
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 12 JUNE 2014 COMMENCING AT 5:12PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Marsha Isbester (Deputy Mayor), John Harrison, Tracey Kings, Jarrod Marsden (arrived at 5:15pm), Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey and Ray Wilson, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Peter Graf (Director of Engineering Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C16-15-6)

Nil.

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Peter Graf*

15WC.6.2014 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 Maxwell

CARRIED

16WC.6.2014 RECOMMENDATION: That an appropriate investigation be undertaken on the required signage to have the travelling public use the sealed regional road network in the Euabalong area instead of Shire Road 23.

Clr Maxwell/ Clr Isbester

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Peter Graf*

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HELD IN THE COUNCIL CHAMBERS ON THURSDAY 12 JUNE 2014

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GENERAL MANAGER

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MAYOR

16WC.6.2014 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Sinclair/ Clr Maxwell **CARRIED**

REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS (MR407)

FILE: R5-34 **AOP REFERENCE: 4.3.2**
AUTHOR: *Construction Supervisor, Brett Hallcroft*

18WC.6.2014 RECOMMENDATION: That the information in relation to traffic counts on Shire Roads and Classified Roads (MR407) be received and noted.
Clr Marsden/ Clr Toomey **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:39PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....