



# **Business Paper**

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## **Council Meeting**

**Monday, 19 February 2018**

**6.30pm**

**Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

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**SUTHERLANDSHIRE**

**ORDER OF BUSINESS****1. ACKNOWLEDGEMENT OF COUNTRY****2. OPENING PRAYER / RELIGIOUS OBSERVANCE****3. APOLOGIES****4. DISCLOSURES OF INTEREST****5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS****6. PRESENTATIONS****7. MAYORAL MINUTES**

MM009-18 Mayoral Minute - MM009-18 2018 Australia Day Honours

MM010-18 Mayoral Minute - MM010-18 Royal National Park Bushfires

**8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 5 FEBRUARY 2018**

GOV017-18 Quarterly Budget Review Statement for Period Ending December 2017

GOV018-18 Minutes of the Audit, Risk & Improvement Committee Meeting held on 13 December 2017

GOV019-18 Cash Payments and Investments Report - November 2017

GOV020-18 Cash Payments and Investments Report - December 2017

**9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 5 FEBRUARY 2018**

SER012-18 Proposed lease - Shop 17A/17-19 Cronulla Street, Cronulla

**10. REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 5 FEBRUARY 2018**

INF020-18 Cronulla Town Centre Public Domain Master Plan

INF021-18 Sutherland Leisure Centre - Impact of the New Four Hour Parking Restriction

**11. REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 5 FEBRUARY 2018**

PLN026-18 Sutherland Shire Housing Affordability Report

PLN027-18 Results of Exhibition of Draft SSDCP Amendment 1

PLN028-18 Proposed LEP Housekeeping Amendment 2018

**12. REPORTS FROM OFFICERS**

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COR016-18 Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday, 02 February 2018

**13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

**14. RESCISSION MOTION**

RES001-18 MOT014-18 - SSC Condemns decision by NSW Coalition Government to Demolish and Rebuild ANZ and Allianz Stadiums

**15. PRESENTATION OF PETITIONS**

**16. QUESTIONS**

Question On Notice From Councillor Mclean;

Could the Director of Planning update the Council on the current position, and recent activity surrounding the " D Ward " Heathcote Hall development application.

**17. NON AGENDA ITEMS**

**18. CONSIDERATION OF BUSINESS IN CLOSED SESSION**

**19. CONFIDENTIAL REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 5 FEBRUARY 2018**

GOV002A-18 Outcome of the SSROC Tender - Program for Energy & Environmental Risk Solutions (PEERS)

**20. CONFIDENTIAL REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 5 FEBRUARY 2018**

SER006A-18 Outcome of Commercial Negotiations for Council Land at 45 - 49 Croydon Street, Cronulla

**21. CONFIDENTIAL REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 5 FEBRUARY 2018**

PLN001A-18 Appointment of members to Council's Design Review Forum

PLN002A-18 Recruitment of Community Representatives for the Independent Hearing and Assessment Panel

PLN003A-18 Appointment of Expert Members for the mandatory Independent Hearing and Assessment Panel

**22. CONFIDENTIAL REPORTS FROM OFFICERS**

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**MM009-18      MAYORAL MINUTE - MM009-18 2018 AUSTRALIA DAY HONOURS**

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MM009-18

**Attachments:** Nil

The Councillors of the Sutherland Shire

Dear Councillors

2018 Australia Day Honours

The Australia Day Honours recognises and celebrates those who make a difference, those who achieve their best and those who serve others.

On behalf of Sutherland Shire Council, I would like to extend congratulations to the following members of our community who were honoured in the 2018 Australia Day Honours:

- Mrs Rozlynn Grey – awarded the Medal of the Order of Australia for service to lifesaving and to swimming.
- Mr Charles Mifsud – awarded the Medal of the Order of Australia for service to the Maltese community of NSW.
- Mr Ross Smith – awarded the Medal of the Order of Australia for service to the building and construction industry.
- Mr Brian Thompson – awarded the Medal of the Order of Australia for service to surf life saving.
- Dr Peshotan Katak – awarded the Member of the Order of Australia for significant service to rehabilitation medicine as a practitioner, to medical education and professional organisations, and to the Zoroastrian community.
- Mrs Serafina Salucci – awarded the Member of the Order of Australia for significant service to community health, particularly as an advocate for people with asbestos related diseases.
- Mr Ernest Schmatt – awarded the Member of the Order of Australia for significant service to the law in the field of legal education and review, and through the use of technology to assist the judiciary.
- Mr Peter Levett – awarded the Australian Fire Service Medal for service to the Fire & Rescue NSW and for exemplary leadership and commitment to fire fighter health and wellbeing.
- Detective Chief Inspector Angelo Memmolo – awarded the Australian Police Medal for service to the NSW Police Force in criminal investigations, coordinating high profile homicides and violent crime investigations

