Business Paper

Council Meeting

Monday, 18 December 2017
6.30pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland
ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF COUNTRY

2. OPENING PRAYER (NO MINISTER AVAILABLE)

3. APOLOGIES

4. DISCLOSURES OF INTEREST

5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

6. PRESENTATIONS

7. MAYORAL MINUTES
   MM007-18  Mayoral Minute - Small Business Friendly Council Initiative
   MM008-18  Mayoral Minute - Membership of Hungry Point Trust

8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 11 DECEMBER 2017
   GOV016-18  Cash Payments & Investments Report - October 2017

9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 11 DECEMBER 2017
   SER009-18  Sutherland Precinct redevelopment (value realisation) and Sutherland
              Entertainment Centre (service need and value assessment)
   SER010-18  Proposed drainage easement - 138B Gymea Bay Road, Gymea Bay
   SER011-18  Early Opening Cafes - Outcome of Extended Hours trial period

10. REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 11 DECEMBER 2017
    INF016-18  Proposed Renaming of Hawkesbury Park
    INF017-18  Open Space Naming Proposal - Greenhills Beach Estate
    INF018-18  Proposed Sutherland Shire Community Recycling Centre
    INF019-18  Minutes of the Energy Generation Working Group meeting

11. REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 11 DECEMBER 2017
    PLN022-18  Camellia Gardens Flying-fox Draft Camp Management Plan for Exhibition
    PLN023-18  Adoption Fee for Pre-Development Application Discussion on Single
               Dwelling Houses
PLN024-18 Exhibition of Greater Sydney Region Plan, South District Plan & Future Transport 2056
PLN025-18 Sutherland Shire Development Control Plan 2015 - Draft Amendment 2

12. REPORTS FROM OFFICERS
   COR014-18 Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday, 01 December 2017
   COR015-18 2017/2018 HERITAGE BUILDING GRANTS

13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN
   MOT009-18 Mills Room hand back negotiations
   MOT010-18 2017 Submission summary for the Reviews of NSW planning policy
   MOT011-18 Identify Opportunities to enhance Lantana Street Park, Engadine
   MOT012-18 Heritage Fig on Wilbar Avenue, Cronulla
   MOT013-18 Real Estate Signboards and their impact on the community
   MOT014-18 SSC Condemns decision by NSW Coalition to demolish and rebuild ANZ and Allianz Stadiums

14. MOTIONS

15. PRESENTATION OF PETITIONS

16. QUESTIONS

17. NON AGENDA ITEMS

18. CONSIDERATION OF BUSINESS IN CLOSED SESSION

19. CONFIDENTIAL REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 11 DECEMBER 2017
   INF005A-18 T739/17 Design and Construct a Water Fun play Park at Sutherland Leisure Centre
   INF006A-18 Accelerated Replacement of Ausgrid Residential Road Street Lights

20. CONFIDENTIAL REPORTS FROM OFFICERS
   COR003A-18 Outcome of Commercial Negotiations for Sale of Land - 9 Kingsway Cronulla
On 8 December 2017 the NSW Small Business Commissioner met the General Manager and me to introduce Service NSW’s ‘Small Business Friendly Council’ (SBFC) initiative under its ‘Easy to do Business’ (EtdB) program.

The SBFC initiative works with small businesses and councils to make local economies strong, and provides councils with information and resources that build small business capacity. The EtdB digital platform creates an online, one-stop shop for small business customers, and streamlines the way these businesses transact with local, state and federal government. The program aims to make NSW the easiest state to start up and grow a business.

The first EtdB initiative launched is providing a streamlined process for the cafés, restaurant and bar sector to start up their businesses, eliminating numerous separate forms. The EtdB initiatives currently being developed include the full business life-cycle of cafés, restaurants and small bars, from starting, growing, managing and even exiting a business. An interim outdoor dining policy is also currently being trialled with councils to create a simple, easy and streamlined process to enable businesses onto the footpath for the vitality, economic benefit and enjoyment of the local community.

The Commissioner encouraged me to introduce the initiative to all Councillors and to ask Council to consider joining EtdB program for the benefit of the Council, local businesses and the local community.

The General Manager has advised me he has examined the material provided by the Commissioner and concluded it would be in Council’s interest to further explore opportunities with Service NSW. Accordingly, I recommend Council delegates authority to the General Manager to enter into a contract with Service NSW for EtdB providing the program is consistent with Council’s strategic direction and clearly demonstrates the initiatives are in interest of local business and the community.

