



Minutes

Shire Services Committee

Monday, 5 February 2018

6.53pm

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

SUTHERLANDSHIRE

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

Staff in attendance were the General Manager, Director Shire Services, Manager Property Services (Lani Richardson) and Executive Officer-Governance (Neil Treadwell).

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Provan/Councillor Simone)

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

SER012-18

Proposed lease - Shop 17A/17-19 Cronulla Street, Cronulla

File Number: 2015/36863

RECOMMENDATION: (Councillor Provan/Councillor Simone)

THAT:

1. The Lease of Shop 17A, 17-19 Cronulla Street, Cronulla to Sportsgirl Pty Ltd for a term of three years with a three year option at terms and conditions to the satisfaction of the General Manager be approved.
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.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (6.56PM)

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: (Councillor Provan/Councillor Steinwall)

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:

**SER006A-18 Outcome of Commercial Negotiations for Council Land at 45 - 49 Croydon Street, Cronulla
File Number: 2015/219769**

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.

**SER006A-18 Outcome of Commercial Negotiations for Council Land at 45 - 49 Croydon Street, Cronulla
File Number: 2015/219769**

RECOMMENDATION: (Councillor Provan/Councillor Simone)

That the recommendation outlined in the report "Outcome of Commercial Negotiations for Sale of Land at 45 – 49 Croydon Street Cronulla" be accepted.

At this stage the Meeting moved back into Open Session.

The Meeting closed at 6.59pm.