**MOTION**

That congratulations be extended to the Sutherland Shire recipients who were honoured in the 2018 Australia Day Honours.
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Councillor Carmelo Pesce  
Mayor

File Number: 2017/287937

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**MM010-18      MAYORAL MINUTE - MM010-18 ROYAL NATIONAL PARK BUSHFIRES**

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**Attachments:** Nil

The Councillors of the Sutherland Shire

Dear Councillors

Royal National Park Bushfire

A bushfire emergency started on Saturday 20 January 2018 at 12:47pm in the Royal National Park with calls of multiple fires along Sir Bertram Stevens Drive. Commissioner Fitzsimmons of the Rural Fire Service immediately commenced the local coordination of the bushfire fighting and life saving effort invoking a multi-agency response.

One fire started at Flat Rock Creek crossing, approximately 5km south of Audley on Sir Bertram Stevens Drive, north of Bundeena Drive, blocking road access to Bundeena, Maianbar and coastal areas to the south until 6:00pm that night. This fire was contained the following day.

The main fire ('Curramoores') started on Sir Bertram Stevens Drive from multiple ignitions between Wattamolla and Garie Roads. This fire also blocked access on Sir Bertram Stevens Drive southbound as it expanded across both sides of the road. Members of the public were effectively evacuated from coastal visitor precincts with approximately 100 people moved to Bundeena in order to safely facilitate their access out of the park.

Weather conditions at the time of the fires were 34 degrees C temperature, 37% humidity with winds ENE at 28 km/h. Back burning operations with heavy aircraft support were undertaken to stop the fire spreading further across the Park. The fire was declared contained on Tuesday, 23 January 2018. RFS and NPWS crews continued to patrol and monitor for spot fires (mopping up) until Sunday, 28 January when the RFS handed control back over to NPWS.

The NSW Rural Fire Service operated from the Fire Control Centre at Heathcote, and resources utilised in support included Fire & Rescue NSW, National Parks and Wildlife Service, NSW Police, LEOCON (Julian Griffiths), NSW SES, NSW Ambulance, Marine Rescue NSW, Surf Life Saving Australia, Transport/TMC and Council.

The SES assisted the RFS and National Parks crews with the felling of trees along Sir Bertram Stevens Drive to ensure the roads were safe when the Park reopened to the public on Thursday, 25 January 2018. Some walking tracks and trails impacted by the fire remain closed.

Fortunately, no lives or properties were threatened by the fires, which burnt approximately 2,190 hectares of bushland.

I wish to publicly convey my appreciation for the support and assistance provided by the NSW Rural Fire Service as well as Fire & Rescue NSW, National Parks and Wildlife Service, NSW Police, LEOCON (Julian Griffiths), NSW SES, NSW Ambulance, Marine Rescue NSW, Surf Life Saving Australia, Transport/TMC and Sutherland Shire Council staff.

**MOTION**

That Council write to the Commissioner NSW Rural Fire Service to express Council's appreciation for the extraordinary effort and dedication of all the emergency services staff and volunteers in attending to the Royal National Park bushfire last month.



Councillor Carmelo Pesce  
Mayor

File Number: 2017/287937

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**REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 5 FEBRUARY 2018**

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**GOV017-18      QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING  
DECEMBER 2017****EXECUTIVE SUMMARY**

- The Quarterly Budget Review for the period ended 31 December 2017 has been prepared in accordance with Section 203 (Budget Review Statements and Revision of Estimates) of the Local Government (General) Regulations 2005.
- An Income Statement variation of positive \$3.759m before capital items has been recorded resulting in the projected year end net operating result before capital items increasing from a deficit of \$1.014m in September 2017 to a surplus of \$2.745m. When adding a positive variance for capital items, the net operating result from continuing operations improves from the September 2017 position of \$15.894m to \$20.779m.
- Councils budgeted Operating Performance Ratio following budget variance adjustments is -0.14% which is marginally below the industry benchmark of  $\geq 0.00\%$ . Excluding Domestic Waste transactions, this ratio stands at -4.07%.
- A variation to the capital budget of \$1.521m has been recorded with major changes including \$1.647m in additional works and new projects and a deferral of \$0.035m of existing projects.

