

MEMO TO: COUNCILLOR TUCKER

MEMO FROM: RAY KENT, GENERAL MANAGER

SUBJECT: MEETINGS WITH RTA REGARDING LOT 107 SHARA BOULEVARDE

DATE: 6 MAY 1999


FILE NO(s): ENG658725 (#155947)

You have asked for dates of meetings with the RTA and details of BSC and RTA personnel who attended.

The attached letter from Mr Mark Norris to Mr Oldfield dated 4 June 1997 refers to a "conversation" between Council's Strategic Planning Manager and Mr Oldfield but I have been unable to gain any further information regarding same other than what is conveyed in the letter.

The Mayor has a diary entry for 28 May 1997 for a meeting with Mr Oldfield but does not have any details of attendees and is uncertain as to whether the scheduled meeting took place. Mr Oldfield was unable to confirm from his diary whether a meeting occurred.

On 14 August 1998, a meeting took place involving the Mayor, Mr Kanaley, myself, Messrs Oldfield and Cook from the RTA and a consultant. I have faint recollections of the meeting which I recall was initiated by the RTA to provide an update on how they were progressing in developing a "compensation package".


RAY KENT
General Manager

att: #79677