



Business Paper

Council Meeting

Monday, 17 September 2018

6.30pm

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

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**
 - MM019-18 Mayoral Minute - The Hon Scott Morrison MP, Prime Minister
 - MM020-18 Mayoral Minute - Walking Dogs on Silver Beach Kurnell
 - 8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 3 SEPTEMBER 2018**
 - GOV036-18 Writing-Off Of Rates And Charges Under Delegated Authority For The Period 1 January 2018 To 30 June 2018
 - GOV037-18 Delivery Program 2017/2021 Progress Report
 - GOV038-18 Cash Payments and Investments Report - July 2018
 - GOV039-18 Related Party Disclosure Policy
 - 9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 3 SEPTEMBER 2018**
 - SER029-18 Early Opening Cafe Trial
 - SER030-18 Economic Development and Graffiti Management via Public Art and associated Cultural Events
 - SER031-18 T 773/18 Squad Training and Learn to Swim Coaching Services at Engadine Leisure Centre
 - 10. REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 3 SEPTEMBER 2018**
 - INF042-18 Recreation Facility Parc Menai
 - INF043-18 Major Infrastructure Projects Review
 - INF044-18 Request for additional plaque Veno Street Memorial, Heathcote
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11. REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 3 SEPTEMBER 2018

- PLN040-18 Quarterly Report Clause 4.6 Variations Register
- PLN041-18 Further Amendments to SSLEP 2015
- PLN042-18 The Low Rise Medium Density Code - Options for Implementation
- PLN043-18 Infrastructure in the Sutherland Shire
- PLN044-18 Results of Exhibition of Draft Amended Strategy for Finalisation of old S94 and S94A Plans

12. REPORTS FROM OFFICERS

- COR032-18 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 7 September 2018

13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**14. MOTION**

- MOT030-18 65 Hotham Road Kirrawee
- MOT031-18 Installation of signalised intersections at Kingsway and Connells Road Cronulla and Kingsway and Woollooware Road Cronulla.
- MOT032-18 Compliance with Local Environmental Plan
- MOT033-18 Community Participation at Council Meetings

15. PRESENTATION OF PETITIONS**16. QUESTIONS****17. NON AGENDA ITEMS****18. CONSIDERATION OF BUSINESS IN CLOSED SESSION****19. CONFIDENTIAL REPORTS FROM OFFICERS**

**MM019-18 MAYORAL MINUTE - THE HON SCOTT MORRISON MP, PRIME
MINISTER**

MM019-18

Attachments: Nil

On 24 August 2018, The Hon Scott Morrison MP, Member for Cook, was sworn in as the 30th Prime Minister of Australia and in doing so became the first Sutherland Shire sitting member to reach that Office.

Mr Morrison's long and distinguished professional biography is well known. Following a career in the private sector, Mr Morrison was elected to Parliament in 2007 and continues to serve as a member of the House of Representatives. Prior to his recent elevation to Prime Minister, Mr Morrison (amongst other portfolios) served in the positions of Treasurer of Australia, Minister for Social Services and Minister for Immigration and Border Protection.

Mr Morrison is highly regarded by many people in the local community and is known to be exceptionally capable, is approachable, down to earth, hardworking and most importantly, keenly focused on the wellbeing of the Sutherland Shire. I am sure that even those in our community who are of a different political persuasion to Mr Morrison will agree that it is a great honour and privilege to have the local member in such a distinguished position and a matter of great pride for the whole of the Sutherland Shire.

On a personal level, Mr Morrison has been a good friend and mentor to me and is a person whom I very much look up to. I urge all Councillors, in a display of bipartisan unity, to join with me in congratulating Mr Morrison on his elevation to the highest office in Australia and pledge to work with him and his Government for the benefit of the residents of the Sutherland Shire and all Australians.

MOTION

That Council writes to the Hon Scott Morrison, MP, Prime Minister congratulating him on his elevation to the position of Prime Minister and pledging to work with him in a bipartisan manner for the benefit of all residents of the Sutherland Shire.