**COMMITTEE RECOMMENDATION**

That the 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.



**GOV018-18      MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING  
HELD ON 13 DECEMBER 2017**

**EXECUTIVE SUMMARY**

- The Sutherland Shire Council Audit, Risk & Improvement Committee met on 13 December 2017.
- Minutes of the meeting are provided for the information of Council.
- The External Auditors (PricewaterhouseCoopers) attended the meeting to present, with the Manager Finance, the 'Independent Auditor's Report', 'Report on the Conduct of the Audit for the year ended 30 June 2017' and 'Management Letter on the Final Phase of the Audit for the year ended 30 June 2017'.
- The agenda for the meeting also included a number of reports prepared by various Business Unit Managers to address the requirements of the adopted Audit, Risk and Improvement Committee Charter.

**COMMITTEE RECOMMENDATION**

That the minutes of the meeting of the Sutherland Shire Council Audit, Risk & Improvement Committee held on 13 December 2017 be received and noted.

**GOV019-18      CASH PAYMENTS AND INVESTMENTS REPORT - NOVEMBER 2017****EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 30 November 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 30 November 2017 was 2.65% compared to the benchmark of 1.71%.
- 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 30 November 2017, be received and noted.

**GOV020-18      CASH PAYMENTS AND INVESTMENTS REPORT - DECEMBER 2017****EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 31 December 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 December 2017 was 2.64% compared to the benchmark of 1.70%.
- 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 December 2017, be received and noted.

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**REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 5 FEBRUARY 2018**

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**SER012-18      PROPOSED LEASE - SHOP 17A/17-19 CRONULLA STREET, CRONULLA****EXECUTIVE SUMMARY**

- The Council owned commercial property at 17A, 17-19 Cronulla Street, Cronulla was vacated on 30 August 2017 by the previous tenant.
- Council has received a lease application from Sportsgirl Pty Ltd.
- Council officers negotiated with the proposed tenant to lease the premises on favourable terms for a three year lease with a three year option period.
- The proposed lease offers Council an opportunity to secure a bluechip tenant paying market rent and it is recommended the lease be approved.

**COMMITTEE RECOMMENDATION**

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.

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## REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 5 FEBRUARY 2018

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### INF020-18 CRONULLA TOWN CENTRE PUBLIC DOMAIN MASTER PLAN

#### EXECUTIVE SUMMARY

- Council has prepared a draft Cronulla Town Centre Public Domain Master Plan (the “draft Master Plan”).
- The draft Master Plan was placed on public exhibition for the period 1 to 30 September 2017.
- This consultation has demonstrated significant community awareness of the document with differing views on various elements.
- There is merit from a strategic planning framework viewpoint to adopt the draft Master Plan.
- To date Council has invested in actual dollars and staff time over \$ 460,000 in the past four years in the steps leading to this report on the draft Master Plan.
- The draft Master Plan’s proposed capital works program is estimated to cost \$28.5M and is capable of being delivered in stages over 5-10 years, however, there is no capacity in the adopted Resourcing Strategy to fund any further works in the draft Plan beyond the current Ocean Grove Avenue works.
- In the absence of financial capacity being created via the Resourcing Strategy the renewal of the Cronulla Plaza will be delayed indefinitely.
- It is recommended Council adopts the Cronulla Town Centre Public Domain Master Plan, with suggested modifications in Appendix A, and not pursue further Council capital works detailed in the draft Master Plan until a revised Resourcing Strategy document creates financial capacity.

#### COMMITTEE RECOMMENDATION

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**

**EXECUTIVE SUMMARY**

- Council resolved via STR011-18 on 17 July 2017 to install a 4 hour limit on the paved parking area at Sutherland Leisure Centre (SLC).
- Council further resolved on 21 August 2017 via SER002-18 that a report be provided on the impact the changes have made to the areas surrounding the SLC.
- The impacts have been minor and it is considered the changes should remain in place.

