



# Minutes

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## Shire Infrastructure Committee

Tuesday, 2 October 2018

7.54pm

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

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SUTHERLANDSHIRE

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

**STAFF IN ATTENDANCE:** Director Shire Infrastructure, Group Manager Operational Services (Mark Wood), Manager Project Services (Veri Ermers), Acting Manager Asset Management Services (Erin Sellers), Manager Environmental Science (Ian Drinnan) and Governance Advisor (Rachael Zhura).

### **APOLOGY**

RECOMMENDATION: (Councillor Nicholls/Councillor Pesce)

That an apology tendered on behalf of Councillor Johns and Councillor Simpson 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 Nicholls/Councillor Steinwall)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Monday 03 September 2018 be confirmed as a correct record.

**INF045-18**                      **Sutherland Entertainment Centre Upgrade Status Report**

**File Number: 2018/309689**

RECOMMENDATION: (Councillor Steinwall/Councillor Nicholls)

That the Sutherland Entertainment Centre Upgrade Status Report be received and noted.

**INF046-18**                      **Update Energy Generation Project**

**File Number: 2017/285225**

RECOMMENDATION: (Councillor Forshaw/Councillor Nicholls)

That this item be referred to the Council Meeting on 15 October 2018 for consideration.

**INF047-18**                    **"Everyone Can Play: Let's create inclusive playspaces": Council  
Submission on Playspace Design Guideline  
File Number: 2015/64827**

RECOMMENDATION: (Councillor Simone/Councillor Steinwall)

THAT:

1. The draft submission in response to the NSW Government's "Everyone Can Play: Let's create inclusive playspaces" draft Guideline be endorsed.
2. Councillors receive updates regarding the receipt and outcomes of submissions made by Council.

**CONSIDERATION OF BUSINESS OF CLOSED SESSION (8.34pm)**

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 Nicholls/Councillor Steinwall)

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:

**INF010A-18**                    **Suez Waste Disposal Contract July 1 2018 to June 30 2021  
File Number: 2015/34630**

**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.

**INF010A-18                    Suez Waste Disposal Contract July 1 2018 to June 30 2021**  
**File Number: 2015/34630**

RECOMMENDATION: (Councillor Forshaw/Councillor Simone)

THAT:

1. Council not invite tenders (under section 55(3)(i) of the Local Government Act 1993) for the disposal of Putrescible Waste, Dry Waste and Green Waste, as a satisfactory result would not be achieved due to the following extenuating circumstances:
  - (i) the close proximity of the Lucas Heights Resource Recovery Park,
  - (ii) the preferential treatment in relation to pricing under the Voluntary Planning Agreement dated 17 March 2017, and
  - (iii) the lack of alternative waste disposal facilities in the southern suburbs region of Sydney.
2. Council approve a three year extension from 1 July 2018 of the existing contracts with SUEZ subject to the terms and conditions being to the satisfaction of the General Manager.
3. 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.

At this stage the Meeting moved back into Open Session (8.36pm).

The Meeting closed at 8.37pm.