



Perenjori
Embrace Opportunity

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

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.

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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.

18042 INFRASTRUCTURE SERVICES**18042.1 ROAD MAINTENANCE REPORT MARCH 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:	11th April 2018
ATTACHMENTS:	MAP - MARCH

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

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.

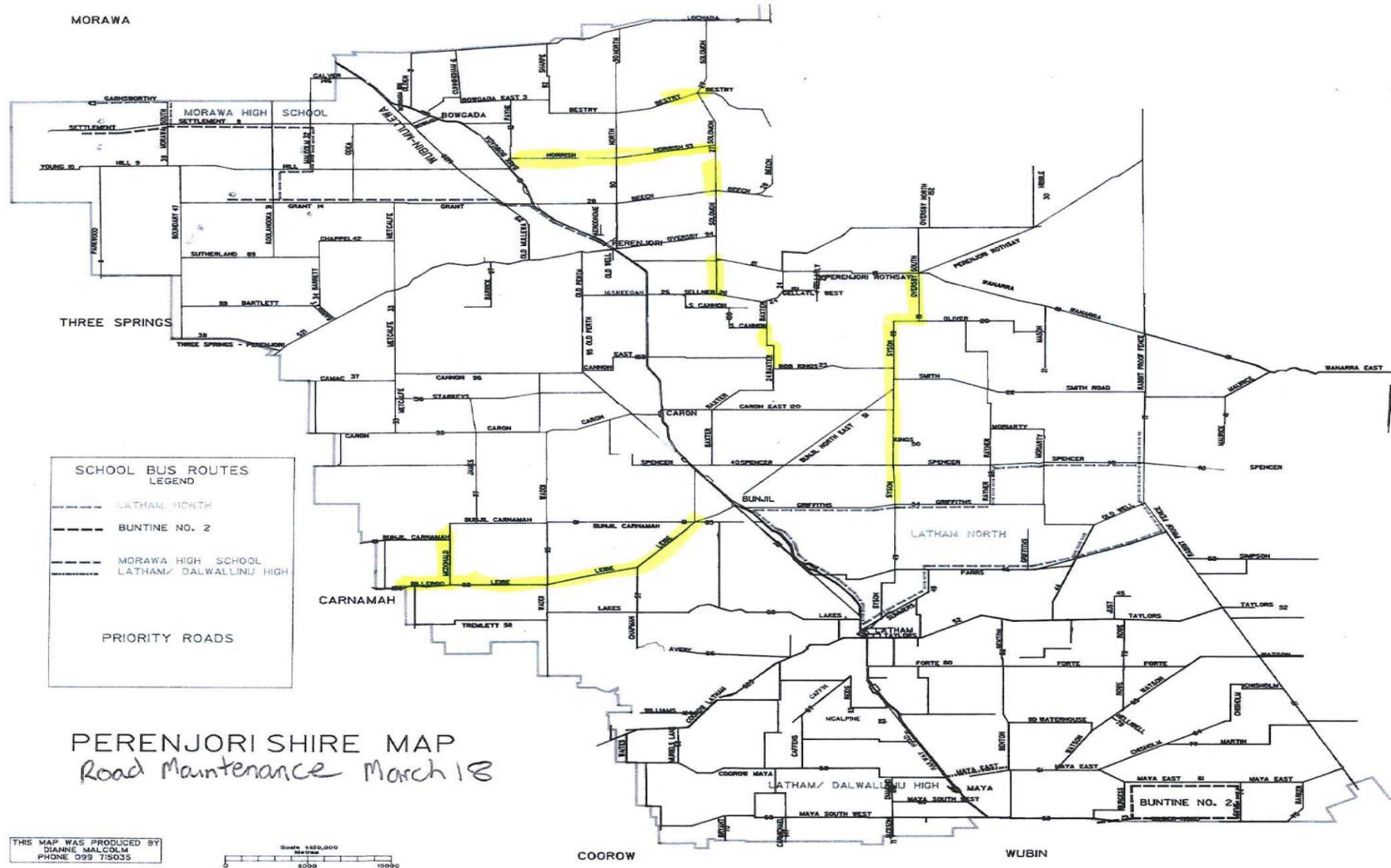
Consultation

NIL

Comment

Maintenance grading has been carried out from pickups and requests.