**COMMITTEE RECOMMENDATION**

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

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**REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 5 FEBRUARY 2018**

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**PLN026-18          SUTHERLAND SHIRE HOUSING AFFORDABILITY REPORT****EXECUTIVE SUMMARY**

- There is an increasing lack of affordable housing in Sutherland Shire that is evidenced in spatially clustered rental stress.
- Declining housing affordability affects the ability to achieve a diverse local population which ultimately affects the ability of business to attract key workers on low to moderate incomes.
- Council currently has very little ability to facilitate the delivery of affordable housing.
- NSW Planning & Environment has sought feedback on a draft amendment to State Environmental Planning Policy No.70 Affordable Housing (SEPP70). It proposes to add five new Councils to SEPP70 allowing them to levy new development towards the provision of affordable housing.
- It is recommended that Council make a submission requesting the broader application of the policy so that it could apply in Sutherland Shire.

**COMMITTEE RECOMMENDATION**

That Council prepare a submission to draft amendment State Environmental Planning Policy No.70 Affordable Housing requesting the wider application of the policy.

**PLN027-18            RESULTS OF EXHIBITION OF DRAFT SSDCP AMENDMENT 1****EXECUTIVE SUMMARY**

- Draft Sutherland Shire Development Control Plan 2015 (SSDCP2015) Amendment 1 was publicly exhibited between 13 November and 12 December 2017. The draft contains a number of minor amendments to ensure Sutherland Shire SSDCP2015 complies with recent changes to legislation and reflects more recent Council policy decisions.
- A single submission was received during this period. The submission does not support the proposal to increase the time for lapsed DAs from the existing 3 years to 5 years. The remaining matters the submission raises are not relevant to the document on exhibition. Instead, they are matters which may be considered in future amendment to SSDCP2015.
- Having considered the issues raised in the submission, it is recommended that Sutherland Shire Development Control Plan 2015 be approved as exhibited.

**COMMITTEE RECOMMENDATION**

That Council adopt Sutherland Shire Development Control Plan 2015 – Amendment 1 as exhibited.



**PLN028-18 PROPOSED LEP HOUSEKEEPING AMENDMENT 2018****EXECUTIVE SUMMARY**

- Sutherland Shire Local Environmental Plan 2015 (SSLEP2015) was made on 23 June 2015. A variety of relatively minor issues have subsequently been identified which can only be addressed through further amendments to the plan.
- The proposed SSLEP2015 mapping changes primarily resolve minor issues or conflicts which have arisen because of ongoing changes to land information.
- The proposed SSLEP2015 policy changes include the revision of the complying development provisions in zone E4; enabling construction of boundary and pool fences as exempt development in zone E4; consolidating strata subdivision requirements in zones E3 and E4; and replacing references to repealed clause 5.9.
- The proposed heritage changes are designed to correct administrative issues in the schedule and mapping.

**COMMITTEE RECOMMENDATION**

THAT:

1. A planning proposal be prepared to implement the changes identified in Appendix A and also incorporates those matters as adopted by Council in PLN007-17.
2. The planning proposal is submitted to NSW Planning and Environment for a Gateway determination with a request that Council may make the plan under delegation.
3. Subject to an approval being granted at Gateway, the above planning proposal be exhibited in accordance with Council's policies and any conditions specified in the Gateway determination.

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**COR016-18      REPORT AND MINUTES OF THE MEETING OF THE SUTHERLAND  
TRAFFIC AND TRAFFIC SAFETY COMMITTEE HELD ON FRIDAY, 02  
FEBRUARY 2018**

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**COR016-18**

**Attachments:** Appendix A [↓](#)

**EXECUTIVE SUMMARY**

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 02 February 2018.
- 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 02 February, 2018 be noted.

**PRESENT:**

Councillor Croucher (Chairperson), together with Councillor McLean, Mr Tony Blain (representing Mr Lee Evans, MP), Sgt Scott Robinson (representing the NSW Police, Sutherland Local Area Command), Senior Constable Rachel King (representing the NSW Police, Sutherland Local Area Command), Ms Tanmila Islam (representing Roads and Maritime Services), Mr Mike Schrafft (representing Mr Mark Speakman, MP), Mr Michael Cutrupi (representing St George Cabs), Acting Traffic and Transport Manager (Peter Warren), and Executive Officer - Governance (Neil Treadwell).

