
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	

17102	INFRASTRUCTURE SERVICES
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17102.1	ROAD MAINTENANCE REPORT SEPTEMBER 2017
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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: 11th OCTOBER 2017

ATTACHMENTS: MAP - SEPTEMBER

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

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 17102.1**

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

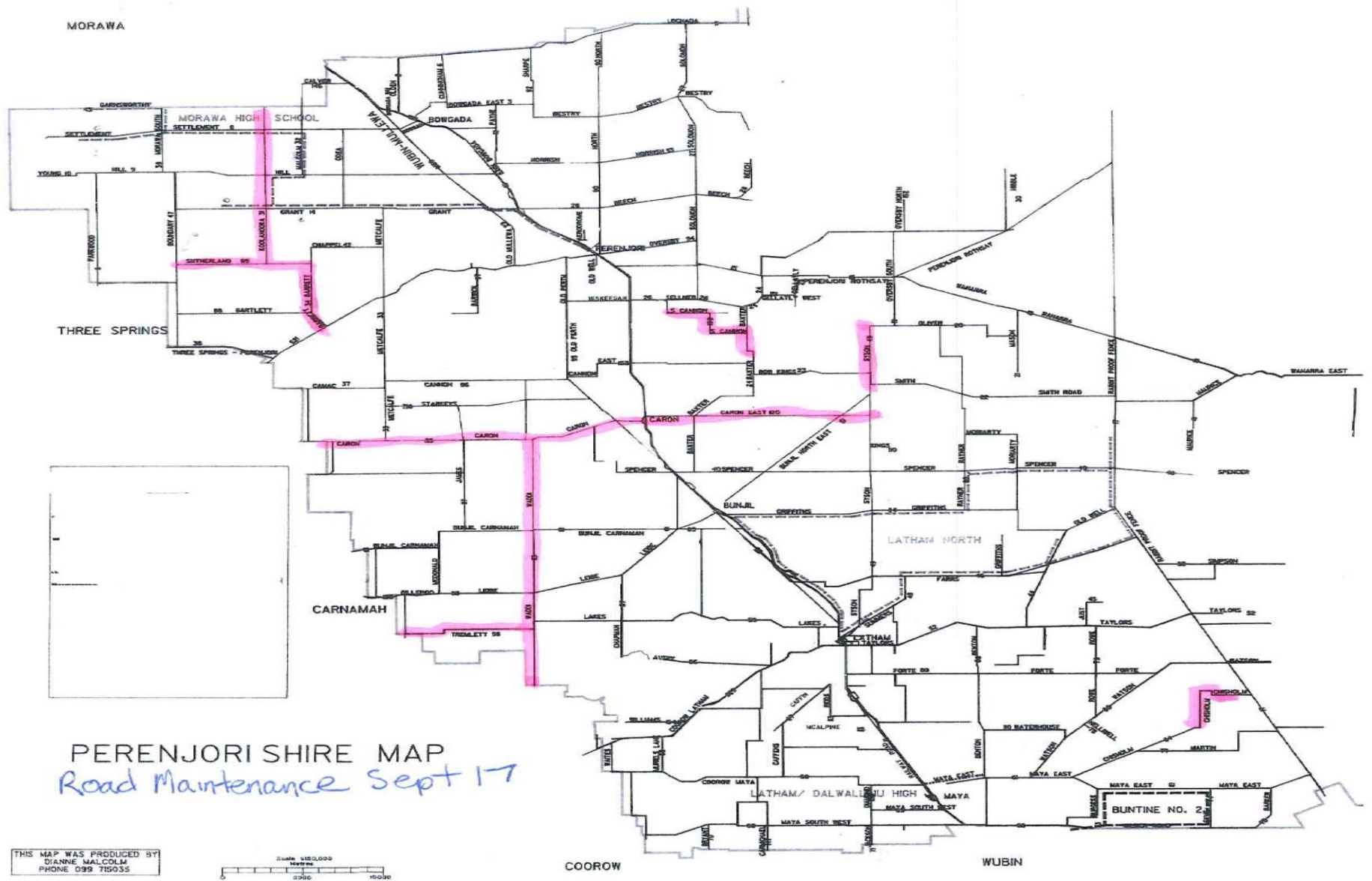
Committee Resolution – Item 17102.1

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 MEETINGThe 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.