Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 13th June 2018 commenced at 5.00 pm.

Table of Contents

18061 PRELIMINARIES .................................................................................................................. 2
18061.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS .......... 2
18061.2 DISCLAIMER READING ................................................................................................. 2
18061.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE...... 2
18061.4 NOTATIONS OF INTEREST ............................................................................................... 2
18061.5 APPLICATIONS FOR LEAVE OF ABSENCE ................................................................. 2
18061.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING ............................... 2

18062 INFRASTRUCTURE SERVICES .................................................................................. 3
18062.1 ROAD MAINTENANCE REPORT JUNE 2018 ......................................................... 3

18063 GENERAL BUSINESS ................................................................................................. 6
18063.1 CONFIDENTIAL .............................................................................................................. 6
18063.2 DATE OF NEXT MEETING ........................................................................................... 6
18063.3 CLOSURE ..................................................................................................................... 6
Shire of Perenjori  
Plant and Works Committee Meeting  
MINUTES  
13th June 2018

18061 PRELIMINARIES

18061.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr G Reid declared the meeting open at 5.00 pm.

18061.2 DISCLAIMER READING

18061.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Cr G Reid – Presiding Member
Cr L Smith
Cr P Waterhouse
Ken Markham - MIS

18061.4 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.

18061.5 APPLICATIONS FOR LEAVE OF ABSENCE

18061.6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING
That the minutes of the Plant and Works Committee Meeting of the 11th April 2018 be confirmed as a true and correct record of the meeting.

Committee Resolution – Item 18061.6

Moved: Cr P Waterhouse  
Seconded: Cr L Smith

That the minutes of the Plant and Works Committee Meeting of the 11th April 2018 be confirmed as a true and correct record of the meeting.

Carried: 4/0
18062 INFRASTRUCTURE SERVICES

18062.1 ROAD MAINTENANCE REPORT JUNE 2018

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 JUNE 2018
ATTACHMENTS NIL

Executive Summary
This item seeks Council’s acceptance of the road maintenance report for May.

Background
Listed are the roads graded for the months of May.

Karara Road  Railway Road
Warriedar Coppermine Road  Syson Road
Hibble Road  Smith Road
Oversby North Road  Mason Road
Old Perth Road  Rabbit Proof Fence Road
Hirsch Road  Perenjori Rothsay Road
Reids Road
Coorow Maya 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 18062.1
That the road maintenance report for May 2018 be accepted as presented.

Committee Resolution – Item 18062.1
Moved: Cr L Smith  
Seconded: Cr G Reid  
That the road maintenance report for May 2018 be accepted as presented.  
Carried: 4/0
18063 GENERAL BUSINESS

18063.1 CONFIDENTIAL

18063.1.1 CONFIDENTIAL ITEM – SALE OF SIDE TIPPER

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: 13TH JUNE 2018
ATTACHMENTS NIL

Voting Requirements – Simple Majority

Officer Recommendation – Item 18062.1.1

That the Committee accepts the tender received from Smith Broughton Auctioneers for the purchase of the 2006 SFM Howard Porter side tipper.

Committee Resolution – Item 18062.1.1

Moved: Cr L Smith Seconded: Cr P Waterhouse
That the Committee accepts the tender received from Smith Broughton Auctioneers for the purchase of the 2006 SFM Howard Porter side tipper.
Carried: 4/0

18063.2 DATE OF NEXT MEETING

The next Plant and Works Committee Meeting will be held on the 11th July 2018.

18063.3 CLOSURE

Cr G Reid declared the meeting closed at 5.48 pm.