



# SHIRE OF MT MARSHALL

## Infrastructure & Development Committee

**Minutes of meeting held on  
Wednesday 17 February 2010  
held in Council Chambers,  
Monger Street, Bencubbin,  
commencing at 10:10am.**

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

**1.0 Election of Chairman**

As a Chairman had not yet been elected, the Chief Executive Officer opened the meeting at 10:10am and called for nominations for the position of Chairman.

Cr DA Miguel was nominated by Cr CJ Kirby and declined the nomination.

Cr PA Gillett was nominated by Cr MP Hogan and accepted the nomination.

There being no further nominations, Cr PA Gillett was elected Chairman.

**2.0 Declaration Of Opening / Announcement Of Visitors**

The Chairman welcomed all present to the meeting.

**3.0 Record Of Attendance / Apologies**

**Attendance**

Cr PA Gillett	Chairman / President
Cr IN Miguel	Deputy President / Committee Member
Cr MP Hogan	Councillor / Committee
Cr MR Shemeld	Councillor / Committee
Mrs Eva Haydon	Chief Executive Officer / Committee
Mr Rod Munns	Shire Engineer / Committee
Cr DA Miguel	Councillor / Deputy
Cr RN Breakell	Councillor
Cr CJ Kirby	Councillor / Deputy
Mr Matthew Gilfellon	Deputy Chief Executive Officer

**Apologies**

**4.0 Confirmation Of Minutes Of Previous Meeting**

**4.1 Minutes of Infrastructure and Development Committee Meeting 13 March 2007**

**I&D2010/001 COMMITTEE DECISION / OFFICER RECOMMENDATION:**

**That the Minutes of the Infrastructure and Development Committee Meeting Tuesday 13 March 2007 be confirmed as a true and correct record of proceedings.**

**Moved Cr MP Hogan**

**Seconded Cr IN Miguel**

**Carried 6/0**



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

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

Nil

**8.0 Next Meeting – Wednesday 17 March 2010 commencing at 11:30am, at the Beacon Country Club, Lucas St, Beacon**

**9.0 Closure of Meeting**

The Chairman thanked all for their attendance and declared the meeting closed at 11:57am.

These Minutes were confirmed by the Infrastructure & Development Committee at its meeting on 17 March 2010.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman