
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 10 MARCH 2016 COMMENCING AT 5:05PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Jarrod Marsden, Greg Martin, Ray Wilson and Peter Yench. Messrs Stephen Taylor (Acting General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Ken Wilson (Acting Director of Engineering Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

- 11WC.3.2016** **RESOLVED:** That the apologies received from Councillor John Harrison, Tracey Kings, Peter Maxwell, Bob Sinclair and Harley Toomey be accepted and a leave of absence granted.
Clr Martin /Clr Abbott **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: *Acting General Manager, Stephen Taylor*

- 12WC.3.2016** **RECOMMENDATION:** That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who supplied it.
Clr Marsden /Clr Abbott **CARRIED**
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REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Acting General Manager, Stephen Taylor*

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 10 MARCH 2016

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ACTING GENERAL MANAGER

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MAYOR

13WC.3.2016 **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 Wilson /Clr Abbott **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**
AUTHOR: *Acting General Manager, Stephen Taylor*

14WC.3.2016 **RECOMMENDATION:** That the information detailing the Expenditure for Council’s Roads Network be received and noted.
Clr Abbott /Clr Martin **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

15WC.3.2016 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:08pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (d) (i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.
Clr Marsden /Clr Wilson **CARRIED**

Council resumed in Open Council at 5:29pm.

RECOMMENDATIONS TO COUNCIL

16WC.3.2016 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Marsden /Clr Abbott **CARRIED**

REPORT 1C– 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: *Acting General Manager, Stephen Taylor*

20COW.3.2016 RESOLVED: That Council receive and note the information contained within the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Register Report and that the information remain confidential within Committee of the Whole Closed Council.
Clr Wilson /Clr Abbott **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:31PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....