

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.

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Committee Resolution – Item 17121.6 | |
| Moved: Cr R Desmond | Seconded: Cr P Waterhouse |
| 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. | |
| Carried: 5/0 | |

17122 INFRASTRUCTURE SERVICES**17122.1 ROAD MAINTENANCE REPORT NOVEMBER 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 DECEMBER 2017 |
| ATTACHMENTS: | MAP - NOVEMBER |

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 | Farrs Road |
| Payne Road | |
| Bestry 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

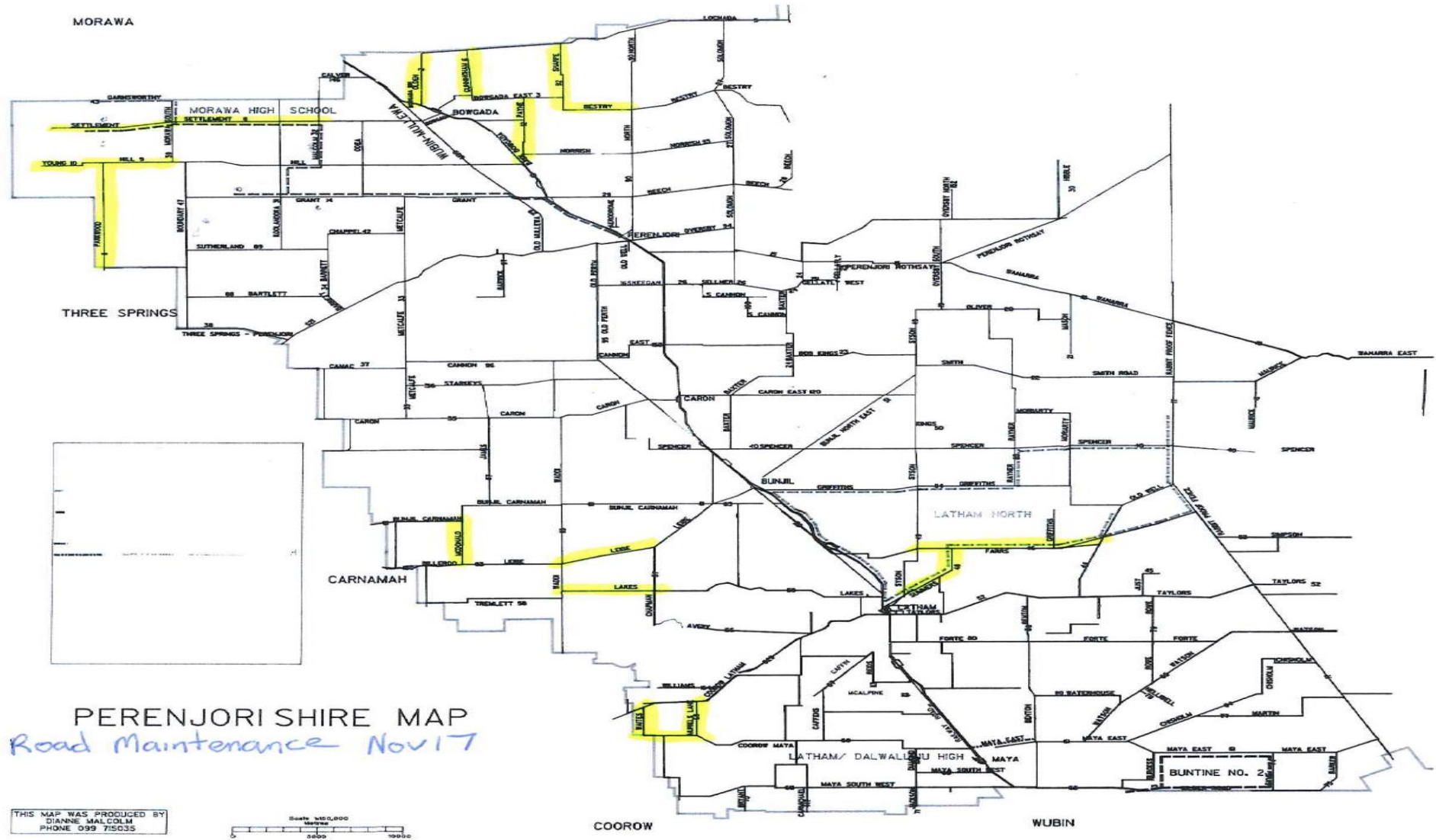
Comment

Maintenance grading has been carried out from pickups and requests.

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



17122.2 PROPOSED ROAD WIDENING AND EXCISION FROM PORTION OF RESERVE 24180

| | |
|--------------------------------|------------------------------------------------------|
| APPLICANT: | SHIRE OF PERENJORI |
| FILE: | ADM0330 |
| DISCLOSURE OF INTEREST: | NIL |
| AUTHOR: | KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES |
| RESPONSIBLE OFFICER: | KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES |
| REPORT DATE: | 13TH DECEMBER 2017 |
| ATTACHMENTS: | NIL |

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

