



**SHIRE OF MT MARSHALL**

# **MINUTES**

**Notice is hereby given that a Meeting of the Bencubbin Multipurpose Complex Steering Committee was held on Tuesday 23 May 2017, in Council Chambers, 80 Monger Street, Bencubbin commencing at 9:11am.**

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Chairperson

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been left blank  
intentionally**

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# DISCLAIMER

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John Nuttall  
Chief Executive Officer

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Chairperson Initial

**Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on  
Tuesday 23 May 2017**

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**Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on  
Tuesday 23 May 2017**

**1.0 Declaration of Opening / Announcement of Visitors**

The Chairperson declared the meeting open at 9.11am.

**2.0 Record of Attendance / Apologies**

**In Attendance**

Cr ARC Sachse	Committee Member/Chairperson
Cr RM Kirby	Committee Member
Cr Callum Lumsden	Committee Member
Mr Peter Waters	Committee Member
Mr Ian Sanders	Committee Member
Mrs Deanne Breakell	Committee Member

Mr John Nuttall	Chief Executive Officer
Mrs Sally Putt	Community Development Officer

**Apologies**

Nil

**3.0 Confirmation of Minutes of Previous Meetings**

**3.1 Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Tuesday 5 May 2017**

**2017/BMCSC006 RECOMMENDATION/COMMITTEE DECISION:**

*That the Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Tuesday 5 May 2017 be confirmed as a true and correct record of proceedings.*

*Moved Mr Ian Sanders                      Seconded Cr Callum Lumsden                      Carried 6/0*

**4.0 Project Update**

**2017/BMCSC007 RECOMMENDATION/COMMITTEE DECISION:**

*That subject to section 5.23(2)(c) of the Local Government Act 1995 the meeting move behind closed doors due to discussion of a contract which may be entered into by the Shire.*

*Moved Cr Rachel Kirby                      Seconded Mrs Deanne Breakell                      Carried 6/0*

**5.0 General Discussion**

**Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Tuesday 23 May 2017**

The purpose of the general discussion was to address the inclusion of a contingency amount in the project budget.

Discussion was held regarding further amendments which will hopefully result in cost savings. CEO, John Nuttall to take these to Site Architecture

At 9.44am the Chairman granted a recess.

At 9.59am the Chairman reconvened the meeting with all being present as previously minuted.

**2017/BMSC008 RECOMMENDATION/COMMITTEE DECISION:**

*That the meeting comes out from behind closed doors.*

**Moved Mr Ian Sanders**

**Seconded Cr Rachel Kirby**

**Carried 6/0**

**6.0 Next Meeting**

To be confirmed.

**7.0 Meeting Closure**

There being no further business the Chairperson declared the meeting closed at 10.53am.

These Minutes were confirmed by the Committee at its Meeting held on

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson