

Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

13<sup>th</sup> June 2018 commenced at 5.00 pm.

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**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 11<sup>th</sup> April 2018 be confirmed as a true and correct record of the meeting.

<b>Committee Resolution – Item 18061.6</b>	
<b>Moved: Cr P Waterhouse</b>	<b>Seconded: Cr L Smith</b>
<b>That the minutes of the Plant and Works Committee Meeting of the 11<sup>th</sup> April 2018 be confirmed as a true and correct record of the meeting.</b>	
<b>Carried: 4/0</b>	

<b>18062</b>	<b>INFRASTRUCTURE SERVICES</b>
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<b>18062.1</b>	<b>ROAD MAINTENANCE REPORT JUNE 2018</b>
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<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>R999</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES</b>
<b>REPORT DATE:</b>	<b>13<sup>TH</sup> JUNE 2018</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

**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**

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

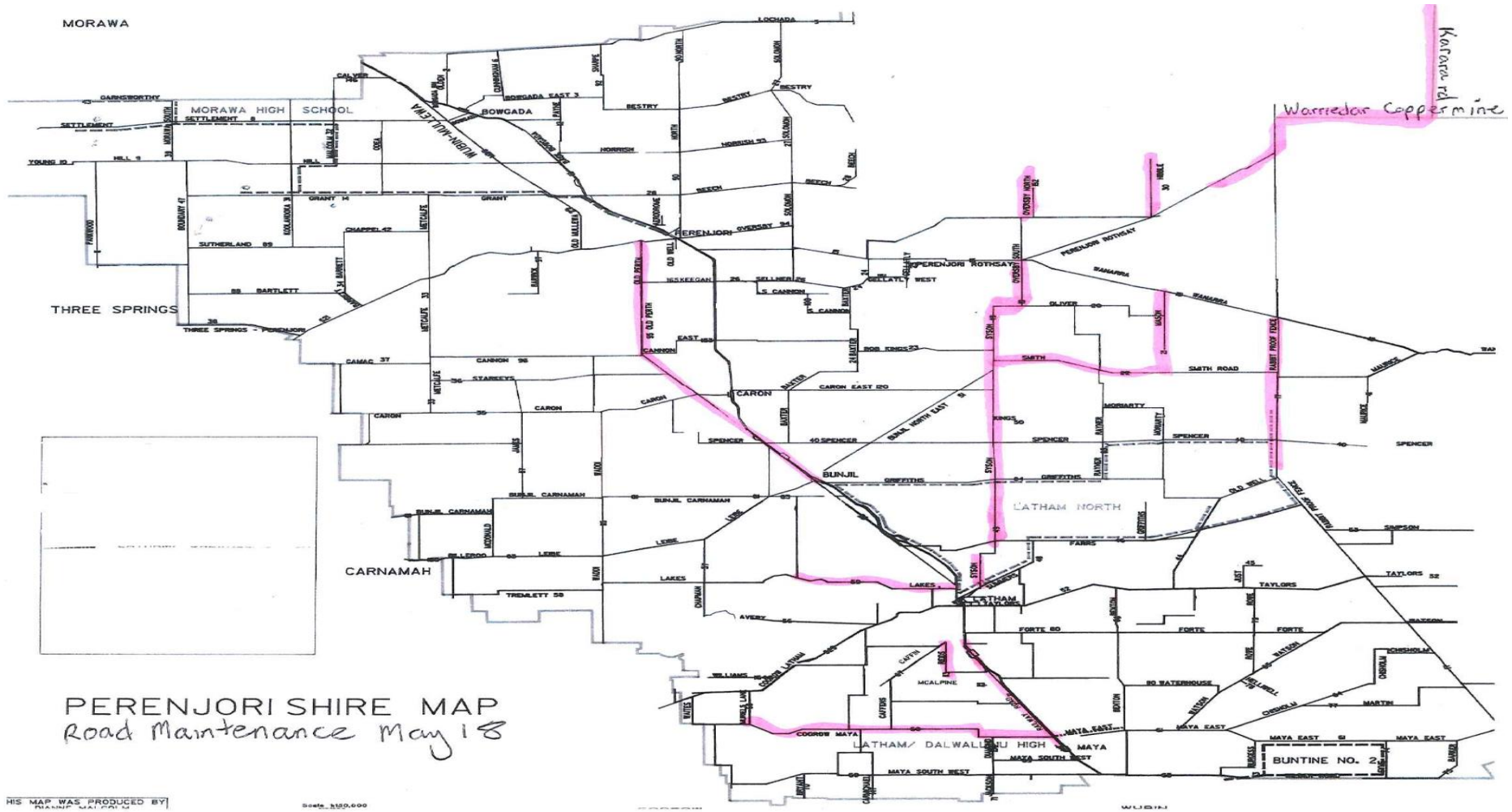
**Comment**

Maintenance grading has been carried out from pickups and requests.

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

<b>APPLICANT:</b>	<b>SHIRE OF PERENJORI</b>
<b>FILE:</b>	<b>ADM0030</b>
<b>DISCLOSURE OF INTEREST:</b>	<b>NIL</b>
<b>AUTHOR:</b>	<b>KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES</b>
<b>RESPONSIBLE OFFICER:</b>	<b>KEN MARKHAM- MANAGER INFRASTRUCTURE SERVICES</b>
<b>REPORT DATE:</b>	<b>13<sup>TH</sup> JUNE 2018</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

**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 11<sup>th</sup> July 2018.

**18063.3 CLOSURE**

Cr G Reid declared the meeting closed at 5.48 pm.