



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 13th June 2018 in the Council Chambers, Fowler Street, Perenjori commencing at 5.00 pm.

Ali Mills
Chief Executive Officer
8th June 2018

Shire of Perenjori Plant and Works Committee Meeting 13th June 2018

Agenda

8th June 2018

Copies forward to:

All Councillors

Cr P Waterhouse

Cr L Smith

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
13th June 2018 commencing at 5.00 pm.

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18061 PRELIMINARIES

18061.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

18061.2 DISCLAIMER READING

18061.3 RECORDS OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

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.

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

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.

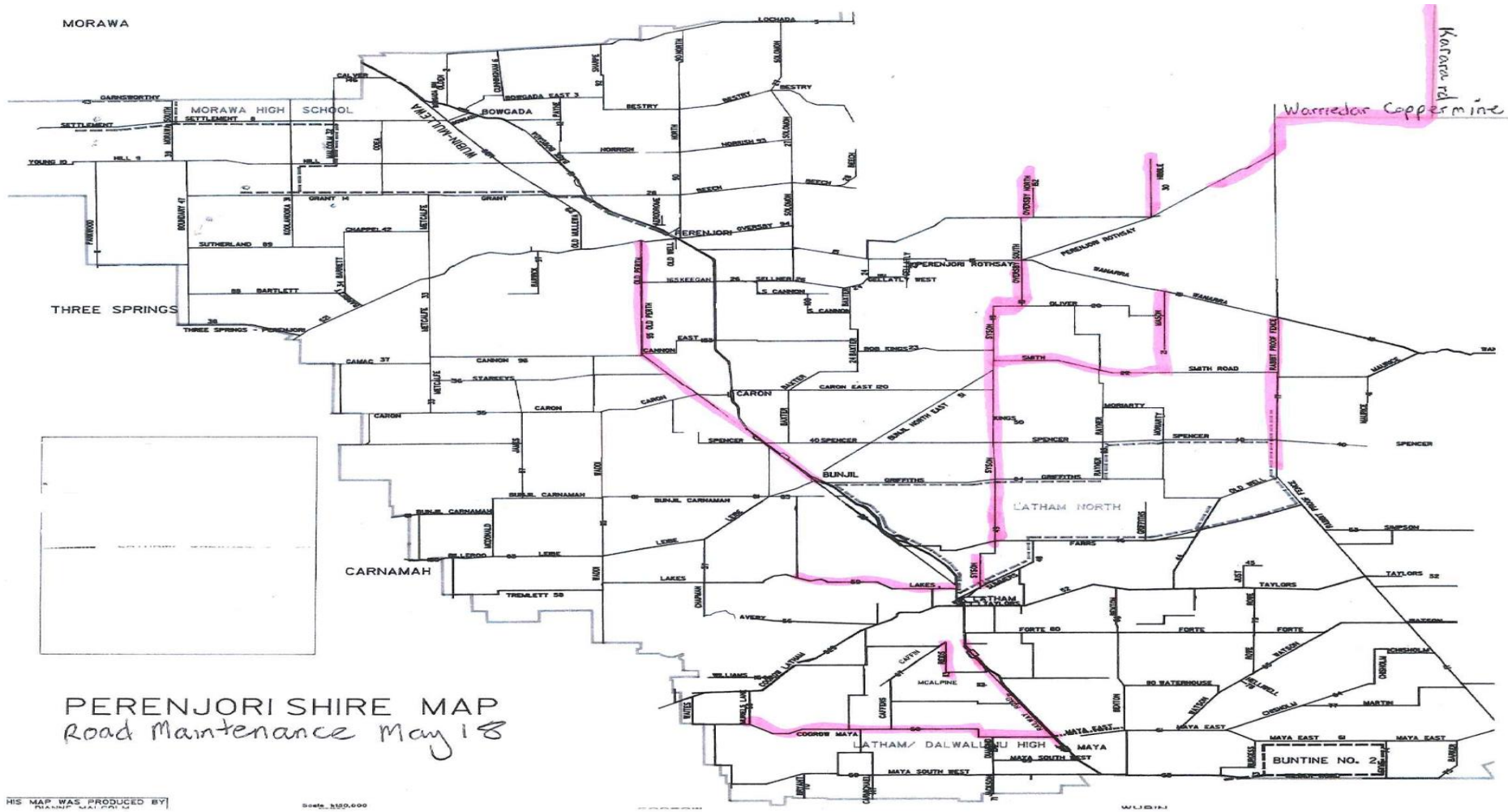
Consultation

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.**



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.

18063.2 DATE OF NEXT MEETING

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

18063.3 CLOSURE



Perenjori
Embrace Opportunity

Previous Minutes

*Plant & Works Committee Meeting
11th April 2018*

Shire of Perenjori

MINUTES

Plant and Works Committee Meeting

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

Moved: Cr G Reid

Seconded: Cr P Waterhouse

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.

Carried: 5/0

18042	INFRASTRUCTURE SERVICES
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18042.1	ROAD MAINTENANCE REPORT MARCH 2018
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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: 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.

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

