



Minutes

Shire Infrastructure Committee

Monday, 6 August 2018

6.30pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Simpson (Chairperson), together with the Mayor, Councillor Pesce, Councillor Forshaw, Councillor Nicholls, Councillor Simone and Councillor Steinwall.

STAFF PRESENT: General Manager, Acting Director Shire Infrastructure (Mark Wood), Manager Asset Management Services (Phil Mansfield), Manager Traffic & Public Domain Services Executive Engineer (Mario Sherrie), Governance Advisor (Rachael Zhura) and Governance Administration Officer (Pam Snellgrove).

APOLOGY

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Nicholls/Councillor Simone)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 02 July 2018 be confirmed as a correct record.

Suspension of Standing Orders

DECISION: (Councillor Simpson/Councillor Nicholls)

That Standing Orders be suspended to consider INF041-18 as the first item of business.

INF041-18 Performance of Domestic Waste Services 2017/18
File Number: 2015/227642

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

THAT:

1. Council receives and notes Council's domestic waste diversion in 2017/18 was 50%.
2. A further report on the final outcome of the negotiations with the NSW EPA and SSROC be provided to Council.
3. A Waste Services Working Party be formed.

Resumption of Standing Orders

At this stage of the Meeting, Standing Orders were resumed.

INF036-18 Proposed Naming of Woollooware Bay Lookout
File Number: 2015/12971

RECOMMENDATION: (Councillor Forshaw/Councillor Simone)

THAT:

1. The large shelter in Woollooware Bay Stage 6 shared pathway be nominated the "Arthur Gietzelt Memorial Lookout" in honour of Arthur Gietzelt's many achievements as Shire President and Sutherland Shire Councillor, and particularly his efforts in preserving Towra Point for future generations.
2. The proposal to name the shelter within the Woollooware Bay Stage 6 Shared Pathway the "Gietzelt Lookout" be endorsed in-principle and actioned for facility naming in accordance with the Naming of Public Open Space & Facilities Policy.

**INF037-18 Acquisition of land for Road Widening Purposes at 422 Kingsway
Caringbah
File Number: 2017/292053**

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

THAT:

1. Council approve the acquisition of part of Lot 1 in DP 819178, known as No. 422 Kingsway Caringbah, on terms and conditions satisfactory to the General Manger.
2. The General Manager execute any necessary documentation to give effect to this resolution in accordance with Power of Attorney dated 6 July 2016 BK 4710 No. 28.

**INF038-18 Usage of Geelong Road/Geneva Place Reserve, Engadine
File Number: 2018/949226**

RECOMMENDATION: (Councillor Pesce/Councillor Steinwall)

That Council engages with Engadine residents, bike riders and the wider community on the possible use of alternative sites nominated in this report for bike riding activities currently taking place in Geelong Road Reserve/Geneva Place Reserve, Engadine.

**INF039-18 Open Space Naming Proposal - Greenhills Beach Estate
File Number: 2017/278523**

RECOMMENDATION: (Councillor Simpson/Councillor Simone)

That this item be referred to the Council Meeting on 20 August 2018 for consideration.

**INF040-18 Proposal to Change Reserve Name from Hawkesbury Park to "James
Goyen Reserve"
File Number: 2015/65496**

RECOMMENDATION: (Councillor Simpson/Councillor Pesce)

That this item be referred to the Council Meeting on 20 August 2018 for consideration.

INF041-18 This matter was considered earlier in the Meeting.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (7:12pm)

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 Simpson/Councillor Nicholls)

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

**INF009A-18 Works In Conjunction with Development - Pinnacle Street Miranda -
Acceptance of Quotation
File Number: 2017/294429, 2018/306185**

Section 10A(2)(d)(i) 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 prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

At this stage the Meeting moved back into Open Session (7:17pm).

**INF009A-18 Works In Conjunction with Development - Pinnacle Street Miranda -
Acceptance of Quotation
File Number: 2017/294429, 2018/306185**

RECOMMENDATION: (Councillor Simpson/Councillor Forshaw)

THAT:

1. The recommendation contained in the report 'Works in Conjunction with Development -Pinnacle Street Miranda – Acceptance of Quotation' be adopted.
2. If adopted, the recommendation contained in the report be made public.

The Meeting closed at 7:19pm.