



Minutes

Shire Infrastructure Committee

Monday, 3 September 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 Boyd (6:35pm), Councillor Forshaw, Councillor Johns, Councillor Nicholls, Councillor Riad, Councillor Simone, and Councillor Steinwall.

STAFF IN ATTENDANCE: Director Shire Infrastructure, Manager Asset Management Services (Phil Mansfield), Manager Project Services (Veri Ermers), Team Leader Governance (Debbie Lewis) and Governance Officer (Jenni Dovey).

APOLOGY

RECOMMENDATION: (Councillor Nicholls/Councillor Simpson)

That an apology tendered on behalf of Councillor Boyd be accepted and leave of absence granted, as he is running late for the meeting (Councillor Boyd joined the meeting at 6:35pm).

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 06 August 2018 be confirmed as a correct record.

Councillor Boyd joined the Meeting during discussion of the following item (6:35pm).

INF042-18 Recreation Facility Parc Menai

File Number: 2015/10961

RECOMMENDATION: (Councillor Johns/Councillor Simpson)

That the proposal be considered for inclusion in the preparation of the 2019/20 Operational Plan and Long Term Financial Plan after further work on service need is completed.

Suspension of Standing Orders

DECISION: (Councillor Simpson/Councillor Nicholls)

That Standing Orders be suspended to consider INF044-18 as the next item of business.

Councillor Simpson vacated the Chair and left the Meeting (6:48pm).

Councillor Boyd assumed the Chair.

INF044-18 Request for additional plaque Veno Street Memorial, Heathcote
File Number: 2015/31011

RECOMMENDATION: (Councillor Steinwall/Councillor Nicholls)

THAT:

1. The community proposal to add a second plaque to the Veno Street Memorial in Heathcote be endorsed.
2. A joint ceremony be held with Council and David Elliott MP, Minister for Veterans Affairs, to unveil the new plaque.

Councillor Simpson returned to the Meeting and resumed the Chair (6:54pm).

Resumption of Standing Orders

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

INF043-18 Major Infrastructure Projects Review
File Number: 2015/44222

RECOMMENDATION: (Councillor Boyd/Councillor Simone)

THAT:

1. The report "Major Infrastructure Project Review" be received and noted
2. The Audit Report on the Ocean Grove Project be received as soon as practicable.

INF044-18 **This matter was considered earlier in the Meeting**

The Meeting closed at 7:24pm.