



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 3 June 2019

6:32pm

Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal), Director Shire Infrastructure (Peter Hazeldine) and Governance Officer (Jenni Dovey).

APOLOGY

DECISION: (Councillor Simpson/Councillor Simone)

That an apology tendered on behalf of Councillor Scaysbrook be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simone/Councillor Johns)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 06 May 2019 be confirmed as a correct record.

INF010-19 Major Infrastructure Projects Review

File Number: 2015/44222

RECOMMENDATION: (Councillor Boyd/Councillor Simone)

THAT:

The report "Major Infrastructure Projects Review" be received and noted.

The Meeting closed at 6.45pm.