



Minutes

Shire Services Committee

Monday, 5 March 2018

7.05pm

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

SUTHERLANDSHIRE

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

Also in attendance was Councillor Johns (SER013-18).

STAFF IN ATTENDANCE: 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 Simone/Councillor Riad)

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

**SER013-18 Value Assessment of Developer Contribution Space at South Village,
Kirrawee**

File Number: 2015/216182

RECOMMENDATION: (Councillor Riad/Councillor Simone)

That the matter be referred to Council.

DECISION: (Councillor Riad/Councillor Simone)

That in accordance with the delegation granted by the Council to this Committee it is resolved that staff provide further information regarding the forecast rental return and an estimate of the debt of the return.

SER014-18 **Proposed Acquisition of 100 Como Road Oyster Bay for Open Space Purposes**
File Number: 2017/4560

RECOMMENDATION: (Councillor Riad/Councillor Simone)

THAT:

1. The acquisition of Lot 1 Deposited Plan 617854 known as 100 Como Road Oyster Bay to increase open space at Oyster Bay Oval, Oyster Bay at terms and conditions to the satisfaction of the General Manager be approved.
2. Council delegates the General Manager to execute any necessary documentation, in accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, for the acquisition of 100 Como Road, Oyster Bay.

SER015-18 **Proposed Telecommunication Tower at Gymea Bay**
File Number: 2018/

RECOMMENDATION: (Councillor Provan/Councillor Riad)

THAT:

1. Council's consent, being the owner of the land located adjacent Gymea Bay Reserve at 2-6 Casuarina Road, Gymea Bay (Lot 1 DP 10487) is provided to allow a development application to be lodged by Vodafone Pty Ltd for the construction of a telecommunication tower as per drawing no. 240188 on the proviso that the pole and panels be painted green to blend better with the tree scape.
2. Should the Development Application be approved, the Compensation/Access Deed, or Agreement, or any other relevant documentation formalising the occupation by Vodafone Pty Ltd to locate telecommunications equipment at 2-6 Casuarina Road, Gymea Bay (Lot 1 DP 10487) be approved at terms and conditions to the satisfaction of the General Manager.
3. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No.28, the General Manager executes any necessary documentation to give effect to this resolution.

The Meeting closed at 7.28pm.