Councillor Carmelo Pesce

Mayor

File Number: 2017/279120

MM020-18 MAYORAL MINUTE - WALKING DOGS ON SILVER BEACH KURNELL

MM020-18

Attachments: Nil

The Councillors of the Sutherland Shire

Dear Councillors

I table this Mayoral Minute to ask Councillors to support me in responding to community suggestions that it should be allowable to walk dogs on leads at Silver Beach at certain times.

Currently there is a dog off leash area just east of the boat ramp at Bonna Point between the 3rd and 4th groynes but apart from this area dogs on leads are prohibited along the remaining two kilometres of beachfront. In recent weeks I have met with community representatives seeking Council to relax the current prohibition to enable dogs on leads to be permitted at certain times.

I am advised Council last considered dogs on Silver Beach in 2001 as part of a broader report on off leash dog areas across the Shire. Having regard to the passing of time and recent representations it is suggested Council revisit this issue. Any review should be limited to opportunities to walk dogs on leads and not create further off leash areas on the beach.

As a Council we want to encourage active lifestyles and for many people dog walking can be a healthy and sociable activity. On the other hand irresponsible dog owners can cause issues, so a balance needs be found.

I am mindful that these types of decisions can be divisive in local communities and for this reason I am not suggesting an immediate change but call for a report on the merits of changing the current arrangements. The report should look at options for timed or seasonal availability for leashed walking.

The report should recognise a few key points: the existing off leash area remaining and not expanding, the beachfront in the netted bathing place being excluded and the impacts on popularity of the beach following the planned completion of the shared pathway along Princes Charles Parade. I expect community engagement to follow consideration of the report if acceptable options are available.

MOTION

THAT:

1. The report be submitted to the Shire Infrastructure Committee to examine the merits and options of relaxing the prohibition of walking dogs on leash along Silver Beach Kurnell.
2. The report excludes consideration of expanding the existing off leash area and continues the exclusion in the beachfront adjacent to the netted bathing area.
3. The report also outlines a community engagement plan for the options to be considered.



Councillor Carmelo Pesce
Mayor

File Number: 2015/64750

**REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 3
SEPTEMBER 2018**

**GOV036-18 WRITING-OFF OF RATES AND CHARGES UNDER DELEGATED AUTHORITY
FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2018****EXECUTIVE SUMMARY**

- The purpose of this report is to advise Council of the amounts written-off for rates and charges which have been approved by the General Manager under delegated authority as required by the Local Government (General) Regulation 2005.
- For the six months ended 30 June 2018, a total of \$1,501.68 representing Rates, Domestic Waste Management Charges, Dishonoured Cheque Fees, Interest Charges and Legal Costs has been written-off.
- Consideration of this Report by Council ensures that all relevant legislative requirements are satisfied in respect of rates and charges that have been written-off.

COMMITTEE RECOMMENDATION

That the report on "Writing-Off of Rates and Charges Under Delegated Authority for the Period 1 January 2018 - 30 June 2018", be received and noted.

GOV037-18 DELIVERY PROGRAM 2017/2021 PROGRESS REPORT**EXECUTIVE SUMMARY**

- Section 404(5) of the *Local Government Act 1993* requires that the General Manager ensure that regular progress reports are provided to Council on its progress with respect to the principal activities detailed in its Delivery Program at least every six months.
- This report presents the end of year progress report on the Operational Plan for the reporting year ended 30 June 2018 as required under the Integrated Planning and Reporting Framework (IP&R).
- The 2017/18 Operational Plan is the first year of the 2017/2021 Delivery Program and contains a total of 287 actions.
- Progress of actions was assessed utilising a traffic light status system (RAG status), which measured the progress against defined criteria.
- We completed 68% of actions, with a remaining 24% of actions on track for completion in 2018/19 and 8% being off track.

