

**MIN NO**                    **MINUTES OF THE WORKS AND INFRASTRUCTURE COMMITTEE OF ASHFIELD COUNCIL, HELD IN HABERFIELD LIBRARY, 78 DALHOUSIE STREET, HABERFIELD ON TUESDAY 22 MARCH 2011, COMMENCING AT 10:37PM.**

**PRESENT**                    Councillor Wangmann in the Chair and Councillors Adams, Cassidy, Kelso, Kennedy, Lofts, Mansour, McKenna, Rerceretnam, Stott, Wang and Wangmann

Ms V Chan            General Manager  
Ms N Kettle          Director Corporate and Community Services  
Mr P Sarin            Director Planning and Environment  
Mr S Joannidis      Director Works and Infrastructure  
Ms G Rennard        Manager Governance

**ACKNOWLEDGEMENT OF LOCAL INDIGENOUS COMMUNITY**

"Let us acknowledge that we are meeting on country for which the members and elders of the local Indigenous community have been custodians for many centuries, and on which Aboriginal people have performed age old ceremonies. We acknowledge their living culture and unique role in the life of this region."

**APOLOGIES**

**RESOLVED**                    **Cassidy / Mansour**

**An apology for non attendance was received and accepted from Councillor Adams**

**Councillor Drury was absent due to having previously been granted a leave of absence.**

**DISCLOSURES OF INTEREST**

No disclosures were made.

**STAFF REPORTS**

**POLICY DIRECTIONS FOR WORKS AND INFRASTRUCTURE. Tony Giunta - Senior Engineer - Infrastructure Management. Report Submitted. (11/03/11)**  
Infrastructure>Asset Management  
h:\reports.bp\Committees\Reports\WIC220311SR\_1.doc  
**WIC 8.1 Attached**

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**MINUTES OF WORKS AND INFRASTRUCTURE COMMITTEE  
TUESDAY 22 MARCH 2011**

**RESOLVED**

**Kelso / Mansour**

- 1/2 That the Information in this report be noted and that Council affirms its intent to upgrade the Aquatic Centre**
- 2/2 That Council staff develop Motions for presentation to the National General Assembly of Local Government to include issues as appropriately identified in this officers report and further ratified by Council including:-**
- a) Integrated transport**
  - b) Disability Discrimination Act Compliance**
  - c) Funding for asset management**

**GENERAL BUSINESS**

Nil

**PROCEEDINGS TERMINATED AT 10.45PM**

Chairperson of the meeting of Works and Infrastructure Committee  
when the Minutes were confirmed

Chairperson

Date