Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

13th December 2017 commenced at 5.00 pm.

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17121 PRELIMINARIES
Election of Chairperson
Nominations:
Cr R Desmond nominated Cr G Reid
Seconded: Cr L Smith
Cr G Reid accepted the nomination as Chairperson.

17121.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr G Reid declared the meeting open at 5.02 pm.

17121.2 DISCLAIMER READING

17121.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr L Smith
Cr G Reid
Cr P Waterhouse
Cr R Desmond
Ken Markham – MIS

Apologies;
Ali Mills - CEO

17121.4 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.

17121.5 APPLICATIONS FOR LEAVE OF ABSENCE

17121.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING
That the minutes of the Plant and Works Committee Meeting of the 11th October 2017 be confirmed as a true and correct record of the meeting.

<table>
<thead>
<tr>
<th>Committee Resolution – Item 17121.6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr R Desmond</td>
</tr>
<tr>
<td>Seconded: Cr P Waterhouse</td>
</tr>
<tr>
<td>That the minutes of the Plant and Works Committee Meeting of the 11th October 2017 be confirmed as a true and correct record of the meeting.</td>
</tr>
<tr>
<td>Carried: 5/0</td>
</tr>
</tbody>
</table>
Executive Summary
This item seeks Council’s acceptance of the road maintenance report for November.

Background
Listed are the roads graded for the month of November.

Settlement Road  Mcdonald Road
Young Road  Leibe Road
Hill Road  Hirsch Road
Parkwood Road  Waites Road
Olden Road  Summers Road
Cunningham Road  Farris Road
Payne Road
Bistry 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

<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 17122.1**

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

**Committee Resolution – Item 17122.1**

Moved: Cr L Smith
Seconded: Cr R Desmond
That the road maintenance report for November 2017 be accepted as presented.
Carried: 5/0
Executive Summary

This item seeks Council’s consent to the excision and dedication of the road widening ex reserve 24180.

Background

Main Roads Western Australia have written to the Shire of Perenjori regarding a proposal for road widening and excision from portion of Reserve 24180, Wubin Mullewa Road.

The parcel of land that will be affected by the widening is Lot 78 on deposited plan 240209, being a portion of Reserve 24180. The reserve is vested for the purpose of Golf Recreation, with a management order in favour of the Shire of Perenjori, including the power to lease.

The reserve affected is on the corner of Wubin Mullewa and Summers Road Latham. The portion of land required is shown on the attached map. This portion of land is currently cleared for the purpose of sight visibility. There would be no effect to the current usage of the land being the Latham Golf Course as this is outside the area used.

If the Shire of Perenjori provides consent to the proposal, then they would be required to forward a statutory declaration in regards to any interests over the reserve that have been granted by the Shire that may be effected by the dedication.

A search of Landgate has found no interests being granted by the Shire of Perenjori.

Policy Implications

NIL

Financial Implications

NIL

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
Shire of Perenjori

Plant and Works Committee Meeting

MINUTES

13th December 2017

<table>
<thead>
<tr>
<th>Risk Statement</th>
<th>Level of Risk</th>
<th>Risk Mitigation Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not consenting</td>
<td>Low/Mid</td>
<td>Support the proposal as presented</td>
</tr>
</tbody>
</table>

**Consultation**

CEO
Main Roads W.A.
Landgate

**Comment**

The portion of Reserve 24180 required by Main Roads W.A. would have no effect over the current usage of the reserve.

**Voting Requirements – Simple Majority**

**Officer Recommendation – Item 17122.2**

That the Shire of Perenjori consents to the excision and dedication of the road widening ex Reserve 24180 as shown on Main Roads plan 1760-272.

**Committee Resolution – Item 17122.2**

Moved: Cr P Waterhouse
Seconded: Cr G Reid

That the Shire of Perenjori consents to the excision and dedication of the road widening ex Reserve 24180 as shown on Main Roads plan 1760-272.

Carried: 5/0

17123 GENERAL BUSINESS

Cr G Reid – Culvert Caffin Road narrow extend or replace guide posts.

17123.1 CONFIDENTIAL

17123.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 7th February 2018.

17123.3 CLOSURE

Cr G Reid declared the meeting closed at 5.35 pm.