COMMITTEE RECOMMENDATION

That the end of year report on the progress against actions adopted in the 2017/2021 Delivery Program incorporating 2017/18 Operational Plan be received and noted.

GOV038-18 CASH PAYMENTS AND INVESTMENTS REPORT - JULY 2018**EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 31 July 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 July 2018 was 2.79% compared to the benchmark of 2.26%.
- 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 July 2018, be received and noted.

GOV039-18 RELATED PARTY DISCLOSURE POLICY**EXECUTIVE SUMMARY**

- From 1 July 2016 the Australian Accounting Standards Board (AASB) has determined that AASB124 Related Party Disclosures will apply to all government entities, including Local Government.
- Under this standard, the reporting requirements for the annual financial statements now includes the disclosure of related party transactions between Council and Key Management Personnel, effective from the financial year ended 30 June 2017.
- A draft policy and guidelines in relation to the Related Party Disclosures have been developed and are appended to this report for adoption.
- The draft policy and guidelines have been presented and endorsed by the Audit, Risk and Improvement Committee.

COMMITTEE RECOMMENDATION

THAT:

1. The Related Party Disclosure Policy (Appendix "A") be adopted by Council and the Related Policy Disclosure Guidelines be noted.
2. The procedure in relation to the statutory returns required by Councillors be reviewed.

REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 3 SEPTEMBER 2018

SER029-18 EARLY OPENING CAFE TRIAL**EXECUTIVE SUMMARY**

- Currently, in the Sutherland Shire Development Control Plan 2015 (DCP) (Chapter 37), cafes are permitted to open at 6:00am onwards.
- Between March 2017 and March 2018, cafes within Cronulla Centre and parts of Gymea and Kirrawee were invited to participate in an early opening trial, allowing them to open for takeaway trade at 5:30am and outdoor seated service from 6:30am.
- Three cafes in Cronulla and one in Gymea submitted applications to participate in the trial, with a further five cafes indicating that they had opened earlier without registering.
- One complaint was received in the early phase of the trial with no other complaints received during the remainder of the trial period.
- All participants advised they realised both economic and social benefits from the trial.

COMMITTEE RECOMMENDATION

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.

**SER030-18 ECONOMIC DEVELOPMENT AND GRAFFITI MANAGEMENT VIA PUBLIC ART
AND ASSOCIATED CULTURAL EVENTS****EXECUTIVE SUMMARY**

- The Walk the Walls event held in March 2018 in the Caringbah town centre successfully achieved positive outcomes in community building and economic development.
- The event had its genesis as a graffiti management initiative, after two successful earlier attempts in the area using art work to enhance amenity and reduce the incidence of graffiti.
- The primary graffiti prevention strategies remain as detailed in the adopted Graffiti Policy (INFO031-18) and include graffiti prevention, graffiti reporting, graffiti removal and prosecution of graffiti vandals.
- Future cultural events based around major art works similar to Walk the Walls are reliant on engagement with the local community and business and funding contributions from the owners of commercial premises, state government and its agencies and Council.

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COMMITTEE RECOMMENDATION

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****EXECUTIVE SUMMARY**

- In early June 2018, Council invited tenders for the provision of squad, learn to swim and holiday intensive swim coaching services at the Engadine Leisure Centre.
- The tender limited learn to swim coaching to between October to April; holiday intensive swim coaching to between September to April; with only squad coaching being offered year round.
- Tenders closed in late June 2018, after a three week advertising period with three submissions received.
- In July 2018, Council resolved (SER024-18 and MM017-18) to retain Engadine Leisure Centre as a year round pool facility which created the opportunity for all three swim programs to be offered year round.
- Local Government (General) Regulation 2005 – Reg 178 (3)(b) requires a Council to ensure that the contract entered into is in accordance with the advertised tender. In this case, this would preclude Council from entering into a year round swim coaching contract for all three swimming programs.
- In such situations, a Council may elect to decline all tenders (as per Reg 178 (1)(b)) and invite fresh tenders.

