



# Minutes

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## Shire Infrastructure Committee

Monday, 11 December 2017

6.30pm

Committee Rooms 203 and 204,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland

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SUTHERLANDSHIRE

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

Staff in attendance were the General Manager, Director Shire Infrastructure, Director Shire Services, Director Corporate Support, Group Manager Asset Management (Phil Mansfield), Group Manager Engineering Operations (Mark Wood), Manager Business Unit Sutherland Leisure Centre (Greg Crawford) and Executive Officer - Governance (Neil Treadwell).

### **APOLOGY**

APOLOGY: Apologies tendered on behalf of The Mayor, Councillor Pesce and Councillor Johns were accepted and leave of absence granted.

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Boyd/Councillor Nicholls)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 6 November 2017 be confirmed as a correct record.

**INF016-18**                      **Proposed Renaming of Hawkesbury Park**

**File Number: 2015/65496**

### **REPORT RECOMMENDATION**

THAT:

1. The established name for Hawkesbury Park be retained.
2. The proponent of the name change be so advised.

**COMMITTEE RECOMMENDATION:** (Councillor Boyd/Councillor Steinwall)

That the report 'Proposed Renaming of Hawkesbury Park' be referred to the Council meeting of 18 December 2017 for determination.

**INF017-18                    Open Space Naming Proposal - Greenhills Beach Estate**  
**File Number: 2017/278523****REPORT RECOMMENDATION:)**

That the proposal to name the park located in the Greenhills Beach Estate not be adopted.

**MOTION:** (Councillor Simone/Councillor Nicholls)

That the park located in the Greenhills Beach Estate be named 'Don Dobie Reserve'.

**AMENDMENT:** (Councillor Steinwall/Councillor Boyd)

That the proposal to name the park located in the Greenhills Beach Estate not be adopted.

The Amendment on being put to the Meeting was declared Lost.

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

**In Favour** of the Amendment were Councillors Boyd, Forshaw and Steinwall.

**Against** the Amendment were Councillors Nicholls, Simone and Simpson.

Councillor Simpson used his casting vote against the Amendment.

**FURTHER AMENDMENT:** (Councillor Simpson/Councillor Nicholls)

That the report 'Open Space Naming Proposal - Greenhills Beach Estate' be referred to the Council meeting of 18 December 2017 for determination.

**The Further Amendment on being put to the meeting was declared carried to become the Motion.**

The Motion on being put to the Meeting was carried to become the Committee Recommendation.

**INF018-18**                    **Proposed Sutherland Shire Community Recycling Centre**  
**File Number: 2015/212675**

**COMMITTEE RECOMMENDATION:** (Councillor Simone/Councillor Forshaw)

THAT:

1. Council advises NSW EPA that it no longer wishes to proceed with the construction of the Community Recycling Centre as detailed in the original grant application and the current funding arrangements.
2. Council advises NSW EPA that it wishes to enter into discussions with NSW EPA to seek an improved funding model for Community Recycling Centres in partnership with other SSROC Councils.

**INF019-18**                    **Minutes of the Energy Generation Working Group meeting**  
**File Number: 2017/289096**

**COMMITTEE RECOMMENDATION:** (Councillor Simpson/Councillor Nicholls)

THAT:

1. The Energy Generation Working Group meeting Minutes of 8 November 2017 be received and noted.
2. The staff involved in the Energy Working Group be thanked for their dedication.

**CONSIDERATION OF BUSINESS OF CLOSED SESSION (6.47PM)**

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:

**RECOMMENDATION**

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Committee for the reasons provided:

**INF005A-18            T739/17 Design and Construct a Water Fun play Park at Sutherland Leisure Centre**  
**File Number: 2017/285809**

**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.

**INF006A-18            Accelerated Replacement of Ausgrid Residential Road Street Lights**  
**File Number: 285499**

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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.

**INF005A-18            T739/17 Design and Construct a Water Fun play Park at Sutherland Leisure Centre**  
**File Number: 2017/285809**

**RECOMMENDATION:**

THAT:

1. The recommendation outlined in the report "T739/17 Design and Construct a Water Fun Play Park at Sutherland Leisure Centre" be accepted.
2. If adopted, the recommendation contained in the report be made public.

**COMMITTEE RESOLUTION:** (Councillor Simone/Councillor Simpson)

That the report 'T739/17 Design and Construct a Water Fun Play Park at Sutherland Leisure Centre' be referred to the Council meeting of 18 December 2017 for determination.

**INF006A-18                      Accelerated Replacement of Ausgrid Residential Road Street Lights**  
**File Number: 285499**

**COMMITTEE RECOMMENDATION:** (Councillor Boyd/Councillor Nicholls)

THAT:

1. The recommendation outlined in the report "Accelerated Replacement of Ausgrid Residential Road Street Lights" be accepted.
2. If adopted, the recommendation contained in the report be made public.

At this stage the Meeting moved back into Open Session.

The Meeting closed at 7.02PM.