
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 11 AUGUST 2016 COMMENCING AT 5:10 PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Greg Martin, Jarrod Marsden, Peter Maxwell, Harley Toomey, Bob Sinclair, Ray Wilson and Peter Yench. Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Stephen Taylor (Director of Engineering Services) and Mrs Karen Warren (Administration & Environmental Health Coordinator).

APOLOGIES (C13-2)

Nil.

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, Stephen Taylor*

46WC.8.2016 RECOMMENDATION:

1. 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.
2. That Council write to the Minister requesting action in relation to Boorumugga and the highway intersection and the safety issue regarding site distances.

Clr Martin/Clr Abbott

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 11 AUGUST 2016

.....
GENERAL MANAGER

.....
MAYOR

47WC.8.2016 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Maxwell/Clr Kings **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:24PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....