
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 13 MARCH 2014 COMMENCING AT 5:00PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), John Harrison, Jarrod Marsden, Peter Maxwell, Bob Sinclair, Pam Smith, Harley Toomey and Peter Yench, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Peter Graf (Director of Engineering Services) and Garry Ryman (Director of Planning and Environmental Services), Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C16-15-6)

- 04WC.3.2014 RECOMMENDATION:** That the apologies received from Councillor Marsha Isbester (Deputy Mayor), Tracey Kings, Greg Martin and Ray Wilson be accepted and a leave of absence granted.
Clr Yench/Clr Toomey **CARRIED**
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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*

- 05WC.3.2014 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 Sinclair/Clr Toomey **CARRIED**
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REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**
AUTHOR: *Director of Engineering Services, Peter Graf*

- 06WC.3.2014 RECOMMENDATION:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Marsden/Clr Sinclair **CARRIED**
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HELD IN THE COUNCIL CHAMBERS ON THURSDAY 13 MARCH 2014

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GENERAL MANAGER

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MAYOR

**REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND
CLASSIFIED ROADS (RR7518)**

FILE: R5-34

AOP REFERENCE: 4.3.2

AUTHOR: *Construction Supervisor, Brett Hallcroft*

07WC.3.2014 RECOMMENDATION: That the information in relation to traffic counts on classified roads (RR7518) be received and noted.
Clr Yench/Clr Marsden **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:45PM

CONFIRMED

MINUTE NO

MAYOR