING

17101.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr G Reid
Cr K Pohl
Cr R Desmond
Ken Markham – MIS
Apology;
Cr P Waterhouse

17101.4 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.

17101.5 APPLICATIONS FOR LEAVE OF ABSENCE

17101.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

That the Minutes of the Plant and Works Committee Meeting of 13th September 2017 be confirmed as a true and correct record of the meeting.

Committee Resolution – Item 17101.6

Moved: Cr K Pohl
Seconded: Cr R Desmond
That the Minutes of the Plant and Works Committee Meeting of 13th September 2017 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 2017.

Background
Listed are the roads graded for the month of September.
Koolanooka Road  Caron East Road
Barrett Road     Syson Road
Bartlett Road   Tremlett Road
Sutherland Road Waddi Road
Stan Cannon Road Chisholm Road
Caron Road      Baxter 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
Nil

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

<table>
<thead>
<tr>
<th>Risk Statement</th>
<th>Level of Risk</th>
<th>Risk Mitigation Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not maintaining roads will lead to deterioration of the asset and safety issues for users</td>
<td>High</td>
<td>To maintain roads to a standard and implementation of a Road Maintenance Plan.</td>
</tr>
</tbody>
</table>

Consultation
NIL

Comment
Maintenance grading has been carried out from pickups and requests.

Voting Requirements – Simple Majority

Officers Recommendation – Item 17102.1
That the road maintenance report for September 2017 be accepted as presented.

Committee Resolution – Item 17102.1
Moved: Cr G Reid
Seconded: Cr K Pohl
That the road maintenance report for September 2017 be accepted as presented.
Carried: 4/0
17103   GENERAL BUSINESS

17103.1  CONFIDENTIAL

17103.2  CONFIDENTIAL ITEM - SEALING QUOTES FOR 2017/18

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0366
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 11th OCTOBER 2017
ATTACHMENTS: RECOMMENDATION REPORT

Officer Recommendation – Item 17103.2
That the Committee adopts the confidential schedule of action.

Committee Resolution – Item 17103.2
Moved: Cr R Desmond  Seconded: Cr K Pohl
That the Committee adopts the confidential schedule of action.
Carried: 4/0

17103.3  CONFIDENTIAL ITEM – TENDER AGGREGATES

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0366
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 11th OCTOBER 2017
ATTACHMENTS: RECOMMENDATION REPORT

Officer Recommendation – Item 17103.3
That the Committee adopts the confidential schedule of action.
Committee Resolution – Item 17103.3

Moved: Cr K Pohl  Seconded: Cr R Desmond
That the Committee adopts the confidential schedule of action.
Carried: 4/0

17103.4 CONFIDENTIAL ITEM - SALE OF OLD SHEARING SHED

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0366
DISCLOSURE OF INTEREST: NIL
AUTHOR: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER: KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE: 11th OCTOBER 2017
ATTACHMENTS: NIL

Officers Recommendation – Item 17103.4

That the Committee adopts the confidential schedule of action.

Officers Recommendation – Item 17103.4

Moved: Cr G Reid  Seconded: Cr R Desmond
That the Committee adopts the confidential schedule of action.
Carried: 4/0

17103.5 DATE OF NEXT MEETING
The next Plant and Works Committee Meeting will be held on the 8th November 2017.

17103.6 CLOSURE
Cr G Reid declared the meeting closed at 5.45 pm.