



Minutes

Shire Infrastructure Committee

Monday, 4 June 2018

6.35pm

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 Nicholls, Councillor Simone and Councillor Steinwall.

STAFF IN ATTENDANCE: Director Shire Infrastructure (Peter Hazeldine), Director Shire Services (Manjeet Grewal), Manager Asset Management Services (Phil Mansfield), Manager Environmental Science (Ian Drinnan), Governance Administration Officer (Pam Snellgrove) and Governance Advisor (Rachael Zhura).

APOLOGY

RECOMMENDATION: (Councillor Nicholls/Councillor Simpson)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Nicholls/Councillor Steinwall)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 07 May 2018 be confirmed as a correct record.

INF028-18 Naming of Public Open Space & Facilities

File Number: 2017/278523

RECOMMENDATION: (Councillor Simpson/Councillor Steinwall)

THAT:

1. The draft "Naming of Public Open Space & Facilities Policy" be adopted.
2. A further notation be included for consultation with the Aboriginal Advisory Committee.
3. Section 4.4.1 of the Policy be amended to include "Infrastructure built by Council".

INF029-18 **Sutherland Memorial School of Arts - Scope of Works**
File Number: 2015/219282

MOTION: (Councillor Simpson/

THAT:

1. A Heritage Conservation Management Plan and a Building Code Report be prepared for the Sutherland Memorial School of Arts and reported back to Council.
2. Consultation with users of the facility and appropriate community groups be undertaken.

The Motion lapsed for want of a seconder.

RECOMMENDATION: (Councillor Steinwall/Councillor Nicholls)

THAT:

1. A Heritage Conservation Management Plan is prepared for the Sutherland Memorial School of Arts.
2. Option three, being a major refurbishment of the building covering building code compliance, lighting upgrades, new roof, new air conditioning and external works be supported as the course of action at this time and pursued further by engagement of suitable consultants in heritage architecture and building code compliance.
3. The following allocations funded from Suez be included in the Long Term Financial Plan:
 - (a) \$153,750 be included in 2018/19;
 - (b) \$157,594 be included in 2019/20;
 - (c) \$1,453,802 be included in 2020/21;
4. The Long Term Financial Plan recognises a \$10,000 increase in operational expenditure for recurrent costs for 2020/2021 and each year thereafter.
5. Consultation with users of the facility and appropriate community groups be undertaken.

Councillor Simpson requested that his name be recorded as voting against the Recommendation.

INF030-18 **Energy Generation Working Party Update**
File Number: 2017/285225

RECOMMENDATION: (Councillor Simpson/Councillor Simone)

THAT:

1. Council seek Crown Lands position on the use of the former night soil site at Lucas Heights for a solar farm.
2. Council make enquiries with Ausgrid regarding the capacity of the local network to support connection of a solar farm.
3. Council make enquiries with ANSTO regarding interest in entering into a partnership or agreement regarding a solar farm.
4. Council receive a further report detailing the risks of the project and feedback from relevant stakeholders to determine whether to vote funds to undertake a detailed economic feasibility study of a solar farm.
5. A business plan be formulated to be reported back to Council within three months.
6. The Manager Environmental Science be thanked for the time taken to prepare the report.

The Meeting closed at 7.33pm.