



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 4 March 2019

6:30pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Acting General Manager (Manjeet Grewal), Director Shire Infrastructure, Manager Asset Management Services (Phil Mansfield), Acting Manager Project Services (Michael Ryan), 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 Johns)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 04 February 2019 be confirmed as a correct record.

INF003-19 Major Infrastructure Projects Review

File Number: 2015/44222

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT:

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

On behalf of the Committee, Councillor Simpson expressed their satisfaction with the presentation and information provided in the Major Infrastructure Projects Review reports.

INF004-19 **Stage 3 Road Works Rawson Avenue, Sutherland**
File Number: 2018/316488

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. Council endorse the increase for the Rawson Avenue On Road Cycleway and Shared Pathway Stage 3 project by \$865,180 to be funded, in part, from Developer Contributions (\$530,000) and alternate funding sources be provided to fund the additional \$335,180.
2. A further report be provided to Council on alternate funding sources and what projects may be impacted by the \$335,180 funding variation.

The Meeting closed at 7.06pm.