COMMITTEE RECOMMENDATION

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.

REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 3 SEPTEMBER 2018

INF042-18 RECREATION FACILITY PARC MENAI**EXECUTIVE SUMMARY**

- Council has received a petition from local residents calling upon Council to provide a half-court basketball facility within Parc Menai resulting in council resolution to prepare this report.
- A number of options for the installation of a basketball facility in Parc Menai or other sites in the area have been investigated and assessed.
- It has been identified that a half court facility could be installed within Parc Menai at the location shown on the aerial map at Appendix "A".
- It is recommended that, prior to listing the installation of a half court facility at Parc Menai as a potential project, further research is undertaken to determine the level of service need.
- If the half court facility is adopted as a project it will require consideration for funding in the next review of the Long Term Financial Plan (LTFP) in early 2019.

COMMITTEE RECOMMENDATION

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.

INF043-18 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. The Audit Report on the Ocean Grove Project be received as soon as practicable.

**INF044-18 REQUEST FOR ADDITIONAL PLAQUE VENO STREET MEMORIAL,
HEATHCOTE****EXECUTIVE SUMMARY**

- In 1968, Council in partnership with The Heathcote Memorial Committee unveiled a monument in Veno Street Reserve that commemorated the first successful military wireless transmission in Australia which took place in 1910.
- Council has received a proposal from a community organisation for a second plaque to be added to the monument to recognise the contributions of civilian volunteers to the success of the signal transmission experiment.
- Council policy requires that memorials in public open space other than tree plantings meet certain criteria, and are to be considered at a formal meeting of Council.
- As the additional plaque for the Veno Street Memorial meets the policy criteria for both historical and local community significance, it is recommended that the proposal be endorsed.

COMMITTEE RECOMMENDATION

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.

REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 3 SEPTEMBER 2018

PLN040-18 QUARTERLY REPORT CLAUSE 4.6 VARIATIONS REGISTER**EXECUTIVE SUMMARY**

- The Secretary of Department of Planning & Environment delegates to councils assumed concurrence to use Clause 4.6 (previously known as SEPP 1) to vary development standards in respect of most types of development.
- Councils are required to monitor the use of the Secretary's assumed concurrence and report to the Department of Planning & Environment on that usage on a quarterly basis.
- Councils are also required to report all variations approved under delegation to a meeting of Council on a quarterly basis.
- This report provides a list of variations approved under delegation for the quarter 1 April 2018 to 30 June 2018 (Appendix A).

COMMITTEE RECOMMENDATION

That the quarterly report on Clause 4.6 Variations be received and noted.

PLN041-18 FURTHER AMENDMENTS TO SSLEP 2015**EXECUTIVE SUMMARY**

- Council previously resolved to undertake some minor amendments to Sutherland Shire Local Environmental Plan 2015 (PLN028-18 and PLN001-19). Council deferred its decision on this matter for a briefing session and to allow property owners and neighbours to be notified. A briefing was held on 28 May 2018 and all affected property owners have been notified. Feedback has resulted in some changes to the planning proposal being recommended.
- Amendments are needed to update mapping layers to reflect changes in land information, to facilitate minor forms of development as complying development, to permit exhibition homes, and to correct descriptions in the heritage schedule.
- Three additional matters have been identified that can be addressed as part of the amendment. It is proposed to list a new item *Maris Park – Sandstone Boundary Wall and Park*, as a local heritage item consistent with advice Council previously received. It is also proposed to change Item *A1069 Brick kerbing*, and Items *A0631* and *A4114 Alignment of first road in Sutherland Shire* to be correctly identified as local heritage items rather than archaeological sites.
- It is recommended that all of the above matters be merged into one planning proposal to ensure efficient processing. The Planning Proposal must be considered by the Local Planning Panel before it can be submitted to NSW Planning and Environment for a Gateway Determination.

