



Shire of
Wongan-Ballidu

Minutes (Confirmed)

Works and Services
Committee Meeting
Thursday, 7 March 2024



Item 1. DECLARATION OF OPENING/ELECTION OF OFFICE BEARERS

1.1 OPENING OF MEETING

The Chief Executive Officer declared the meeting open at 3:03pm.

1.2 ELECTION OF CHAIRPERSON

Cr Sewell nominated Cr Coad

MOVED: Cr Sewell

SECONDED: Cr Giedraitis

That Cr Coad be elected as Chairperson.

CARRIED: 3/0

For: Cr M Sewell, Cr E Giedraitis, Cr D Coad

1.1 ELECTION OF DEPUTY CHAIRPERSON

Cr Sewell nominated Cr Giedraitis

MOVED: Cr Sewell

SECONDED: Cr Coad

That Cr Giedraitis be elected as Deputy Chairperson.

CARRIED: 3/0

For: Cr M Sewell, Cr D Coad, Cr E Giedraitis

Item 2. ATTENDANCE AND APOLOGIES

Attendees:

Cr Dwight COAD	Chairperson
Cr Elyssa GIEDRAITIS	Member
Cr Matthew SEWELL	Member

Apologies:

Nil

Staff:

Stuart TAYLOR	Chief Executive Officer
Stephen CASEY	Manager Works and Services
Tan EVANS	Executive Assistant and Governance Officer

Item 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE

Nil

Item 4. STAFF REPORTS

4.1 DISCUSSION POINTS

4.1.1 Terms of Reference

4.1.2 Funding Models

4.1.3 Budget Reviews

4.1.4 Plant Replacement

4.1.5 Meeting Frequency/Days/Time

Item 5. CLOSURE

There being no further business, the Chairperson, Cr Coad, declared the meeting closed at 4:45pm. These minutes are to be confirmed at the next Committee Meeting