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**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 12 MARCH 2015 COMMENCING AT 5:03PM**

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

Councillors Lilliane Brady OAM (Mayor), Peter Abbott, John Harrison, Peter Maxwell, Bob Sinclair, 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).

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**APOLOGIES (C13-2)**

- 5WC.03.2015**    **RESOLVED:** That the apologies received from Councillors Tracey Kings (Deputy Mayor), Marsha Isbester, Greg Martin and Jarrod Marsden be accepted and a leave of absence granted.  
*Clr Toomey/ Clr Yench* **CARRIED**
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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

Nil.

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

**FILE: T-3-12-5** **AOP REFERENCE: 3.3.4.1**  
**AUTHOR: *Director of Engineering Services, Errol George***

- 6WC.03.2015**    **RECOMMENDATION:** That Lake Machinery Service and Repairs be included in Council's Register of Approved Contractors for the Supply of Trades and Miscellaneous Services 2012/2015.  
*Clr Maxwell/ Clr Sinclair* **CARRIED**
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**REPORT 1B – ENGINEERING WORKS REPORT**

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

- 7WC.03.2015**    **RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on urban, shire and regional roads, state highways and water sewer mains,
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**THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
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GENERAL MANAGER

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MAYOR

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Resources for Regions Projects and other Major Grant Works be received and noted.

*Clr Sinclair/ Clr Harrison*

**CARRIED**

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

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Engineering Services, Errol George***

**8WC.03.2015 RECOMMENDATION:**

1. That the information detailing the Expenditure for Council's Roads Network be received and noted;
2. That a letter of congratulations be sent to all staff who worked on the Cobar Regional Airport Projects for the quality works undertaken.

*Clr Maxwell/ Clr Abbott*

**CARRIED**

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

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**