



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 3 December 2018

7:31pm

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

SUTHERLANDSHIRE

PRESENT:Councillor Simpson (Chairperson), together with the Mayor, Councillor Pesce (7.55pm), Councillor Boyd, Councillor Forshaw and Councillor Scaysbrook.

Also in attendance was Councillor Provan (7.56pm).

STAFF IN ATTENDANCE: Acting General Manager (Manjeet Grewal), Director Shire Infrastructure, Manager Asset Management Services (Phil Mansfield), Manager Project Services (Veri Ermers), Governance Advisor (Rachael Zhura) and Governance Officer (Jenni Dovey).

APOLOGY

RECOMMENDATION: (Councillor Simpson/Councillor Boyd)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Boyd/Councillor Forshaw)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 05 November 2018 be confirmed as a correct record.

The Mayor, Councillor Pesce (7.55pm) and Councillor Provan (7.56pm) joined the Meeting during discussion of the following item.

INF050-18 **Major Infrastructure Projects Review**

File Number: 2015/44222

RECOMMENDATION: (Councillor Boyd/Councillor Scaysbrook)

THAT:

The report "Major Infrastructure Projects Review" be received and noted.

INF051-18 **Outcome of the Community Consultation on the Open Space Naming Proposal for Don Dobie Memorial Lookout**
File Number: 2018/315125

RECOMMENDATION: (Councillor Simpson/Councillor Boyd)

THAT:

The proposal to name the facility at Wanda Beach, located at 2R-24R Mitchell Road, Cronulla the "Don Dobie Memorial Lookout" be discontinued.

INF052-18 **Open Space Naming Proposal for "Arthur Gietzelt Memorial Lookout", Woolooware Bay**
File Number: 2018/315125

RECOMMENDATION: (Councillor Boyd/Councillor Forshaw)

THAT:

1. The name "Arthur Gietzelt Memorial Lookout" be adopted for the new Woolooware Bay Stage 6 shared pathway shelter.
2. The Geographical Names Board be notified of Council's decision, to ensure that the name becomes a gazetted placename.
3. A sign be erected explaining the significance of the name and history of the area.

INF053-18 **Proposal to Change Reserve Name from Hawkesbury Park to "James Goyen Reserve" - GNB Decision**
File Number: 2015/216094

RECOMMENDATION: (Councillor Boyd/Councillor Scaysbrook)

THAT:

The proposal to change the name of Hawkesbury Park to "James Goyen Reserve" be discontinued.

QUESTION

Residential Recycling Collection and Container Deposit Scheme

File Number: 2018/295677

Councillor Simpson raised the following matter:

A number of residents have raised concerns regarding people rummaging of their recycling bins for containers, which often results in waste being discarded nearby.

The Director Shire Infrastructure advised that the Container Deposit Scheme (CDS), which is a NSW Government initiative, is giving rise to this type of behaviour. There are currently no procedures in place to prevent this issue. Staff will investigate the matter further and advise Councillors accordingly.

The Meeting closed at 8.16pm.