



Minutes

Shire Services Committee

Monday, 7 May 2018

6.55pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Director Shire Services (Manjeet Grewal), Governance Administration Officer (Pam Snellgrove) and Business Support Coordinator (Rachael Zhura).

APOLOGY

RECOMMENDATION: (Councillor Steinwall/Councillor Boyd)

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

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 Services Committee held on Tuesday 03 April 2018 be confirmed as a correct record.

SER019-18 Proposed Lease - 36 Eton Street, Sutherland to Concrete Pty Limited

File Number: 2015/37215

RECOMMENDATION: (Councillor Provan/Councillor Simone)

THAT:

1. The Lease of Part level 2, 36 Eton Street, Sutherland to Concrete Pty Limited for a term of three years with two one year options, on a commercial basis that achieves prevailing market value be approved.
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 these resolutions.

The Meeting closed at 6.57pm.