
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 14 JULY 2016 COMMENCING AT 5:29PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Greg Martin, Jarrod Marsden, Peter Maxwell, Harley Toomey and Ray Wilson. 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 Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

- 39WC.7.2016 RESOLVED:** That the apologies received from Councillors Bob Sinclair and Peter Yench be accepted and a leave of absence granted.
Clr Martin/ Clr Toomey **CARRIED**
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DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4 **AOP REFERENCE: 3.3.4**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 40WC.7.2016 RECOMMENDATION:** That Council receive and note the information contained in this report.
Clr Marsden /Clr Martin **CARRIED**
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**REPORT 2A – ROAD CAPITAL AND MAINTENANCE
WORKS PROGRAM 2016/2017**

FILE: R5-15, R5-16 **AOP REFERENCE: 4.3.1, 4.3.2**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 41WC.7.2016 RECOMMENDATION:** That the following Capital Works Road Program be adopted for 2016/2017:

Regional Roads – Reseals:

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GENERAL MANAGER

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MAYOR

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- MR 407 – Mulya Road – reseal 3 km \$120,000
 - MR 416 – The Wool Track – reseal 3 km \$120,000
 - MR 461 – Priory Tank Road – reseal 5 km \$200,000
 - MR 423 – Lachlan Valley Way – reseal 3 km \$120,000
 - MR 7518 – Fifty Two Mile Road – reseal 5 km \$200,000
 - MR 7521 – Kiacatoo Road – reseal 3 km \$120,000

Shire Roads – Reseals:

- SR 13A – Lerida Road – reseal 4 km \$153,000
- SR 18 – Bruce Cullenward Road – reseal 1 km \$40,000
- SR 20 – Grain Road – widen and reseal 1 km \$50,000
- SR 46 – Rosedale Road – reseal 2 km \$80,000

Shire Roads – Seal Extension:

- SR 26 – Wilga Downs Road – seal extension 5 km \$800,000

Shire Roads – Gravel Re-sheeting and causeways:

- SR 10 – Belarabon Road – Gravel resheet worst sections \$150,000
- SR 11 – Bloomfield Road – Causeway stabilisation \$125,000
- SR 25 – Wilgaroon Road – Yanda Creek – Stabilise crossing \$125,000
- SR 31 – Moolah Road – Gravel re-sheeting \$75,000
- SR 32 – Developmental Road – Gravel re-sheeting \$250,000

Town Streets:

- Urban Streets – Reseals \$175,000
 - Industrial area – Drainage and seal repairs/reseals \$120,665
- Clr Abbott/ Clr Maxwell* **CARRIED**

REPORT 3A – 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 Davey*

42WC.7.2016 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 |
|-----------------|
| Clinton Russell |

Clr Marsden/ Clr Abbott **CARRIED**

REPORT 4A – 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*

43WC.7.2016 RECOMMENDATION: That the following Contractor be included in Council’s Register of approved Contractors for the Supply of Plant and Equipment Hire 2015/2018:

| Company |
|----------------|
| AC & JL Paul |

Noting that: AC & JL Paul must show proof of current Public Liability Insurance to the value of \$20,000,000 before they commence any contract work for Cobar Shire Council.

Clr Marsden/ Clr Maxwell

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

44WC.7.2016 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 Wilson

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

45WC.7.2016 RECOMMENDATION: That the information detailing the Expenditure for Council’s Roads Network be received and noted.

Clr Maxwell /Clr Martin

CARRIED

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

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR