



Minutes

Shire Services Committee Meeting

**Held on Monday, 4 September 2017
commencing at 7.06pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

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

Staff in attendance were the Director Shire Services, Manager Economic and Community Development (Rebecca Wood) and Executive Officer - Governance (Neil Treadwell).

APOLOGY: An apology tendered on behalf of Councillor Boyd 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 Simone)

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

SER003-18 **Proposed Sale of Land - 45B Langer Ave,
Caringbah South
File Number: 2017/273971**

RECOMMENDATION: (Councillor Simone/Councillor Steinwall)

THAT:

1. An expression of interest process be undertaken for the sale of Lot 14 DP1218946 located at 45B Langer Avenue, Caringbah South.
2. Contract/s for sale be executed on terms and conditions deemed satisfactory by the General Manager.
3. Subject to point 1, 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.

SER004-18 **Release of Easement at 5 Woodford Crescent,
Heathcote**
File Number: 2017/277666

RECOMMENDATION: (Councillor Simone/Councillor Croucher)

THAT:

1. Two (2) redundant easements for Service (Drainage) be expunged over private land described as 5 Woodford Crescent Heathcote (Lot 2 DP 212425) 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 these resolutions.

SER005-18 **Grants and Subsidy Program**
File Number: 2016/256931, 2016/238127

RECOMMENDATION: (Councillor Provan/Councillor Steinwall)

THAT:

1. The combined 'Annual Community Grants and Subsidies Program' be adopted by Council and the first round of Grant applications commence in March 2018.
2. Support for the current 2017/18 Arts and Cultural Subsidy Program providing \$79,739 of assistance to 23 programs be continued during the transition period to the new Annual Community Grants and Subsidies Program.
3. Support for the current 2017/18 Community Halls Venue Hire Subsidies providing \$94,464 of assistance to 15 community groups be continued during the transition period to the new Annual Community Grants and Subsidies Program.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.28pm)

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 Provan/Councillor Croucher)

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:

**SER002A-18 Proposed Surrender of SSHED Lease at 1 Pitt
Street, Loftus
File Number: 2015/37172**

Section 10A(2)(c) Information that would, if Disclosed, Confer a Commercial Advantage on a Person with Whom the Council is Conducting (or Proposes to Conduct) Business:

This matter is being considered in Closed session as it relates to the entering into of a contract where prior knowledge of the proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about proposed contracts outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information would put the Council at a competitive disadvantage in its negotiations with a prospective contractor.

**SER002A-18 Proposed Surrender of SSHED Lease at 1 Pitt
Street, Loftus
File Number: 2015/37172**

RECOMMENDATION: (Councillor Provan/Councillor Simone)

THAT:

1. A Deed of Agreement or similar be entered into with University of Wollongong and Department of Education (if necessary), to document University of Wollongong sublease to Council over Part Lot 1, DP1064223.
2. The payment detailed in the report as reimbursement towards capital expenditure be accepted by Council.
3. The lease held by Council to Minister for Education over Lot 1, DP1064223 remains in place.
4. 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 these resolutions.

The Meeting closed at 7.35pm