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**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 13 FEBRUARY 2014 COMMENCING AT 5:00PM**

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

Councillors Lilliane Brady OAM (Mayor), Marsha Isbester (Deputy Mayor), John Harrison (arrived at 5:03pm), Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench, Messrs Gary Woodman (General Manager), Peter Graf (Director of Engineering Services) and Garry Ryman (Director of Planning and Environmental Services), Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

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

Nil.

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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***

**01WC.2.2014 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 Martin/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***

**02WC.2.2014 RECOMMENDATION:** That the information detailing the Expenditure for Council's Roads Network be received and noted.

***Clr Toomey/ Clr Sinclair***

**CARRIED**

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**REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS (RR7518 AND HW8)**

**FILE: R5-34**

**AOP REFERENCE: 4.3.2**

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

**03WC.2.2014 RECOMMENDATION:** That the information in relation to traffic counts on classified roads (RR7518) and (HW8) be received and noted.

***Clr Sinclair/Clr Marsden***

**CARRIED**

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:16PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**

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**THIS IS PAGE 3 OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 13 FEBRUARY 2014**

.....  
**GENERAL MANAGER**

.....  
**MAYOR**