



Shire of
Wongan-Ballidu

Minutes (Confirmed)

Works and Services

Committee Meeting

Tuesday, 17 September 2024



Item 1. DECLARATION OF OPENING

The chairperson, CR. D Coad, opened the meeting at 2:39pm

Item 2. ATTENDANCE AND APOLOGIES

Attendees:

Cr. D Coad Chairperson

Cr. M Sewell Member

Apologies:

Nil

Staff:

Stephen Casey Manager of Works & Services

Sarah Wallis Works Administration Officer

Item 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 CONFIRMATION OF MINUTES OF THE WORKS AND SERVICES COMMITTEE HELD ON WEDNESDAY, 29TH OF MAY 2024

MOVED: Cr. SEWELL

SECONDED: CR. Coad

That the Minutes of the Works Committee held on Wednesday, 29 May 2024 be CONFIRMED as a true and correct record of the proceedings.

CARRIED: 2/0

Item 4. DISCUSSION POINTS

- 4.1 BUDGET**
- 4.2 CWSP FUNDING**
- 4.3 FOUR YEAR PLAN - WABN**
- 4.4 SLRIP FUNDING**
- 4.5 WONGAN HILLS MAIN STREET**
- 4.6 SHIRE DEPOT**
- 4.7 DEPOT BUILDINGS**
- 4.8 WATER CORP - WASTERWATER AGREEMENT**
- 4.9 DAMBORING WEST PIT REHAB**
- 4.10 GENERAL MAINTENANCE**
- 4.11 BUS TRIP**
- 4.12 GENERAL BUSINESS**

Item 5. CLOSURE

Meeting declared closed at 4:33pm