



# Minutes

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## Shire Services Committee

Monday, 6 August 2018

7.20pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Nicholls (Chairperson), together with Councillor McLean, Councillor Riad, Councillor Simone and Councillor Steinwall.

**STAFF PRESENT:** General Manager, Director Shire Services (Manjeet Grewal), Manager Property Services (Lani Richardson), Governance Advisor (Rachael Zhura) and Governance Administration Officer (Pam Snellgrove).

### **APOLOGY**

RECOMMENDATION: (Councillor Riad/Councillor Steinwall)

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

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Riad/Councillor Steinwall)

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

**At this time in the Meeting, all open items marked in these minutes with an asterisk were moved in bulk, as shown: “RECOMMENDATION: (Councillor Riad/Councillor Simone\*)”**

**SER026-18                    Proposed drainage easement - 171R Gannons Rd Caringbah South**  
**File Number: 2018/305153**

RECOMMENDATION: (Councillor Riad/Councillor Simone\*)

THAT:

1. An easement for drainage services be granted over Council land described as 171R Gannons Rd, Caringbah South (Lot 8 DP 788203) in favour of 75 Saunders Bay Road, Caringbah South (Lot 127 DP 5179) 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.

**SER027-18                    Proposed drainage easement - 1R Dianella St, Caringbah**  
**File Number: 2015/230009**

RECOMMENDATION: (Councillor Riad/Councillor Simone\*)

THAT:

1. An Easement for drainage services be granted over Council land described as 1R Dianella Street, Caringbah (Lot 2 DP205393) in favour of 7 Dianella Street, Caringbah (Lot 100 DP 1221677) 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 these resolutions.

**SER028-18                    Proposed drainage easement - 1-9 Miyal Place, Engadine**  
**File Number: 2015/215323**

RECOMMENDATION: (Councillor Riad/Councillor Simone\*)

THAT:

1. An Easement for drainage services be granted over Council land described as 1-9 Miyal Place, Engadine (Lot 4 DP 505810) in favour of 1081-1091 Old Princes Highway, Engadine (Lot 888 DP1238435) 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 these resolutions.

**QUESTION**

**Outcome of Negotiation: Proposed Drainage Easement – 44R Seventh Avenue, Jannali**

**File Number: 2018/300248**

Councillor Riad raised the following matter:

What was the outcome of negotiations in relation to the proposed drainage easement at Jannali (SER025-18)?

The Manager Property Services advised that the matter was being progressed in accordance with the Council Resolution.

The Meeting closed at 7:32pm.