



# Minutes

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## Shire Services Committee

Tuesday, 2 October 2018

8.38pm

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 Boyd, Councillor McLean, Councillor Provan, Councillor Riad, Councillor Simone and Councillor Steinwall.

Also in attendance was Councillor Forshaw (SER035-18 only).

**STAFF IN ATTENDANCE:** Director Shire Services, Acting Director Shire Planning (Mark Carlon), Manager Business Sport & Community Services (Rebecca Wood), Manager Property Services (Lani Richardson) and Governance Advisor (Rachael Zhura).

### **APOLOGY**

Nil.

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Councillor Steinwall declared a pecuniary interest in the following matter:

SER033-18            Proposed Land Exchange at 5 Preston Avenue Engadine  
File Number: 217/264839

advising that her son works for the planning consultancy, Ethos Urban.

### **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 03 September 2018 be confirmed as a correct record.

**SER032-18                      Proposed Acquisition 96 Como Road Oyster Bay for Open Space Purposes**  
**File Number: 2018/310622**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. Council approves the acquisition of Lot 1 Deposited Plan 515144 known as 96 Como Road, Oyster Bay for the purpose of increasing open space as set out in SSLEP 2015 at market value on terms and conditions to the satisfaction of the General Manager.
2. Council delegates the General Manager to execute any necessary documentation, in accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, for the above.

**SER033-18                      Proposed Land Exchange at 5 Preston Avenue Engadine**  
**File Number: 217/264839**

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

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. Council authorise the road closure of approximately 143.5m<sup>2</sup> section of Geebung Lane adjoining Lot 6 DP 232490 located at 5 Preston Avenue, Engadine subject to an appropriate agreement that entails the embellishment of the park to the satisfaction of Council officers.
2. Subject to the successful closure of the road, Council authorises the land exchange of approximately 143.5m<sup>2</sup> section of Geebung Lane adjoining Lot 6 DP 232490 to Engadine Tavern Project Pty Ltd in return for approximately 165.1m<sup>2</sup> of the existing tavern car park adjoining Engadine Town Park and delegates the General Manger to negotiate the terms of the exchange in Council's favour.
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 resolutions 1 and 2.
4. Once the road is closed and new lots are created, a Planning Proposal be prepared to:
  - a) zone that part of Lot 6 DP 232490, 5 Preston Avenue, Engadine proposed to be transferred to Council to expand Engadine Town Park RE1 Public Recreation; and
  - b) apply development standards to the land in Geebung Lane to be transferred to Engadine Tavern Project Pty Ltd consistent with the development standards applying to the adjoining land, being a height limit of 20 metres and a floor space ratio of 2:1.

5. The combined Planning Proposal be referred to the Sutherland Shire Local Planning Panel.
6. 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.
7. Subject to a positive Gateway Determination, the planning proposal be exhibited in accordance with Council's policies and the conditions of the Gateway Determination.

Councillor Steinwall returned to the Meeting at this stage (8.46pm).

**SER034-18                      Proposed Drainage Easement - 74B Chapman Street, Gymea  
File Number: 2018/298074**

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 74B Chapman Street, Gymea (Lot 53 Sec 2 DP 10641) in favour of 72 Chapman Street, Gymea (Lot 16 Sec 2 DP 10641).
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.

**Procedural Motion  
To Consider SER035-18 Later in the Meeting**

MOTION: (Councillor Riad/Councillor Steinwall)

That SER035-18 be considered later in the meeting.

The Procedural Motion on being put to the Meeting was carried.

**SER035-18                      This matter was considered later in the Meeting.**

**SER036-18**                    **Proposed Surrender of Lease - Menai Children's Services Centre**  
**File Number: 2015/13388**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. Council surrenders its lease over Menai Children's Services Centre to the Department of Education on the basis that existing community groups continue to have access to a suitable facility at the site.
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.

Councillor Forshaw joined the Meeting (8.47pm).

**SER035-18**                    **Economic Strategy**  
**File Number: 2017/278520**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT:

1. Council endorse public exhibition of the draft Sutherland Shire Economic Strategy for a period of 28 days.
2. Following exhibition the feedback be reviewed and the final Economic Strategy be submitted to Council for endorsement.

The Meeting closed at 8.50pm.