



Minutes

Shire Services Committee

Monday, 2 July 2018

6.52pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Nicholls (Chairperson), together with Councillor McLean, Councillor Riad, Councillor Simpson (SER025-18 only) and Councillor Steinwall.

STAFF IN ATTENDANCE: Director Shire Services (Manjeet Grewal), Manager Business Unit Sutherland Leisure Centre (Gregory Crawford), Manager Property Services (Lani Richardson), Governance Advisor (Rachael Zhura) and Governance Administration Officer (Pam Snellgrove).

APOLOGY

RECOMMENDATION: (Councillor Steinwall/Councillor Riad)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Councillor Steinwall declared a not significant non-pecuniary interest in the following matter:

SER024-18 Seasonal Use - Sutherland Utility Pool and Engadine Leisure Centre – Pool
File Number: 2015/90408

advising that the school she works for, Bosco College, uses Engadine Pool and the squad program at the Pool is also run by a work colleague.

Councillor Steinwall advised that the conflict is not significant as there are no pecuniary interests in this matter.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor McLean/Councillor Steinwall)

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

**SER024-18 Seasonal Use - Sutherland Utility Pool and Engadine Leisure Centre - Pool
File Number: 2015/90408**

***Councillor Steinwall declared a not significant non-pecuniary interest in this matter.

RECOMMENDATION: (Councillor McLean/Councillor Steinwall)

That the matter be referred to the Council Meeting on 16 July 2018 for consideration.

Procedural Motion

To Move Into Closed Session to Allow Discussion of SER025-18

MOTION: (Councillor Riad/Councillor Steinwall)

That the Committee move into Closed Session to allow discussion of confidential information in relation to SER025-18.

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

CONSIDERATION OF BUSINESS OF CLOSED SESSION (7:14pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

RECOMMENDATION: (Councillor Riad/Councillor Steinwall)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matter be discussed in Closed Session of Committee for the reason provided:

**SER025-18 Proposed Drainage Easement - 44R Seventh Ave, Jannali
File Number: 2018/300248**

Section 10A(2)(d)(ii) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to confer a commercial advantage on a competitor of the council. On balance, the public interest in preserving the confidentiality of information relating to council's commercial activities outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could allow competitors to council's commercial activities to gain a commercial advantage.

At this stage the Meeting moved back into Open Session.

SER025-18 Proposed Drainage Easement - 44R Seventh Ave, Jannali
File Number: 2018/300248

RECOMMENDATION: (Councillor Riad/Councillor Nicholls)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 44R Seventh Ave, Jannali (Lot 896 DP 17254) in favour of 52 Seventh Ave, Jannali (Lot 490 DP 17524) at terms and conditions to the General Manager satisfaction.
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 this resolution.
3. The rate of compensation be as per the easement calculator (with the development value capped at \$5m), with a 50% provisional reduction due to the use of the building.

The Meeting closed at 7.34pm.