

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 15 February 2023, commencing
at 6:00pm.**

Ben McKay
Chief Executive Officer

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**Agenda for the Facilities and Services Committee Meeting to be held on
Wednesday 15 February 2023**

1.0 Declaration of Opening

2.0 Record of Attendance and Apologies

In Attendance

Apologies

3.0 Confirmation of Minutes of Previous Meetings

3.1 Minutes of Meeting held Wednesday 23 November 2022

RECOMMENDATION:

That the Minutes of the Meeting held on Wednesday 23 November 2022 be confirmed as a true and correct record of proceedings.

4.0 Reports of Officers

Project Updates:

- Beacon Caravan Park
Both the cabin and kitchen/laundry facility have been ordered, designs approved and are scheduled for delivery in April. Awaiting requirements for site preparation and works to prepare for the new facilities.
Western Power have commenced works for the power upgrades, this is scheduled to be completed by the end of March 2023.
We aim to have this project completed by the end of the financial year.

- Beacon Community Park
Unfortunately, no tenders were received for the project proposal. We are currently seeking quotes from contractors to complete the work. We have one company interested and are waiting on some pricing from them before we accept the contract.

- Beacon Hall Garden Screen
Currently seeking quotes for the metal art screen wall/slat wall to screen the generator and air conditioning units.

New Projects:

- War Memorial Garden

**Agenda for the Facilities and Services Committee Meeting to be held on
Wednesday 15 February 2023**

5.0 General Business

6.0 Next Meeting – to be advised

7.0 Meeting Closure