

## AGENDA

### TENDERS REVIEW COMMITTEE

**Time & Date:** 5.00pm Wednesday, 14 July 2004

**Venue:** Town Hall, Council Chambers

**Committee members:** Cr D Fardig (Chairperson)  
Cr M Congerton  
Cr J Marino  
Cr M Haynes  
Cr C Gregorini (Deputy)  
Cr C Zannino (Deputy)  
Mr G Poepjes, Executive Manager Organisational Development  
Mr R Senathirajah, Manager Financial Services

**In attendance:** Ms Melina Somas, Tendering and Contracts Coordinator  
Mr Doug Meadows, Manager Transport and Waste

#### Declarations of financial interests and interests affecting impartiality

#### Public question time

#### Leave of absence

14-21 July Cr M Congerton

14-21 July Cr D Fardig

Until 19 July Mr R Senathirajah, Manager Financial Services

#### Confirmation of Minutes

Minutes of 30 June 2004.

#### Items of business

THERE ARE NO ITEMS OF BUSINESS.

#### Confidential items

1. Purchase of 1 x Van  
LF30

DOUG MEADOWS

#### Other Business