



Minutes

Shire Infrastructure Committee Meeting

Held on Tuesday, 3 October 2017

commencing at 6.30pm

Level 2, Administration Building,

Meeting Room 203 & 204

4-20 Eton Street, Sutherland

PRESENT: Councillor Simpson (Chairperson), together with Councillor Boyd, Councillor Forshaw, Councillor Johns, Councillor Nicholls and Councillor Steinwall.

Staff in attendance were the Group Manager Project Delivery (Stephen Bourke), Group Manager Asset Management (Phil Mansfield), Manager Project Services (Veri Ermers) and Executive Officer - Governance (Karin Jones).

APOLOGY: An apology tendered on behalf of Councillor Simone was accepted and leave of absence granted.

Disclosures of Interest

File Number: 2015/14239

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(Councillor Nicholls/Councillor Steinwall)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 04 September 2017 were confirmed as a true and correct record.

INF009-18

Capital Infrastructure Program Update

File Number: 2017/44222

RECOMMENDATION: (Councillor Johns/Councillor Nicholls)

<p>That the Capital Infrastructure Delivery Framework and Program Update report be received and noted.</p>
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The Meeting closed at 6.49 pm.