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**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 8 MAY 2014 COMMENCING AT 5:00PM**

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

Councillors Lilliane Brady OAM (Mayor), Marsha Isbester (Deputy Mayor), John Harrison, Tracey Kings, Greg Martin, Peter Maxwell, Bob Sinclair, Pam Smith, Harley Toomey and Peter Yench, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Peter Graf ( Director of Engineering Services). Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

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**APOLOGIES (C16-15-6)**

- 11WC.5.2014 RECOMMENDATION:** That the apologies received from Councillors Jarrod Marsden, Pam Smith and Ray Wilson be accepted and a leave of absence granted.  
*Clr Sinclair/ Clr Isbester* **CARRIED**
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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

Nil.

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**REPORT 1B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2** **AOP REFERENCE: 4.3.2**  
**AUTHOR: *Director of Engineering Services, Peter Graf***

- 12WC.5.2014 RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewers mains be received and noted.  
*Clr Harrison/ Clr Sinclair* **CARRIED**
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**REPORT 2B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31** **AOP REFERENCE: 4.3.2**  
**AUTHOR: *Director of Engineering Services, Peter Graf***

- 13WC.5.2014 RECOMMENDATION:** That the information detailing the Expenditure for Council’s Roads Network be received and noted.  
*Clr Sinclair/ Clr Harrison* **CARRIED**
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THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
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**REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS (RR7518)**

**FILE: R5-34**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Construction Supervisor, Brett Hallcroft***

**14WC.5.2014 RECOMMENDATION:** That the information in relation to traffic counts on Shire Roads and Classified Roads (RR7518) be received and noted.

*Clr Sinclair/ Clr Harrison*

**CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:11PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**