



Minutes

Shire Infrastructure Committee

Monday, 2 July 2018

6.30pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Simpson (Chairperson), together with Councillor Johns, Councillor McLean (INF035-18 only), Councillor Nicholls and Councillor Steinwall.

STAFF PRESENT: Director Shire Infrastructure (Peter Hazeldine), Group Manager Operational Services (Mark Wood), Manager Building Operations (Aaron Leahy), Manager Project Services (Veri Ermers), Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie), Governance Advisor (Rachael Zhura) and Governance Administration Officer (Pam Snellgrove).

APOLOGY

RECOMMENDATION: (Councillor Steinwall/Councillor Nicholls)

That an apology tendered on behalf of the Mayor, Councillor Pesce, Councillor Forshaw and Councillor Simone be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Councillor Johns declared a pecuniary interest in the following matter:

INF035-18 Recycled Plastiphalt Road Pavement - Demonstration
File Number: 2018/310630

advising that he has previously completed works for Downer.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Steinwall/Councillor Nicholls)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 04 June 2018 be confirmed as a correct record.

INF031-18 Graffiti Management Policy Review

File Number: 2015/44771

RECOMMENDATION: (Councillor Steinwall/Councillor Nicholls)

That the revised Graffiti Management Policy (attached as Appendix A) be adopted.

INF032-18 Major Infrastructure Projects Review
File Number: 2015/44222

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

THAT:

1. The report "Major Infrastructure Project Review" be received and noted.
2. A completion report for the Sandy Point RFS Station be provided to the Shire Infrastructure Committee.

INF033-18 Portable Speed Warning Signs Pilot Program
File Number: 2015/82190

RECOMMENDATION: (Councillor Simpson/Councillor Steinwall)

THAT:

1. The success of the Portable Speed Warning Sign trial be noted.
2. Two additional portable speed warning signs be purchased.
3. Each speed warning sign be installed at three locations each year as determined by the Sutherland Traffic and Traffic Safety Committee.
4. Traffic speeds be monitored following the removal of signs to determine the length of time for which speed reductions are sustained.

INF034-18 Moreton Road, Wilbung Road and Osprey Drive, Illawong - Road Safety
Follow Up Report
File Number: 2018/262950

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

THAT:

1. The report on the impact of traffic calming measures in the vicinity of Moreton Road Illawong be received and noted.
2. No further traffic calming measures be implemented in the vicinity of Moreton Road, Illawong, at this time.

**Procedural Motion
To Co-opt Councillor to the Committee**

MOTION: (Councillor Simpson/Councillor Steinwall)

That Councillor McLean be co-opted to the Committee as a member for the purpose of forming a quorum for the following item (INF035-18).

The Procedural Motion on being put to the Meeting was carried.

**INF035-18 Recycled Plastiphalt Road Pavement - Demonstration
File Number: 2018/310630**

***Councillor Johns declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Simpson/Councillor Steinwall)

THAT:

1. Council approve and support the use of a recycled asphalt as a demonstration site by Downer in partnership with NSW EPA and Sutherland Shire Council.
2. A further report be provided to Council in 12 months time as to the performance of the road pavement.

Councillor McLean left the Meeting at this stage.

The Meeting closed at 6.43pm.