**MOTION**

That Council delegates authority to the General Manager to examine the ‘Easy to do Business’ program and if satisfied it is consistent with Council’s Community Strategic Plan and Resourcing Strategy, enter into a contract with Service NSW for Easy to do Business.
Councillor Carmelo Pesce
Mayor

File Number: 2015/65785
Hungry Point is a Crown Reserve in South Cronulla managed by the Hungry Point Reserve Trust (the Trust). Hungry Point is an important Indigenous and European site which has had various uses for more than one hundred years.

The Reserve is presently occupied by Marine Rescue NSW and the Marine Stewardship Council under lease from the Crown. Four months ago the NSW Government has provided the Trust a $545,000 grant to establish a public park at the northern end of the site. Council is managing that process as well as seeking regulatory approvals to accommodate the State Emergency Service on site.

The NSW Government established the Trust in March 2013 by way of announcement in the Government Gazette. At that time the Minister for Regional Infrastructure and Services appointed Council’s General Manager as an ex-officio member of the Trust for a five year period. The term of the General Manager’s appointment will expire in March 2018 and Council has been invited to re-nominate the General Manager (or another Council officer) to serve a new term on the Trust.

Whilst Council does not own or manage the Reserve, Hungry Point is an important part of the local open space network and the community has a strong interest in the responsible management of the site. For that reason, the General Manager and several technical and support staff actively provide advice and assistance to the Trust. Council and Council’s Bush care volunteers provide a number of functions and services on site on a cost recovery basis. The General Manager has been the Treasurer of the Trust since its establishment and Council manages all financial arrangements.

It is considered to be in the community's interest (and therefore Council’s interest) for Council to maintain an active involvement in the Trust and therefore I recommend Council nominates the General Manager to serve a new term on the Trust on an ex-officio basis.

**MOTION**

That Council writes to the Hon Paul Toole MP, Minister for Lands and Forestry advising Council nominates the General Manager Sutherland Shire Council to serve on the Hungry Point Reserve Trust as an ex-officio member for a five year period.
GOV016-18 CASH PAYMENTS & INVESTMENTS REPORT - OCTOBER 2017

EXECUTIVE SUMMARY

- This report provides details of Council's investment performance for the period ending 31 October 2017, along with presenting cash and investment balances and diversification.
- Council may invest funds that are not, at any particular time, required for any other purpose. Investment of these funds must be in accordance with relevant legislation and regulations and in accordance with Council’s Policy for Investment of Cash Balances. Details of these investments must be reported to Council monthly.
- The return on Council's portfolio to 31 October 2017 was 2.66% compared to the benchmark of 1.72%.
- All investments have been made in accordance with legislative requirements and within relevant Council policy.

COMMITTEE RECOMMENDATION

That the information concerning Bank Balances and Investments held as at 31 October 2017, be received and noted.
REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 11 DECEMBER 2017

SER009-18 SUTHERLAND PRECINCT REDEVELOPMENT (VALUE REALISATION) AND SUTHERLAND ENTERTAINMENT CENTRE (SERVICE NEED AND VALUE ASSESSMENT)

PREAMBLE SUMMARY

• This report is provided in response to Council’s resolution of WKS106-14 and deals with both the potential for redevelopment of the Sutherland precinct as well as the options for refurbishment, renewal and rebuilding the Sutherland Entertainment Centre.
• A detailed Executive Summary is provided following the report’s recommendations.

COMMITTEE RECOMMENDATION

THAT:

1. The report be received and noted.

2. A facilitated workshop be organised to explore the options for the SEC and surrounding Council owned land and to report back no later than March 2018.
SER010-18 PROPOSED DRAINAGE EASEMENT - 138B GYMEA BAY ROAD, GYMEA BAY

EXECUTIVE SUMMARY

- The owners of 144 Gymea Bay Road have been granted consent to construct two double storey townhouses on the site.
- In accordance with Council's development consent DA17/0214 the owners are required to obtain a drainage easement for the discharge of stormwater from their property into the nearest Council drainage system located downhill from their development.
- The easement is to be located on Council owned drainage reserve land at 138B Gymea Bay Road, Gymea Bay (Lot 47 Sec 1 DP 10641).
- The compensation payable to Council for encumbering its land with a drainage easement has been calculated as per Council’s adopted Fee and Charge rate. The property owner will be responsible for all costs associated with the granting of the easement.

COMMITTEE RECOMMENDATION

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 138B Gymea Bay Road, Gymea Bay (Lot 47 Sec 1 DP 10641) in favour of 144 Gymea Bay Road, Gymea Bay (Lot 19 Sec 1 DP 10641) at terms and conditions to the General Manager satisfaction.

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.
SER011-18 EARLY OPENING CAFES - OUTCOME OF EXTENDED HOURS TRIAL PERIOD

EXECUTIVE SUMMARY

- Cafes within Cronulla centre, parts of Gymea and Kirrawee were invited to participate in an early opening trial, allowing them to open at 5:30am with set up of outdoor furniture from 6:30am.
- Three Cafes in Cronulla submitted applications to participate in the trial.
- One complaint was received from a Cronulla resident living across the road from one of the participating cafes.
- The trial ran from March-September 2017, and the low participation in the trial may be due to the trial predominantly operating through winter.

COMMITTEE RECOMMENDATION

THAT:

1. The early opening café trial be extended for a further six months to March 2018, enabling cafes within the Cronulla centre; Gymea Bay Road between President Avenue and Kingsway; and Kirrawee - Oak Road between President Avenue and Flora Street to open at 5:30am with set up of outdoor furniture from 6:30am.

2. A report be provided at the conclusion of the trial, on the extension of the proposed trial to include other major centres within the Sutherland Shire.
**EXECUTIVE SUMMARY**

- At its meeting on 20 April 2015, Council resolved to provide in principal support for changing the name of Hawkesbury Park located at 1R Moruya Avenue, Sylvania Waters to “James Goyen Reserve”.
- Following community consultation, Council resolved to retain the name Hawkesbury Park at its meeting on 18 April 2016.
- Due to a procedural failure, Council officers did not notify the proponent of the name change and re-commenced the community consultation process.
- As a result of the procedural failure Council at its meeting on 17 July 2017 resolved to undertake additional community consultation on naming which is now complete.
- This report recommends that the established name for Hawkesbury Park be retained.

**COMMITTEE RECOMMENDATION**

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

EXECUTIVE SUMMARY

- Council has previously resolved to undertake further community consultation regarding the proposal to name the park located at 422 Captain Cook Drive “Don Dobie Reserve” after the late The Hon. James Donald Mathieson “Don” Dobie.
- All feedback from the community during the latest community consultation period was not supportive of the change.
- Respondent feedback expressed a preference for either an Aboriginal name, or name reflecting the natural environment to be adopted for the reserve.
- It is recommended the naming proposal not be adopted.

COMMITTEE RECOMMENDATION

That the report ‘Open Space Naming Proposal - Greenhills Beach Estate’ be referred to the Council meeting of 18 December 2017 for determination.
INF018-18 PROPOSED SUTHERLAND SHIRE COMMUNITY RECYCLING CENTRE

EXECUTIVE SUMMARY

• The purpose of this report is to recommend that Council not proceed with the construction and ongoing operation of a Community Recycling Centre (CRC) until an adequate funding model is provided by the NSW EPA.
• In 2015 the EPA awarded Council with $223,000 grant funding to construct the CRC. The parcel of land required rezoning and was rezoned in August 2017, from RE1 Public Recreation to SP2 Infrastructure (Waste and Resource Management Facility).
• It is anticipated that the construction costs will be greater than the available grant funds, and that the annual operating costs to Council will be in excess of $390,000 per annum. NSW EPA has agreed to fund $200k p.a. until 2021 with no commitment for further funding.
• The nominated material to be collected at a CRC has historically been collected and funded by the NSW EPA and Sydney Water. Council undertaking this role can be viewed as a cost shifting exercise by the NSW Government. EPA and formerly Sydney Water have accountability for managing problem wastes so they don't end up in waterways.

COMMITTEE RECOMMENDATION

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.
MINUTES OF THE ENERGY GENERATION WORKING GROUP MEETING

EXECUTIVE SUMMARY

- On 18 November 2017, Council resolved to establish a Working Group to explore the feasibility of energy generation within Sutherland Shire, with the purpose of reducing Council’s exposure to energy price shocks (MOT007-18).
- The first meeting of the Working Group has been held, and the Minutes are attached.

COMMITTEE RECOMMENDATION

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.
REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 11 DECEMBER 2017

PLN022-18  CAMELLIA GARDENS FLYING-FOX DRAFT CAMP MANAGEMENT PLAN FOR EXHIBITION

EXECUTIVE SUMMARY

• This report seeks feedback and endorsement of the Draft Camellia Gardens Flying-fox Camp Management Plan so that it can progress to the community consultation phase.
• A Camp Management Plan is required in order to implement certain actions at the Camellia Gardens camp due to the protected status of the Grey-headed Flying-fox.
• A Camp Management Plan will help Council to pursue funding for camp management actions.