COMMITTEE RECOMMENDATION

THAT:

1. The Planning Proposal reported through PLN028-18 and PLN001-19 be amended to include the changes identified in this report.
2. The combined Planning Proposal be referred to the Sutherland Shire Local Planning Panel.
3. Provided the Sutherland Shire Local Planning Panel does not identify any significant concerns that would require further consideration by Council, the Planning Proposal be submitted to NSW Planning and Environment for a Gateway Determination.
4. Subject to a positive Gateway Determination, the planning proposal be exhibited in accordance with Council's policies and the conditions of the Gateway Determination.

PLN042-18 THE LOW RISE MEDIUM DENSITY CODE - OPTIONS FOR IMPLEMENTATION**EXECUTIVE SUMMARY**

- The application of the Low Rise Medium Density Code (part of State Environmental Planning Policy (Exempt and Complying Development) 2008) has been deferred from Sutherland Shire for 12 months.
- The Code, when in effect, will allow development that is significantly more intense, and with greater amenity impacts than is presently permitted in the R2 Low Density Residential and R3 Medium Density Residential zones.
- A number of Councils have lodged planning proposals that seek to ameliorate the impacts of the Code. It is appropriate for Council to consider what action it wants to take before the code comes into effect.
- Given that Sutherland Shire has delivered record volumes of townhouses and dual occupancies under its current planning framework, it should seek permanent exemption from the Code because it is already delivering the “missing middle”.
- In case the Minister for Planning does not support this approach, Council should also seek an amendment to the Code so that complying development must comply with the principle development standards contained in SSLEP2015.

COMMITTEE RECOMMENDATION

THAT:

1. Council make a request to the Minister for Planning for permanent suspension of the Code to Sutherland Shire because Council’s planning framework is delivering record numbers of dwellings across all forms of housing.
2. Council seek an amendment to the Code so that complying development must respect the principle development standards contained in Sutherland Shire Local Environmental Plan 2015.

PLN043-18 INFRASTRUCTURE IN THE SUTHERLAND SHIRE**EXECUTIVE SUMMARY**

- This report provides a summary of infrastructure capacity in the Sutherland Shire. Conclusions reached are drawn from information contained in reports published by relevant State Agencies.
- It is sensible planning to align growth with existing and planned infrastructure capacity, and this is the approach taken by the Greater Sydney Commission in preparing the District Plans. The growth rates for Sutherland Shire are predicted to be one of the lowest in Greater Sydney, being less than 1% per annum over 20 years (to 2036).
- The findings of the audit show a mixed picture. There is infrastructure capacity in certain key areas, such as most utilities, services and open space. Elsewhere, however, there are major infrastructure challenges, particularly in road and rail transport.
- The findings of the Infrastructure Audit will be used by Officers as input for discussions with the Greater Sydney Commission (GSC) on planning priorities for Sutherland Shire, and help inform the upcoming Local Strategic Planning Statement and the review of Sutherland Shire Local Environmental Plan.

COMMITTEE RECOMMENDATION

THAT:

1. The report "Infrastructure in the Sutherland Shire" be received and noted.
2. A local Council facilities audit be undertaken.

**PLN044-18 RESULTS OF EXHIBITION OF DRAFT AMENDED STRATEGY FOR
FINALISATION OF OLD S94 AND S94A PLANS**

EXECUTIVE SUMMARY

- Council deferred consideration of this matter on 20 August, 2018 for one round to allow Councillors to obtain information from Council officers. It is now re-submitted for finalisation.
- With the commencement of new s.94 and s.94A plans in January 2017, a “Strategy for Finalisation of old S94 and S94A Plans” was adopted. The strategy sets out the details for reconciliation of funds and projects from the 12 legacy Contribution Plans and is appended to the two current Development Contribution Plans.
- Council resolved to amend the works schedule in the strategy as well as allocating funds from the superseded 2003 Community Facilities Plan to the augmentation of the Sutherland Entertainment Centre (see COR18-18).
- The Strategy for Finalisation has also been amended to remove references to work that has been completed or that is no longer proposed to be carried out.
- This report presents the results of the public exhibition of the draft amended strategy, which was publicly exhibited from 23 May to 20 June 2018. No submissions were received and it is recommended that the draft amended strategy be adopted.

