



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 4 February 2019

9.33pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Simpson (Chairperson) together with Councillor Boyd (9.35pm), Councillor Forshaw, Councillor Johns (9.36pm), Councillor Nicholls (9.35pm), Councillor Scaysbrook and Councillor Simone.

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

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Scaysbrook/Councillor Forshaw)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 03 December 2018 be confirmed as a correct record.

Councillors Boyd and Nicholls joined the Meeting during discussion of the following item (9.35pm).

INF001-19 Parc Menai Basketball Shooting Key - Results of Community Engagement
File Number: 2015/10961

RECOMMENDATION: (Councillor Scaysbrook/Councillor Simpson)

THAT:

Council endorses the provision of a basketball shooting key at Parc Menai and lists the project for consideration in the 2019/20 Capital Program with SUEZ funding from the 20% Urban Boundary Area reserved allocation.

Councillor Johns joined the Meeting prior to discussion of the following item (9.36pm).

INF002-19 Proposed Park Works Cronulla Park - Revised Scope and Budget
File Number: 2017/286295

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT:

1. Council increase the scope of the project to include:
 - the Cronulla Community Lookout
 - Cronulla RSL Esplanade frontage works;
2. Additional Developer Contribution funds of \$614,421 be included in the 2019/20 budget allocation to cover cost increases to approved scope associated with the public amenities and the increased scope for the project associated with the Lookout and Cronulla RSL The Esplanade frontage works.

The Meeting closed at 9.44pm.