NOTICE OF MEETING

Dear Elected Member

The next Plant and Works Committee Meeting of the Shire of Perenjori will be held on Wednesday 11th April 2018 in the Council Chambers, Fowler Street, Perenjori commencing at 5.00 pm.

Ali Mills
Chief Executive Officer
6th April 2018

Shire of Perenjori
Plant and Works Committee Meeting
11th April 2018

Agenda

6th April 2018
Copies forward to:

All Councillors

Cr P Waterhouse
Cr R Desmond
Cr K Pohl
Cr G Reid
Shire of Perenjori

AGENDA

Shire of Perenjori

AGENDA

Plant and Works Committee Meeting

To be held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on

11th April 2018 commencing at 5.00 pm.

Table of Contents

18041 PRELIMINARIES .................................................................................................................. 2
  18041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS .......... 2
  18041.2 DISCLAIMER READING............................................................................................ 2
  18041.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE ...... 2
  18041.4 NOTATIONS OF INTEREST ..................................................................................... 2
  18041.5 APPLICATIONS FOR LEAVE OF ABSENCE ....................................................... 2
  18041.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING ............................ 2

18042 INFRASTRUCTURE SERVICES ..................................................................................... 3
  18042.1 ROAD MAINTENANCE REPORT MARCH 2018 ...................................................... 3

18043 GENERAL BUSINESS .................................................................................................. 6
  18043.1 CONFIDENTIAL ........................................................................................................ 6
  18043.1.1 CONFIDENTIAL ITEM – DISPOSAL OF COLORADO 7 LTZ WAGON ............ 6
  18043.2 DATE OF NEXT MEETING ..................................................................................... 6
  18043.3 CLOSURE .................................................................................................................. 6
18041 PRELIMINARIES

18041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

18041.2 DISCLAIMER READING

18041.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

18041.4 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.

18041.5 APPLICATIONS FOR LEAVE OF ABSENCE

18041.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

That the minutes of the Plant and Works Committee Meeting of the 13th December 2017 be confirmed as a true and correct record of the meeting.
Executive Summary
This item seeks Council’s acceptance of the road maintenance report for March.

Background
Listed are the roads graded for the months of March.
Bestry Road  Boonerong Road
Norrish Road  Warriedar Coppermine Road
Solomon Road  Baxter Road
Syson Road
Spencer Road
Leibe Road
Billeroo Road
Mcdonald 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
Shire of Perenjori  
Plant and Works Committee Meeting 
AGENDA  
11th April 2018

<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**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 18042.1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for March 2018 be accepted as presented.</td>
<td></td>
</tr>
</tbody>
</table>
Shire of Perenjori  
Plant and Works Committee Meeting  
AGENDA  
11th April 2018

18043  GENERAL BUSINESS

18043.1  CONFIDENTIAL

18043.1.1  CONFIDENTIAL ITEM – DISPOSAL OF COLORADO 7 LTZ WAGON

APPLICANT:  SHIRE OF PERENJORI
FILE:  ADM0030
DISCLOSURE OF INTEREST:  NIL
AUTHOR:  KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:  KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:  11TH APRIL 2018
ATTACHMENTS  NIL

Voting Requirements – Simple Majority

Officer Recommendation – Item 18043.1.1
That the Plant and Works Committee accepts the confidential schedule.

18043.2  DATE OF NEXT MEETING
The next Plant and Works Committee Meeting will be held on the 9th May 2018.

18043.3  CLOSURE
Previous Minutes

Plant and Works Committee Meeting
13th December 2017
Shire of Perenjori  
Plant and Works Committee Meeting  
MINUTES  

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on  
13\textsuperscript{th} December 2017 commenced at 5.00 pm.

Table of Contents

17121 PRELIMINARIES .............................................................................................................. 2
  17121.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS .......... 2
  17121.2 DISCLAIMER READING ...................................................................................... 2
  17121.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE ....... 2
  17121.4 NOTATIONS OF INTEREST .................................................................................. 2
  17121.5 APPLICATIONS FOR LEAVE OF ABSENCE ......................................................... 2
  17121.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING ................................. 2

17122 INFRASTRUCTURE SERVICES ............................................................................. 3
  17122.1 ROAD MAINTENANCE REPORT NOVEMBER 2017 ........................................... 3
  17122.2 PROPOSED ROAD WIDENING AND EXCISION FROM PORTION OF RESERVE 24180 ............................................................................................................... 6

17123 GENERAL BUSINESS ............................................................................................ 7
  17123.1 CONFIDENTIAL ..................................................................................................... 7
  17123.2 DATE OF NEXT MEETING .................................................................................... 7
  17123.3 CLOSURE .............................................................................................................. 7
Shire of Perenjori

Plant and Works Committee Meeting

MINUTES 13th December 2017

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>

2
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 Farris 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

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<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
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 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

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<tr>
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</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.