



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 5 November 2018

6:52pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Simone (Chairperson), together with Councillor Boyd, Councillor Forshaw, Councillor Nicholls and Councillor Scaysbrook.

Also in attendance was Councillor Steinwall (INF011A-18 only).

STAFF IN ATTENDANCE: Director Shire Infrastructure, Group Manager Operational Services (Mark Wood) and Governance Advisor (Rachael Zhura).

APOLOGY

RECOMMENDATION: (Councillor Nicholls/Councillor Boyd)

That an apology tendered on behalf of Councillor Johns and Councillor Simpson be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Nicholls/Councillor Boyd)

That the Minutes of the Meeting of the Shire Infrastructure Committee held on Tuesday 02 October 2018 be confirmed as a correct record.

Suspension of Standing Orders

DECISION: (Councillor Nicholls/Councillor Boyd)

That Standing Orders be suspended at this time to allow INF011A-18 to be considered as the first item of business.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (6.53pm)

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 Boyd)

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:

INF011A-18 Container Deposit Scheme - VISY Deed of Agreement
File Number: 2015/34590

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.

INF011A-18 Container Deposit Scheme - VISY Deed of Agreement
File Number: 2015/34590

RECOMMENDATION: (Councillor Nicholls/Councillor Boyd)

THAT:

1. The recommendations outlined in the report "Container Deposit Scheme – Visy Deed of Agreement" be accepted.
2. If adopted, the recommendation contained in the report be made public.

At this stage the Meeting moved back into Open Session (6.57pm).

Councillor Steinwall left the Meeting (6.58pm).

Resumption of Standing Orders

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

Councillor Scaysbrook joined the Meeting during discussion of the following item (6.59pm).

INF048-18 Cronulla Town Centre - Detailed Design Stage 2
File Number: 2016/238707

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT:

1. Council authorise the commitment of funds to commence the Cronulla Town Centre - Stage 2 detailed design in accordance with Option 1.
2. Council forms a stakeholder working group to workshop the detailed design options for the Cronulla Town Centre – Stage 2.

INF049-18 Sandy Point RFS Project Review and Closure Report
File Number: 2017/269034

RECOMMENDATION: (Councillor Scaysbrook/Councillor Nicholls)

That the Sandy Point RFS closure report be received and noted.

The Meeting closed at 7.16pm.