
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 11 SEPTEMBER 2014 COMMENCING AT 5:08PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott, John Harrison, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Harley Toomey and Ray Wilson. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Peter Graf (Director of Engineering Services) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

- 35WC.9.2014 RESOLVED:** That the apologies received from Councillors Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.
Clr Wilson/Clr Yench **CARRIED**
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DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – QUOTATION FOR THE SUPPLY OF TRADE
AND MISCELLANEOUS SERVICES 2012/2015 UPDATE**

FILE: T3-12-5

AOP REFERENCE: 3.3.4.1

AUTHOR: *Engineering Support Manager, Kingsley Page*

- 36WC.9.2014 RECOMMENDATION:** That Ausshredding Pty Ltd and Looknofurther.com.au Pty Ltd be included in Council's Register of Approved Contractors for the Provision of Trades and Miscellaneous Services 2012/2015.
Clr Toomey/ Clr Maxwell **CARRIED**
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**REPORT 2A – INVESTIGATION INTO 40KM/HR SPEED
ZONE IN MARSHALL STREET FROM BOURKE STREET
TO THE GREAT COBAR HERITAGE CENTRE**

FILE: R5-34, S7-10

AOP REFERENCE: 4.3.2

AUTHOR: *Roads Manager, Maurice Bell*

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GENERAL MANAGER

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MAYOR

37WC.9.2014 RECOMMENDATION: That Council take no further action in regards to a 40km/hr speed restriction zone in Marshall Street due to the lack of warrant and the need for construction of controls through Marshall Street and the side streets.
Clr Kings/ Clr Martin **CARRIED**

Councillors Jarrod Marsden and Peter Yench asked to have their names recorded as voting against the motion.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2 **AOP REFERENCE: 4.3.2**
AUTHOR: Director of Engineering Services, Peter Graf

38WC.9.2014 RECOMMENDATION: That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewer mains be received and noted.
Clr Maxwell/ Clr Toomey **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**
AUTHOR: Director of Engineering Services, Peter Graf

39WC.9.2014 RECOMMENDATION: That the information detailing the Expenditure for Council’s Roads Network be received and noted.
Clr Maxwell/ Clr Marsden **CARRIED**

REPORT 3B – TRAFFIC COUNTS ON REGIONAL, SHIRE AND URBAN ROADS AND CLASSIFIED ROADS (HW8)

FILE: R5-34 **AOP REFERENCE: 4.3.2**
AUTHOR: Construction Supervisor, Brett Hallcroft

40WC.9.2014 RECOMMENDATION: That the information in relation to traffic counts on Regional, Shire and Urban Roads and Classified Roads (HW8) be received and noted.
Clr Kings/ Clr Harrison **CARRIED**

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

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR