



Minutes

Shire Infrastructure Committee

Monday, 5 February 2018

6.30pm

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

SUTHERLANDSHIRE

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

Staff in attendance were the Director Shire Infrastructure, Director Shire Services, Group Manager Asset Management (Phil Mansfield), Strategic Development Coordinator (Mark Naylor) and Executive Officer - Governance (Neil Treadwell).

APOLOGY

RECOMMENDATION: (Councillor Nicholls/Councillor Johns)

That an apology tendered on behalf of Councillor Simpson be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Johns/Councillor Steinwall)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 11 December 2017 be confirmed as a correct record.

INF020-18 **Cronulla Town Centre Public Domain Master Plan**

File Number: 2016/238707

RECOMMENDATION: (Councillor Forshaw/Councillor Simone)

THAT:

1. The matter be referred to Council and that Councillors be advised prior to the Council meeting of 19 February, 2018 as to the timing of proposed staging of works and costs associated with different stages of construction.
2. Council identify any opportunities to fast track any work should the budget allow.

INF021-18 **Sutherland Leisure Centre - Impact of the New Four Hour Parking
Restriction**
File Number: 2017/263071

RECOMMENDATION: (Councillor Johns/Councillor Simone)

That the report on the impacts of the implementation of time limited parking in areas surrounding the Sutherland Leisure Centre be received and noted.

The Meeting closed at 6.51pm.