Voting Requirements – Simple Majority**Officers Recommendation – Item 18042.1****That the road maintenance report for March 2018 be accepted as presented.**



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



Perenjori
Embrace Opportunity

Previous Minutes

*Plant and Works Committee Meeting
13th December 2017*

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
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17122.1	ROAD MAINTENANCE REPORT NOVEMBER 2017
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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

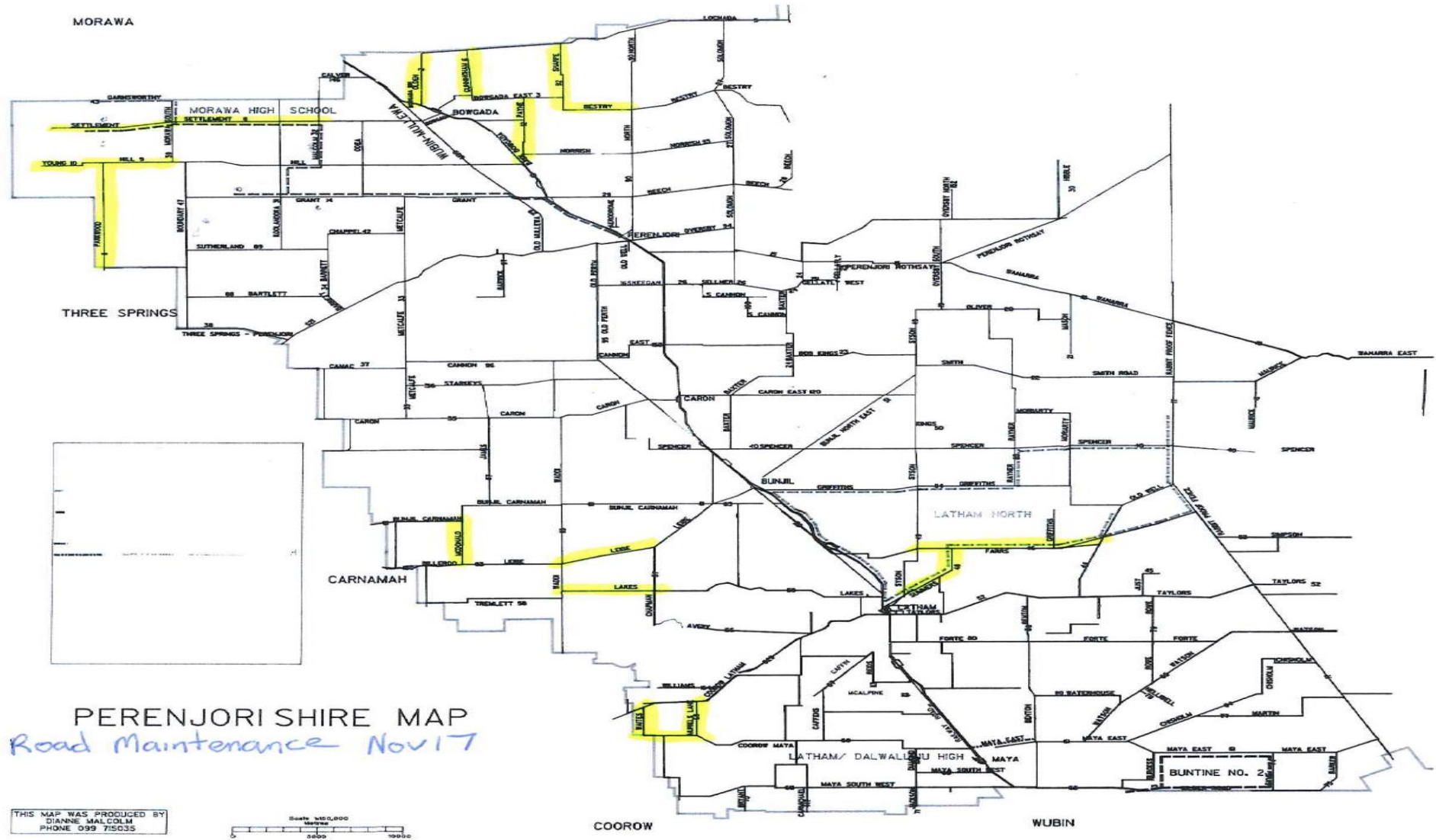
Comment

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

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. <p style="text-align: right;">Carried: 5/0</p>

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.