



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 4 September 2017
commencing at 6.35pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: Councillor Simpson (Chairperson), together with Councillor Forshaw, Councillor Nicholls, Councillor Simone, Councillor Simpson, Councillor Steinwall.

Staff in attendance were the Director Shire Infrastructure, Group Manager Project Delivery (Stephen Bourke), Executive Officer - Governance (Neil Treadwell).

APOLOGY: An apology tendered on behalf of Councillor Boyd, Councillor Johns 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 Forshaw/Councillor Simone)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 07 August 2017 were confirmed as a true and correct record.

INF008-18 Ocean Grove Avenue Cronulla Redevelopment

File Number: 2017/262953

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT:

1. The report for Ocean Grove Avenue Redevelopment be received and noted.
2. Council's Civil Operations be appointed as the Principal Contractor with Project Services being appointed as Project Managers and works proceed as indicated in the report.

The Meeting closed at 6.45pm.