COMMITTEE RECOMMENDATION

THAT:

1. Council endorse the Draft Camellia Gardens Flying-fox Camp Management Plan and Communications Action Plan for exhibition subject to inclusion of the following:
   a. The classification of Grey Headed Flying-Foxes as “vulnerable species” under relevant legislation;
   b. The reasons for such classification; and
   c. The implications of the “vulnerable species” classification for the dispersal activities of Council.

2. A further report be provided to Council outlining the results of the public exhibition and any subsequent amendments to the Camp Management Plan.
PLN023-18 ADOPTION FEE FOR PRE-DEVELOPMENT APPLICATION DISCUSSION ON SINGLE DWELLING HOUSES

EXECUTIVE SUMMARY

- Pre-DAs seek to improve the quality of development outcomes and streamline DA processing by providing initial feedback regarding development opportunities and constraints.
- Council resolved (PLN012-18) to expand the Pre DA service to include single dwelling houses, with a $100 fee applicable.
- The proposed fee was advertised for 28 days in accordance with section 610F of the Local Government Act 1993. No submissions were received and it is recommended that it be adopted.

COMMITTEE RECOMMENDATION

THAT:

1. The $100 fee for pre-development application service (single dwelling houses) be adopted.
2. The fee be included in Council's 2017/2018 Schedule of Fees and Charges.
PLN024-18  EXHIBITION OF GREATER SYDNEY REGION PLAN, SOUTH DISTRICT PLAN & FUTURE TRANSPORT 2056

EXECUTIVE SUMMARY

• This report informs Council of the exhibition of the draft Greater Sydney Region Plan, a revised draft South District Plan and draft Future Transport 2056 and seeks Council endorsement of submissions to these plans.

• The draft plans integrate land use and transport planning across Greater Sydney, focusing on infrastructure and collaboration, a productive city, a liveable city and a sustainable city. The Region and District Plans set targets and priorities for housing and employment and standards for liveability and environmental health. Future Transport 2056 includes the future transport network for Greater Sydney.

• The draft District Plan sets local planning priorities, including a 5 year housing supply target to 2036. These are generally consistent with Council’s strategic direction. Council’s 6-10 year and 20-year housing targets are yet to be set. The visionary new train/mass transit link between Kogarah and Miranda may require change in Council’s long-term strategic planning response.

• Council’s future strategic planning and Local Environmental Plans must be consistent with the District Plan. Implementation by Council will include preparing a Housing Strategy and a review of the Local Environmental Plan to give effect to the District Plan. This must occur within the next three years.

• The main concerns with the draft plans relate to infrastructure capacity. The draft plans include only modest infrastructure investment servicing Sutherland Shire over the next 20 years. However, planned growth will place greater pressure on existing infrastructure which is struggling to cope with current use.

COMMITTEE RECOMMENDATION

That the submissions to the Greater Sydney Commission and Transport for NSW on the Draft Greater Sydney Region Plan, Draft South District Plan and the Future Transport 2056 as attached to this report as Appendix B and C be endorsed.
PLN025-18 SUTHERLAND SHIRE DEVELOPMENT CONTROL PLAN 2015 - DRAFT AMENDMENT 2

EXECUTIVE SUMMARY

- A minor amendment is required to Sutherland Shire Development Control Plan 2015 (SSDCP2015) to accommodate the recent subdivision at New Illawarra Road Barden Ridge (Ridgeway Estate). It is proposed that the front setback be reduced to 6m in order to preserve the amenity of rear yards and streamline the assessment of development applications.
- The amendment to SSDCP2015 requires public exhibition in accordance with legislative provisions.

COMMITTEE RECOMMENDATION

THAT:

1. Sutherland Shire Development Control Plan 2015 Chapter 1 (Introduction), Chapter 2 (Dwelling Houses in Zone E4) and Chapter 3 (Secondary Dwellings in Zone E4) be amended to enable a 6m front setback for the Ridgeway Estate, as detailed in this report (Appendix A).

2. The draft amendment to SSDCP2015 – Amendment 2, be exhibited for public comment in accordance with legislative requirements.
EXECUTIVE SUMMARY

• Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 1 December 2017.

• The Minutes of the meetings are below.

