
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 12 MAY 2016 COMMENCING AT 5:23PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Peter Maxwell, Bob Sinclair, Ray Wilson and Peter Yench. Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Stephen Taylor (Director of Engineering Services) and Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

RESOLVED: That the apology received from Councillor John Harrison be accepted and a leave of absence granted.

Clr /Clr

LAPSED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

26WC.5.2016 **RECOMMENDATION:** That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who supplied it.

Clr Marsden /Clr Kings

CARRIED

**REPORT 2A – QUOTATION FOR THE SUPPLY OF PLANT
AND EQUIPMENT HIRE RATES 2015/2018**

FILE: P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Executive Assistant Engineering Services, Sandra Davey*

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 12 MAY 2016

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GENERAL MANAGER

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MAYOR

27WC.5.2016 RECOMMENDATION: That the following Contractors be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:

Company
Browne Earthmoving

Clr Maxwell /Clr Kings **CARRIED**

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

28WC.5.2016 RECOMMENDATION: That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.

Clr Maxwell /Clr Wilson

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

29WC.5.2016 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Maxwell /Clr Toomey

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

30WC.5.2016 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 5:31pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) (d) (i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.

Clr Wilson /Clr Abbott

CARRIED

Council resumed in Open Council at 5:56pm.

RECOMMENDATIONS TO COUNCIL

THIS IS PAGE 2 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 12 MAY 2016

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GENERAL MANAGER

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MAYOR

32WC.5.2016 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Abbott /Clr Kings **CARRIED**

**CLAUSE 1C – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4 **AOP REFERENCE: 3.3.4**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

44COW.5.2016 **RESOLVED:** That Council receive and note the information and that the information remains in Committee of the Whole Closed Council.
Clr Kings /Clr Sinclair **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:57PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR