Welcome to Country
We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today.

1.0 PRESENT: Cr Darryl Johnson (Chairperson), Deputy Mayor Leon Stephens & Cr Dino Gadaleta.

Also in Attendance:
Grant McKenzie, Director Development & Regulation

2.0 APOLOGIES: Nil

3.0 CONFIRMATION OF MINUTES:

3.1 Entrances Committee Minutes 25 January 2017
MOVED Cr Stephens SECONDED Cr Gadaleta
That the minutes of the meeting held on 25 January 2017 be received and confirmed.
CARRIED

4.0 DECLARATION OF INTERESTS: Nil

5.0 BUSINESS ARISING FROM MINUTES: Nil

6.0 CORRESPONDENCE:
Correspondence was presented to the Committee from Alyce Ferme in relation to replacement signage for the Wandearah Township. A response will be provided to Alyce and required actions to update signage will be undertaken.

7.0 REPORTS: Nil

8.0 GENERAL BUSINESS:

8.1 DPTI / Planning
Committee was advised that approval from DPTI has been granted for the amended signage layout.
The removal of old signage is scheduled to commence Wednesday 29 March.
- Pisani Metal Fabricators are to re-manufacture the frame posts for reinstallation.
- Pirie Signs and Designs are to install the signage and banners.
- Priority to be given to placement on Warnertown (since changed priority to Port Broughton Road).

8.2 Palm Lights
Update- awaiting RFQ documents from Innovative Cabling.
8.0 GENERAL BUSINESS: (Continued)

8.3 **Overpass Screens**
General update on the screens was provided. The Committee were also advised that a response has been received from DPTI in relation to the council request that the light poles be considered for replacement along Three Chain Road. Discussion was held around the disappointing comments in the DPTI response and the iteration by DPTI that there was no intent to replace any assets. A further response from Council will be sent and follow up with the local MP will be ensued if and when required.

8.4 **Crystal Brook Signs**
Chairperson, Cr Darryl Johnson provided a briefing on the Crystal Brook Committee Meeting and advised that the Crystal Brook Committee will develop some concept designs for consideration by the Entrances Committee.

8.5 **Redhill Signs**
Chairperson, Cr Darryl Johnson provided a briefing on the Redhill Committee Meeting and advised that the Redhill Committee will develop some concept designs for consideration by the Entrances Committee.

8.6 **Other Business**
Nil

9.0 **NEXT MEETING:** To be determined.

10.0 **CLOSURE:** The meeting closed at 6.00 pm.

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CHAIRPERSON