

MINUTES OF THE WORKS & PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS HAY ON 20th OCTOBER 2009 AT 1.15 P.M.

Present: Cr W. Sheaffe (Chairman), P.Dwyer, P Fayle, D Low, and the Director of Technical Services W Moore, Director of Corporate Services M Dowling, and EO Kirstyn Thronder.

Apology: Cr M Rutledge, Cr S McRae, Cr J Treloar, Cr L Garner *(Low/Dwyer)*

DECLARATIONS OF INTEREST

Nil

GENERAL MANAGERS REPORT

1. Strategic Business Plans for Water & Sewerage Services

Daryl McGregor from DLM held a workshop on the Strategic Business Plans for Water and Sewerage Services. A Draft Plan will be provided by the end of November for Council's consideration.

2. Reservoir Painting

Noted

There being no further business the meeting terminated at 2.10p.m.

Confirmed _____

**R.S Sheaffe
Chairman**