



Minutes

Shire Services Committee

Monday, 4 March 2019

7.21pm

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 Riad, Councillor Scaysbrook and Councillor Simone.

STAFF IN ATTENDANCE: Acting General Manager (Manjeet Grewal), Acting Director Shire Services (Mark Carlon), 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 Simone/Councillor Riad)

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

SER002-19 **2020 First Encounters - Events and Infrastructure**
File Number: 2017/29183

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

THAT:

1. Council endorses the event program as outlined in *'2020 First Encounters'* utilising ongoing budget allocations to deliver the 250th Anniversary - Meeting of Two Cultures, the Whale Song Festival, the Bidy Giles and First Nations Women Exhibition and the Sutherland Literary Competition.

2. Infrastructure programs for the Bonna Point Regional Playground, Silver Beach Shared Pathway and Cronulla Community Lookout proceed as programmed and become part of the commemorative events.

3. The Fire Story and the Kurnell signage project be given further consideration as part of the 2019 / 2020 Budget submission.

The Meeting closed at 7.22pm.