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**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 12 NOVEMBER 2015 COMMENCING AT 5:23PM**

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**PRESENT (C6-15-5)**

Councillors Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Kym Miller (Acting General Manager), Stephen Taylor (Director of Engineering Services) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

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**Deputy Mayor Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.**

**APOLOGIES (C13-2)**

**41WC.11.2015 RESOLVED:** That the apologies received from Councillors Lilliane Brady OAM (Mayor), John Harrison, Marsha Isbester, Greg Martin and Peter Maxwell be accepted and a leave of absence granted.

*Clr Marsden /Clr Kings*

**CARRIED**

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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

Nil.

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**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***

**42WC.11.2015 RECOMMENDATION:** That the further Report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in a 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 may prejudice the commercial position of the person involved in providing services to Council.

*Clr Marsden /Clr Wilson*

**CARRIED**

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**REPORT 2A – RMS REPAIR PROGRAM FOR 2016/2017**

**FILE: R5-31**

**AOP REFERENCE: 4.3.1**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

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THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 12 NOVEMBER 2015

.....  
ACTING GENERAL MANAGER

.....  
DEPUTY MAYOR

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**43WC.11.2015 RECOMMENDATION:**

1. That Council nominate MR407 Mulya Road for funding for \$400,000 from the 2016/2017 REPAIR Program for seal extension.
2. That if funding is not obtained that Council continues to nominate MR407 Mulya Road in subsequent years until funding is obtained.

*Clr Marsden /Clr Kings*

**CARRIED**

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**REPORT 1B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**44WC.11.2015 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 Kings /Clr Wilson*

**CARRIED**

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**REPORT 2B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**45WC.11.2015 RECOMMENDATION:** That the information detailing the Expenditure for Council's Roads Network be received and noted.

*Clr Yench /Clr Sinclair*

**CARRIED**

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

**46WC.11.2015 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:46pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (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 Marsden /Clr Yench*

**CARRIED**

Council resumed in Open Council at 5:51pm.

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**RECOMMENDATIONS TO COUNCIL**

**47WC.11.2015 RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

*Clr Marsden/ Clr Martin*

**CARRIED**

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**REPORT 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***

**40COW.11.2015 RESOLVED:** That Council receive and note the information contained within the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Register Report and that the information remain confidential within Committee of the Whole Closed Council.

*Clr Sinclair /Clr Yench*

**CARRIED**

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:52PM**

**CONFIRMED.....**

**MINUTE NO.....**

**DEPUTY MAYOR.....**