
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 10 SEPTEMBER 2015 COMMENCING AT 5:40PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, John Harrison, Tracey Kings, Jarrod Marsden, Peter Maxwell, Bob Sinclair, Greg Martin, Ray Wilson, Harley Toomey and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Stephen Taylor (Director of Engineering Services) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Karen Warren (Executive Assistant Planning & Environmental Services).

APOLOGIES (C13-2)

Nil.

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

Author: *Director of Engineering Services, Stephen Taylor*

31WC.09.2015 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
Broughton Field Services
<i>Clr Marsden / Clr Maxwell</i>

CARRIED

REPORT 2A – ROADS TO RECOVERY FUNDING

FILE: R5-15

AOP REFERENCE: 4.3.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

32WC.09.2015 RECOMMENDATION: That the additional Roads to Recovery funds for 2015/2016 be allocated to the following projects:

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GENERAL MANAGER

.....
MAYOR

Town Streets, reseals	\$275,000
SR 20 – Grain Road, reseal	\$150,000
SR 3 – Nelyambo Road, bridge approach sealing	\$100,000
SR 2 – Tilpilly Road, gravel resheeting	\$127,683

Clr Isbester / Clr Yench

CARRIED

**REPORT 3A – COBAR WATER TREATMENT PLANT
PROJECT EXPENDITURE AND ACTION PLAN**

FILE: A10-41

AOP REFERENCE: 4.1.3

AUTHOR: *Director of Engineering Services, Stephen Taylor*

33WC.09.2015 RECOMMENDATION:

1. That the report on Cobar Water Treatment Plant – Increased Costs be noted.
2. That the land acquisition, power design and finalisation of the investigation and tender documents for the Cobar Water Treatment Plant continue to be progressed.
3. That a further report be provided on the outcomes of the relevant Grant Application/Expression of Interest and required further action plan.

Clr Abbott / Clr Harrison

CARRIED

Clr Marsden requested his name be recorded as voting against the motion

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE:

AUTHOR: *Director of Engineering Services, Stephen Taylor*

34WC.09.2015 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 Abbott / Clr Maxwell

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

35WC.09.2015 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Isbester / Clr Maxwell **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:56PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR