
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 9 JULY 2015 COMMENCING AT 5:26PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, John Harrison, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell and Harley Toomey. Messrs Kym Miller (Acting General Manager), Owen Johns (Acting Director Engineering Services), Wayne Mills (Services Manager) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

23WC.07.2015 RESOLVED: That the apologies received from Councillors Bob Sinclair, Ray Wilson and Peter Yench be accepted and a leave of absence granted.

Clr Marsden/ Clr Toomey

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

24WC.07.2015 RECOMMENDATION: That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water and Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.

Clr Abbott/ Clr Martin

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

25WC.07.2015 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Maxwell/ Clr Marsden

CARRIED

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ACTING GENERAL MANAGER

.....
MAYOR

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:40PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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ACTING GENERAL MANAGER

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MAYOR