



# Business Paper

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## Council Meeting

Monday, 16 July 2018

6.30pm

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

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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**
  - MM016-18 Mayoral Minute - Vale Kevin Mackay Skinner
- 8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 2 JULY 2018**
  - GOV031-18 Local Government NSW Annual Conference 2018 - Appointment of Delegates
  - GOV032-18 Cash Payments and Investments Report - May 2018
- 9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 2 JULY 2018**
  - SER024-18 Seasonal Use - Sutherland Utility Pool and Engadine Leisure Centre - Pool
  - SER025-18 Proposed Drainage Easement - 44R Seventh Ave, Jannali
- 10. REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 2 JULY 2018**
  - INF031-18 Graffiti Management Policy Review
  - INF032-18 Major Infrastructure Projects Review
  - INF033-18 Portable Speed Warning Signs Pilot Program
  - INF034-18 Moreton Road, Wilbung Road and Osprey Drive, Illawong - Road Safety Follow Up Report
  - INF035-18 Recycled Plastiphalt Road Pavement - Demonstration
- 11. REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 2 JULY 2018**
  - PLN037-18 Further Drafting Amendments To SSLEP2015

**12. REPORTS FROM OFFICERS**

COR029-18 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 6 July 2018

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

**14. MOTION**

MOT022-18 Community Engagement Policy  
MOT023-18 Potential Solar Farm Site at Lucas Heights  
MOT024-18 Renew Our Libraries Initiative

**15. PRESENTATION OF PETITIONS**

**16. QUESTIONS**

**17. NON AGENDA ITEMS**

**18. CONSIDERATION OF BUSINESS IN CLOSED SESSION**

**19. CONFIDENTIAL REPORTS FROM OFFICERS**

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**MM016-18      MAYORAL MINUTE - VALE KEVIN MACKAY SKINNER**

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MM016-18

**Attachments:** Nil

The Councillors of the Sutherland Shire

Dear Councillors

I write this Mayoral Minute to acknowledge the contributions of the late Kevin Mackay Skinner OAM to the Sutherland Shire and officially record his passing on Tuesday, 26 June 2018. On behalf of Council and the Shire community, I extend condolences to his son Ross and daughter Robyn and their families.

Kevin and his wife, Gwen moved to Jannali as a young married couple in 1946, and already Kevin was exhibiting leadership qualities and an awareness of community needs. He believed in working for the good of the people and achieving the best results possible. Kevin's service to the community was exemplified through his 25 years of service as a Councillor and President of Sutherland Shire Council. He was elected to Council in 1962 and served until 1987. In this time he held the office of Shire President for six terms 1973/74, 1981/82, 1982/83, 1983/84, 1984/85 and 1985/86.

Much of the environmental beauty of the Shire can be attributed to Kevin and his role in guiding and contributing to Council policies. Kevin's contribution to our community included establishing more than sixty ovals and recreation areas. In the establishment of the Bellingarra Netball courts at Miranda, he turned to his trade of laying pipes to help establish a sport which now enjoys a large patronage within our community. He also played an active role in developing community facilities, including swimming pools, bike tracks and tennis courts. Kevin served for 12 years on the Sutherland section of the National Parks & Wildlife Service and was a life member of the Menai Bushfire Brigade.

Kevin was awarded the OAM in 1987 for his service to local government. In celebrating our centenary in 2006, Kevin was chosen as one of the 100 Faces of the Shire. Sutherland Shire owes a lot to the work done by Kevin.

**MOTION**

THAT:

1. Council extends its condolences to the family of the late Kevin Skinner.
2. A period of silence be held in memory of the late Kevin Skinner.



Councillor Carmelo Pesce

Mayor

File Number: 2017/287937

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**REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 2 JULY 2018**

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**GOV031-18 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2018 - APPOINTMENT OF DELEGATES****EXECUTIVE SUMMARY**

- The Local Government NSW Annual Conference 2018 is being held at the Entertainment Centre, Albury from 21-23 October 2018.
- Council needs to appoint voting delegates, and alternate delegates, if necessary, to represent Council at the Conference. Council is entitled to appoint ten voting delegates at this years conference.
- Council will resolve attendees, voting delegates and alternates when this report is considered by Council at the meeting to be held on 16 July 2018.
- Council has the opportunity to put forward Motions to the Conference which members have been asked to submit by 12 midnight 26 August 2018 AEST. In line with the LGNSW rules, the latest date motions will be accepted for inclusion in the Conference Business paper is midnight, Sunday 23 September 2018 AEST.

