Engineering & Works Committee
MINUTES

Engineering & Works Committee Meeting held on Monday 13 March 2017 at 6.15pm

Present Crs H van de Ven (Chairperson), A Cohn, A Glachan, K Mack (Ex Officio), J Stuchbery and D Thurley

Apologies Crs G Docksey, M King

Staff General Manager, Director Community & Recreation, Director Engineering, Acting Director Economic Development & Tourism, Director Planning & Environment, Chief Financial Officer, IT Service Desk Coordinator, IT Network Administrator, Governance Officer

EWC 1 RECORDING OF MEETING

1.1 Recording of Meeting

The Chairperson advised those present that the meeting is being recorded for administrative purposes.

EWC 2 CONFLICT OF INTEREST DECLARATIONS RECEIVED BY THE CHAIR

2.1 Conflict of Interest Declarations

There were no Conflict of Interest Declarations received by the Chairperson.

EWC 3 APOLOGIES

3.1 Apologies of Committee Members

Cr Thurley Moved, Cr Mack Seconded
That the Committee receive, note and accept the apologies of Committee Members Cr G Docksey and Cr M King, and grant leave of absence for the meeting.

CARRIED

EWC 4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Minutes of the Engineering & Works Committee Meeting held on Monday 13 February 2017 at 7.04pm

Cr Thurley Moved, Cr Stuchbery Seconded
That the Committee recommends to Council that the Minutes of the Engineering & Works Committee Meeting held on Monday 13 February 2017, at 7.04pm, be adopted.

CARRIED

EWC 5 MATTERS ARISING FROM PREVIOUS MINUTES

There were no Matters Arising from Previous Minutes.

EWC 6 REPORTS/MINUTES OF COMMITTEES AND WORKING PARTIES

6.1 Minutes of the Local Traffic Committee Meeting held on Thursday 9 February 2017

6.2 Minutes of the Murray Darling Association Region 1 Meeting held on Friday 24 February 2017

Cr Thurley Moved, Cr Glachan Seconded
That the Committee recommends to Council that the Minutes of the following Advisory Committees and Working Parties be received, noted and accepted:

1. Minutes of the Local Traffic Committee Meeting held on Thursday 9 February 2017; and
2. Minutes of the Murray Darling Association Region 1 Meeting held on Friday 24 February 2017.

CARRIED

EWC 7 OFFICERS REPORTS FOR CONSIDERATION

7.1 Construction of Push Pit and Associated Civil Infrastructure at the Albury Waste Management Centre Contract No. 16/00623

Cr Glachan Moved, Cr Thurley Seconded
That the Committee recommends to Council that Council accept the tender from Southern Cross Developers for Contract No. 16/00623 – Construction of Push Pit and Associated Civil Infrastructure, for the lump sum amount of $1,594,555.88 including GST.

CARRIED

EWC 8 OFFICERS REPORTS FOR NOTING

There were no Officers Reports for Noting.

EWC 9 DELEGATES REPORTS FOR NOTING

There were no Delegates Reports for Noting.

EWC 10 NOTICE OF URGENT BUSINESS

There were no Notices of Urgent Business.

EWC 11 CONFIDENTIAL ITEM

There were no Confidential Items.

Meeting closed at 6.28pm.