



Minutes

Shire Services Committee Meeting

Held on Tuesday, 3 October 2017

commencing at 6.53pm

Level 2, Administration Building,

Meeting Rooms 203 & 204

4-20 Eton Street, Sutherland

PRESENT: Councillor Nicholls (Chairperson), together with Councillor Boyd, The Mayor, Councillor Pesce (SER003A-18 and SER004A-18 only), Councillor Provan, Councillor Riad and Councillor Steinwall.

Also in attendance were Councillor Plibersek (SER003A-18 and SER004A-18 only) and Councillor Forshaw (SER003A-18 only) .

Staff in attendance were the General Manager (SER003A-18 and SER004A-18 only), Director Shire Services, Director Corporate Support and Executive Officer - Governance (Karin Jones).

APOLOGY: Apologies tendered on behalf of Councillor McLean and Councillor Simone were accepted and leave of absence granted.

Disclosures of Interest

File Number: 2015/14239

Councillor Forshaw declared a not significant non-pecuniary interest in the following matter:

SER004A-18 Land Sale Proposal - 348R Kingsway, Caringbah
File Number: 2015/4546

advising that the person and company who wishes to purchase the property is personally known to me.

Councillor Forshaw did not advise why the conflict is not significant.

Confirmation of Minutes of the Previous Meeting

(Councillor Provan /Councillor Riad)

The Minutes of the Meeting of the Shire Services Committee held on 4 September 2017 were confirmed as a true and correct record.

SER006-18 **Southern Expansion - A-League and W-League
Training and Competition Facilities Proposal
File Number: 2015/86923**

RECOMMENDATION: (Councillor Boyd/Councillor Provan)

That Council provide in-principle, non-binding support to Southern Expansion for its proposal for entry into the A-League and W-League subject to:

1. The stadium and related competition facilities being wholly located on Crown land at Rawson Avenue, Loftus.
2. All training facilities located at The Ridge Sports Complex conditional upon existing sporting and established activity groups not being disadvantaged.
3. No construction, maintenance and/or ongoing operational costs borne by Council.
4. The proposal demonstrating it would appropriately address all environmental, social and traffic/traffic/parking impacts.
5. There being community support for the bid.

The General Manager, The Mayor, Councillor Pesce, Councillor Forshaw and Councillor Plibersek joined the meeting at this stage.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (6:59 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 Riad /Councillor Provan)

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:

**SER003A-18 Club Cronulla Development Proposal Including
Council Car Park, 45-49 Croydon St, Cronulla
File Number: 2015/219769**

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

This matter is being considered in Closed session as it relates to a proposal for the sale or purchase of land where prior knowledge of this proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about the reserve price 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 with a prospective purchaser, preventing it from achieving a 'best value for money' outcome for the community.

**SER003A-18 Club Cronulla Development Proposal Including
Council Car Park, 45-49 Croydon St, Cronulla
File Number: 2015/219769**

RECOMMENDATION: (Councillor Provan/Councillor Riad)

That the matter be deferred to the Council Meeting to be held on 16 October 2017.

**SER004A-18 Land Sale Proposal - 348R Kingsway,
Caringbah
File Number: 2015/4546**

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

This matter is being considered in Closed session as it relates to a proposal for the sale or purchase of land where prior knowledge of this proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about the reserve price 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 with a prospective purchaser, preventing it from achieving a 'best value for money' outcome for the community.

SER004A-18 **Land Sale Proposal - 348R Kingsway,
Caringbah
File Number: 2015/4546**

***Councillor Forshaw declared a not significant non pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Provan/Councillor Riad)

THAT:

1. The recommendation outlined in the report "Land Sale Proposal -348R Kingsway, Caringbah" be accepted.

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

A Division was requested on the Recommendation and the following votes were recorded:

In Favour of the Recommendation were Councillors Nicholls, Provan and Riad.

Against the Recommendation were Councillors Boyd and Steinwall.

The Meeting closed at 7:37 pm.