



1. **PRIORITISATION OF CAPITAL WORKS SUBMISSIONS**

The Board considered the summarised Capital Works Proposals which had been distributed to Board members as part of the agenda for the meeting and prioritised these where appropriate. A copy of the decisions made by the Board is attached to the official minutes of this meeting.

In addition to the formal prioritising of Capital Works Proposals, the Board discussed whether it would be possible to take advantage of the opportunity provided by Telstra-Saturn placing its services underground to seek a similar undergrounding of services by Orion and other service providers where these services are still above the ground. The suggestion was made that the Council could consider using its unspecified Capital Works fund to obtain complete undergrounding of all services in the streets where Telstra-Saturn cabling was to be installed underground.

Comment was also made that more than \$200,000 needs to be provided annually by the Council for community facilities.