



## **Minutes**

### **Shire Services Committee Meeting**

**Held on Monday, 7 November 2016  
commencing at 6:30 pm  
in Committee Rooms 203 and 204  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

PRESENT: Councillor Nicholls (Chairperson), together with Councillor Boyd, Councillor Croucher, Councillor McLean, Councillor Simone and Councillor Steinwall.

Staff in attendance were the General Manager, Director Corporate Support, Director Shire Services, Director Shire Infrastructure, Manager Business Unit Sutherland Leisure Centre (Gregory Crawford), Manager Economic and Community Development (Rebecca Wood), Manager Divisional Support (David Ackroyd), Manager Asset Planning and Sustainability (Amy Foxe), Traffic and Transport Services Manager (Bruce Powe), Sports Services Manager (Kellie Hayes), Group Manager Project Delivery (Stephen Bourke), Property Services Manager (Lani Richardson), Property Officer (Wendy Terlecki), Executive Engineer (Mario Sherrie), Safe and Inclusive Places Officer (Ingrid Delfos), General Counsel (Elizabeth Espinosa) and Executive Officer - Governance (Neil Treadwell).

### **Acknowledgement of Country**

Councillor Nicholls opened the Meeting with an Acknowledgement of Country.

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

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### **Disclosures of Interest**

**File Number: 2015/14239**

There were no disclosures of interest declared.

### **Confirmation of Minutes of the Previous Meeting**

(Councillor Croucher/Councillor Simone)

The Minutes of the Meeting of the Community and Lifestyle Committee held on 1 August 2016 were confirmed as a true and correct record.

**SER001-17**

### **Adoption of Shire Services Committee Charter**

**File Number: 2015/937**

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

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

**SER002-17                    Acquisition of Land from Sydney Water - Part  
                                  Lot 1R Brighton Drive, Bundeena  
                                  File Number: 2015/4550**

RECOMMENDATION: (Councillor Croucher/Councillor Simone)

THAT:

1. The acquisition of part of Lot 250 DP1047123 located at 1R Bundeena Drive, Bundeena for dedication as road purposes for \$1 from Sydney Water, be approved.
2. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No.28, the General Manager execute any necessary documentation to give effect to this resolution.

Councillor McLean entered the Meeting during discussion of the following item.

**SER003-17                    Lease to Elouera Surf Life Saving Club Inc.  
                                  File Number: 2015/37038**

RECOMMENDATION: (Councillor Croucher/Councillor Boyd)

THAT:

1. The community land, known as part Lot 307 DP 8564, 80 Mitchell Road, Cronulla, be leased to Elouera Surf Life Saving Club Inc for a term of six years and five months.
2. The terms and conditions of the lease incorporate conditions of Development Consent DA15/0376, annual community lease rental, annual building insurance contribution and future building rectification and maintenance.
3. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No.28, the General Manager execute any necessary documentation to give effect to this resolution.

**SER004-17                    Community Services Grants 2016/2017, & Section  
                                  356 Miscellaneous Grants (November) - Funding  
                                  Allocations  
                                  File Number: 2016/216032**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT:

1. Funds totalling \$172,326 from the Community Services Grants program 2016/17 be distributed to 14 not for profit community organisations via 16 community projects.

## SER004-17 Cont'd

2. Funds totalling \$6,711 from the Section 356 Miscellaneous Grants program be provided to two not for profit community organisations.
3. All groups receiving Council support are to acknowledge Council's contribution in any publications, social media, media releases and at the events / activities undertaken.
4. A review of Council's various grants and subsidy programs be undertaken to align them to Council's strategic direction and a consolidated report on grants and subsidies be provided to Council in future years.

**SER005-17                      Water Play Park at Sutherland Leisure Centre**  
**File Number: 2016/252981**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT:

1. The construction of the proposed water play park at Sutherland Leisure Centre be approved.
2. Consideration be given to the allocation of funds for the water play park project from allocations within the leisure centre capital reserve, the 2017/18 capital program and other available sources.
3. A strategic plan for all the Leisure Centres be developed and provided to a future meeting.

**SER006-17                      Licence to Nerang Road Community Garden Inc**  
**File Number: 2016/250940**

RECOMMENDATION: (Councillor Croucher/Councillor Simone)

THAT:

1. Council licence community land being Lot 29, DP 9247 known as 10 Nerang Road, Cronulla for five years to the Nerang Road Community Garden Inc. as shown in Appendix A.
2. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No.28, the General Manager execute any necessary documentation to give effect to this resolution.

The Meeting closed at 7.18 pm.