



Minutes

Shire Services Committee

Monday, 4 June 2018

7.37pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Director Shire Services (Manjeet Grewal), Manager Business Sport & Community Services (Rebecca Wood), Governance Administration Officer (Pam Snellgrove) and Governance Advisor (Rachael Zhura).

APOLOGY

RECOMMENDATION: (Councillor Riad/Councillor Steinwall)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Riad/Councillor Steinwall)

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

SER020-18 **Proposed release and relocation of easement**
34 Railway Crescent, Jannali
File Number: 2018/295301

RECOMMENDATION: (Councillor Boyd/Councillor Steinwall)

THAT:

1. The release and relocation of a drainage easement within 34 Railway Crescent, Jannali (Lot 1 DP212353) be approved at terms and conditions to the satisfaction of the General Manager.
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 item 1.

Councillor Simone joined the Meeting during discussion of the following item (7.39pm).

SER021-18 Future Use of 6C Wonga Road, Yowie Bay
Expired Lease to Scouts Australia NSW
File Number: 2015/36654

RECOMMENDATION: (Councillor Riad/Councillor McLean)

THAT:

1. Council advertise, by way of Expression of Interest, a five (5) year lease of the premises and any interested not-for-profit community groups may apply.
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.
3. Council's current Community Leasing Policy to be reviewed and consideration be given to removing the 'first right of refusal' clause to sitting tenants when a lease expires.

SER022-18 Proposed drainage easement - 15 Bligh Street, Kirrawee
File Number: 2018/306162

RECOMMENDATION: (Councillor Riad/Councillor Simone)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 15 Bligh Street, Kirrawee (Lot 23 DP 29518) in favour of 12 Duneba Avenue, Kirrawee (Lot 20 DP 29518).
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.

Councillor Collier joined the Meeting at this stage (7.42pm).

SER023-18 Annual Grants and Subsidies Program
File Number: 2017/289044

RECOMMENDATION: (Councillor Riad/Councillor McLean)

That this item be referred to the Council Meeting on 18 June 2018 for consideration.

The Meeting closed at 8.03pm.