COMMITTEE RECOMMENDATION

That Council adopt the “Draft Amended Strategy for Finalisation of old S94 and S94A Plans” as exhibited.

**COR032-18 REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE
TRAFFIC FORUM HELD ON FRIDAY, 7 SEPTEMBER 2018**

COR032-18

Attachments: Nil

EXECUTIVE SUMMARY

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 7 September 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, 7 September 2018 be adopted.
2. The recommendations contained in the Minutes of the Consultative Traffic Forum Meeting held on Friday, 7 September 2018 be adopted.

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, 7 September 2018 commencing at 8.30am.

PRESENT: Councillor Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Mr Mike Schraft (representing Mark Speakman MP), Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Mr Michael Cutrupi (representing St George Cabs), Mr Mark Carruthers (representing Roads & Maritime Services), Mr Christian McLaughlan (representing Eleni Petinos MP), Mr Alessio Fabiani (representing Evolution Traffic), Mr Jonathan Luna (representing Evolution Traffic), Mr Daniel Bonaccorso (representing Sydney Trains), Mr Ben Schipp (representing Sydney Trains)

STAFF IN ATTENDANCE: Acting Team Leader Traffic & Transport Services (Bruce Powe), Traffic Engineer (Mark Chigwidden) and Governance Officer (Jill Bleszynski).

APOLOGY

Tony Blain (representing Lee Evans MP), Mario Sherrie (Manager Traffic & Public Domain Services Executive Engineer)

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

DECISION: (Councillor Croucher / Michael Cutrupi)

That the Minutes of the Meeting of the Consultative Traffic Forum held on Friday 03 August 2018 be confirmed as a correct record.

PRESENTATION

Traffic Management Plan, Under Bridge Upgrade – Gannons Road, Caringbah

A presentation on the Traffic Management Plan for the under bridge upgrade on Gannons Road, Caringbah was provided by staff from TfNSW (Transport for NSW) and Evolution Traffic.

The presentation was discussed, received and noted by the Forum.

Staff from TfNSW, Evolution Traffic and Mark Chigwidden (Traffic Engineer) left the meeting after this item.

CTF017-18 Acacia Road (north) Sutherland - Proposed Temporary Road Closure
File Number: 2017/286056

DECISION:

THAT:

1. The report on Acacia Road (north), Sutherland – Proposed Temporary Road Closure be received and noted.
2. Roads & Maritime Services/NACE Civil Engineering Pty Ltd undertake the following notifications:
 - Letter drop all affected residents and businesses.
 - Advertise the changes in the St George and Sutherland Shire Leader.
 - Install variable message and appropriate detour and advisory signage.
3. Roads & Maritime Services and NACE Civil Engineering Pty Ltd liaise with Bupa to try and minimise the impact of the concurrent construction of both projects.

General Business

- Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command) provided feedback to the Forum on accepting late or additional reports (in this instance the Acacia Road Report CTF017-18). He advised it is difficult for the Police representatives to offer meaningful comment or analysis to the Committee if they have not had time to review late reports and associated documents. They reserve the right to provide further comment after the meeting if necessary.

Bruce Powe (Acting Team Leader Traffic & Transport Services) apologised and explained that late reports are sometimes unavoidable and waiting for the following month's committee would not be practicable. Traffic & Transport Services will attempt to avoid late reports where possible in the future.

The Meeting closed at 9.25am.

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, 7 September 2018 commencing at 9.25am.

PRESENT: Councillor Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Mr Mike Schraft (representing Mark Speakman MP), Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Mr Michael Cutrupi (representing St George Cabs), Mr Mark Carruthers (representing Roads & Maritime Services), Mr Christian McLauglan (representing Eleni Petinos MP)

STAFF IN ATTENDANCE: Acting Team Leader Traffic & Transport Services (Bruce Powe) and Governance Officer (Jill Bleszynski).