**COMMITTEE RECOMMENDATION**

THAT:

1. Approval be given for interested Councillors, and staff, as authorised by the General Manager, to attend the Local Government NSW Annual Conference at the Entertainment Centre, Albury from 21-23 October 2018.
2. Council appoints ten voting delegates and alternative delegates, if necessary, to the Local Government NSW Annual Conference.
3. Councillors submit draft motions to the Conference to the General Manager before 30 July 2018.
4. Interested Councillors advise the Mayor and Deputy Mayor if they wish to attend the conference before the next meeting of Council.

**GOV032-18      CASH PAYMENTS AND INVESTMENTS REPORT - MAY 2018****EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 31 May 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 31 May 2018 was 2.66% compared to the benchmark of 1.78%.
- 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 31 May 2018, be received and noted.

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**REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 2 JULY 2018**

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**SER024-18      SEASONAL USE - SUTHERLAND UTILITY POOL AND ENGADINE LEISURE CENTRE - POOL****EXECUTIVE SUMMARY**

- It was forecast in 2017 that rapidly escalating energy/gas prices would have a \$500,000 negative impact on the operating budget of Sutherland Shire Leisure Centres.
- Initiatives taken to date have reduced this impact by approximately \$300,000.
- In the low season, Engadine has by far the lowest visitations of the three outdoor pools managed by the Sutherland Shire Leisure Centres.
- Closing the Engadine Leisure Centre pools at the end of the April school holidays and re-opening at the start of the September school holidays would reduce overall operating costs by approximately \$185,000pa.
- In addition, simply covering the Sutherland utility pool (the Water Polo Pool) between 11.00am – 3.30pm between April and September, would reduce heating costs by approximately \$11,000pa.

**COMMITTEE RECOMMENDATION**

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

**SER025-18      PROPOSED DRAINAGE EASEMENT - 44R SEVENTH AVE, JANNALI****EXECUTIVE SUMMARY**

- The owner of 52 Seventh Ave, Jannali (NSW Land & Housing Corporation) has constructed a seniors housing complex on the site.
- In accordance with Council's development consent DA15/0273 the owner is required to obtain a drainage easement for the discharge of stormwater from its property into Council owned drainage reserve land at 44R Seventh Ave, Jannali (Lot 896 DP 17254).
- The compensation payable to Council for encumbering its land with a drainage easement has been calculated. The owner will be responsible for all costs associated with the granting of the easement and there will be no cost to Council.

**COMMITTEE RECOMMENDATION**

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.



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**REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 2 JULY 2018**

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**INF031-18            GRAFFITI MANAGEMENT POLICY REVIEW****EXECUTIVE SUMMARY**

- The Graffiti Management Policy is reviewed on a biennial basis. Changes have been made to better reflect the Graffiti Control Act (2008) and to articulate Council's key outcomes, principles and actions for preventing, minimising and removing incidents of graffiti vandalism.
- A Graffiti Management Guideline has been created to support, enhance and expand on the Policy.
- The ongoing implementation and improvement of the Policy framework will ensure Council and the community can effectively respond to graffiti vandalism.
- Council's current Policy (adopted in 2005) is framed around graffiti removal. The revised Policy been expanded to include the management and treatment of graffiti vandalism, in-line with the Act (2008) and current best practice

**COMMITTEE RECOMMENDATION**

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

**INF032-18 MAJOR INFRASTRUCTURE PROJECTS REVIEW**

**EXECUTIVE SUMMARY**

- This is a regular report to the Infrastructure Committee to provide an update on Council's major projects.
- The report covers the status of projects valued in excess of \$750,000.

**COMMITTEE RECOMMENDATION**

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****EXECUTIVE SUMMARY**

- Council has run a six month trial of portable speed warning signs located at three sites.
- Speed reductions ranging from 7% to 21% have been recorded.
- The trial appears to have been well received by the community and is worthy of continued support and expansion
- Additional signs can be purchased at a cost of \$6,500 each and signs can be relocated to new sites at a cost of \$2,000 per move.

