

---

**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 12 FEBRUARY 2015 COMMENCING AT 5:44PM**

---

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

Councillors Lilliane Brady OAM (Mayor), Tracey Kings (Deputy Mayor), Peter Abbott, John Harrison, Jarrod Marsden, Peter Maxwell, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Errol George (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).

---

**APOLOGIES (C13-2)**

- 1WC.02.2015**    **RESOLVED:** That the apologies received from Councillors Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.  
*Clr Marsden/ Clr Harrison* **CARRIED**
- 

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

Nil.

---

**REPORT 1A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2012/2015 UPDATE**

**FILE: T3-12-5** **AOP REFERENCE: 3.3.4.1**  
**AUTHOR: Roads Manager, Maurice Bell**

- 2WC.02.2015**    **RECOMMENDATION:** That Deppeler Earthmoving be included in Council's Register of Approved Contractors for the Supply of Plant and Equipment Hire Rates 2012/2015.  
*Clr Kings/ Clr Maxwell* **CARRIED**
- 

**REPORT 1B – ENGINEERING WORKS REPORT**

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

- 3WC.02.2015**    **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
- 

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

.....  
GENERAL MANAGER

.....  
MAYOR

---

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, Errol George***

**4WC.02.2015 RECOMMENDATION:** That the information detailing the Expenditure for Council’s Roads Network be received and noted.

*Clr Maxwell/ Clr Abbott*

**CARRIED**

---

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:55PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**