APOLOGY

Tony Blain (representing Lee Evans MP), Mario Sherrie (Manager Traffic & Public Domain Services Executive Engineer)

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

DECISION: (Councillor Croucher / Sergeant Scott Robinson)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 03 August 2018 be confirmed as a correct record.

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

STR115-18 **Burraneer Bay Road, Cronulla - 10 Minute parking at Cronulla Public School**
File Number: 2018/296727

DECISION:

THAT:

1. A 'P10 minute 8.30am-9.30am, 2.30pm-3.30pm School Days' zone be provided in Burraneer Bay Road, Cronulla, in accordance with Plan 'A' attached to the report.
2. A 20 metre long 'No Parking 8.30am-9.30am, 2.30pm-3.30pm School Days' zone be provided in Burraneer Bay Road, Cronulla, in accordance with Plan 'A' attached to the report.
3. The existing 'Mail Zone' be replaced with 'No Parking Australia Post Vehicles Excepted' signs, in accordance with Plan 'A' attached to the report
4. The Public Safety & Lifeguards Unit be advised of this decision for enforcement purposes.

STR116-18 **East Parade, north of Adelong Street, Sutherland - Half hour parking proposal.**
File Number: 2018/269462

DECISION:

THAT:

1. Half hour (½ P) time limit Mon - Sun be approved for four (4) on-street parking spaces in East Parade in accordance with attached Plan A.
2. The Public Safety and Lifeguards Unit be advised of this decision for enforcement purposes.
3. That Transport for NSW be requested to provide additional disabled parking spaces within the at grade commuter car park in East Parade immediately south of the Sutherland Bus Rail Interchange.

STR117-18 Menai Road at Goorgool Road, Bangor - Line Marking and Lane Dividers
File Number: 2018/296727

DECISION:

THAT:

1. Centre dividing (barrier) lines be marked in Goorgool Road and plastic flexible bollards be installed at the western intersection of Menai Road and Goorgool Road, Bangor, in accordance with Plan 'A' attached to the report.
2. The Public Safety and Lifeguards Unit be advised of this decision.

STR118-18 Anzac Avenue at Tobruk Avenue, Engadine - Right Turn Lane
File Number: 2018/296727

DECISION:

THAT:

1. Line marking be applied to delineate a dedicated right turn lane from Anzac Avenue westbound to Tobruk Avenue, Engadine and No Stopping signs be installed, in accordance with Plan 'A' attached the report.
2. Affected residents of the proposed No Stopping zone extension of Anzac Avenue be consulted prior to implementation.

STR119-18 Minor Signposting and Linemarking - September 2018
File Number: 2018/296727

DECISION:

THAT:

1. The Traffic and Traffic Safety Committee endorse the proposed Minor Signposting and Linemarking shown in the attached plans.
2. Due to the proximity to the roundabout at the intersection of Box Road and Corea Street the proposed disabled parking spaces shown on Plan C4 be relocated a few spaces to the south side of the grassed island.
3. The Public Safety and Lifeguards Unit be advised of these decisions for enforcement purposes.

General Business

- Councillor McLean requested on behalf of Council's Australia Day Committee that consultation is made with NSW Police and Anti-Terrorism Squad prior to any events being approved by the Sutherland Traffic Committee.
- Due to recent receipt of correspondence from local residents concerning the high incidence of traffic accidents at the intersection of Wandella Road, View Street and Animbo Street, Miranda it was requested by the Committee that the proposed changes to traffic conditions at this location be re-circulated to residents for their feedback. Options to be provided to residents for reconfiguring the roundabout, installation of speed cushions and the advantages/disadvantages of these options.
- Sergeant Scott Robinson raised concerns over item STR108-18 from Sutherland Traffic & Traffic Safety Committee of 3 August 2018. This item concerns the application to hold the Sydney Sprint Series Triathlon along Captain Cook Drive, Kurnell. Sergeant Robinson advised that NSW Police have reviewed the application received from the event organiser and it would not be approved by NSW Police in its current form due to a number of issues which need to be addressed by the applicant.