REPORT RECOMMENDATION

That the decisions contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 1 December 2017 be noted.
PRESENT:
Councillor Croucher (Chairperson), together with Councillor McLean, Mr Tony Blain (representing Mr Lee Evans, MP), Ms Michelle Lawson (representing Mr Mark Speakman, MP), Ms Adriana Hendrickson (representing Eleni Petinos, MP), Senior Constable Michael Todd (representing the NSW Police, Miranda Local Area Command), Senior Constable Rachel King (representing the NSW Police, Sutherland Local Area Command), Ms Tanmila Islam (representing Roads and Maritime Services), Mr Michael Cutrupi (representing St George Cabs), Acting Traffic and Transport Manager (Peter Warren), Senior Traffic Engineer (Bruce Powe) and Executive Officer - Governance (Neil Treadwell).

APOLOGY

Apologies tendered on behalf of Eleni Petinos MP, Lee Evans MP and Mark Speakman MP were accepted.

***

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

DECISION:
That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 03 November 2017 be confirmed as a correct record.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

DECISION: (Councillor Croucher/T Blain)
That the Minutes of the Meeting of the Consultative Traffic Forum held on Friday 03 November 2017 be confirmed as a correct record.

All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.
STR041-18  Menai Road pedestrian conditions near Carter Road, Menai
File Number: 2017/226702

DECISION:
THAT:

1. The provision of improved pedestrian refuge facility at Menai Road in the vicinity of the bus stops, approximately 40 metres west of the roundabout, in accordance with Appendix D (marked as Plan 'A') attached to the report, be endorsed by the Committee.

2. The above work be further scoped, costed and listed for consideration for inclusion in a future Traffic and Transport Works Program.

STR042-18  Minor Signposting and Linemarking - December 2017
File Number: 2017-263071

DECISION:
THAT:

1. The recommendations listed in the Minor Signage Items table be approved as shown on the attached plans.

2. The Authorised Officers be advised of these decisions for enforcement purposes.

3. The additional plans added to ‘STR042-18 Minor Signposting and Linemarking – December 2017’ and noted hereunder, are implemented in accordance with ‘Plan E6’ and ‘Plan E7’ attached to the minutes (Appendix A and Appendix B).
   a) Plan E6 – Ingara Avenue and the Boulevarde, Miranda - that yellow ‘No Stopping’ lines be added and ‘No Stopping’ sign be erected in accordance with Plan E6.
   b) Plan E7 – 4-8 Surf Road, Cronulla - that ‘Work Zone’ signs be erected in accordance with Plan E7.
DECISION:

THAT:

1. The provision of four midblock slow points at Coachwood Crescent, Alfords Point, between Sheoak Place and Brushwood Drive, in accordance with Plan 'A', 'B', 'C' and 'D' attached to the report be endorsed by the Committee and Appendix A attached to the minutes, be noted.

2. The above work be further scoped, designed and costed for inclusion in the future Traffic and Transport Works Program.

DECISION:

THAT:

1. Two "No Parking" zones be installed on the western side of Wandella Road, north of Parkside Avenue in accordance with Plan A and Plan B attached to this report.

2. The Authorised Officers be advised of this decision for enforcement purposes.

DECISION:

That the linemarking and signposting be provided in association with the construction of a roundabout at the intersection of Caringbah Road and Oleander Parade, Caringbah in accordance with Council's Design Drawing No 17053-CO shown in Appendix A attached to the report.
DECISION:

THAT:

1. The length and time of parking restrictions be extended on the northern side of Waratah St on
the approach to the traffic signals at Princes Hwy, Kirrawee, in accordance with Plan A attached
to this report.

2. An investigation be conducted regarding reconfiguring / removal of the 20 metre long narrow
concrete median associated with a short westbound right turn bay located 50 metres west of the
Princes Hwy.

3. The Authorised Officers be advised of this decision for enforcement purposes.

DECISION:

THAT:

1. Alterations to linemarking and signposting be provided for road frontage works and the provision
of traffic signals at Oak Road and Flora Street, Kirrawee in accordance with the attached
Northrop Design Drawings (Job No. 150438 Drawing No’s. C57.53-56 Revision G) contained in
Appendix A of the report.

