



Minutes

Shire Services Committee

Monday, 5 November 2018

7.32pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Steinwall (Chairperson) together with Councillor Boyd, Councillor McLean, Councillor Scaysbrook and Councillor Simone.

Also in attendance was Councillor Forshaw (SER037-18 only).

STAFF IN ATTENDANCE: Acting Director Shire Services (Lani Richardson), Manager Library Services (Deborah Best), Acting Manager Property Services (Lucia Coslovi) and Governance Advisor (Rachael Zhura).

APOLOGY

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

That an apology tendered on behalf of Councillor Provan and Councillor Riad be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

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

Councillor Scaysbrook joined the Meeting at this stage (7.34pm).

SER037-18 2018 Sutherland Shire Literary Competition Report

File Number: 2017/280489, 2017/280490

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

THAT:

1. Council endorse the continuation of the Sutherland Shire literary competition on a cost neutral basis.

2. The next literary competition be held as part of the First Encounters 2020 event, and be reviewed thereafter to determine the most suitable frequency for the competition.
3. Literary patrons be secured as ambassadors of future literary competitions to enhance the profile and grow the success of future competitions.
4. All those involved in the Literary Competition, including the Manager Library Services and Council's Library staff, be thanked for their efforts.

Councillor Forshaw left the Meeting (7.40pm).

Councillor Plibersek joined the Meeting during discussion of the following item (7.45pm), and left the Meeting during discussion (7.55pm).

**SER038-18 Compulsory Acquisition of Open Space at 7-8/1R The Esplanade, Sylvania
File Number: 2015/4570**

RECOMMENDATION: (Councillor Boyd/Councillor Simone)

THAT:

1. Council make an application to the Minister for Local Government and the Governor for approval to acquire 7-8/1R The Esplanade, Sylvania described as Lot 7 Sec B DP 12157 and Lot 121 Sec B DP 12157 by compulsory process under section 186(2) (a) of the Local Government Act 1993 for the purpose of public open space in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
2. The land is to be classified as community land.
3. In accordance with the Power of Attorney dated 24 October 2018, the Acting General Manager execute any necessary documentation to give effect to this resolution.
4. Pursuant to clause 400 of the Local Government Regulation 2005, the following documents be executed under Common Seal of the Council of the Sutherland Shire:

Type of Document: Contract, transfer and any other associated documentation to give effect to this resolution.

The Meeting closed at 8.00pm.