

MINUTES OF THE OPERATIONS WORKS COMMITTEE
WEDNESDAY 6 FEBRUARY 2013 at 3.30pm

PRESENT: Councillors Peter Pilbeam, Col Hunter and Ross Higlett and the Group Manager Operations Iain Stewart

APOLOGIES : Nil

REPORT

ITEM 1 - DECLARATION OF INTEREST
Nil.

ITEM 2 - MINUTES OF THE PREVIOUS MEETING - Nil

ITEM 3 - BUSINESS ARISING FROM THE MINUTES - Nil

The Committee resolved for appropriate actions to be undertaken in relation to the items raised during business arising from the previous minutes.

ITEM 4 – EXPRESSIONS OF INTEREST – LAKE LYELL CARETAKERS POSITION

- Andrew Townsend and Peter phillips
- Angela Rowland and Bruno Rolim
- Phillip Maertin
- Peter and Rhonda Evans
- Scott Hunter

Following detailed consideration of the expressions of interest submitted the first four applicants listed above were interviewed by the Committee..

RECOMMENDATION: That the expression of interest submitted by Andrew Townsend and Peter Phillips be accepted and he be appointed to the position of caretaker at Lake Lyell subject to satisfactory execution of the appropriate contract documents

ITEM 5 FUTURE MEETINGS

It was decided that future meetings be held at 2.00 pm on a Thursday(subject to availability of Committee members(when required) to enable site inspections to be undertaken

The meeting closed at 4.00 pm