



Minutes

Shire Infrastructure Committee Meeting

Held on Monday, 7 November 2016

commencing at 7:24pm

in Committee Rooms 203 and 204

Level 2, Administration Building,

4-20 Eton Street, Sutherland

PRESENT: Councillor Boyd (Chairperson), together with Councillor Forshaw, Councillor Johns, Councillor Nicholls, Councillor Simone and Councillor Steinwall.

Staff in attendance were the Director Shire Infrastructure, Director Corporate Support, Group Manager Project Delivery (Stephen Bourke), Group Manager Asset Management (Phil Mansfield), Executive Engineer (Mario Sherrie), Programs Development and Delivery Manager (David Kelly), Traffic & Transport Services Manager (Bruce Powe), Manager Asset Planning and Sustainability (Amy Foxe), Sports Services Manager (Kellie Hayes) and Executive Officer - Governance (Neil Treadwell).

Acknowledgement of Country

Councillor Boyd opened the Meeting with an Acknowledgement of Country.

APOLOGY: An apology tendered on behalf of Councillor Simpson was accepted and leave of absence granted.

Disclosures of Interest

File Number: 2015/14239

Councillor Johns declared a pecuniary interest in the following matter:

INF003-17 Prices Circuit & Manilla Place Woronora – Drainage
File Number: 2015/216494

advising that Sydney Water is a significant client in his business.

Councillor Steinwall declared a pecuniary interest in the following matter:

INF003-17 Prices Circuit & Manilla Place Woronora – Drainage
File Number: 2015/216494

advising that her husband is employed by Sydney Water.

Confirmation of Minutes of the Previous Meeting

(Councillor Johns/Councillor Nicholls)

The Minutes of the Meeting of the Infrastructure and Projects Committee held on 4 October 2016 were confirmed as a true and correct record.

**INF001-17 Adoption of Shire Infrastructure Committee
Charter
File Number: 2015/937**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

That the Charter for the Shire Infrastructure Committee, as attached in Appendix A of this report, be adopted.

**INF002-17 2015/2016 Sporting Facilities Development Fund
File Number: 2015/86878**

RECOMMENDATION: (Councillor Nicholls/Councillor Simone)

That the minutes of the Sporting Facilities Development Fund Panel meeting of 25 May 2016 be received and noted, and Council endorse the recommendations therein.

**INF003-17 Prices Circuit & Manilla Place Woronora -
Drainage
File Number: 2015/216494**

*** Councillor Johns and Councillor Steinwall declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

That Council vote funds totalling \$474,000 for the design, project management and construction of drainage and road works in Prices Circuit, Woronora to be funded from current project savings and capital works reserve.

Councillor Johns and Councillor Steinwall returned to the Meeting at this stage.

**INF004-17 Extension of the Ridge Golf Course and Sports
Complex Maintenance Contract
File Number: 2015/78809**

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

That Council approve the extension of the current Ridge Golf Course and Sports Complex Maintenance Contract held by Programmed Turnpoint to 26 May 2017 under section 55(3)(i) of the Local Government Act 1993.

**INF005-17 Cronulla Traffic Study Update
File Number: 2015/36604, 2015/36175**

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

That the measures for improved traffic flow in Cronulla be further pursued in consultation with key stakeholders and the community as part of the development of the Cronulla Town Centre Public Domain Masterplan.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.47 pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

DECISION: (Councillor Nicholls/Councillor Steinwall)

That in accordance with Section 10A(1) of Local Government Act 1993, the following matters be considered in the Closed Session of the Committee for the following reasons:

**INF001A-17 T641/16 Sylvania Waters Athletics Track Resurfacing
File Number: 2016/235293**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

**INF002A-17 Minutes of the Commercial Property Projects
Steering Committee held on 30 May 2016
File Number: 2015/2089**

Section 10A(2)(d)(ii) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to confer a commercial advantage on a competitor of the council. On balance, the public interest in preserving the confidentiality of information relating to council's commercial activities outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could allow competitors to council's commercial activities to gain a commercial advantage.

**INF003A-17 T545/15 Scylla Bay Oval - Demolition of Existing
Amenities and Clubhouse & Construction of
New Amenities and Clubhouse
File Number: 2015/228889**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

**INF001A-17 T641/16 Sylvania Waters Athletics Track
Resurfacing
File Number: 2016/235293**

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. The recommendation outlined in the report "T641/16 Sylvania Waters Athletics Track Resurfacing" be accepted.
2. If adopted, the recommendation contained in the report be made public.

INF002A-17 **Minutes of the Commercial Property Projects
Steering Committee held on 30 May 2016
File Number: 2015/2089**

RECOMMENDATION: (Councillor Johns/Councillor Simone)

That the minutes of the Commercial Property Projects Steering Committee, Meeting No. 20 dated 30 May 2016, be noted.

INF003A-17 **T545/15 Scylla Bay Oval - Demolition of Existing
Amenities and Clubhouse & Construction of
New Amenities and Clubhouse
File Number: 2015/228889**

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

THAT:

1. The recommendation outlined in the report "T545/15 Scylla Bay Oval - Demolition of Existing Amenities and Clubhouse & Construction of New Amenities and Clubhouse" be accepted.
2. If adopted, the recommendations within this report be made public.
3. A Confidential report be provided to the Council meeting of 21 November, 2016 exploring the opportunity for Council to offer a commercial loan, or a loan from the Sporting Development Fund.

The Meeting closed at 7:57 pm.