**APOLOGY**

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

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**DISCLOSURES OF INTEREST**

Sgt Scott Robinson (representing the NSW Police, Sutherland Local Area Command) and Senior Constable Rachel King (representing the NSW Police, Sutherland Local Area Command) declared a non-significant non-pecuniary interest in the following matter:

STR053-18 Flora and Glencoe Street, Sutherland Police Parking Spaces.

File Number; 2018/296727

advising that they are serving Police Officers but will not obtain any benefit if the spaces are provided.

**CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**

DECISION: (Councillor Croucher / Tony Blain)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 01 December 2017 be confirmed as a correct record.

**All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.**

**STR050-18****Bicycle NSW 2018 Gear Up Girl - Traffic Control Approval****File Number: CR17-226307**

DECISION:

THAT:

1. The Sutherland Traffic and Traffic Safety Committee endorse the Gear Up Girl 2018 cycling event

on Sunday, 11 March 2018.

2. Pursuant to Section 116 of the Roads Act 1993, the Temporary Partial Road Closure at Mitchell Road, Bate Bay Road and Sanderson Street, Cronulla be approved for the conduct of the Gear Up Girl 2018 cycling event on Sunday, 11 March 2018, provided the applicant ensures that all the conditions listed in the report are satisfied.
3. Confirmation from the event organisers that alternate traffic controls will be provided subject to the opening of the cycleway.
4. The Committee be advised of what 'Class' the event is.

**STR051-18**                    **Darook Park Road, Cronulla - Request for Yellow Linemarking around corner**  
**File Number: CR17-230998**

DECISION:

That Yellow Linemarking be installed on both corners of the T junction in Darook Road, Cronulla.

**STR052-18**                    **Rawson Avenue/Sutherland Leisure Centre Roundabout Signposting and Linemarking Plan**  
**File Number: 2017/272989**

DECISION:

THAT:

1. The linemarking and signposting be provided in association with the construction of a roundabout at the intersection of Rawson Avenue and the Sutherland Leisure Centre Precinct, Sutherland, in accordance with Council's Design Drawing No 17255-CO shown in Appendix A attached to the report.
2. The Sutherland Traffic and Traffic Safety Committee endorse the provision of a half road width raised threshold on the southern approach to the roundabout.

**STR053-18**                    **Flora and Glencoe Streets, Sutherland**  
**Police Parking Spaces.**  
**File Number: 2018/296727**

## DECISION:

## THAT:

1. The provision of “No Parking – Police Vehicles Excepted” signposting be approved on the northern side of Flora Street and the western side of Glencoe Street, outside the Sutherland Police Station, in accordance with Plan A attached to this report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

**STR054-18**                    **Sutherland to Surf Fun Run and Walk 2018**  
**File Number: 2017/270819**

## DECISION:

## THAT:

1. The Sutherland Traffic and Traffic Safety Committee endorse the Sutherland to Surf Fun Run and Walk 2018 on Sunday 22 July 2018.
2. Pursuant to Section 116 of the Roads Act 1993, the temporary road closures associated with the Sutherland to Surf Fun Run and Walk 2018 on Sunday 22 July 2018, be approved, provided the applicant ensures that all the conditions listed in the report are satisfied.

**STR055-18**                    **St Stylianos Easter Celebration Street Procession - Temporary Road**  
**Closures for 2018**  
**File Number: 2017/293197**

## DECISION:

## THAT:

1. The Sutherland Traffic and Traffic Safety Committee endorse the closure of parts of Hotham

Road in Gymea and Durbar Avenue, Bath Road, Jowyn Place and Clements Parade, Kirrawee on Friday, 06 April 2018 between 9:00pm and 10:30pm, in order to conduct the Saint Stylianos Easter Celebration Street Procession.

2. Pursuant to Section 116 of the Roads Act 1993, the temporary road closures of parts of Hotham Road in Gymea and Durbar Avenue, Bath Road, Jowyn Place and Clements Parade, Kirrawee on Friday, 06 April 2018 between 9:00pm and 10:30pm, in order to conduct the Saint Stylianos Easter Celebration Street Procession, be approved, provided the applicant ensures that all the conditions listed in the report are satisfied.
3. The Committee be advised of what 'Class' the event is.

