

**PRESENT:** Cr R. Scholes (Chair), Cr M. Rush, Cr J. Foy, Cr M. Green and Cr S. Ward.

**IN ATTENDANCE:** Ms F. Plesman (Acting General Manager), Mr D. Finnigan (Interim Director, Community Infrastructure), Ms C. O'Brien (Acting Director, Planning, Community & Corporate Services), Mr P. Redan (Executive Manager, Water and Waste), Ms G. Bobsien (Executive Manager – Economic Development & Innovation), Mr P. Ball (Acting Manager, Muswellbrook Works), Mr E. Ediriwickrama (Manager, Roads & Drainage), Mr P. Higgins (Manager, Technical Services), Ms N. Cowley (Manager, Corporate Services), Mr J. Brown (Executive Services Co-Ordinator), Mrs M. Sandell-Hay (PA to General Manager).

## **1 APOLOGIES AND LEAVE OF ABSENCE**

MOVED by Crs Rush and Green that:

The apologies for inability to attend the meeting submitted by Cr S. Bailey, Cr M. Bowditch, Cr. J. Eades, Cr J. Ledlin, Cr G. McNeill, Cr S. Reynolds and Cr. B. Woodruff, be ACCEPTED and the necessary Leave of Absence be GRANTED.

## **2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

MOVED by Crs Rush and Green that:

The Minutes of the Infrastructure Committee held on 28 March 2018, a copy of which has been distributed to all members, be taken as read and confirmed as a true record.

## **3 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST**

Nil

## **4 BUSINESS ARISING**

Nil

## **5 BUSINESS**

### **5.1 DESIGN AND COST ESTIMATES FOR CAPITAL PROJECTS**

MOVED by Crs Ward and Rush that:

Council

1. Endorse the concept design for Wilkins Street Upgrade project:
2. Note the preliminary cost estimates for the project designed.

**5.2 PARKS FUNDING TRANSFERS REQUESTED THROUGH MARCH 2018 BUDGET REVIEW**

MOVED by Crs Green and Foy that:

The information contained in the report be NOTED.

**5.3 PERFORMANCE REVIEW OF COUNCIL'S STREET SWEEPING CONTRACT FOR THE THIRD QUARTER OF 2017-2018**

MOVED by Crs Green and Foy that:

The information contained in this report be noted and that this matter only be reported to Council if there are significant issues.

**6 ADJOURNMENT INTO CLOSED COMMITTEE**

MOVED by Crs Green and Foy that:

The Committee adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

**S.1 TENDER 2017-2018-0303 KERBSIDE WASTE SERVICES**

Item S.1 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and the Committee considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

**7 CLOSED COMMITTEE**

**S.1 TENDER 2017-2018-0303 KERBSIDE WASTE SERVICES**

MOVED by Crs Green and Foy that:

The Committee note the information contained in the report and that a further report will be submitted to the May Ordinary Council Meeting.

**8 RESUMPTION OF OPEN COMMITTEE**

MOVED by Crs Foy and Green that:

The meeting return to Open Committee.

## **9 DATE OF NEXT MEETING**

30 May 2018

## **10 CLOSURE**

The meeting was declared closed at 5.10 pm.

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Ms F. Plesman

**General Manager**

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Cr R. Scholes

**Chairperson**