



Minutes

Shire Infrastructure Committee

Monday, 7 May 2018

6.32pm

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.

STAFF IN ATTENDANCE: Director Shire Infrastructure (Peter Hazeldine), Director Shire Services (Manjeet Grewal), Manager Project Services (Veri Ermers), Governance Administration Officer (Pam Snellgrove) and Business Support Coordinator (Rachael Zhura).

APOLOGY

Nil.

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 Tuesday 03 April 2018 be confirmed as a correct record.

INF027-18 **Major Infrastructure Projects review**

File Number: 2018/307295

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

That the report "Major Infrastructure Projects Review" be accepted and staff be thanked for their input.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (6.43pm)

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 Johns/Councillor Boyd)

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:

INF008A-18 T 756/18 Upgrade of the Utility Pool at Sutherland Leisure Centre
File Number: 2018/301135

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.

INF008A-18 T 756/18 Upgrade of the Utility Pool at Sutherland Leisure Centre
File Number: 2018/301135

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. The recommendation outlined in the report "T756/18 Upgrade of Utility Pool at Sutherland Leisure Centre" be accepted, with the addition of the following point:
2. Council pursue relevant grant funding opportunities for this project
3. If adopted, the recommendation contained in the report be made public.

At this stage the Meeting moved back into Open Session.

The Meeting closed at 6.53pm.