**STR056-18                      Banksia Avenue, Engadine - Removal of time limited No Stopping  
File Number: 2018/296727**

DECISION:

THAT:

1. 'No Stopping 3pm – 4pm School Days' restrictions, on the eastern side of Banksia Avenue, Engadine, opposite the St John Bosco Primary School driveway be removed, as shown on Plan 'A'.
2. The Authorised Officers be advised of this decision for enforcement purposes.
3. The Acting Manager – Traffic and Transport contact the Principal of St John Bosco Primary School to advise them of the decision.

**STR057-18                      Intersection of Fowler Road and Heritage Drive, Illawong - Construction of  
roundabout  
File Number: 2015/12949**

DECISION:

That a roundabout and associated linemarking and signposting be approved by the Sutherland Traffic and Traffic Safety Committee at the intersection of Fowler Road and Heritage drive, Illawong, in accordance with Council's Design Drawing No.16703 Sheet C03.

**STR058-18**                    **Disabled Parking Outside ANZ Bank Sutherland**  
**File Number: 2018\296727**

DECISION:

THAT:

1. The existing disabled parking spaces be removed.
2. Two disabled car parking spaces be installed either side of the existing ramp as per Australian Standards.
3. The residue parking (approximately 1.3 metres) be assigned as a Motorcycle only parking space.

**STR059-18**                    **"Walk the Walls" Mural Installation - Park Lane, Caringbah**  
**File Number: 2016/261264**

DECISION:

THAT:

1. The Sutherland Traffic and Traffic Safety Committee endorse the "Walk the Walls" Mural Installation event.
2. Pursuant to Section 116 of the Roads Act 1993, the temporary closure of Park Lane, Caringbah shown in Plan A attached to the report from 7.30am to 6.30pm on Friday 2 March 2018, Saturday 3 March 2018 and Sunday 4 March 2018, be approved for the conduct of the "Walk the Walls" Mural Installation event, provided the applicant (Sutherland Shire Council) ensures that all the conditions listed in the report are satisfied.

**STR060-18**                      **Minor Signage Items Feb 2018**  
**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 change noted hereunder is implemented in accordance with 'Amended Plan E2' attached to the minutes marked 'Appendix A';
  - (a) E2 – Glaiser Parade, Cronulla, parking intrusions – install 'No Parking' signs with an additional sign to be installed as per the Amended Plan attached.

LATE MATTERS RAISED AT MEETING;

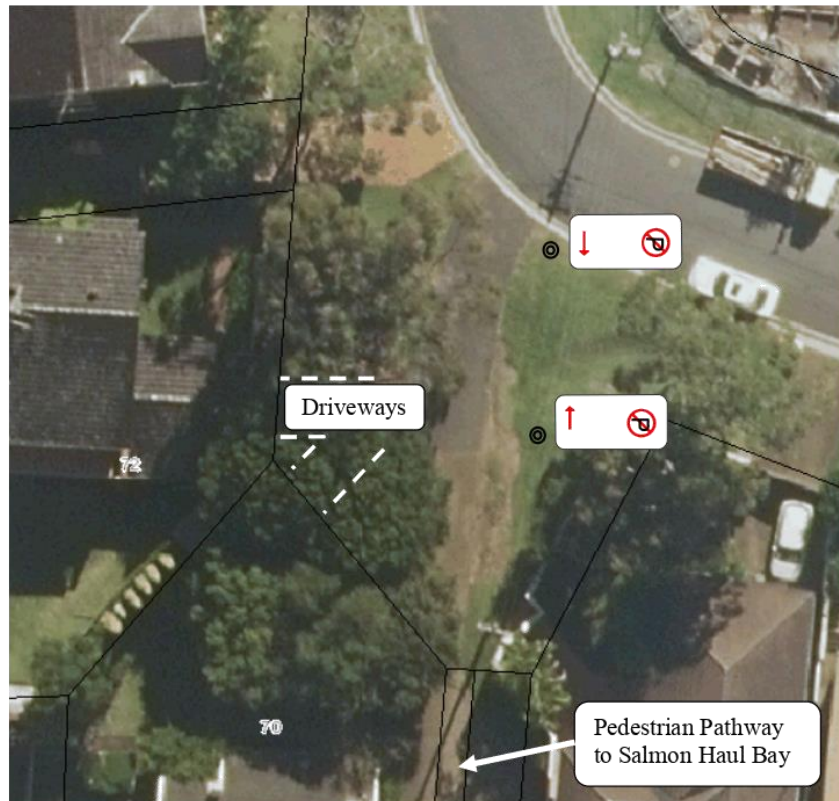
- Councillor McLean raised the issue of traffic congestion in View Street, Miranda and if investigations could be undertaken to determine options to deal with the increased traffic flow. Peter Warren advised that the matter is with a Traffic Engineer at this time and that different options are being investigated. A progress report will be provided to the Committee in March 2018.
- Councillor McLean raised concerns about the large number of trucks that appear to be speeding along the highway between Engadine and Sutherland. The Police advised that there is an operation going on at the moment in regard to trucks and heavy vehicles and that the concerns will be passed on to the appropriate area.

