



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 1 April 2019

6:32pm

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.

Also in attendance was Councillor Steinwall (7.03pm).

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal), Director Shire Infrastructure (Peter Hazeldine), Group Manager Operational Services (Mark Wood), Manager Asset Management Services (Phil Mansfield), Acting Manager Project Services (Peter Warren), Team Leader Governance (Debbie Lewis) 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 Scaysbrook)

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

INF005-19 Dog Walking on Silver Beach Proposal
File Number: 2017/263591

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

THAT:

There be no change to the current restrictions of dogs and horses on Silver Beach at Kurnell and the matter be reviewed in September 2019 and the results briefed to the Mayor and A Ward Councillors.

Councillor Steinwall joined the Meeting during discussion of the following item (7.03pm).

INF006-19 Request for Playground at 1R Mathers Place, Menai
File Number: 2015/78939

RECOMMENDATION: (Councillor Simpson/Councillor Scaysbrook)

THAT:

1. An Action Plan for Play be developed to support the implementation of the proposed Open Space and Recreation Strategy.
2. E Ward Councillors meet with Council staff to refine the scope of works and funding sources.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (7.09pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

RECOMMENDATION: (Councillor Johns/Councillor Boyd)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Committee for the reasons provided:

INF001A-19 T781/18 Cronulla Boat Ramp Upgrade, Gunnamatta Bay
File Number: 2018/310693

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF002A-19 T792/18 Installation of Gross Pollutant Traps – Gwawley Creek Catchment
File Number: 2018/316635

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

INF001A-19 T781/18 Cronulla Boat Ramp Upgrade, Gunnamatta Bay
File Number: 2018/310693

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. The recommendation contained in the report “T781/18 Cronulla Boat Ramp Upgrade – Gunnamatta Bay” be accepted.
2. If adopted, the recommendation contained in the report be made public.

INF002A-19 T792/18 Installation of Gross Pollutant Traps – Gwawley Creek Catchment
File Number: 2018/316635

RECOMMENDATION: (Councillor Nicholls/Councillor Johns)

THAT:

1. The recommendation contained in the report “T792/18 Installation of Gross Pollutant Traps – Gwawley Creek Catchment” be accepted.
2. If adopted, the recommendation contained in the report be made public.

At this stage the Meeting moved back into Open Session (7.12pm).

The Meeting closed at 7.13pm.