



Business Paper

Council Meeting

Monday, 18 June 2018

6.30pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

ORDER OF BUSINESS

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING PRAYER / RELIGIOUS OBSERVANCE**
- 3. APOLOGIES**
- 4. DISCLOSURES OF INTEREST**
- 5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**
- 6. PRESENTATIONS**
- 7. MAYORAL MINUTES**
- 8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 4 JUNE 2018**
 - GOV028-18 Cash Payments and Investments Report - April 2018
 - GOV029-18 Revised Procurement Policy
 - GOV030-18 Draft Delivery Program 2017-2021, Incorporating Operational Plan and Budget 2018-2019, and Draft Resourcing Strategy
- 9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 4 JUNE 2018**
 - SER020-18 Proposed release and relocation of easement
34 Railway Crescent, Jannali
 - SER021-18 Future Use of 6C Wonga Road, Yowie Bay
Expired Lease to Scouts Australia NSW
 - SER022-18 Proposed drainage easement - 15 Bligh Street, Kirrawee
 - SER023-18 Annual Grants and Subsidies Program
- 10. REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 4 JUNE 2018**
 - INF028-18 Naming of Public Open Space & Facilities
 - INF029-18 Sutherland Memorial School of Arts - Scope of Works
 - INF030-18 Energy Generation Working Party Update
- 11. REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 4 JUNE 2018**
 - PLN035-18 Dedication of E2 Environmental Conservation Land to Council
 - PLN036-18 Proposed Land Acquisition - 153 Gannons Road, Caringbah South

12. REPORTS FROM OFFICERS

- COR025-18 Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday, 4 May 2018
- COR026-18 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 1 June 2018
- COR027-18 Clarification on Determination of Tree Applications
- COR028-18 Fees Payable to Mayors and Councillors

13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**14. MOTION**

- MOT021-18 Changes to Ward Names

15. PRESENTATION OF PETITIONS**16. QUESTIONS****17. NON AGENDA ITEMS****18. CONSIDERATION OF BUSINESS IN CLOSED SESSION****19. CONFIDENTIAL REPORTS FROM OFFICERS**

REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 4 JUNE 2018

GOV028-18 CASH PAYMENTS AND INVESTMENTS REPORT - APRIL 2018**EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 30 April 2018, along with presenting cash and investment balances and diversification.
- Council may invest funds that are not, at any particular time, required for any other purpose. Investment of these funds must be in accordance with relevant legislation and regulations and in accordance with Council's Policy for Investment of Cash Balances. Details of these investments must be reported to Council monthly.
- The return on Council's portfolio to 30 April 2018 was 2.65% compared to the benchmark of 1.75%.
- All investments have been made in accordance with legislative requirements and within relevant Council policy.

COMMITTEE RECOMMENDATION

That the information concerning Bank Balances and Investments held as at 30 April 2018, be received and noted.

GOV029-18 REVISED PROCUREMENT POLICY**EXECUTIVE SUMMARY**

- Council's current Purchasing Policy was first adopted in 2001 and the last major review and update of the document occurred in 2010.
- Following review, the current Purchasing Policy has been separated into a new Procurement Policy and Procurement Guidelines to segregate policy from process.
- Fundamentally, the principles in the new Procurement Policy remain the same as the current Purchasing Policy. Material changes involve a stronger focus on best practice procurement principles and clarification of responsibilities.
- The new proposed Procurement Policy is referred to Council for endorsement and adoption.

COMMITTEE RECOMMENDATION

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| <ol style="list-style-type: none">1. That the Procurement Policy (Appendix "A") be adopted by Council2. That a briefing be held in relation to options for Council to implement a local preference policy and ethical procurement. |
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GOV030-18 DRAFT DELIVERY PROGRAM 2017-2021, INCORPORATING OPERATIONAL PLAN AND BUDGET 2018-2019, AND DRAFT RESOURCING STRATEGY

EXECUTIVE SUMMARY

- Council endorsed the Draft 2017-2021 Delivery Program and 2018-2019 Operational Plan, together with the Draft Long Term Financial Plan for the purposes of public exhibition, at its meeting held on 16 April 2018.
- The Draft Plans were placed on public exhibition from 19 April 2018 to 18 May 2018 and submissions were invited from the public during this period.
- The Draft Plans have been prepared in accordance with the *Local Government Act 1993* and the Integrated Planning and Reporting Guidelines.
- The Draft Delivery Program 2017-2021, incorporating Operational Plan and Budget 2018-2019, and Draft Long Term Financial Plan are now presented to Council for adoption.

COMMITTEE RECOMMENDATION

THAT:

1. Council make and levy the 2018-2019 Ordinary Rates in accordance with the following table:

Rate Type	Category	Subcategory	Ad Valorem Amounts in Cents in \$	Minimum Amount \$	2018-2019 Rate Yield	% Yield
Residential Rates						
Ordinary	Residential	Not Applicable	0.00191777	602.30	103,065,947	86.53
Business Rates						
Ordinary	Business	General Business	0.00421910	602.30	9,280,620	7.79
Ordinary	Business	Caringbah Commercial Centre	0.00421910	602.30	728,563	0.61
Ordinary	Business	Cronulla Commercial Centre	0.00421910	602.30	1,402,422	1.18
Ordinary	Business	Engadine Commercial Centre	0.00443006	602.30	496,391	0.42
Ordinary	Business	Kurnell Finished Fuel Terminal Facility	0.02109552	602.30	430,529	0.36
Ordinary	Business	Kurnell Industrial	0.00632865	602.30	782,166	0.66
Ordinary	Business	Kurnell Sand Mining	0.02320507	602.30	84,698	0.07
Ordinary	Business	Menai Commercial Centre	0.00506292	602.30	286,686	0.24
Ordinary	Business	Menai Quarrying and Filling	0.00632865	602.30	2,918	-
Ordinary	Business	Miranda Commercial Centre	0.00421910	602.30	694,890	0.58
Ordinary	Business	Miranda Core Major Shopping Complex	0.00928203	602.30	1,079,667	0.91
Ordinary	Business	Sutherland Commercial Centre	0.00421910	602.30	610,195	0.51
Ordinary	Business	Sylvania Southgate Commercial Centre	0.00506292	602.30	169,254	0.14

2. Council make and levy the 2018-2019 Cronulla Beach CBD Special Rate as outlined in this report.
3. Council adopt the 2017-2021 Delivery Program and 2018-2019 Operational Plan (including annual budget) which include changes to annual budget and capital program as outlined in this report.
4. Council adopt the Finance Strategy and Long Term Financial Plan which include changes to annual budget and capital program as outlined in this report.
5. Council adopt the Draft Schedule of Fees and Charges for 2018-2019, including the Domestic Waste Management Charges and the Stormwater Levy with the following changes:
 - The Utilities Surcharge for Hire of Facilities not be applied for facilities that operate through a management committee,
 - Fees and charges for Sandy Point Community Hall remain the same as 2017-2018 for the 2018-2019 financial year.
6. Motion is moved subject to legal advice being received prior to the next Council meeting on 18 June 2018.

REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 4 JUNE 2018

**SER020-18 PROPOSED RELEASE AND RELOCATION OF EASEMENT
34 RAILWAY CRESCENT, JANNALI****EXECUTIVE SUMMARY**

- Council has received a request to consider the release and relocation of a drainage easement benefiting Council to facilitate the development of 34 Railway Crescent, Jannali (Lot 1 DP212353) to the highest and best use within the parameters of their current zoning under Development Applications DA15/1345 and DA18/0222.
- The existing drainage easement to be released and relocated crosses the front of the property and the relocation will allow for a better design outcome for the proposed commercial use while addressing flooding and overland flow impacts.
- An independent valuer has been engaged to determine the compensation payable to Council in line with Council's Policy on the Release and Relocation of Drainage Easements.

COMMITTEE RECOMMENDATION

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.

**SER021-18 FUTURE USE OF 6C WONGA ROAD, YOWIE BAY
EXPIRED LEASE TO SCOUTS AUSTRALIA NSW**

EXECUTIVE SUMMARY

- Scouts Australia held a lease from Council over 6C Wonga Road, Yowie Bay which expired on 31 December 2017 and is now being continued to Scouts on a monthly holdover basis.
- Scouts have made the facility available to be hired by other community groups during the term of their lease, but have not had an active scouting troops domiciled at the property during the period of the lease.
- One of the regular hirers, the Port Hacking Dragon Boat Club Inc. has expressed a desire to lease the premises.
- While a decision to not offer the existing occupant, Scouts, the first right of refusal when a lease expires is a departure from Council's Community Leasing Policy, Council also seeks to have active use of its community facilities. Scouts have not been able, despite best intentions, to secure an active use of the premises during the period of its past lease.
- An Expression of Interest process is the most appropriate and transparent means of offering the facility for lease to not-for-profit organisations.

COMMITTEE RECOMMENDATION

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**EXECUTIVE SUMMARY**

- The owners of 12 Duneba Avenue, Kirrawee (Lot 20 DP 29518) have been granted consent to construct two double storey townhouses on the site.
- In accordance with Council's development consent DA17/0827 the owners are required to obtain a drainage easement for the discharge of stormwater from their property into the nearest Council drainage system located downhill from their development.
- The easement is to be located on Council land at 15 Bligh Street, Kirrawee (Lot 23 DP 29518), known as Bligh Street Reserve.
- The compensation payable to Council for encumbering it's land with a drainage easement has been calculated as per Council's adopted Fee and Charge rate. The property owner will be responsible for all costs associated with the granting of the easement.

COMMITTEE RECOMMENDATION

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.

SER023-18 ANNUAL GRANTS AND SUBSIDIES PROGRAM**EXECUTIVE SUMMARY**

- In 2017, Council resolved (SER005-18) to combine several grants and subsidies programs into one annual program, awarded on application and determined by merit based assessment.
- The funding program is open to local not-for-profit community and cultural organisations and is intended to support community capacity building, strengthen community connections and create a culturally rich and vibrant community, aligned to Council's adopted Community Strategic Plan.
- For 2018/19 the Community Grants and Subsidies Program totalling \$425,000 for grant and Council venue hire subsidies is available to be allocated.
- Applications have been received for 2018/19 and assessed applying a model being proposed to be adopted for this and future Grants and Subsidies funding programs.

COMMITTEE RECOMMENDATION

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

REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 4 JUNE 2018

INF028-18 NAMING OF PUBLIC OPEN SPACE & FACILITIES**EXECUTIVE SUMMARY**

- There is a need to review and simplify the naming process for open space and Council facilities. This report recommends a new process.
- The Geographical Names Board of NSW (GNB) has statutory responsibility for place naming, and the adoption of a new place name involves a lengthy and complex process.
- The existing policy and determination governing place naming within the Sutherland Shire are inconsistent with the new policy published by the GNB, and the procedure for implementation of place naming proposals is ambiguous.
- Given the similarity of the process, the existing policy should be removed and replaced with a single policy that provides a succinct framework for staff and council when considering public open space naming proposals.

COMMITTEE RECOMMENDATION

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**EXECUTIVE SUMMARY**

- The Sutherland Memorial School of Arts (SMSOA) is a locally-listed heritage building last updated in 1986.
- Three options have been considered in the scoping assessment: Basic progressive renewal (Option 1), minor works (Option 2) and major refurbishment (Option 3).
- Option 3, with a project budget of \$1.76m (2018 - 2021 dollar values), is considered to be the best investment in the long term and it is recommended that a matching budget allocation be included in the Long Term Financial Plan.
- An external heritage architect and a building code consultant should be engaged to provide advice on specific heritage considerations and building code compliance requirements.
- The Sutherland Shire Historical Society's current presence in SMSOA will continue should Option 3 proceed.
- Other major users comprising of Sutherland Theatre Company, Shire Music Theatre, Miranda Musical Society, The Art Umbrella, Sutherland Music Club and Engadine Musical Society would need to be consulted and discussions held in regards to alternate venues.

COMMITTEE RECOMMENDATION

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.

INF030-18 ENERGY GENERATION WORKING PARTY UPDATE**EXECUTIVE SUMMARY**

- In response to a Notice of Motion by Councillor Simpson, Council established an Energy Generation Working Party to explore the feasibility of energy generation within the Sutherland Shire to reduce Council's exposure to energy price increases.
- The Working Party has considered a range of options for energy generation with the favoured option for further consideration being a solar farm on the former night soil depot at Lucas Heights.
- In order to further progress consideration of this option it is recommended that Council consults with relevant stakeholders to better understand the risks associated with the proposal and if still feasible, engage a specialist consultant to undertake a detailed economic feasibility study.

COMMITTEE RECOMMENDATION

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.

REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 4 JUNE 2018

PLN035-18 DEDICATION OF E2 ENVIRONMENTAL CONSERVATION LAND TO COUNCIL**EXECUTIVE SUMMARY**

- An offer has been made to Council to dedicate 0.7Ha of land at 25 Yanderra Avenue, Bangor. The land is zoned E2 Environmental Conservation under SSLEP2015. This E2 zoned land has no feasible development potential and recognises land with conservation value.
- Council ownership of the land is not without costs - maintenance costs as well as potential risk and liability issues are relevant. The land is highly bush fire prone.
- Council has a Service Agreement with the Rural Fire Service for maintenance of bush fire prone land. This does not remove the responsibility from Council as the land manager, as per the Rural Fires Act 1997. However, the RFS concur that increasing the amount of publicly owned land “will not significantly increase Council’s exposure to bush fire risk”.
- Public Ownership of this land offers significant long term benefits to the community – including potential for public and maintenance access, and conservation values.
- It is appropriate for Council to accept the dedication of this property and other privately owned land zoned E2 Environmental Conservation.

