



Minutes

Shire Services Committee

Monday, 3 December 2018

8.17pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Steinwall (Chairperson), together with the Mayor, Councillor Pesce (SER039-18 only), Councillor Boyd, Councillor McLean, Councillor Provan, Councillor Riad and Councillor Scaysbrook.

STAFF IN ATTENDANCE: Acting General Manager (Manjeet Grewal), Acting Director Shire Services (Lani Richardson), Manager Public Safety and Lifeguards (Brett Richardson), Manager Business Sport and Community Services (Rebecca Wood), Governance Advisor (Rachael Zhura) and Governance Officer (Jenni Dovey).

APOLOGY

RECOMMENDATION: (Councillor Riad/Councillor Provan)

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 Riad/Councillor Scaysbrook)

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

Councillor Simpson joined the Meeting (8.21pm) and left the Meeting (8.33pm) during discussion of the following item.

SER039-18 Rock Fishing Safety Act 2016 - Sutherland Shire Declared High Risk Area
File Number: 2018/313322

Mr Jim Harnwell, Senior Fisheries Manager, Department of Primary Industries and Inspector Darren Wood, NSW Police Force, Marine Area Command provided a presentation on this matter.

RESOLVED: (Councillor Pesce/Councillor Boyd)

That in accordance with the delegation granted by the Council to this Committee it is resolved:

THAT:

1. Council 'Opt in' to the Rock Fishing Safety Act 2016, declaring the Sutherland Shire Local Government area of operations as a 'High Risk Area' and The Minister for Primary Industries be advised of Council's decision.
2. Council officers work with various NSW Government agencies to implement an education, communication and support a compliance program within the Sutherland Shire Local Government area of operations.
3. An advisory period of six months from the date of gazettal be supported.
4. A follow up report be provided on the cost to Council and the resources available at Council's disposal.

The Mayor, Councillor Pesce, left the Meeting at this stage (8.49pm).

SER040-18 Notice of Native Title Managers for Sutherland Shire Council
File Number: 2018/298332

RECOMMENDATION: (Councillor Boyd/Councillor Scaysbrook)

THAT:

1. Notice be given to the Minister for Lands and Forestry of the name and contact details of any person the council has engaged or employed as a native title manager.
2. Council provide such notices as required by the *Crown Land Management Act 2016* in relation to its engaged or employed native title managers.

3. In accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700), the Acting General Manager execute any necessary documentation to give effect to this resolution.

SER041-18 Economic Strategy
File Number: 2017/278520

RECOMMENDATION: (Councillor Provan/Councillor McLean)

THAT:

1. Council endorse the Sutherland Shire Economic Strategy.
2. The Economic Development and Tourism Committee work with key stakeholders to develop the Strategy action plans for each objective.

The Meeting closed at 8.51pm.