



Shire of Victoria Plains

**Minutes of a Plant and Works Committee Meeting of
Council held**

On	Monday 12 th December 2011
At	Council Chambers, Calingiri
Commencing	11.04am

TABLE OF CONTENTS

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	
		766
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED	
		766
3	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON	
	NOTICE	766
4	APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS	
	OF INTEREST	766
5	CONFIRMATION OF MINUTES.....	766
5.1	Confirmation of Minutes.....	766
6	ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT	
	DISCUSSION.....	768
7	PRESIDENT AND COUNCILLORS REPORTS	768
8	ITEMS FOR CONSIDERATION BY COMMITTEE.....	768
8.1	Plant and Works Committee Status Report.....	768
8.2	PLANT AND WORKS	769
	W8 Works and Services Managers Report	769
9	NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN	
	GIVEN.....	772
10	CONFIDENTIAL ITEMS.....	772
11	NEW BUSINESS OF AN URGENT NATURE APPROVED BY	
	COUNCIL RESOLUTION	772
12	DECLARATION OF CLOSURE.....	773

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairperson Cr Kelly declared the meeting open at 11.04am and thanked everyone for their attendance.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

Chairperson: Cr J Kelly West Ward

Committee: Cr G Erickson South Ward
Cr B Johnson East Ward
Cr D Holmes South Ward

Leave of Absence: Cr J Brennan Central Ward

Observer: Laurie Rive

Apologies: Nil

Chief Executive Officer: Mr H Hawkins
Works and Services Manager: Mr C Lovell
Executive Assistant: Mrs F Watson (Minutes)

Cr Brennan was granted Leave of Absence for the December 2011 meetings of Council.

Cr Kelly welcomed Laurie Rive to the meeting.

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

The Minutes of the Plant and Works Committee Meeting held 8th

November 2011 were confirmed at the Ordinary Meeting of Council held 8th November 2011 by Resolution 192/2011.

6 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

7 PRESIDENT AND COUNCILLORS REPORTS

Cr Erickson

Will present a report on the Mt Gambier Roads Congress at the Ordinary meeting.

Discussion was held on gravel crushing.

Works Manager

Read aloud a reply received from WALGA addressed to Cr Erickson to the meeting regarding a gravel crusher.

Cr Holmes

Gravel roads inspection, east and west. Style of work being done is very good. Congratulations to Clive Lovell and works crew.

Cr Johnson

Has had very favourable reports from the community regarding maintenance grading of late.

Cr Kelly

Has received calls regarding Gillingarra New Norcia road regarding the work done on blind curves etc. Work done has eliminated a lot of danger points. Thankyou.

8 ITEMS FOR CONSIDERATION BY COMMITTEE

8.1 Plant and Works Committee Status Report

Resolution 195/2011

Moved Cr Erickson seconded Cr Johnson that the items in the Plant and Works Committee Status Report detailed below be noted.

Motion Put & Carried 4/0

Item No	Report Details	Plant and Works Committee Action Required	Status
W7	Works and Services Managers Report	Nil. Report received	Complete
Resolutions 133/2011 – 137/2011 from September Plant and Works Meeting	NACC	Cr Erickson to contact NACC re Bridal Creeper	Ongoing
	Lifrite	CEO to correspond with Lifrite regarding reimbursement of transport costs	Ongoing – Letter Sent
	Blackspot Funding	Council to apply for funding on Wirrilda/Gillingarra-Glentromie Rd	Complete
	Road Maintenance Programme Strategy	Works Manager to bring to October 2011 Meeting.	Ongoing
	Road Inspections	Carry out inspections twice a year	Councillors will be advised.

Cr Kelly

Spoken with Works Manager regarding road inspections. February would be a suitable month. Advice is to be sent to Councillors regarding suitable days/dates. Assume another inspection in winter period.

8.2 PLANT AND WORKS

W8 WORKS AND SERVICES MANAGERS REPORT

<p>File Reference: A1.2.1 Report Date: 5th December 2011 Applicant/Proponent: Nil Officer Disclosure of Interest: n/a Previous Meeting References: Nil Author: Clive Lovell - Works and Services Manager Attachments: Report</p>

PURPOSE OF REPORT

To inform Council of the Works and Services Manager's actions and movements.

BACKGROUND

See report

COMMENT

Road Maintenance

- Maintenance grading is continuing
- Sheet program on the Old Plains Road in progress
- Patching on bitumen roads is ongoing with some failures
- Sign and guidepost replacement being undertaken

General Maintenance

- Tree lopping with the shire plant is on Old Plain Road has been completed
- Fencing material has been purchased for the refuse site and will be erected including signage
- Traffic counters have been placed on roads and is ongoing
- Gillingarra New Norcia Road mulching completed.

Parks and Gardens

- Oval work at Calingiri is on going; grass has been planted and growing well
- Work to be done at Hockey oval: Top-dressed and cultivated. Requested price for work awaiting notification. Completed

Other General Information

Telstra

I am still waiting for a quote from Telstra regarding the required works on the Toodyay Bindi Bindi-Goomalling Road intersection.

It is thought that to relocate the fibre optic cables will be approximately \$80,000 - \$100,000. The landowner is still to harvest his crop and discussions need to take place regarding the purchase of the land.

Works Manager showed Councillors MRWA drawings and maps regarding road works on the Toodyay Bindi Bindi Goomalling road intersection.

Department of Mines and Petroleum

Inspection of depot has taken place. The report is still to come. Approximate cost to get the tanks tested will be \$10,000 - \$15,000.

Culverts

Gillingarra Glentromie Road culverts have been ordered and works will commence in 2012.

Plant Service

The following plant items have been serviced.

Licence	Plant Type	Plant	Service
VP179	CAT LOADER	PLR8	500 HRS
VP72	CAT GRADER	PLR9	2250 HRS
VP41	MANITOU	PGR9	UNSERVICABLE

The Manitou was unserviceable for ten days awaiting parts for the Boom.
One tyre to be replaced.

General discussion was held by all present on Councils tree lopping machine.
Discussion was also held on the benefits of a mulching machine.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

Resolution 196/2011

Moved Cr Erickson seconded Cr Holmes that the Works and Services Manager's report to Council be accepted.

Motion Put & Carried 4/0

9 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

10 CONFIDENTIAL ITEMS

11 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

Cr Johnson
Enquired regarding the drop deck trailer purchase.

Cr Kelly
Advised that the purchase would go ahead.

Cr Kelly
Had received a fax today with following questions put to him
Maintenance grading
Old Plains Road
Shayne Willcocks current position
Drop deck trailer
Mini excavator

CEO and Works Manger responded to questions raised.

Cr Johnson
Enquired regarding the fence and the price at Calingiri oval. Was that materials only

CEO
Material and labour.

Cr Holmes
Enquired regarding Bolgart East Road.

CEO
RRG Funding application was submitted. Unsure if funding will be provided.

Cr Kelly
Turf mower purchase.
Gravel.

CEO
Mower has not been purchased yet. Cutting will be required soon. First cut by turf company. Needs to be put to council. Golf club will go halves in cost of mower.

Works Manager

Gravel books are being used for those who want reimbursement for supply of gravel.

12 DECLARATION OF CLOSURE

The Chairperson declared the meeting closed at 12.05pm.

Signed this 17th day of January 2012

Chairperson