



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 7 August 2017
commencing at 7.07pm
in Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: Councillor Simpson (Chairperson), together with The Mayor, Councillor Pesce (INF004-18 to INF006-18 only), Councillor Boyd, Councillor Nicholls and Councillor Simone.

Staff in attendance were the Director Shire Infrastructure, Group Manager Project Delivery (Stephen Bourke), Group Manager Asset Management (Phil Mansfield), Manager Project Services (Veri Ermers), Traffic & Transport Services Manager (Bruce Powe), Group Manager Engineering Operations (Mark Wood), Acting Manager Waste Service (Justin Sauvage) and Executive Officer - Governance (Neil Treadwell).

APOLOGY: Apologies tendered on behalf of Councillor Forshaw, Councillor Johns and Councillor Steinwall were accepted and leave of absence granted.

Disclosures of Interest

File Number: 2015/14239

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(The Mayor, Councillor Pesce / Councillor Nicholls)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 03 July 2017 were confirmed as a true and correct record.

INF004-18 **Waste Collection Policy for Multi-Unit
Dwellings and Residential Flat Buildings**
File Number: 2016/260076

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Simone)

That the Waste Collection Policy for New Multi-Unit Dwellings and Residential Flat Buildings be endorsed.

INF005-18 **Revision of Corporate Asset Management
Policy**
File Number: 2015/216256

RECOMMENDATION: (Councillor Nicholls/Councillor Boyd)

That the updated Asset Management Policy, attached as Appendix A, be adopted.

INF006-18 **Evaluation of the Trial Resident Parking Permit
Scheme, Nerang Road, Cronulla
File Number: 2015/82052**

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

That the trial of the Area Resident Parking Permit Scheme at Nerang Road, Cronulla be discontinued.

*** The Mayor, Councillor Pesce, left the meeting at this stage.

INF007-18 **Portable Speed Warning Sign Pilot Program
File Number: 2015/82190**

RECOMMENDATION: (Councillor Simpson/Councillor Boyd)

That Council establish a Pilot Program for a six month trial of three portable speed warning signs at the following locations:

- I. Fowler Road, just east of Griffin Parade, Illawong (Eastbound outside No 187)
- II. Waratah Street, just east of Glencoe Street, Sutherland (Eastbound outside No 145)
- III. Lantana Road, just north of Karamarra Rd, Engadine (Northbound outside No 69)

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.30 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 Boyd /Councillor Nicholls)

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:

INF002A-18 **T675/16 Design and Construct The Ridge
Sports Complex Pump Track
File Number: 2016/251638**

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.

INF003A-18 **T692/16 Boat Ramp Upgrades - Scylla Bay and
Oyster Bay**
File Number: 2016/261303

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-18 **T675/16 Design and Construct The Ridge
Sports Complex Pump Track**
File Number: 2016/251638

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

THAT:

1. The recommendation outlined in the report "T675/16 Design and Construct The Ridge Sports Complex Pump Track" be accepted.
2. If adopted, the recommendation contained in the report be made public.

INF003A-18 **T692/16 Boat Ramp Upgrades - Scylla Bay and
Oyster Bay**
File Number: 2016/261303

RECOMMENDATION: (Councillor Nicholls/Councillor Simone)

THAT:

1. The recommendation outlined in the report "T692/16 Boat Ramp Upgrades - Scylla Bay and Oyster Bay" be accepted.

2. If adopted, the recommendation contained in the report be made public..

The Meeting closed at 7.37 pm.