
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 8 OCTOBER 2015 COMMENCING AT 5:46PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Tracey Kings, Peter Maxwell, Bob Sinclair, Ray Wilson, Harley Toomey and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Wayne Mills (Services Manager) 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 and Mayor).

APOLOGIES (C13-2)

36WC.10.2015 RESOLVED: That the apologies received from Councillors Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.
Clr Sinclair/ Clr Kings **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

Author: *Executive Assistant Engineering Services, Sandra Davey*

37WC.10.2015 RECOMMENDATION:

1. That the following Contractors be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:

Company
Tanke Contracting

2. That an appropriate report be provided to the relevant Committee Meeting reporting on the analysis and result of the engagement of Contractors under the Plant and Equipment Hire Rates 2015/2018 and Trade and Miscellaneous Services 2015/2018 Quotation Contracts for works let over \$80,000 inclusive of GST.

Clr Sinclair /Clr Kings

CARRIED

**THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 8 OCTOBER 2015**

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GENERAL MANAGER

.....
MAYOR

**REPORT 2A – RENEWAL OF LICENCE TO OCCUPY
CROWN LAND – BEING LOT 35 IN DP755649, PART OF
COBAR SHIRE COUNCILS WATER SUPPLY FILTRATION
PLANT**

FILE: A10-1-6

AOP REFERENCE: 3.3.4.2

AUTHOR: *Land Management Officer, Heather Holder*

38WC.10.2015 RECOMMENDATION:

1. That Council authorise the Mayor and General Manager to sign and execute under the common seal of Cobar Shire Council the licence agreement for Lot 35 in DP755649.
2. That Council note that further information will be provided in regards to the future requirements for Lot 35 in DP755649.

Clr Sinclair/ Clr Yench

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE:

AUTHOR: *Director of Engineering Services, Stephen Taylor*

39WC.10.2015 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 Toomey

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

40WC.10.2015 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Abbott / Clr Yench

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:10PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 2 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 8 OCTOBER 2015**

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GENERAL MANAGER

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MAYOR