Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
11th April 2018 commenced at 5.00 pm.

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18041 PRELIMINARIES

18041.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr G Reid declared the meeting open at 5.00 pm.

18041.2 DISCLAIMER READING

18041.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr G Reid – Presiding Member
Cr P Waterhouse
Cr L Smith
Ken Markham – MIS
Apologies;
Cr R Desmond

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.

Committee Resolution 18041.6.1

<table>
<thead>
<tr>
<th>Moved: Cr G Reid</th>
<th>Seconded: Cr P Waterhouse</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>Carried: 5/0</td>
<td></td>
</tr>
</tbody>
</table>
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.

Besty Road
Boonerong Road
Norish Road
Warriedar Coppermine Road
Solomon Road
Baxter Road
Syson 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
Risk Statement
Not maintaining roads will lead to deterioration of the asset and safety issues for users

Level of Risk
High

Risk Mitigation Strategy
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 18042.1
That the road maintenance report for March 2018 be accepted as presented.

Committee Resolution – Item 18042.1
Moved: Cr L Smith  Carried: Cr P Waterhouse
That the road maintenance report for March 2018 be accepted as presented.
  Carried: 5/0
GENERAL BUSINESS
Cr G Reid – Coorow Maya and Caffin Road will require grading.

CONFIDENTIAL

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.

Committee Resolution – Item 18043.1.1
Moved: Cr G Reid Seconded: Cr L Smith
That the Plant and Works Committee accepts the confidential schedule.
Carried: 5/0

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

CLOSURE
Cr G Reid declared the meeting closed at 5.50 pm.
Previous Minutes

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

Plant and Works Committee Meeting

MINUTES

13th December 2017

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

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PRELIMINARIES

Election of Chairperson

Nominations:
Cr R Desmond nominated Cr G Reid
Seconded: Cr L Smith

Cr G Reid accepted the nomination as Chairperson.

DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

Cr G Reid declared the meeting open at 5.02 pm.

DISCLAIMER READING

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

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.

APPLICATIONS FOR LEAVE OF ABSENCE

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


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

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

PERENJORI SHIRE MAP  
Road Maintenance Nov 17

Diagram of Morawa, Three Springs, Carnamah, Latham North, Wubin.
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
Shire of Perenjori Plant and Works Committee Meeting
MINUTES 13th December 2017

Risk Statement | Level of Risk | Risk Mitigation Strategy
---|---|---
Not consenting | Low/Mid | Support the proposal as presented

**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.