2. Flat top raised thresholds be provided in Oak Road approximately 60m north and 25m south of
Flora Street.

3. A minimum 15 (fifteen) additional time limited spaces be provided in Council’s offstreet car park
to compensate for the loss of time limited on street parking in Oak Road and Flora Streets.
STR048-18  Jannali Ave, north of Leonay Street, Sutherland. Refuge Island plan
File Number: 2017-263071

DECISION:

THAT:

1. The detailed design plan for the provision of a pedestrian refuge island in Jannali Avenue, between Leonay St and Glenelg St, Sutherland be approved as shown in Plan 'A' attached to the report.

2. Street lighting improvements be implemented in Jannali Avenue at an early date, adjacent to the pedestrian pathway leading to the pedestrian bridge over the railway.

STR049-18  President Avenue, Sutherland - Traffic & Parking Conditions
File Number: 2017/263071

DECISION:

THAT:

1. A motorcycle parking space be approved in President Avenue, Sutherland, just west of the driveway into the basement carpark in accordance with Plan A attached to the report.

2. The Authorised Officers be advised of this decision for enforcement purposes.

LATE MATTERS RAISED AT MEETING

- Senior Constable Michael Todd, representing the NSW Police, Miranda Local Area Command, advised the meeting that he would no longer be attending the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum meetings. He advised that the two Local Area Commands, Miranda and Sutherland, will be amalgamating and that there would most likely be one Police officer attending the meetings going forward. Once details were known then the Committee will be advised accordingly.

Councillor Croucher on behalf of the Committee thanked Senior Constable Michael Todd for his professionalism and knowledge he brought to the meetings, and wished him all the very best in the future.
Senior Constable Rachel King, representing the NSW Police, Sutherland Local Area Command advised that at the February 2018 meeting, the Committee will be asked to endorse changes to allow for additional parking areas for Police vehicles at Sutherland. This is a consequence of Sutherland Police Station becoming the main headquarters of the newly amalgamated Local Area Command and extra parking for Police vehicles will be required.

Mr Tony Blain asked about the progress of checking the postcode of vehicles utilising the Sutherland Leisure Centre car park by using the vehicles number plate details. Only a postcode is required. Mr Peter Warren advised that privacy issues were of a concern that had to be overcome, however it is hoped some information may be able to be provided at the February 2018 meeting.

Michael Cutrupi representing St George Cabs, asked about the ‘no right hand turn’ sign exiting the Southgate car park however vehicles still make a right hand turn. Mr Bruce Powe advised that the Council have no control over this type of issue as the vehicles are leaving a private property. It is suggested that the matter be taken up with Centre Management. Council staff have previously met with the Centre Management team and made recommendations however they have not been implemented.

Councillor Croucher expressed his thanks to all the members for their input for 2017 and wished everyone all the best for the Christmas period. Councillor Croucher also expressed his thanks and the appreciation of the Committee members to Senior Constable Michael Todd for his assistance during his time on the Committees.

The Meeting closed at 10.16am.

File Number: 2015/2036
STR042-18 - APPENDIX A
(TO THE MINUTES)

INGARA AVE & THE BOULEVARDE, MIRANDA
YELLOW LINEMARKING

PLAN E6

No stopping sign on new lamp. Install 10 m east of driveway.

Please mark yellow no stopping edge lines, 80 mm clear of tip of concrete kerb.
STR042-18 - APPENDIX B
(TO THE MINUTES)

4-8 SURF ROAD CRONULLA
PROPOSED SIGNS

PLAN A

PROPOSED SIGNS
ON NEW STEMS
STR043-18 - APPENDIX A  (TO THE MINUTES)
COACHWOOD CRESCENT, ALFORDS POINT. DETAILED CRASH MAP

COACHWOOD CRESCENT: Between Sheoak Place to Brushwood Drive
Crashes reported 1st July 2015 to 30th June 2016
EXECUTIVE SUMMARY

- The annual Heritage Building Grants Program assists owners of heritage listed properties who often experience far greater maintenance issues than other property owners.
- The Heritage Sub-Committee has reviewed this year's applications and supported eight proposals.
- Council's endorsement is required to allow the successful applicants to be advised before Christmas.

REPORT RECOMMENDATION

That Council endorse the recommendations of the Heritage Sub-Committee and award the following funding under the 2017/2018 Heritage Building grants program:

a. 25 Bundeena Drive, Bundeena - $5,000  
b. 79 Woolooware Road, Woolooware - $920  
c. 52 Taloombi Street, Cronulla - $3,000  
d. 41 Wolger Street, Como - $700  
e. 10-12 Kangaroo Point Road, Kangaroo Point - $4,575  
f. 455 President Avenue, Kirrawee - $1,100  
g. 125 Jannali Avenue, Sutherland - $1,750  
h. 10 McKell Avenue, Waterfall - $5,000
PURPOSE
This report seeks Council's endorsement of successful applications under the 2017/18 Heritage Building Grants Program.

