



# Minutes

---

## Shire Services Committee

Tuesday, 3 April 2018

7.33pm

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

---

SUTHERLANDSHIRE

**PRESENT:** Councillor Nicholls (Chairperson), together with the Mayor, Councillor Pesce, Councillor McLean, Councillor Plibersek (SER018-18 only), Councillor Provan, Councillor Riad, Councillor Simone and Councillor Steinwall.

**STAFF IN ATTENDANCE:** Director Shire Services (Manjeet Grewal) 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 Provan)

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

**SER016-18            Easy To Do Business Program**

**File Number: 2018/298979**

RECOMMENDATION: (Councillor Provan/Councillor Simone)

That Council delegate the relevant customer service function related to the administration of 'Easy to do Business' program to the Chief Executive Officer, Service NSW in accordance with the Service Partnership Agreement as required under the *Service NSW (One-stop Access to Government Services) Act 2013*.

**SER017-18                      Proposed Surrender of Lease - The Mill Rooms Barden Ridge**  
**File Number: 2015/13632**

RECOMMENDATION: (Councillor Pesce/Councillor Provan)

THAT:

1. Council surrenders its lease over The Mill Rooms, Barden Ridge to the Department of Education.
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 this resolution.

**SER018-18                      Sutherland Entertainment Centre Redevelopment - Funding and Cashflow**  
**Modelling**  
**File Number: 2017/244143**

RECOMMENDATION: (Councillor Pesce/Councillor Steinwall)

That the matter be referred to the Council meeting of 16 April 2018.

The Meeting closed at 7.53pm.