**COMMITTEE RECOMMENDATION**

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.

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**INF034-18            MORETON ROAD, WILBUNG ROAD AND OSPREY DRIVE, ILLAWONG -  
ROAD SAFETY FOLLOW UP REPORT**

**EXECUTIVE SUMMARY**

- Following investigations into a fatal car crash in Moreton Road, Illawong in April 2017 the Sutherland Traffic and Traffic Safety Committee endorsed a proposal that advanced curve warning signage be installed in Moreton Road and that line marking treatment be applied in Moreton Road, Wilbung Road and Osprey Drive, Illawong.
- Council has sought an update on the success of traffic calming measures in the vicinity of Moreton Road.
- Traffic speed data collected before the implementation of traffic calming measures and in May 2018 shows a modest reduction in traffic speeds.
- Traffic speeds are considered to be acceptable

**COMMITTEE RECOMMENDATION**

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.

**INF035-18            RECYCLED PLASTIPHALT ROAD PAVEMENT - DEMONSTRATION****EXECUTIVE SUMMARY**

- Council has an opportunity to support an innovative recycled asphalt product that recycles soft plastic and glass for road construction to create a sustainable, cost effective solution that has improved performance characteristics.
- It is proposed that Council provide the first road construction site in NSW to demonstrate the economic, social and environmental value of recycling products that would likely end up in landfill, stockpiled, or as a pollutant in our natural environments.
- There are risks associated with the trial that cannot be fully dismissed due to the asphalt being a newly developed product with only laboratory and limited field testing site, only time will determine if the product is successful.

**COMMITTEE RECOMMENDATION**

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.

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**REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 2 JULY 2018**

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**PLN037-18          FURTHER DRAFTING AMENDMENTS TO SSLEP2015****EXECUTIVE SUMMARY**

- Sutherland Shire Local Environmental Plan 2015 (SSLEP2015) requires ongoing amendment to ensure the efficient operation of the plan.
- The proposed changes are designed to allow exhibition homes and villages in the Low Density R2 and Medium Density R3 zones and as an additional permitted use in the mapped Ridgeway Estate (310 New Illawarra Road, Barden Ridge - zoned E4 Environmental Living). Minor changes to correct mapping issues and consequential amendments resulting from standard instrument changes relating to subdivision are also included.
- The amendments can be amalgamated with the previously reported amendments to ensure efficient processing of the plan.

**COMMITTEE RECOMMENDATION****DECISION:**

That in accordance with the delegation granted by Council to this Committee it is resolved that a Councillor Briefing be held regarding this matter prior to the Council Meeting on 16 July 2018.

**COMMITTEE RECOMMENDATION:**

That this matter be referred to the Council Meeting on 16 July 2018 for consideration subject to the Councillor Briefing detailed in the above Decision.

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**COR029-18      REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND  
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE  
TRAFFIC FORUM HELD ON FRIDAY, 6 JULY 2018**

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**Attachments:** Nil

**EXECUTIVE SUMMARY**

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 6 July 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, 6 July 2018 be adopted.
2. The Minutes of the Consultative Traffic Forum Meeting held on Friday, 6 July 2018 be noted.

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**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, 6 July 2018 commencing at 9.15am.**

**PRESENT:** Councillor Croucher (Chairperson) together with Mr Tony Blain (representing Mr Lee Evans MP), Mr Mark Speakman MP, Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Mr Michael Cutup (representing St George Cabs), Mr Daryl Newnham (representing Roads & Maritime Services), Mr Christian McLaughlin (representing Elena Potions MP)

**STAFF IN ATTENDANCE:** Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie), Team Leader Public Domain Assets (David Kelly), and Governance Officer (Jill Bleszynski).

**APOLOGY**

An apology tendered on behalf of Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command) was accepted.

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**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 01 June 2018 be confirmed as a correct record.

