
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 9 JUNE 2016 COMMENCING AT 5:07PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Greg Martin Peter Maxwell, Bob Sinclair and Peter Yench. Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Stephen Taylor (Director of Engineering Services) and Ms Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

RESOLVED: That the apology received from Councillor Ray Wilson be accepted and a leave of absence granted.

Clr Martin/ Clr Abbott

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

33WC.6.2016 **RECOMMENDATION:** That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who supplied it.

Clr Marsden /Clr Maxwell

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 9 JUNE 2016

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GENERAL MANAGER

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MAYOR

34WC.6.2016 **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 Maxwell/ Clr Abbott **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

35WC.6.2016 **RECOMMENDATION:** That the information detailing the Expenditure for Council’s Roads Network be received and noted.
Clr Sinclair /Clr Marsden **CARRIED**

REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS

FILE: R5-34 **AOP REFERENCE: 4.3.2**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

36WC.6.2016 **RECOMMENDATION:** That the information in relation to traffic counts on shire roads and classified roads be received and noted.
Clr Abbott /Clr Kings **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

37WC.6.2016 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:15pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) (d) (i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.
Clr Abbott /Clr Kings **CARRIED**

Council resumed in Open Council at 5:31pm.

RECOMMENDATIONS TO COUNCIL

38WC.6.2016 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Abbott /Clr Toomey **CARRIED**

THIS IS PAGE 2 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
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**REPORT 1C – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

52COW.6.2016 RESOLVED: That Council receive and note the information and that the information remains in Committee of the Whole Closed Council.

Clr Marsden/ Clr Kings

CARRIED

**REPORT 2C – OPPORTUNITY TO PURCHASE A
DOMESTIC WASTE GARBAGE COMPACTOR TRUCK**

FILE: P3-1

AOP REFERENCE: 3.3.2.9

**AUTHOR: *Director of Planning & Environmental Services,
Garry Ryman***

53COW.6.2016 RESOLVED:

- 1) That Council supports staff attendance and possible purchase of a domestic waste garbage compactor truck at the Pickles auction in Dubbo on Friday, 10 June 2016 as detailed in this Report.
- 2) That the information contained in the report and discussions remain in the Committee of the Whole.
- 3) That Council staff be given a bidding budget of \$130,000 for the possible purchase of a domestic waste garbage compactor truck at the Pickles auction.

Clr Sinclair/ Clr Abbott

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:32PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....