

PRESENT: Cr R. Scholes (Chair), Cr M. Bowditch, Cr J.F. Eades, Cr M. Green, Cr G. McNeill, Cr S. Reynolds and Cr B. Woodruff.

IN ATTENDANCE: Ms F. Plesman (Acting General Manager), Mr D. Finnigan (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 E. Ediriwickrama (Manager, Roads & Drainage), Ms S. Scholes (Acting Manager, Technical Services), Ms N. Cowley (Manager, Corporate Services), Ms S. Pope (Executive Manager – Planning, Environment & Regulatory Services), Mr J. Brown (Executive Services Co-Ordinator), Mrs M. Sandell-Hay (PA to General Manager), Mrs N. Argent (PA to Mayor), 1 person in the public gallery and 1 media representative.

1 APOLOGIES AND LEAVE OF ABSENCE

RECOMMENDED on the motion of Crs Bowditch and Green that:

The apologies for inability to attend the meeting submitted by Cr S. Bailey, Cr. J. Foy, Cr J. Ledlin, Cr M. Rush and Cr. S. Ward be ACCEPTED.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDED on the motion of Crs McNeill and Green that:

The Minutes of the Infrastructure Committee held on 18 April 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 2017-2018 Q3 CI CAPITAL WORKS STATUS REPORT

RECOMMENDED on the motion of Crs Green and Eades that:

Council note the information contained in the 2017-2018 Q3 Community Infrastructure Capital Works Status Report updated to 31 March 2018.

5.2 WASTE COMPLIANCE REPORT

RECOMMENDED on the motion of Crs Green and McNeill that:

The information contained in this report be noted.

Cr Woodruff arrived at 4.46pm.

5.3 JAN - MAR 2018 INFRASTRUCTURE REPORT FOR WATER AND WASTEWATER SERVICES

RECOMMENDED on the motion of Crs McNeill and Bowditch that:

Council note the content of this report.

6 DATE OF NEXT MEETING

27 June 2018

7 CLOSURE

The meeting was declared closed at 4.53 pm.

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Ms F. Plesman

Acting General Manager

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Cr R. Scholes

Chairperson