



Minutes

Shire Services Committee

Monday, 3 September 2018

7.27pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Nicholls (Chairperson) together with the Mayor, Councillor Pesce, Councillor Boyd, Councillor McLean, Councillor Provan, Councillor Riad, Councillor Simone and Councillor Steinwall.

STAFF IN ATTENDANCE: Director Shire Services, Manager Business Sport & Community Services (Rebecca Wood), Advisor Special Projects (David Ackroyd), Team Leader Governance (Debbie Lewis) and Governance Officer (Jenni Dovey).

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

The Mayor, Councillor Pesce declared a pecuniary interest in the following matter:

SER029-18 Early Opening Cafe Trial
File Number: 2018/297522

advising that he owns a cafe within the Shire and that the decision will affect his business.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Riad/Councillor Simone)

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

SER029-18 **Early Opening Cafe Trial**
File Number: 2018/297522

***The Mayor, Councillor Pesce declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

1. Council endorse the initiative to allow 'restaurants or cafes' to extend their hours of operation to open at 5:30am, for indoor and takeaway trade only, in all B2 Local Centre, B3 Commercial Core and B4 Mixed Use zones and the DCP be amended accordingly.
2. Council review the DCP Chapter 37 for Kirrawee Town Centre in relation to late night trading, as well as meet with NSW Police, given the substantial change in residential status.

The Mayor, Councillor Pesce returned to the Meeting (7:34pm).

SER030-18 **Economic Development and Graffiti Management via Public Art and associated Cultural Events**
File Number: 2016/261264

RECOMMENDATION: (Councillor Boyd/Councillor Simone)

THAT:

1. Council monitor graffiti hot spots to assess their appropriateness for public place art projects and work in partnership with local community to identify and secure grant funding for such projects.
2. The Cultural Plan, when developed and adopted, addresses the potential for innovative art projects in the public domain that stimulate local economies and build communities.

**SER031-18 T 773/18 Squad Training and Learn to Swim Coaching Services at
Engadine Leisure Centre
File Number: 2018/310692**

RECOMMENDATION: (Councillor Pesce/Councillor Steinwall)

That in accordance with Local Government (General) Regulation 2005 – Reg 178 (1)(b) and Reg 178 (3)(b), Council decline all tender submissions received for T773/18 Squad training and Learn to Swim coaching services and invite fresh tenders that reflect year round swimming at Engadine Leisure Centre.

The Meeting closed at 7:49pm.