

---

**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 13 AUGUST 2015 COMMENCING AT 5:27PM**

---

**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, 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 and Janette Booth (Executive Assistant to the General Manager and Mayor).

---

**APOLOGIES (C13-2)**

**26WC.08.2015 RESOLVED:** That the apologies received from Councillors Greg Martin and Ray Wilson be accepted and a leave of absence granted.  
*Clr Toomey/ Clr Harrison* **CARRIED**

---

**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:** *Executive Assistant Engineering Services, Sandra Finnegan*

**27WC.08.2015 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
Countrywide Cranes

*Clr Sinclair/ Clr Kings* **CARRIED**

---

**REPORT 2A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018**

**FILE: T3-15-5** **AOP REFERENCE: 3.3.4**

**Author:** *Executive Assistant Engineering Services, Sandra Finnegan*

---

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 13 AUGUST 2015

.....  
ACTING GENERAL MANAGER

.....  
MAYOR

---

**28WC.08.2015 RECOMMENDATION:** That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

<b>Company</b>
Copper City Tyre Service Pty Ltd
SC Auto Electrical
Nelson Labour Hire P/L

*Clr Sinclair/ Clr Abbott*

**CARRIED**

---

**REPORT 1B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**29WC.08.2015 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 / Clr*

**CARRIED**

---

**REPORT 2B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**30WC.08.2015 RECOMMENDATION:** That the information detailing the Expenditure for Council's Roads Network be received and noted.

*Clr Harrison/ Clr Toomey*

**CARRIED**

---

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:35PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**