



# Minutes

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## Shire Infrastructure Committee

Tuesday, 3 April 2018

6.30pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Nicholls (Chairperson) together with Councillor Boyd (INF007A-18 only), Councillor Forshaw, Councillor Simone, Councillor Simpson (INF026-18 \* and INF007A-18 only) and Councillor Steinwall.

**STAFF IN ATTENDANCE:** Director Shire Services, Manager Asset Management Services (Phil Mansfield), Manager Property Services (Lani Richardson), Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie) and Executive Officer - Governance (Neil Treadwell).

### **APOLOGY**

#### **RECOMMENDATION**

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

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#### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Simone/Councillor Steinwall)

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

**INF024-18                      Lantana Road Park, Engadine - Response to Notice of Motion**

**File Number: 2015/217421**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT;

1. Council supports Option One identified in this report – Routine maintenance of informal recreation areas at Lantana Road Park, Engadine.
2. Bushcare be included in discussions on how to enhance the area as a nature and passive recreation location.

**INF025-18                      Draft Cronulla Surf Life Saving Club Plan of Management**  
**File Number: 2015/39905**

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT;

1. The Plan of Management for Cronulla Surf Life Saving Club be adopted with the amendments as outlined in this report.
2. A briefing be provided to Councillors on the leases and Cronulla Sports Complex and associated issues prior to the first week of May 2018.

**INF026-18                      Proposed Naming of Park in Leonay Street, Sutherland - Feedback from**  
**Geographical Names Board**  
**File Number: 2016/246014**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT:

1. The name "Rita Harris Park" be adopted for the public reserve located at 6-8 Leonay Street, Sutherland.
2. The Geographical Names Board be notified of Council's decision, so that the name "Rita Harris Park" can continue to progress towards becoming a gazetted placename.

\* Councillor Simpson entered the meeting during discussion on this item. He declined to assume the position of Chairperson and requested that Councillor Nicholls continue in the role as Chairperson for the rest of the meeting.

**CONSIDERATION OF BUSINESS OF CLOSED SESSION (7.04pm)**

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 Forshaw/Councillor Simone)

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:

**INF007A-18                    Sylvania Waters Dredging**  
**File Number: 2015/12676**

**Section 10A(2)(c)(con) 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 the entering into of a contract where prior knowledge of the proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about proposed contracts 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 contractor.

**Section 10A(2)(g) Advice Concerning Litigation, or Advice that would Otherwise be Privileged from Production in Legal Proceedings on the Grounds of Legal Professional Privilege:**

This matter is being considered in Closed session as it relates to the receipt and consideration of legal advice concerning litigation; or which would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. On balance, the public interest in preserving the confidentiality of information relating to legal privileged information outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information may result in council waiving its right to claim legal professional privilege in any relevant legal action which may lead to loss or damage by council.

**INF007A-18                    Sylvania Waters Dredging**  
**File Number: 2015/12676**

RECOMMENDATION: (Councillor Nicholls/Councillor Simpson)

THAT:

1. The recommendation contained in the report 'Sylvania Waters Dredging' be accepted.
2. The Shire Infrastructure Committee receive a report on the outcome of the works.
3. A briefing be provided to Councillors on future dredging obligations and potential financial impacts to Council by the end of May 2018.

At this stage the Meeting moved back into Open Session.

The Meeting closed at 7.21pm.