



Shire of  
Wongan-Ballidu

# Minutes (Confirmed)

Works and Services Committee  
Friday, 15 November 2024



## Item 1. DECLARATION OF OPENING

The chairperson, CR. D Coad, opened the meeting at 2:01pm

## Item 2. ATTENDANCE AND APOLOGIES

### Attendees:

CR. D Coad            Chairperson

CR. G Chambon      Member

### Apologies:

CR. M Sewell        Deputy Chairperson

### Staff:

Stephen Casey        Manager of Works & Services

Sarah Wallis         Works Administration Officer (Via Teams)

Tan Evans             Executive Assistant & Governance Officer (Minutes)

## Item 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 3.1 CONFIRMATION OF MINUTES OF THE WORKS AND SERVICES COMMITTEE HELD ON TUESDAY 17 SEPTEMBER 2024

**MOVED:** Cr. Coad            **SECONDED:** Cr. Chambon

That the Minutes of the Works Committee held on Tuesday 17 September 2024 be CONFIRMED as a true and correct record of the proceedings.

**CARRIED:2/0**

## **Item 4. DISCUSSION POINT**

### **4.1 ELECTION OF DEPUTY CHAIRPERSON**

### **4.2 RAV 7 NETWORK**

*Cr Chambon left the room 14:37*

*CR Chambon returned to the room 14:38*

### **4.3 FUNDING**

### **4.4 WATER STRATEGY - SLIRP**

### **4.5 PONTOON QUOTE**

### **4.6 WONGAN HILLS MAIN STREET**

### **4.7 SHIRE DEPOT**

### **4.8 FIRE MITIGATION FUNDING**

### **4.8 BALLIDU PAVEMENT**

### **4.10 SPEED SIGN FUNDING**

Tan Left the meeting at 4:12pm

### **4.11 GENERAL BUSINESS**

## **Item 4. DISCUSSION POINT**

Meeting declared closed at 4:34pm