BACKGROUND
Council's Heritage Sub-Committee administers the annual Heritage Building Grants Program. The program is an opportunity for Council to raise the profile of local heritage and assist owners of heritage-listed properties, who often experience far greater maintenance issues than other property owners.

Only items listed in Schedule 5 of the Sutherland Shire Local Environmental Plan 2015 are eligible for grants. All grants are on a dollar for dollar basis. Funding is only provided at the successful completion of the work.

The works must be limited to conservation projects and meet one of the following assessment criteria:

- It retains the original fabric
- The conservation of the item involves extraordinary maintenance
- It is a landmark item
- It is a public building or a place frequently accessed by the public (e.g. bank, theatre etc.)
- The work requires traditional methods of construction and specialised workmanship
- It is visible from the public domain
- It is an interpretation project that would increase public awareness of the history and heritage significance of the place
- It is a project that restores significance

DISCUSSION
The 2017/18 Heritage Building Grants were advertised in September 2017 with a closing date on 20 October 2017. Council received thirteen (13) applications for the heritage building grants. At its meeting held on 29 November 2017, the Heritage Sub-Committee considered the applications and supported eight (8) submissions, consistent with the recommendations made to it by Council's Senior Heritage Architect.

This matter is being reported directly to Council to enable successful applicants to be advised before the Christmas recess.
The grants supported by the Heritage Sub-Committee are listed in the table below:

<table>
<thead>
<tr>
<th>#</th>
<th>Address</th>
<th>Suburb</th>
<th>Proposed Works</th>
<th>Grant $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>25 Bundeena Drive</td>
<td>BUNDEENA</td>
<td>Repair of the posts and reinstating existing balustrade on the South, East &amp; Northern side.</td>
<td>$5,000</td>
</tr>
<tr>
<td>2</td>
<td>79 Woolooware Road</td>
<td>WOOLOOWARE</td>
<td>Replacement of rotten timber trims. Removal of fibro eaves to expose original timber eaves. Rendering of verandah pillars.</td>
<td>$920</td>
</tr>
<tr>
<td>3</td>
<td>52 Taloombi Street</td>
<td>CRONULLA</td>
<td>Repair of gutters and timber boards.</td>
<td>$3,000</td>
</tr>
<tr>
<td>4</td>
<td>41 Wolger St</td>
<td>COMO</td>
<td>Repair of window sills and timber trims on the bay window and walls.</td>
<td>$700</td>
</tr>
<tr>
<td>5</td>
<td>10-12 Kangaroo Point Road</td>
<td>KANGAROO POINT</td>
<td>Repointing of sandstone.</td>
<td>$4,575</td>
</tr>
<tr>
<td>6</td>
<td>455 President Ave</td>
<td>KIRRAWEE</td>
<td>Painting of the fence.</td>
<td>$1,100</td>
</tr>
<tr>
<td>7</td>
<td>125 Jannali Ave</td>
<td>SUTHERLAND</td>
<td>Interior ornate ceilings repair due to mould.</td>
<td>$1,750</td>
</tr>
<tr>
<td>8</td>
<td>10 McKell Ave</td>
<td>WATERFALL</td>
<td>Sub Floor Ventilation and repairs associated with rising damp. Repairs to window awning, sashes and deck.</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$22,045</td>
</tr>
</tbody>
</table>
The 2017/18 Heritage Building Grants Program has a budget allocation of $39,997. The recommendations account for $22,045.

The Heritage Grants Program can be a risk to brand and reputation, but the risk is minor.

**RESOURCING STRATEGY IMPLICATIONS**

The Strategic Planning Unit has a budget of $39,997 for the 2017/18 Heritage Building Grants Program. The recommendations account for only $22,045 of the allocated budget.

**COMMUNITY ENGAGEMENT**

The Heritage Grants Program has been advertised and all owners of heritage-listed properties were invited to make applications. No further consultation is required.