COMMITTEE RECOMMENDATION

THAT:

1. Council accept dedication of 25 Yanderra Avenue, Bangor at terms and conditions to the satisfaction of the General Manager.
2. A Planning Proposal be prepared to reclassify 25 Yanderra Avenue, Bangor as ‘Community’ land.
3. The Planning Proposal be submitted to NSW Planning and Environment for Gateway Determination with a request that Council may make the plan under delegation.
4. Subject to an approval being granted at Gateway, the above planning proposal be exhibited in accordance with Council’s policies and any conditions specified in the Gateway determination.
5. Council delegates the General Manager to execute any necessary documentation, in accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, for the acquisition of 25 Yanderra Avenue, Bangor (Lot 53 DP 73250624).
6. Council accept dedication of land wholly zoned E2 Environmental Conservation where the land is privately owned (other than GLALC), provides potential for public access to bushland and will not significantly increase Council’s exposure to bush fire risk.
7. Council will write to the land owner to thank them for dedicating the land to the community.

PLN036-18 PROPOSED LAND ACQUISITION - 153 GANNONS ROAD, CARINGBAH SOUTH**EXECUTIVE SUMMARY**

- Council has been approached by the owner of 153 Gannons Road, Caringbah (Lot 108 DP 5179) to accept donation of approximately 800m² of the rear section of her property, which adjoins Wattlebird Bushland Reserve, for inclusion in the adjoining reserve.
- The acquisition of the property satisfies the Council's Environment Strategy 2013 that guides the Sutherland Shire LEP 2015, as well as Outcome 2 within Council's Community Strategic Plan, and will assist Council in providing the community with increased open space.
- Rezoning the land from R2 Low Density Residential to RE1 Public Recreation and classifying it as Community land will ensure it is consistent with the rest of the reserve.

COMMITTEE RECOMMENDATION

THAT:

1. The owner of 153 Gannons Road be thanked in writing for the generous donation to benefit the Shire Community.
2. The acquisition by donation of approximately 800m² of 153 Gannons Road, Caringbah (Part Lot 108 DP 5179) to increase open space at Wattlebird Bushland Reserve at terms and conditions to the satisfaction of the General Manager be approved.
3. Once the land is acquired, a Planning Proposal be prepared to rezone part of 153 Gannons Road, Caringbah from R2 Low Density Residential to RE1 Public Recreation and reclassify the land as 'Community'.
4. The Planning Proposal be submitted to NSW Planning and Environment for Gateway Determination with a request that Council may make the plan under delegation.
5. Subject to an approval being granted at Gateway, the above planning proposal be exhibited in accordance with Council's policies and any conditions specified in the Gateway determination.
6. The acquired land (Part Lot 108 DP 5179), and Wattlebird Bushland Reserve (consisting of Lot 1114 DP 588662, Lot 32 DP 537845, Lot 34 DP 589616, Lot 36 DP 538620, Lot 44 DP 535533 and Lot 46 DP 536689) be consolidated into a single lot.
7. Council delegates the General Manager to execute any necessary documentation, in accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, for the acquisition of part of 153 Gannons Road, Caringbah (Lot 108 DP 5179).

**COR025-18 REPORT AND MINUTES OF THE MEETING OF THE SUTHERLAND
TRAFFIC AND TRAFFIC SAFETY COMMITTEE HELD ON FRIDAY, 4
MAY 2018**

COR025-18

Attachments: Nil

EXECUTIVE SUMMARY

- A Meeting of the Sutherland Traffic and Traffic Safety Committee was held on Friday, 4 May 2018.
- The Minutes of the meeting are below.

REPORT RECOMMENDATION

That the decisions contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 4 May 2018 be noted.

Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee of the Sutherland Shire, held in the Administration Centre, Eton Street, Sutherland on Friday, 5 May 2018 commencing at 8.30 am.

PRESENT: Councillor Croucher (Chairperson), together with Mr Tony Blain (representing Mr Lee Evans MP), Mr Mike Schrafft (representing Mr Mark Speakman MP), Senior Constable Rachel King (representing the NSW Police, Sutherland Local Area Command), Sergeant Scott Robinson (representing the NSW Police, Sutherland Local Area Command), Mr Michael Cutrupi (representing St George Cabs)

STAFF IN ATTENDANCE: Team Leader Traffic & Transport Services (Peter Warren), Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie) , Team Leader Governance (Debbie Lewis) and Governance Officer (Jill Bleszynski).

APOLOGY

Mark Carruthers (Roads & Maritime Services) and Councillor McLean

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

DECISION: (Croucher/Blain)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 06 April 2018 be confirmed as a correct record.

All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee including the additional point (2) to report Report STR079-18

STR077-18 Minor Signage Items - May 2018
File Number: 2018/296727

DECISION:

THAT:

1. The recommendations listed in the Minor Signage Items table be approved as shown on the attached plans.
2. The Authorised Officers be advised of these decisions for enforcement purposes.

STR078-18 **Mitchell Road, Cronulla, at Sanderson Street - 12 Hour time limited parking in carpark**
File Number: 2018/299046

DECISION:

THAT:

1. '12 P Area' parking restrictions be provided in the carpark off Mitchell Road, Cronulla, opposite Sanderson Street, in accordance with Plan 'A' attached to the report.
2. The effectiveness of the measures be reviewed after a 12 month period and a further report be presented to the Committee.
3. The Authorised Officers be informed of this decision for enforcement purposes.

STR079-18 **Ingrid Road, North of Rainbow Place, Kareela**
File Number: 2018/296727

DECISION:

THAT:

1. A "No Parking" zone approximately 35 metres long be approved on the inside of a road curve in Ingrid Road located north of Rainbow Place, Kareela, in accordance with Plan A attached to this report.
2. Traffic Engineers to review as to whether the "No Parking" sign should be installed 6m from the driveway of number 96 Ingrid Road, Kareela to allow a residential parking space. Traffic Engineers to then consult with the residents of number 96 in this regard.
3. The Authorised Officers be advised of this decision for enforcement purposes.

STR080-18 **Formosa Street, Sylvania - Mid block Pedestrian Refuge Island proposal**
File Number: 2018/296727

DECISION:

That the construction of a two metre wide concrete pedestrian refuge island in Formosa Street, south of the walkway leading to Juniper Place, be approved in accord with detailed design plan shown in Appendix B.

STR081-18 **Como Road, Oyster Bay - Line Marking and Lane Dividers**
File Number: 2018/296727

DECISION:

That edge lines are marked to visually narrow travel lanes on the approaches to the bend, the centre dividing lines are re-marked and lane dividers are installed in Como Road, Oyster Bay, in accordance with Plan 'A' attached to the report.

MATTERS REFERRED:

Peter Warren advised that the Matters Referred had not been updated in the Business Paper and tabled a separate Matters Referred list to update the Committee.

