

REPORT TO **ORDINARY** COUNCIL FROM THE TECHNICAL SERVICES COMMITTEE
MEETING

Recommendations to the **Ordinary** Council from the meeting of the Technical Services Committee held on **16 April 2018**.

1. Minutes of Open Technical Services meeting held 12 March 2018 (Agenda Item 4.1)

RESOLVED:

That it be a recommendation to Council

That the minutes of the Open Section of the Technical Services meeting held on 12 March 2018 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.

(4345ts)

2. Directorate Update (Agenda Item 9.1)
Report No: 40/18ts (DTS)

This report provides an update of current Technical Services, programmes, projects and events for March 2018.

RESOLVED:

That it be a recommendation to Council

That this report be received and noted.

(4346ts)

3. Directorate Update – Attachment D (Agenda Item 9.1)
Report No: 40/18ts (DTS)

RESOLVED:

That it be a recommendation to Council

That the Director of Technical Services provides a report on fires within the last 12 months at the Regional Waste Management Facility and provide a review through the corporate risk register.

(4347ts)

4. Green Open Space Naming Report (Agenda Item 10.1.1)
Report No: 45/18ts (DTS)

This report is to seek direction regarding the naming of the green open space from Council pertaining corner of Wills Terrace and Leichhardt Terrace.

RESOLVED:

That it be a recommendation to Council

That Council approves the naming of the green open space as Wills Terrace Park.

(4348ts)

5. Minutes from the Development Committee Meeting held on 3 April 2018 (Agenda Item 10.1)

RESOLVED:

That it be a recommendation to Council

That the minutes of the Development Committee Meeting held on 3 April 2018 be received and noted.

(4349ts)

6. Minutes from the Sports Facility Advisory Committee Meeting Minutes 29 March 2018 (Agenda Item 10.2)

RESOLVED

That it be a recommendation to Council:

That the minutes of the Sports Facility Advisory Committee Meeting Minutes 29 March 2018 be received and the recommendations be adopted.

(4350ts)

7. Minutes from the Environment Advisory Committee Meeting Minutes 3 April 2018 (Agenda Item 10.3)

RESOLVED

That it be a recommendation to Council:

That the minutes of the Environment Advisory Committee Meeting Minutes 3 April 2018 be received and the recommendations be adopted.

(4351ts)

8. Minutes from the Parks Advisory Committee Meeting Minutes 27 March 2018 (Agenda Item 10.4)

RESOLVED

That it be a recommendation to Council:

That the minutes of the Parks Advisory Committee Meeting Minutes 27 March 2018 be received and the recommendations be adopted.

(4352ts)