
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 9 OCTOBER 2014 COMMENCING AT 5:46PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Tracey Kings (Deputy Mayor), Peter Abbott, Marsha Isbester, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Kingsley Page (Engineering Support Manager) 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).

APOLOGIES (C13-2)

- 41WC.10.2014 RESOLVED:** That the apology received from Councillor John Harrison be accepted and a leave of absence granted.
Clr Martin/Clr Wilson **CARRIED**
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DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – QUOTATION FOR THE SUPPLY OF TRADE
AND MISCELLANEOUS SERVICES 2012/2015 UPDATE**

FILE: T3-12-5

AOP REFERENCE: 3.3.4.1

AUTHOR: *Engineering Support Manager, Kingsley Page*

- 42WC.10.2014 RECOMMENDATION:** That Regional Crushing & Screening Pty Ltd be included in Council's Register of Approved Contractors for the Supply of Plant and Equipment Hire Rates 2012/2015.
Clr Sinclair/ Clr Maxwell **CARRIED**
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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*

- 43WC.10.2014 RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewer mains be received and noted.
Clr Isbester/ Clr Marsden **CARRIED**
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THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 9 OCTOBER 2014

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GENERAL MANAGER

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MAYOR

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Peter Graf*

44WC.10.2014 RECOMMENDATION: That the information detailing the Expenditure for Council’s Roads Network be received and noted.
Clr Maxwell/ Clr Martin **CARRIED**

MATTER OF URGENCY – DETAILS OF COUNCILLOR NON-ATTENDANCE

Councillor, Peter Yench

Councillor Peter Yench expressed concern about the Mayor detailing Councillor non-attendance at meetings in her Report to the Newspapers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:09PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....