

SHIRE OF MT MARSHALL

Facilities and Services Committee



AGENDA

**The next meeting of the Facilities and Services
Committee will be held in
CWA House, Rowland St, Beacon
on Wednesday 18 May 2022, commencing at
6:00pm.**

John Nuttall
Chief Executive Officer

This page has intentionally
been left blank

TABLE OF CONTENTS

1. Declaration of Opening
2. Record of Attendance / Apologies
3. Standing Orders

RECOMMENDATION:

That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

4. Confirmation of Minutes of Previous Meetings
 - 4.1 Minutes of Meeting held on 16 February 2022
5. Reports of Officers
6. General Business
7. Next Meeting
8. Meeting Closure

1.0 Declaration of Opening

2.0 Record of Attendance and Apologies

In Attendance

Apologies

3.0 Standing Orders

RECOMMENDATION:

That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

4.0 Confirmation of Minutes of Previous Meetings

4.1 Minutes of Meeting held Wednesday 16 February 2022

RECOMMENDATION:

That the Minutes of the Meeting held on Wednesday 16 February 2022 be confirmed as a true and correct record of proceedings.

5.0 Reports of Officers

Matters for Discussion:

1. Update on current projects
2. Beacon Community Park
 - Location
 - Requirements
 - Stages (order)
 - War Memorial at park?
3. Beacon Recreation Centre
 - Roof
 - Entrance ramp etc
 - Connecting with the Community Park
 - Any other major work?

6.0 General Business

7.0 Next Meeting – to be advised

8.0 Meeting Closure