



Minutes

Shire Infrastructure Committee

Monday, 5 March 2018

6.35pm

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

SUTHERLANDSHIRE

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

Also in attendance for INF022-18 only were The Mayor, Councillor Pesce, Councillor Croucher, Councillor McLean, Councillor Plibersek, Councillor Provan, Councillor Riad and Councillor Scaysbrook.

STAFF IN ATTENDANCE: General Manager (INF022-18), Director Shire Infrastructure, Group Manager Asset Management (Phil Mansfield), Senior Traffic Manager (Bruce Powe) and Executive Officer - Governance (Neil Treadwell).

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Nicholls/Councillor Simone)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 05 February 2018 be confirmed as a correct record.

INF022-18 **Proposed Park Access, Public Toilet Upgrade and Landscape Works
within Cronulla Park - Business Case**
File Number: 2017/286295/1

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT;.

1. Council supports Option Two as detailed in this report and proceeds to consider funding in the 2018/19 Operational Plan.
2. The design look at the option of 24 hour access and cleaning schedules for 1 unisex toilet.

INF023-18 **Cronulla Town Centre Traffic Study - Report on the 6 Month Trial of No Left Turn into Cronulla Street**
File Number: 2017/274081

MOTION: (Councillor Simone/Councillor Johns)

That the matter be referred to Council.

AMENDMENT: (Councillor Forshaw/Councillor Boyd)

That the necessary measures to permanently formalise the 'No Left Turn' restriction on Cronulla Street Cronulla be implemented.

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

The Motion on being put to the Meeting was carried to become the RECOMMENDATION of the Committee **(as shown in the Amendment)**.

That Councillors Johns and Simone requested that their names be recorded as voting against the Recommendation.

The Meeting closed at 7.03pm.