Item Number	Matter Referred By	Date Referred	Matter	Status
1	Cr McLean	2/3/2018	Traffic congestion, View Street, Miranda	Matter is under investigation with a report due by July 2018.
2	Mike Schrafft – representing Mr Mark Speakman MP	2/3/2018	Briefing on traffic controls associated with the Cronulla Master Plan	In Progress.
3	Mike Schrafft – representing Mr Mark Speakman MP	2/3/2018	'No Parking' signage along Gannons Road, Caringbah, to overhead rail bridge. Report has not yet come back to the Committee.	To be addressed in design of the bridge and road widening.
4	Mike Schrafft – representing Mr Mark Speakman MP	2/3/2018	Intersection of Port Hacking Road and Kingsway, Caringbah.	RMS has rejected extending the pedestrian crossing time. Proposal to provide an additional northbound lane has not gained momentum at this stage.
5	Mr Tony Blain – representing Mr	2/3/2018	Registration 'post codes' of vehicles parking in the	In progress. Parking Plan to be

	Lee Evans MP		Sutherland Leisure Centre car park.	workshopped with Council late May.
6	Cr McLean	02/03/2018	Requesting presentations to the Committee on Master Plans, e.g. Cronulla Master Plan.	Peter Warren advised that there is a significant Integrated Transport Strategy (ITS) being developed and this will look at long term traffic issues and strategic planning. When completed later this year it will be presented to the Committee.
7	Mr Tony Blain – representing Mr Lee Evans MP	2/3/2018	Requesting that a presentation be provided to the Committee on free and regular bus services.	Tony Blain to present to May Committee. Can be closed out.

The Matters Referred were Received and Noted.

GENERAL BUSINESS:

- Mark Carruthers (RMS) has been seconded to the Sydney Coordination office for the following two months. Daryl Ninham will be covering during this period. Mark Carruthers emailed his support for the reports to this meeting.
- Tony Blain (representing Lee Evans MP) raised the issue of motor bike food delivery services such as 'Deliveroo' utilising dedicated motor bike parking spaces for overnight parking in Surf Road, Cronulla. Peter Warren (SSC) advised this should be reported to Council and raised as a CR for enforcement action if required.
- Sergeant Scott Robinson (representing NSW Police, Sutherland LAC) raised concerns regarding Anzac Day marches throughout the Shire particularly at Caringbah, Miranda and Cronulla. The attendance at these events is increasing annually creating impacts on traffic and public transport and stretching the resources of the local Police. It was suggested a report to Council be prepared to form a working party including representatives from local Members, Roads & Maritime Services, Sydney Trains, NSW Police and Sutherland Shire Council to discuss management options for future Anzac Day events.

In support the following information was provided:

24 Police attended 4 marches in 9 Police vehicles

Approx. 5000 people to Cronulla event, 2-5000 at Caringbah event

Police did not have adequate traffic control equipment i.e. signs, barriers for the size of the crowds

Hostile Vehicle Risk assessments are now required for such events.

Caringbah marchers assembled in Kingsway instead of Denham Road and before Police arrived.

Police were late to leave Caringbah because of the size of the March consequently the Cronulla march also commenced before Police arrived.

Estimated marching duration of 1 hour is exceeded due to the size.

- Tony Blain expressed his thanks to Peter Warren for his quick response to recent parking issues at Bundeena. Peter advised that follow up work will be conducted over the winter period.
- Tony Blain (representing Mr Lee Evans MP) raised the issue of trialling a high rotation, commuter shuttle bus service to and from transport hubs in the Shire to ease parking congestion. Initial trial area suggested is between Lilli Pilli and Caringbah with shuttles buses to operate every 10 minutes between the hours of 6.00am -9.00am and 4.00pm-7.00pm, Monday to Friday. Tony advised this type of service has been successful in other cities and interest has been shown by Activus Transport to be involved in the program. Suggested that Council also be involved in sponsorship of the trial. Mario Sherrie (SSC) advised this suggestion is already in the mix of the Integrated Transport Strategy.

The Meeting closed at 9.39am

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is Team Leader Traffic & Transport Services, Peter Warren, who can be contacted on 9710 0576.

File Number: 2016/253677

**COR026-18 REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE
TRAFFIC FORUM HELD ON FRIDAY, 1 JUNE 2018**

COR026-18

Attachments: Nil

EXECUTIVE SUMMARY

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 1 June 2018.
- The Minutes of the meetings are below.

REPORT RECOMMENDATION

THAT:

1. The committee recommendations contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 1 June 2018 be adopted.
2. The recommendations contained in the Minutes of the Consultative Traffic Forum Meeting held on Friday, 1 June 2018 be adopted.

Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee of the Sutherland Shire, held in the Administration Centre, Eton Street, Sutherland on Friday, 1 June 2018 commencing at 8.30 am.

PRESENT: Councillor Croucher (Chairperson) together with Councillor McLean (Deputy Chairperson) – arrival time 8.55am, Mr Tony Blain (representing Mr Lee Evans MP), Mr Mike Schrafft (representing Mr Mark Speakman MP), Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Mr Michael Cutrupi (representing St George Cabs) – arrival time 8.45am and Mr Daryl Ninham (representing Roads & Maritime Services).

STAFF IN ATTENDANCE: Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie), Traffic Engineer (Clayton Wills) and Governance Officer (Jill Bleszynski).

APOLOGY

An apology tendered on behalf of Ms Makaella Roditis (representing Eleni Petinos MP) was accepted.

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

COMMITTEE RECOMMENDATION: (Councillor Croucher/Tony Blain)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 04 May 2018 be confirmed as a correct record.

All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.

STR082-18 **Hobart Place, Illawong - Heavy Vehicles Slipping at Access Driveway To
Coles Loading Dock, Illawong Shopping Village**
File Number: 2018/296727

Mr Phillip Rolfe (local resident) addressed the Committee on this matter. Mr Rolfe left the meeting at 9.00am after his presentation and prior to Committee deliberation and decision.

COMMITTEE RECOMMENDATION:

THAT:

1. Delivery vehicles enter the Coles Loading Dock in Hobart Place via Brisbane Street;
2. Approximately 23 metres of time restricted No Parking (8AM-8PM) be imposed at the frontages of No's. 58 and 60 Hobart Place in order to assist delivery vehicles turning into the site;
3. Affected residents of Hobart Place be notified of No Parking restrictions;
4. A double centreline be marked and No Stopping signage be installed in Brisbane Street to assist heavy vehicles negotiating the Fowler Road/Brisbane Street intersection and to improve safety in view of the limited sight distance over the crest on Brisbane Street; and
5. Affected residents of Brisbane Street and Dixon Close be notified of the proposed line marking and No Stopping restrictions (related to [CR17-192814](#) – Request for No Stopping Signs).
6. Consideration is requested for the approval of a 2nd driveway at No. 60 Hobart Place, Illawong to allow for the resident to park off the street.
7. The Traffic Unit write to Illawong Shopping Village management to request the installation of a non-slip surface on the Coles loading dock driveway on Hobart Place.