The Meeting closed at 9.49pm.



**Amended PLAN E2** ↑

**No 68 - 72 Glaisher Parade**  
*PROPOSED NO PARKING*



ISSUE – Visitor parking intrusion from Salmon Haul Bay regularly obstructing access to private property at No 68 - 72 Glaisher Parade.

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**RES001-18      MOT014-18 - SSC CONDEMNS DECISION BY NSW COALITION  
GOVERNMENT TO DEMOLISH AND REBUILD ANZ AND ALLIANZ  
STADIUMS**

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RES001-18

Pursuant to Notice, The Mayor, Councillor Pesce and Councillors Nicholls and Riad move the following Resolution of Council 18 December 2017 (MOT014-18) be rescinded:

THAT:

That Council write to the NSW Premier, the Hon. Gladys Berejiklian and the NSW Minister for Sport, the Hon Stuart Ayres advising;

Sutherland Shire Council is of the opinion that the decision of the NSW Government to demolish and rebuild ANZ and Allianz Stadiums at a cost of approximately \$2 billion dollars should not take place at this time and that much needed and vital infrastructure within the state is in desperate need of upgrading and or replacement.

This Council asks that the State Government to postpone any decision on the Stadiums and to ensure that the much-needed infrastructure funding for Hospitals, schools and the ageing road and rail corridors is provided throughout the State.

In particularly, Sutherland Shire Council calls on the State Government to allocate funds for the upgrading of Heathcote Road known as the Shires, if not the States, most dangerous road and to fund the construction of a new bridge at Sutherland Rail Station.

**And if carried move the following:**

That the Mayor write to the NSW Premier and NSW Treasurer to:

1. Support the calls of the Member for Heathcote and Member for Holsworthy to upgrade Heathcote Road.
2. Support the calls of the Member for Heathcote to upgrade the Sutherland Station Bridge, while not negatively impacting commuters.
3. Stress the importance of these projects to the local area.
4. Request that funding for these projects be considered in the 2018/19 budget.

**CONFIDENTIAL REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD  
ON 5 FEBRUARY 2018**

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

**GOV002A-18      OUTCOME OF THE SSROC TENDER - PROGRAM FOR ENERGY &  
ENVIRONMENTAL RISK SOLUTIONS (PEERS)****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 OF THE SHIRE SERVICES COMMITTEE HELD ON 5  
FEBRUARY 2018**

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

**SER006A-18      OUTCOME OF COMMERCIAL NEGOTIATIONS FOR COUNCIL LAND AT 45 -  
49 CROYDON STREET, 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.

**CONFIDENTIAL REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 5  
FEBRUARY 2018**

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

**PLN001A-18      APPOINTMENT OF MEMBERS TO COUNCIL'S DESIGN REVIEW FORUM**

**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

**PLN002A-18      RECRUITMENT OF COMMUNITY REPRESENTATIVES FOR THE  
INDEPENDENT HEARING AND ASSESSMENT PANEL**

**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

**PLN003A-18      APPOINTMENT OF EXPERT MEMBERS FOR THE MANDATORY  
INDEPENDANT HEARING AND ASSESMENT PANEL**

**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.