

AGENDA

TENDERS REVIEW COMMITTEE

Time & Date: 5.00pm Wednesday, 4 August 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

1. Meeting open
2. Declarations of financial interests and interests affecting impartiality
3. Public question time
4. Leave of absence
5. Confirmation of Minutes
Minutes of 28 July 2004.
6. Items of business
THERE ARE NO ITEMS OF BUSINESS.
7. Confidential items
 - (i) Purchase of 2 x Landcruisers and Disposal (Sale by Auction) of 1 x Landcruiser LF32 DOUG MEADOWS
 - (ii) Purchase of 2 x Graffiti Trucks (late item) DOUG MEADOWS
8. Other Business
9. Meeting Close