STR083-18 **Minor Signposting and Linemarking - June 2018**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. The recommendations listed in the Minor Signage Items table be approved as shown on the attached plans.
2. The Authorised Officers be advised of these decisions for enforcement purposes.

STR084-18 **Georges River Road / Oyster Bay Road / Manning Street Roundabout,
Oyster Bay - Intersection Safety**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. The installation of three speed cushions at the Georges River Road/Oyster Bay Road/Manning Street roundabout, Oyster Bay, in accordance with Plan 'A' attached to the report be endorsed by the Committee.
2. Council consider the inclusion of the above works in the Traffic and Transport Works Program in 2018/2019.
3. Nearby residents be advised of the proposal.

STR085-18 **Old Illawarra Road / Hall Drive Roundabout, Menai - Intersection Safety**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. The installation of two speed cushions at the Old Illawarra Road/Hall Drive roundabout, Menai, in accordance with Plan 'A' attached to the report be endorsed.
2. Council consider inclusion of the above works in the Traffic and Transport Works Program in 2018/2019.
3. Nearby residents be advised of the proposal.

STR086-18 **Engadine Street Festival - Temporary Road Closure**
File Number: 2018/303047

COMMITTEE RECOMMENDATION:

That pursuant to Section 116 of the Roads Act 1993, the temporary road closures of parts of Old Princes Highway and Station Street, Engadine, on Sunday 12 August 2018 between 4:00 am and 6:00 pm, in order to conduct the Engadine Street Festival, be approved subject to compliance with the conditions listed in the report.

STR087-18 **Parking Spaces to North-East of Woronora Road / Anzac Avenue
Intersection - Proposed 1P and 2P Parking Restrictions**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. Signage be installed in the parking areas to the north-east of the Woronora Road / Anzac Avenue intersection, showing five (5) 2P 8AM – 6PM parking spaces and eight (8) 1P 8AM – 6PM parking spaces, in accordance with 'Plan A' attached to this report.
2. Council's Public Safety and Lifeguards Unit be advised of this decision for enforcement.

STR088-18 **2018 Cronulla Spring Festival - Proposed temporary closure of Cronulla
Street, Surf Road and Purley Place, Cronulla**
File Number: 2018/300190

COMMITTEE RECOMMENDATION:

That pursuant to Section 116 of the Roads Act 1993, the temporary road closures associated with the Cronulla Spring Festival 2018 on Saturday and Sunday, 8 and 9 September 2018, be approved, subject to compliance with the conditions listed in the report.

STR089-18 **Hinkler Avenue and Taren Point Road - Effects of increased construction
activity**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. A six month extension be authorised to retain existing "Works Zone 7am-6pm Monday to Friday, 8am-3pm Saturday" signs on the western side of Taren Point Road, south of the Kingsway, in accordance with Plan 'A' attached to the report.
2. The implementation of temporary "No Parking 7am-6pm Monday to Saturday" restrictions on the eastern side of both Hinkler Avenue and Taren Point Road, north of Flide Street, be endorsed in accordance with Plan 'A' attached to the report.

3. The implementation of permanent “No Stopping 7am-6pm Monday to Saturday” on the eastern and northern sides of Hinkler Avenue, in the vicinity of the sharp curve, be endorsed in accordance with Plan ‘A’ attached to the report.
4. The implementation of Yellow linemarking denoting “No Stopping” restrictions adjacent to the lip of the gutter at the dividing barrier lines around the sharp curve in Hinkler Avenue, be endorsed in accordance with Plan ‘A’ attached to the report.
5. The Public Safety and Lifeguards Unit be advised of these decisions for enforcement purposes.

STR090-18 **Burraneer Bay Road, Caringbah South - Parking restrictions at childcare centre**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. “P15 minute 7am-9.30am, 3.30pm-6pm Monday to Friday” signs be approved at No.258 Burraneer Bay Road, Caringbah South, in accordance with Plan ‘A’ attached to the report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR091-18 **No.6-10 Parraweena Road, Caringbah - No Parking signs.**
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. ‘No Parking’ signs be provided at No.6-10 Parraweena Road, Caringbah, in accordance with Plan ‘A’ attached to the report.
2. Council’s Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

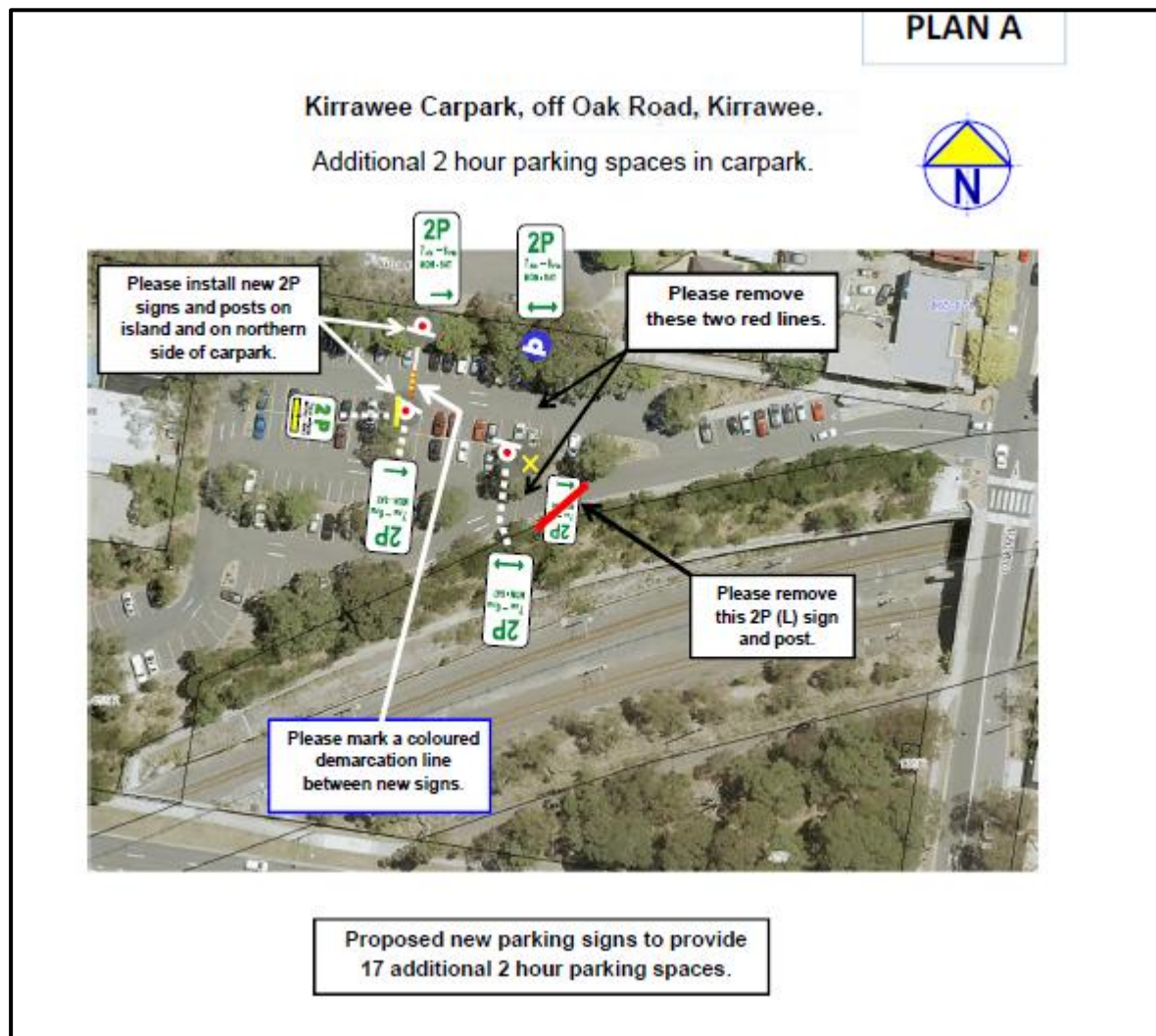
STR092-18 Kirrawee Carpark - Additional two hour parking spaces off Oak Road , Kirrawee
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. The number of two hour parking spaces in the Kirrawee carpark be increased by 17 parking spaces, in accordance with Plan A below.
2. The Authorised Officers be advised of this decision for enforcement purposes.

