



Minutes

Shire Services Committee Meeting

**Held on Monday, 7 August 2017
commencing at 6:30pm
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 Provan and Councillor Simone.

Staff in attendance were the Director Shire Services, Traffic and Transport Services Manager (Bruce Powe) and Executive Officer - Governance (Neil Treadwell).

APOLOGY: An apology tendered on behalf of Councillor Steinwall was 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

(Councillor Provan / Councillor Croucher)

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

**SER001-18 Request to Grant Right of Footway Over 26
Banksia Ave, Caringbah
File Number: 2015/4769**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

THAT:

1. An Easement for a Right of Footway be granted over Council land described as Lot 346 DP594838 being 26 Banksia Road, Caringbah in favour of Lot 343 DP 594838 being 22-24 Mackay Street, Caringbah, at terms and conditions to the satisfaction of the General Manager.
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.

**SER002-18 Sutherland Leisure Centre carparking changed
 conditions - Community Information Plan
 File Number: 2015/2036**

RECOMMENDATION: (Councillor Croucher/Councillor McLean)

THAT:

1. The proposed communication plan to inform the users of the changed parking arrangements at Sutherland Leisure Centre car park be endorsed.
2. If legal, leaflets be placed on the windscreens of vehicles in the car park for 2 (two) days during the same week as the parking signage is erected.

The Meeting closed at 6.38 pm.