



SHIRE OF MT MARSHALL

Infrastructure & Development Committee

**Minutes of meeting held on
Wednesday 17 March 2010
held in Council Chambers,
Monger Street, Bencubbin,
commencing at 11:41am.**

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Minutes of the Infrastructure & Development Committee Meeting
Held on Wednesday 17 March 2010

2.0 Declaration Of Opening / Announcement Of Visitors

The Presiding Member declared the meeting open at 11:41am and welcomed everyone present.

3.0 Record Of Attendance / Apologies

Attendance

Cr PA Gillett	Chairman / President
Cr IN Miguel	Deputy President / Committee Member
Cr MR Shemeld	Councillor / Committee
Mrs Eva Haydon	Chief Executive Officer / Committee
Mr Rod Munns	Shire Engineer / Committee
Cr CJ Kirby	Councillor / Deputy
Mr Matthew Gilfellow	Deputy Chief Executive Officer
Lauren Grylls	Executive Assistant

Apologies

Cr MP Hogan	Councillor / Committee
Cr RN Breakell	Councillor
Cr DA Miguel	Councillor / Deputy

4.0 Confirmation Of Minutes Of Previous Meeting

4.1 Minutes of Infrastructure and Development Committee Meeting 17 February 2010

I&D2010/003 COMMITTEE DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Infrastructure and Development Committee Meeting Tuesday 17 February 2010 be confirmed as a true and correct record of proceedings.

Moved Cr MR Shemeld Seconded Cr CJ Kirby Carried 4/0

5.0 Petitions / Deputations / Presentations / Submissions

Nil

6.0 Reports of Officers

6.1 Shire Engineer

6.1.1 Staff Retention

No resolution was made regarding the above matter.

Minutes of the Infrastructure & Development Committee Meeting
Held on Wednesday 17 March 2010

7.0 New Business of an Urgent Nature Introduced by Decision of the Meeting

Nil

8.0 Next Meeting – Wednesday 19 May 2010 in Council Chambers, 80 Monger St, Bencubbin (time to be advised)

9.0 Closure of Meeting

The Chairman thanked all for their attendance and declared the meeting closed at 12:12pm.

These Minutes were confirmed by the Infrastructure & Development Committee at its meeting on 19 May 2010.

Date

Chairman