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



**STR096-18**                    **Oak Road, Kirrawee - Proposed concrete median opposite driveway to childcare centre at 114.**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. The construction of a 600mm wide concrete median and associated roadworks in Oak Road, located approximately 65 metres north of Princes Highway be approved, generally in accordance with Plan A. attached to the report.
2. The Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

**STR097-18**                    **Hay Avenue, Caringbah - Proposed Time Restricted Parking and Taxi Rank**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. Time limited parking and taxi zone restrictions with associated line marking alterations be provided at Hay Avenue, and in the Hay Avenue carpark Caringbah, in accordance with Plan A and the amended Appendix A tabled at the Committee meeting and attached below, whereby 12 1/2 P spaces will be provided adjacent to the south-western boundary of the carpark and 1P parking shown adjacent to the rail corridor in the original Appendix A is changed to 2P.
2. A further report be provided examining whether:
  - Hay Lane to become two way
  - An additional taxi rank should be provided adjacent to the southern kerb of Kingsway immediately west of the traffic lights at Caringbah Station
  - Parallel parking should be provided on the north east side of Hay Lane
  - Ninety degree angle parking should be provided on the south side of Hay Avenue
  - The right turn from Port Hacking Road into Kingsway should be prohibited.
3. The Authorised Officers be advised of this decision for enforcement purposes.



Mr Mark Speakman MP left the meeting at this stage (9.51am).

**STR098-18**                    **Minor Signposting and Linemarking - July 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 Public Safety and Lifeguards Unit be advised of these decisions for enforcement purposes.

**STR099-18**                    **GyMEA Bay Road - GyMEA Spring Fair**  
**File Number: 2018/303047**

COMMITTEE RECOMMENDATION:

THAT:

1. Pursuant to Section 116 of the Roads Act 1993, the temporary road closures of parts of GyMEA Bay Road, Warburton Street and North Street GyMEA between 4:30am and 6:00pm on Sunday 28 October 2018, in order to conduct the GyMEA Spring Fair, be endorsed subject to compliance with the conditions listed in the report.

**STR100-18**                    **Yuruga Avenue, Caringbah South - No Stopping restrictions**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. 'No Stopping 8am-9.30am and 2.30pm-4pm School Days' signs be provided along the southern side of Yuruga Avenue, Caringbah South, between Port Hacking Road and Mandur Place, in accordance with Plan 'A' attached to this report.
2. The Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

**STR101-18**                    **Trickett Road, Woollooware, south of Hill Street - Timed No Parking restrictions**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. 'No Parking 2.30pm-3.30pm School Days' signs be installed along the western side of Trickett Road, Woollooware, south of Hill Street, in accordance with Plan 'A' attached to the report
2. The Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

**STR102-18**                    **Old Illawarra Road / Blaxland Drive, Illawong - Construction of Roundabout**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. The provision of a roundabout at the intersection of Old Illawarra Road and Blaxland Drive, Illawong in accordance with Appendix A be endorsed.
2. The above work be further scoped, designed and costed for inclusion in the 2018/19 Traffic and Transport Works Program.

**STR103-18**                    **Surf Lane, Cronulla - Parking restrictions south of Ocean Grove Avenue**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. The modifications to 'No Parking', 'Loading Zone' and 2P parking in Surf Lane, south of Ocean Grove Avenue, in accordance with Plan 'A' attached to the report be endorsed.
2. The installation of a convex safety mirror, on the eastern side of Surf Lane, opposite the car stacker garage of Nos.66-70 Cronulla Street, be endorsed.
3. Council's Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

**STR104-18**                      **Burns Lane, Caringbah - Parking restrictions**  
**File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. 'No Parking 5am-11am Tuesday to Thursday, and Saturday to Sunday' signs be provided along the eastern side of the north-south section of Burns Lane Caringbah, in accordance with Plan 'A' attached to the report.
2. The existing signs along the eastern side of Burns Lane, Caringbah be modified to 'Loading Zone All Other Times' and '1P 11am-6pm Monday to Saturday', in accordance with Plan 'A' attached to the report.
3. Council's Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.