Omitted Plan A from papers STR092-18



STR093-18 **University Road, off Kingsway, Miranda**
Traffic and Parking Masterplan
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. The master plan showing parking restrictions in University Road, Miranda following redevelopment be endorsed and that the parking restrictions shown in the attached Plan "A" be progressively installed as each multi-storey residential development is completed.
2. Council's Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

STR094-18 **Cooriengah Heights Road / Bundanoon Road Roundabout, Engadine -**
Intersection Safety
File Number: 2018/296727

COMMITTEE RECOMMENDATION:

THAT:

1. The use of a mobile speed sign be trialled at this location as an alternative to the installation of speed cushions.
2. The Committee reconsider this matter after feedback is received on the use of the mobile speed sign.

ADDITIONAL MATTERS RAISED AT MEETING

The following matter requiring urgent consideration by the Committee was raised by Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie).

STR095-18 Croydon Street, Cronulla - Proposed Temporary Road Closure
File Number: 2018/297526

- A request has been received for approval to close Croydon Street to conduct a large concrete pour.
- The work will take a maximum of one day, generally from 5am till 8pm, on Tuesday 19 June 2018
- Access to Council's carpark will be maintained.
- The proposal for the temporary closure of Croydon Street is supported as there is significant safety concerns should a single traffic lane be kept open past the work site.
- It is therefore proposed to approve the temporary closure of Croydon Street, between Kingsway and Purley Place on 19 June 2018 from 5am to 8pm subject to the conditions set out in the report.

Location

Croydon Street, Cronulla, from Kingsway to the northern exit from Council's carpark.

Comments from Investigating Officer

Ongoing discussions with the building contractor regarding the construction site at 33-39 Croydon Street have been taking place.

On Tuesday 19 June 2018 a 650 cubic metre concrete pour will take place. In order to complete such a large concrete pour in a single day two dual feed concrete pumps will be used with 4 trucks feeding the two pumps at all times. With a turn-around time of 8-10 minutes this could translate to 14 truck movements per hour.

As shown in the Appendix 'A', the required minimum 1.5 metre clearance between the edge of the excavation and the concrete pump outriggers and the 10 metre spread of the outriggers, leave insufficient clear carriageway width at the pedestrian crossing to maintain traffic flow in Croydon Street. It is therefore proposed to fully close Croydon Street from the Kingsway to a point just north of the exit from Council's carpark.

In order to exclude through traffic in Croydon Street, advance Variable Message Signs (VMS) will be placed at strategic locations advising drivers that no through access to the Kingsway will be available on 19 June 2018. Access to council's carpark will be maintained. The VMS will be activated at least 5 days in advance of the closure to give drivers prior notice.

The temporary closure will affect scheduled bus services 969, 985 and 987 that use Croydon Street in a southbound direction only. It is possible to re-route the affected services along Wilbar Avenue. In this regard Council has requested the bus operating company, Transdev, to apply for Transport for New South Wales (TfNSW) approval to the temporary re-routing of the affected services.

The temporary closure will require the closure of the indented right turn lane from the Kingsway into Croydon Street, as well as placement of advance signage along the Kingsway, including VMS. As Kingsway is a state road, a Road Occupancy Licence will need to be granted by Transport Management Centre (TMC). Council officers have arranged a site meeting to discuss the proposed road closure with TMC staff.

Ongoing liaison with Roads & Maritime Services and Transdev is taking place in the lead up to the closure. Appendix B shows the proposed Traffic Control Plan (TCP), the extent of the closure and advance signage.

The Committee is requested to endorse the temporary closure of Croydon Street subject to the following conditions:

1. A Traffic Management Plan, including Traffic Control Plan(s) shall be submitted to the Sydney Transport Management Centre (TMC) for its consideration and issue of a Road Occupancy Licence.
2. The applicant shall deploy variable message signs in accordance with the approved TCPs at least 5 days in advance of the proposed closure.
3. The applicant shall notify all emergency services (NSW Police Sutherland PAC, NSW Fire and Rescue, NSW Ambulance, and SES) prior to the temporary road closure.
4. The applicant shall ensure the road is left in a clean condition following the work.
5. A three (3) metre wide clear zone, free of any obstructions, shall be maintained at all times for emergency access purposes.

Note: Pursuant to the Delegations to Councils on the Regulation of Traffic, the advice of the RMS representative at the Traffic and Traffic Safety Committee is offered without prejudice and will not be construed as embodying the concurrence of the RMS.

List of Appendices (see below)

Appendix 'A' – Plan A – Dual feed concrete pumping operation impact on width of Croydon Street