Sergeant Robinson indicated that the report and recommendation of 3 August 2018 by the Sutherland Traffic & Traffic Safety Committee were lacking in that proper consideration was not given to the proposed changing of the race date from a Sunday to a Saturday and that a new company was to now run the event. Bruce Powe (Acting Team Leader Traffic & Transport) advised that the Traffic & Transport Unit will review this matter and arrange a meeting with the event organiser and Police to discuss their concerns.

The Meeting closed at 10.40am

MOT030-18 65 HOTHAM ROAD KIRRAWEE

MOT030-18

Pursuant to Notice, Councillor Plibersek submitted the following Motion:

THAT Council:

1. Commences discussions with the owner of 65 Hotham Road Kirrawee with a view to preserving the dwelling and incorporating it for an appropriate use within the hospital complex;
2. Commences proceedings to list the dwelling under an interim heritage order;
3. Undertakes a review of the heritage value of the property for possible local heritage listing when next preparing an amendment to SSLEP2015.

File Number: 2018/295574

**MOT031-18 INSTALLATION OF SIGNALISED INTERSECTIONS AT KINGSWAY
AND CONNELLS ROAD CRONULLA AND KINGSWAY AND
WOOLOOWARE ROAD CRONULLA.**

MOT031-18

Pursuant to Notice, Councillor Simone submitted the following Motion:

THAT in light of the recent serious accident on the corner of The Kingsway and Connells Road Cronulla and the number of serious accidents and near misses on this and nearby intersections, Council writes to the RMS seeking an urgent response to calls for the installation of a signalised intersection at:

1. The Kingsway and Connells Road Cronulla; and
2. The Kingsway and Woolooware Road Cronulla.

File Number: 2015/79095

MOT032-18 COMPLIANCE WITH LOCAL ENVIRONMENTAL PLAN

MOT032-18

Pursuant to Notice, Councillor Simpson submitted the following Motion:

That in recognition of residents' concerns about the elected Council losing its power to determine development applications and thereby losing the ability to protect the Sutherland Shire community from inappropriate development brought about by developments in the Shire being approved with heights and floor space ratios in excess of Council's planning controls, the elected Council expresses its deep concerns about any developments which do not fully comply with the Sutherland Shire Local Environmental Plan 2015 that the Council put before the community for public comment before the Plan was made.

File Number: 2015/216065

MOT033-18 COMMUNITY PARTICIPATION AT COUNCIL MEETINGS

Pursuant to Notice, Councillor Simpson submitted the following Motion:

THAT:

1. In recognition of the community's calls for greater participation in the decisions of Council, the General Meeting procedures be amended to facilitate a 'public forum' towards the beginning of Council meetings.
2. Prior to the implementation of this new practice, Council receives a report which sets out recommended procedural amendments to the Code of Meeting Practice and the establishment of guidelines which provide the following:
 - a. Opportunities for question 'on notice' to be put to Councillors and senior staff;
 - b. Administrative arrangements for the registration of speakers and questions and the recording of such;
 - c. Appropriate time limits on speaking time, the manner and number of questions to be asked/debated;
 - d. Restrictions on questions or debate concerning matters of a personal or personnel nature, matters before a Court, and/or matters which are confidential or commercial in confidence;
 - e. The manner and timeframe by which questions may be answered; and
 - f. A fact sheet explaining to participants that:
 - i. All meetings are recorded and published in a public forum;
 - ii. Participants are required to be respectful of meeting procedures and members of Council;
 - iii. Comments made in a public forum waive legal privilege;
 - iv. Participants need to be mindful of privacy, defamation and copyright laws in making comments/asking questions.

File Number: 2015/26223