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**MINUTES OF THE WORKS COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 13 NOVEMBER 2014 COMMENCING AT 5:25PM**

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

Councillors Lilliane Brady OAM (Mayor), Tracey Kings (Deputy Mayor), Peter Abbott, Marsha Isbester, Jarrod Marsden, Bob Sinclair and Harley Toomey. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Errol George (Acting 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)**

- 45WC.11.2014 RESOLVED:** That the apologies received from Councillors John Harrison, Greg Martin, Peter Maxwell and Ray Wilson be accepted and a leave of absence granted.  
*Clr Toomey/ Clr Sinclair* **CARRIED**
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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

Nil.

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

**FILE: T3-12-5** **AOP REFERENCE: 3.3.4.1**  
**AUTHOR: Roads Manager, Maurice Bell**

- 46WC.11.2014 RECOMMENDATION:** That Browne Earthmoving be included in Council's Register of Approved Contractors for the Supply of Plant and Equipment Hire Rates 2012/2015.  
*Clr Sinclair/ Clr Abbott* **CARRIED**
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**REPORT 1B – TRAFFIC COUNTS ON SHIRE ROADS (SR6,  
SR7, SR38)**

**FILE: R5-36** **AOP REFERENCE: 4.3.2**  
**AUTHOR: Construction Supervisor, Brett Hallcroft**

- 47WC.11.2014 RECOMMENDATION:** That the information in relation to Traffic Counts on Shire Roads (SR6, SR7, SR38) be received and noted.  
*Clr Sinclair/ Clr Abbott* **CARRIED**
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THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 13 NOVEMBER 2014

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GENERAL MANAGER

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MAYOR

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**REPORT 2B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

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

**48WC.11.2014 RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewer mains be received and noted.

*Clr Sinclair/ Clr Isbester*

**CARRIED**

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**REPORT 3B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

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

**49WC.10.2014 RECOMMENDATION:** That the information detailing the Expenditure for Council’s Roads Network be received and noted.

*Clr Isbester/ Clr Sinclair*

**CARRIED**

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:30PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**