
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 11 JUNE 2015 COMMENCING AT 5:53PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Owen Johns (Acting Director Engineering Services) and Mmes Heather Holder (Land Management Officer), Angela Shepherd (Special Projects Officer) Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

- 16WC.06.2015 RESOLVED:** That the apology received from Councillor Marsha Isbester be accepted and a leave of absence granted.
Clr Yench/ Clr Marsden **CARRIED**
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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 Finnegan

- 17WC.06.2015 RECOMMENDATION:** That the following Contractors be included in the Council’s Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:

Company
Bruces Contracting Services

Clr Marsden/ Clr Abbott **CARRIED**

**REPORT 2A – QUOTATION FOR THE SUPPLY OF TRADE
AND MISCELLANEOUS SERVICES 2015/2018**

FILE: T3-15-5 **AOP REFERENCE: 3.3.4**

AUTHOR: Executive Assistant Engineering Services, Sandra Finnegan

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 11 JUNE 2015

18WC.06.2015 RECOMMENDATION: That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Samuel Baker Electrical Solutions P/L
CB Tyres P/L
Lake Machinery Service and Repairs P/L
Look No Further
Bruces Contracting Services

Clr Sinclair/ Clr Marsden

CARRIED

**REPORT 3A- ROAD CAPITAL AND MAINTENANCE
WORKS PROGRAM 2015/2016**

FILE: R5-15, R5-16

AOP REFERENCE: 4.3.1

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

19WC.06.2015 RECOMMENDATION:

That the following Capital Roads Program be adopted for 2015/2016 subject to final budget confirmation:

Regional Roads

Regional Roads – Operational - Maintenance **\$1,246,800**

Regional Roads - Repair Program MR 416 - Wool Track **\$800,000**

Shire Roads –Operational - Maintenance **\$1,261,807**

**Shire Road Gravel Resheeting
SR 12 - Yathong Road** **\$100,000**

**Shire Roads Resealing
SR13A - Lerida Rd** **\$100,000**

Roads to Recovery Capital works

Reseal SR13A - Lerida Rd **\$163,484**

Reseal SR10 - Belarabon Rd **\$35,000**

SR1B - Budda Rd - Joe's Crossing - replace armco pipe stabilise and seal crossing **\$150,000**

SR4 - Gidgee Road - Stabilise Sandy Creek Crossing and rip, rap and seal 150m **\$150,000**

SR7 - Mount Gap Rd – Gravel resheeting	\$150,000
SR20 - Grain Rd – Gravel resheeting	\$150,000
SR23-Booberoi Rd – Gravel resheeting	\$150,000
SR24-Mount Grace Rd – Gravel resheeting	\$200,000
SR25-Wilgaroon Rd - Yanda Creek – Stabilise crossing and seal 150m	\$125,000
SR26 - Wilga Downs Rd - Seal 1.5 km	\$250,000

Special Rate Variation Capital Works

Shire Roads Gravelling

SR1A- Buckanbe Rd-stabilise creek crossing, repair headwalls and subsidence	\$75,000
SR 3 – Nelyambo Bridge Rd - gravel resheeting	\$75,000
SR12 - Yathong Rd-gravel resheeting	\$50,000
Reseal Urban Streets	\$125,000
Reseal Rural Roads	\$51,000

Clr Abbott/ Clr Harrison

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

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

20WC.06.2015 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 Harrison/ Clr Kings

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

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

21WC.06.2015 RECOMMENDATION: That the information detailing the Expenditure for Council’s Roads Network be received and noted.

Clr Marsden/ Clr Abbott

CARRIED

**REPORT 3B – 2013/2014 WOOL TRACK GRADING
REPORT**

FILE: R5-16

AOP REFERENCE: 4.3.1

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

22WC.06.2015 RECOMMENDATION: That the information received in the Wooltrack report be received and noted.
Clr Sinclair/ Clr Maxwell **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:25PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR