



Shire of  
Wongan-Ballidu

# Minutes (Confirmed)

Works and Services  
Committee Meeting  
Wednesday, 8 May 2024



## Item 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson, Cr D Coad, declared the meeting open at 2:54pm.

## Item 2. ATTENDANCE AND APOLOGIES

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

### Apologies:

Nil

### Staff:

Stephen CASEY	Manager Works and Services (MWS)
Tan EVANS	Executive Assistant and Governance Officer (EA)

## Item 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 3.1 CONFIRMATION OF THE MINUTES OF THE WORKS COMMITTEE HELD ON THURSDAY, 7TH OF MARCH 2024.

**MOVED: Cr Sewell**

**SECONDED: Cr Giedraitis**

That the Minutes of the Works Committee held on Thursday, 7<sup>th</sup> March 2024 be CONFIRMED as a true and correct record of the proceedings.

**CARRIED: 3/0**

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

#### **Item 4. DISCUSSION POINTS**

- 4.1 RRG: 2025-2026 MCA**
- 4.2 WONGAN ROAD DRAINAGE**
- 4.3 CWSP WATER GRANT**
- 4.4 ASSET INSPECTION - 20.03.2024**
- 4.5 DRAFT CAPITAL WORKS BUDGET**
- 4.6 PLANT REPLACEMENT**
- 4.7 RESERVE FUND FOR WATER ASSETS**
- 4.8 RE-SHEET VERSES RETURN TO GRAVEL**
- 4.9 MOCARDY DAM UPDATE**
- 4.10 BIKES AND SCOOTERS ON FOOTPATH ON MAIN STREET**

#### **Item 5. CLOSURE**

There being no further business, the Chairperson, Cr COAD, declared the meeting closed at 3:59pm.