**STRATEGIC ALIGNMENT**

<table>
<thead>
<tr>
<th>Community Strategic Plan Strategy</th>
<th>Delivery Program (2017-2021) Deliverables</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1 Create and strengthen community connections through share cultural experiences</td>
<td>DP 41 Implement legislative requirements to ensure environmental, archaeological and Aboriginal heritage are conserved and valued.</td>
</tr>
<tr>
<td>4.1.1 Identify and appreciate places, spaces and stories that contribute to our Sutherland Shire Identity</td>
<td></td>
</tr>
</tbody>
</table>

**POLICY AND LEGISLATIVE REQUIREMENTS**

There are no policy or legislative implications flowing from the grants program.

**CONCLUSION**

The projects recommended for funding under the 2017/18 Heritage Grants Program will aid the conservation of the Shire’s built heritage. They are worthwhile projects that can be funded from the existing budget allocation. It is recommended that Council endorse the Heritage Sub-Committee’s recommendations. This would allow successful applicants to be notified before the Christmas recess.

**RESPONSIBLE OFFICER**

The officer responsible for the preparation of this Report is the Mark Carlon, Manager of Strategic Planning, who can be contacted on 97100523.

File Number: 2017/285371
Pursuant to Notice, Councillor Simpson submitted the following Motion:

THAT:

1. Council commences commercial negotiations with the NSW Department of Education to facilitate the hand back of the Council building commonly known as the Mills Room located at Lucas Heights Community School.

2. A report be presented to a future Council meeting on the outcome of those negotiations.
Pursuant to Notice, Councillor Steinwall submitted the following Motion:

That Council receive a report for the March Planning Committee providing a summary of all the submissions Council made in 2017 in relation to reviews of NSW planning policy, and providing details of whether Council's concerns were addressed by the final form of the policy.

File Number: 2015/66082
Pursuant to Notice, Councillor Steinwall submitted the following Motion:

That Council receives a report identifying opportunities to expand and enhance recreational activities at Lantana Street Park, Engadine to include the adjoining Crown Land and setting out any implications on Council's Operational Plan and Delivery Program.

File Number: 2015/217421
Pursuant to Notice, Councillor Forshaw submitted the following Motion:

That in the event of any upgrade to the intersection of Kingsway and Wilbar Avenue, the design shall retain and incorporate the existing heritage fig within the road reserve of Wilbar Avenue.

File Number: 2017/286063
Pursuant to Notice, Councillor Steinwall submitted the following Motion:

That Council be provided with a briefing on the subject of real estate advertising placed on the hoardings around construction sites and on the installation of large or illuminated real estate ‘for sale’ signs, that addresses their legality, their impact on the community, and options and associated costs to regulate these type of signs.

File Number: 2015/288468
MOT014-18  SSC CONDEMS DECISION BY NSW COALITION TO DEMOLISH AND REBUILD ANZ AND ALLIANZ STADIUMS

Pursuant to Notice, Councillor Forshaw submitted the following Motion:

That Council immediately write to the NSW Premier, the Hon Gladys Berejiklian MP and the NSW Minister for Sport, the Hon Stuart Ayres MP advising:

Sutherland Shire Council condemns the recent decision by the NSW Coalition Government to demolish and rebuild ANZ and Allianz Stadiums at a cost of at least $2 billion.

Council notes that there has been substantial criticism and opposition from hundreds of thousands of citizens across Sydney and the Sutherland Shire, as well as rural and regional areas, to this decision.

Council further notes that many other areas in Sydney, including Sutherland Shire, as well as rural and regional NSW, have ageing public infrastructure particularly schools, hospitals, roads and rail networks which are desperately in need of replacement.

We call on the NSW Government to reverse this outrageous decision and allocate the funds to replacing and/or upgrading other more urgent and vital infrastructure. In particular we call on the NSW Government to immediately allocate funds to upgrade Heathcote Road, one of the most dangerous roads in NSW and to also construct a new bridge with better access over Sutherland Railway Station.

File Number: 2015/79145
CONFIDENTIAL REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON
11 DECEMBER 2017

In accordance with Section 10A(1) of Local Government Act 1993, the following matters will be considered in the Closed Session:

INF005A-18 T739/17 DESIGN AND CONSTRUCT A WATER FUN PLAY PARK AT SUTHERLAND LEISURE CENTRE

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

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.
CONFIDENTIAL REPORTS FROM OFFICERS

In accordance with Section 10A(1) of Local Government Act 1993, the following matters will be considered in the Closed Session:

COR003A-18 OUTCOME OF COMMERCIAL NEGOTIATIONS FOR SALE OF LAND - 9 KINGSWAY CRONULLA

Section 10A(2)(c)(pur) 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 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 purchaser, preventing it from achieving a ‘best value for money’ outcome for the community.