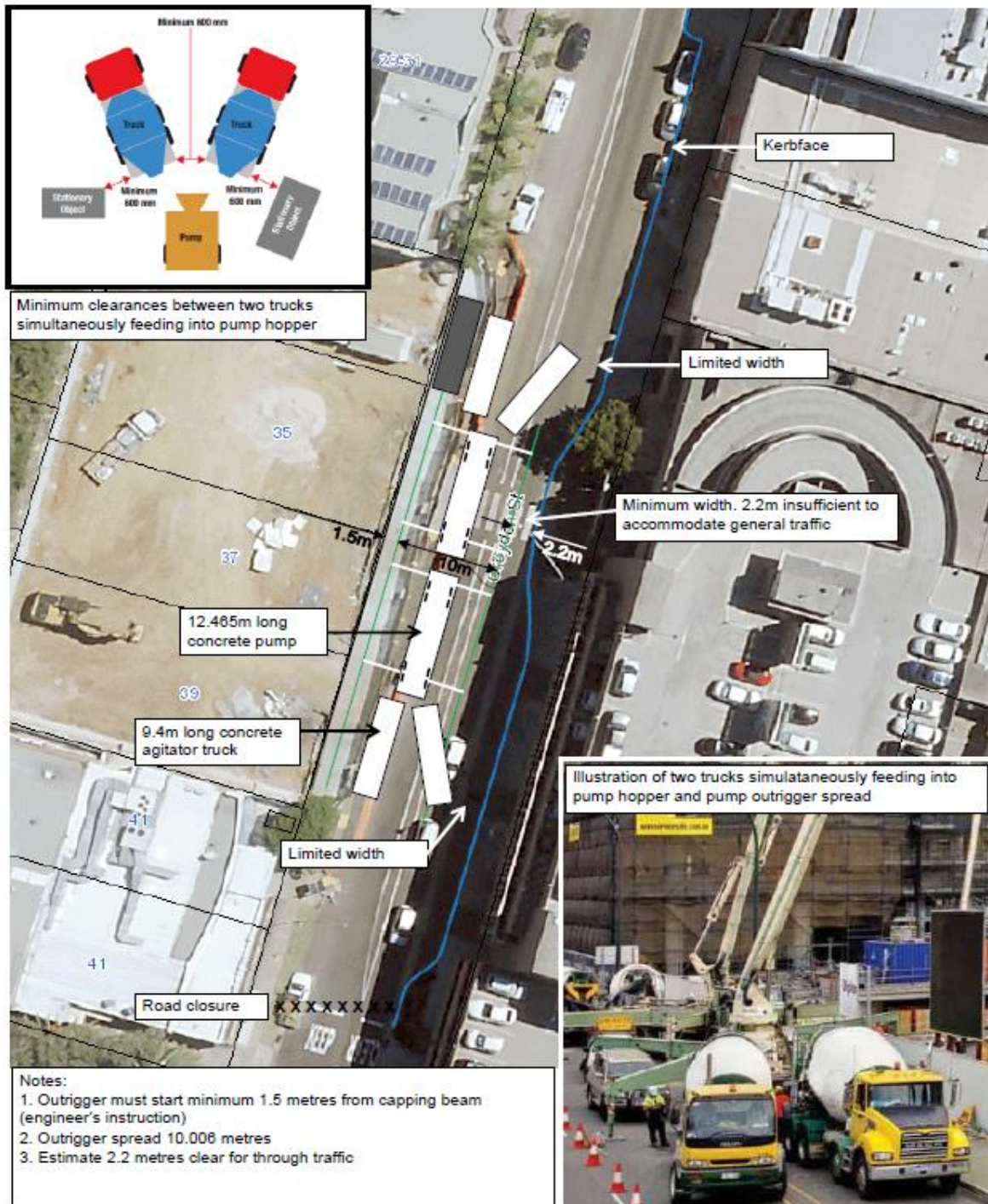
Appendix 'B' – Traffic Control Plan

COMMITTEE RECOMMENDATION:

That the proposed temporary closure of part of Croydon Street, Cronulla as shown in the traffic control plan appended to the report tabled at the meeting be approved subject to the concurrence of the RMS.

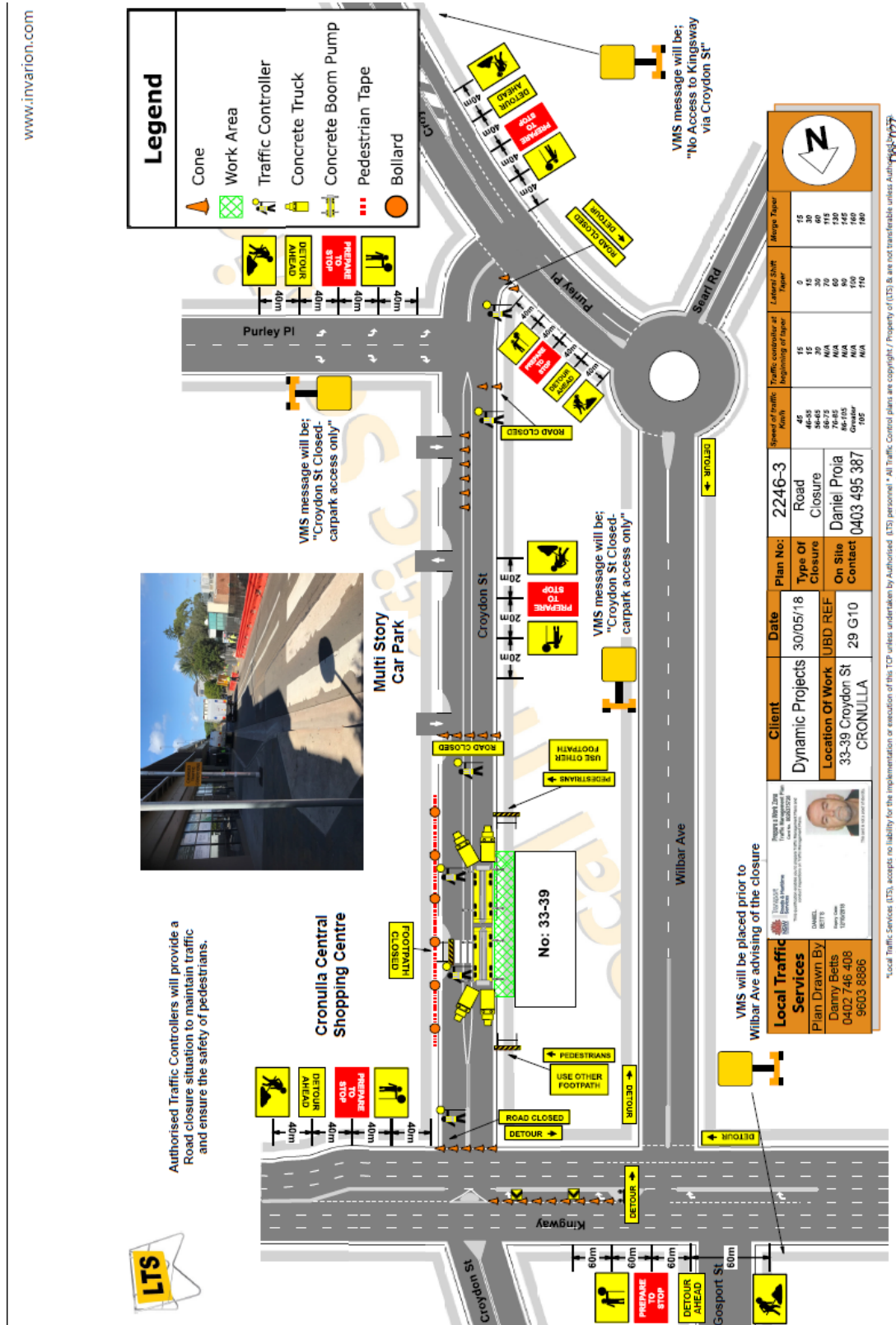
PLAN A

CROYDON STREET, CRONULLA
 PROPOSED CONSTRUCTION METHODOLOGY



STR095-18 Appendix B

COR026-18



The Meeting closed at 10.35am.