**LATE MATTERS RAISED AT MEETING;**

- Daryl Ninham (RMS) advised that funding in the amount of \$300k for construction of a shared cycleway on Rawson Avenue has been approved by RMS.
- Councillor Croucher has received complaints from residents of Captain Cook Drive, Woollooware Bay regarding vehicles exceeding the speed limit and running red lights on Captain Cook Drive. Residents have requested that the speed limit in this area be reduced from 70km per hour to 60km per hour. Senior Constable King advised the NSW Police are already aware of this situation due to a recent accident and patrols are already being undertaken. Daryl Ninham (RMS) advised that there is a low accident rate in this area and no accident pattern therefore the 70km per hour speed limit is appropriate at this time.
- Senior Constable King has received a complaint regarding the right hand turn from Elm Place into Burraneer Bay Road, Burraneer Bay. At peak times the line of sight is reduced due to queuing vehicles. Requests that the area is reviewed with a view to installing yellow linemarkings outside Nos. 149-151 Burraneer Bay Road.
- Senior Constable King advised that due to 3 recent fatalities, a reduction in the speed limit to 70km per hour is being considered for New Illawarra Road near the intersection of Heathcote Road.
- Senior Constable King advised due to a recent fatality more police resources are being used in the Royal National Park. Speed limits are being reviewed by RMS.

**MATTERS REFERRED:**

- Mr Tony Blain (representing Lee Evans MP) requested follow up of previous matter referred to at Sutherland Traffic & Traffic Safety Committee of 4 May 2018. Requesting follow up of data collection of 'post codes' from registrations of vehicles parking in the Sutherland Leisure Centre car park. This matter was last reported to be "In progress. Parking Plan to be workshopped with Council late May."

The Meeting closed at 10.46am.

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**Report and Minutes of the Meeting of the Consultative Traffic Forum, held in the Administration Centre, Eton Street, Sutherland on Friday, 6 July 2018, commencing at 8.30am.**

**PRESENT:** Councillor Croucher (Chairperson) together with Mr Tony Blain (representing Mr Lee Evans MP), Mr Mark Speakman MP, Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Mr Michael Cutrupi (representing St George Cabs), Mr Daryl Ninham (representing Roads & Maritime Services), Mr Christian McLaughlin (representing Eleni Petinos MP), Ms Tamasin Soehardi (representing TfNSW), Mr Tom Grosskopf (representing TfNSW) and Mr Edward Osiowy (representing TfNSW)

**STAFF IN ATTENDANCE:** Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie), Team Leader Public Domain Assets (David Kelly), Traffic Engineer Cycleways (Mark Chigwidden) and Governance Officer (Jill Bleszynski).

**APOLOGY**

An apology was tendered on behalf of Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command) and accepted.

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**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 01 June 2018 be confirmed as a correct record.

**PRESENTATION**

**SCATL – Sutherland to Cronulla Active Transport Link**

A presentation on the SCATL – Sutherland to Cronulla Active Transport Link was provided by staff from TfNSW (Transport for NSW).

The presentation was discussed and noted by the Forum for future review.

The Meeting closed at 9.15am.

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**MOT022-18      COMMUNITY ENGAGEMENT POLICY**

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Pursuant to Notice, Councillor Simpson submitted the following Motion:

THAT:

1. The Community Engagement Policy be reviewed and enforced.
2. Guidelines be developed to support the Community Engagement Policy and ensure proactive and appropriate consultation with the affected community and key stakeholders where a decision is made or is proposed to be made that has the effect of changing the current level of service provided by Council, public safety and change in community service expectations.
3. Ward councillors in affected wards be consulted in the planning of, and invited to take part in consultation.
4. On each occasion, a full stakeholder analysis is undertaken to ensure consultation is planned in a way that supports effective community engagement.
5. A consultation review process be implemented to assess the success of each consultation activity and ensure continuous improvement in this area.

File Number: 2015/214472



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**MOT023-18      POTENTIAL SOLAR FARM SITE AT LUCAS HEIGHTS**

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**MOT023-18**

Pursuant to Notice, Councillor Simpson submitted the following Motion:

That Council seek the assistance of Minister for Primary Industries, the Hon Niall Blair, to gain approval to use the former night soil site at Lucas Heights for the purposes of a solar farm.

File Number: 2015/36958

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**MOT024-18      RENEW OUR LIBRARIES INITIATIVE**

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**MOT024-18**

Pursuant to Notice, Councillor Steinwall submitted the following Motion:

THAT:

1. Council supports the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, "Renew Our Libraries", which aims to increase State Government funding contributions to public libraries and create a new and sustainable funding model.
2. Representations are made to the local State Members seeking their support for this initiative.

File Number: 2018/312896