Report and Minutes of the Meeting of the Consultative Traffic Forum, held in the Administration Centre, Eton Street, Sutherland on Friday, 1 June 2018, commencing at 10:35am.

PRESENT: Councillor Croucher (Chairperson) together with Councillor McLean (Deputy Chairperson), Mr Tony Blain (representing Mr Lee Evans MP), Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Mr Michael Cutrupi (representing St George Cabs) and Mr Daryl Ninham (representing Roads & Maritime Services).

STAFF IN ATTENDANCE: Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie) and Governance Officer (Jill Bleszynski).

APOLOGY

An apology tendered on behalf of Ms Makaella Roditis (representing Eleni Petinos MP) was accepted.

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

RECOMMENDATION: (Councillor Croucher/Tony Blain)

That the Minutes of the Meeting of the Consultative Traffic Forum held on Friday 06 April 2018 be confirmed as a correct record.

Daryl Ninham & Tony Blain left the Meeting at 10.40am and returned at 10.50am.

CTF014-18 Glaiser Parade, Cronulla - One-Way Traffic Flow Proposal
File Number: 2018/297922

RECOMMENDATION:

THAT:

1. The results of community consultation in relation to a one-way traffic proposal for Glaiser Parade, Cronulla, between Ewos Parade and Gowrie Street, be received and noted.
2. That a letter be sent to all residents advising that the proposal for one-way traffic flow in Glaiser Parade, Cronulla will not proceed.

CTF015-18 **Kingsway at Gannons Road, Caringbah.**
Intersection upgrade
File Number: 2018/296208

COR026-18

RECOMMENDATION:

That Roads and Maritime Services' proposed intersection upgrade works, including the provision of an additional right turn lane from the Kingsway into Gannons Road, Caringbah, scheduled to be completed by the end of August 2018 be noted.

The Meeting closed at 10.58am.

COR027-18 CLARIFICATION ON DETERMINATION OF TREE APPLICATIONS

COR027-18

Attachments: Nil**EXECUTIVE SUMMARY**

- Council requested advice from the Minister for Planning as to whether or not tree assessment matters under the State Planning Policy (Vegetation in Non Rural Areas) 2017 (SEPP) constituted a function of Council under 4.8 of the Environmental Planning and Assessment Act 1979, therefore excluding Councillors from approving or refusing applications by resolution of Council.
- The Department of Planning and Environment has advised Council on behalf of the Minister that the determination of tree application is 'not a consent authority function of Council under section 4.8 of the Act'.
- Councillors are permitted to make determinations on tree application by way of resolution of the Council.

REPORT RECOMMENDATION

That the matter of Councillor's involvement in tree removal applications be referred to the Tree Sub Committee to consider in its broader review of tree management policy.

PURPOSE

The purpose of this report is to provide clarification to the Council on its powers in determining tree removal applications on private properties.

BACKGROUND

At Council's meeting of 19 March 2018, a motion was put forward in relation to a number of tree related issues, including the removal of a tree on private property. That part of the motion was removed following concerns expressed by the General Manager that the Council may be making a decision that was outside it's power.

The power to issue a permit for tree removal sits under clause 10 of the SEPP (Vegetation Clearing in non rural areas) 2017. The new amendments to the EP&A Act on 1 March 2018 were considered unclear on whether the functions of Council for the purposes of being a consent authority under the SEPP were called up in Section 4.8 of the Environmental Planning and Assessment Act.

Section 4.8(2) of the Act, states that, "The functions of a council as a consent authority in respect to any such area are not exercisable by the Councillors".

The General Manager undertook to provide clarification on the issue through seeking advice from the Minister for Planning. Council's Principal Environmental Lawyer has since sought and received advice that '*.... the determination of tree application is not a consent authority function of Council under section 4.8 of the Act*'. Council may, should it choose to, determine tree removal applications on private property by resolution.

RESOURCING STRATEGY IMPLICATIONS

On a three year average, Council currently assesses 9687 tree removal/pruning applications per year. 2637 of these relate to private property. Currently the Tree Sub Committee is reviewing Council's policy and processes on how these applications are assessed. It would be an opportune time for the Tree Sub Committee to make recommendations to Council on any potential involvement of Councillors in this process. The resourcing implications of any changes proposed can be assessed and reported at that time.

STRATEGIC ALIGNMENT

Community Strategic Plan Strategy	Delivery Program (2017-2021) Deliverables
2.2.1: Enhance and protect our diverse flora, fauna and ecological communities 2.2.2: Manage, promote and enhance our tree canopy in urban and natural areas	2.D.5 Implement the Green Streets Program
2.2.3: Encourage responsible urban planning which balances growth with environmental sustainability	

CONCLUSION

Council is permitted to determine tree removal applications by resolution. It is recommended that consideration of this be referred to the Tree Sub Committee for inclusion in its broader deliberations of Council's tree management approach.

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is Michael Ryan, Manager Environment, Health and Building, who can be contacted on 9710 0131.

File Number: 2015/90422

COR028-18 FEES PAYABLE TO MAYORS AND COUNCILLORS

COR028-18**Attachments:** Nil**EXECUTIVE SUMMARY**

- The Local Government Remuneration Tribunal (LGRT) has released its determination of fees payable to Mayors and Councillors for the 2018/19 financial year.
- Council is required to fix the annual fee payable to the Mayor and Councillors for the 2018/19 financial year in accordance with section 248 and section 249 of the Local Government Act 1993 and in accordance with the appropriate determination of the LGRT.
- Section 249 (5) of the Local Government Act 1993 states that a council may pay the Deputy Mayor a fee determined by the council for such time as the Deputy Mayor acts in the office of the Mayor. The amount of the fee so paid must be deducted from the Mayor's annual fee.

REPORT RECOMMENDATION

THAT:

1. Council adopts the determination by the Local Government Remuneration Tribunal of a 2.5% increase to existing annual fees payable for the Mayor and Councillors, for the period 1 July 2018 to 30 June 2019.
2. In addition to their annual Councillor fees, the Deputy Mayor receives a fixed fee of 15% of the Mayor's annual fees for the period 1 July 2018 to 30 June 2019.

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is the Manager Governance, Risk and Compliance, Anton Usher, who can be contacted on 9710 0713.

File Number: 2015/14219

MOT021-18 CHANGES TO WARD NAMES

MOT021-18

Pursuant to Notice, Councillor Riad submitted the following Motion:

THAT:

Council receive a report on the options and implications of renaming the local government Wards in the Sutherland Shire as follows:

- A Ward – East Ward
- B Ward – Central Ward
- C Ward – North Ward
- D Ward – South Ward
- E Ward – West Ward

File Number: 2015/90374