



# Minutes

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## Shire Services Committee

Monday, 1 April 2019

7.16pm

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

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SUTHERLANDSHIRE

**PRESENT:**Councillor Steinwall (Chairperson), together with Councillor Boyd, Councillor McLean, Councillor Provan, Councillor Scaysbrook and Councillor Simone.

Also in attendance were Councillor Simpson (7.16pm) and Councillor Plibersek (7.23pm).

**STAFF IN ATTENDANCE:** Chief Executive Officer (Manjeet Grewal) (7.20pm), Acting Director Shire Services (Lani Richardson), Manager Strategic Planning (Mark Carlon), Group Manager Operational Services (Mark Wood), Acting Manager Property Services (Lucia Coslovi), Manager Parks Operations (Grant Willoughby), Team Leader Governance (Debbie Lewis) and Governance Officer (Jenni Dovey).

### **APOLOGY**

RECOMMENDATION: (Councillor Steinwall/Councillor Provan)

That an apology tendered on behalf of Councillor Riad be accepted and leave of absence granted.

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Councillor Scaysbrook declared a significant non-pecuniary interest in the following matter

SER002A-19            Acquisition of Land for Open Space – Kirrawee  
File No: 2018/297916

advising that the property owners are known to him.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Simone/Councillor Provan)

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

**SER003-19**                    **Proposed Drainage Easement - 42R Hume Rd, Cronulla**  
**File Number: 2019/334106**

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 42B Hume Rd, Cronulla (Lot 314 DP 8564) in favour of 37-39 Girrilang Rd, Cronulla (Lot 1-10 SP 13184) at terms and conditions to the satisfaction of the Acting General Manager.
2. 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.

**SER004-19**                    **Draft Open Space and Recreation Strategy**  
**File Number: 2017/278982**

RECOMMENDATION: (Councillor Boyd/Councillor Scaysbrook)

THAT:

1. Council endorse public exhibition of the draft Sutherland Shire Open Space and Recreation Strategy for a period of 28 days.
2. Following exhibition the feedback be reviewed and a final strategy be submitted to Council for endorsement.

**CONSIDERATION OF BUSINESS OF CLOSED SESSION (7.18pm)**

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 Boyd/Councillor Simone)

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:

**SER001A-19            T791/18 Provision of Services at The Ridge Golf Course and Driving Range  
- Operational Management & Golf Course Maintenance  
File Number: 2018/316634**

**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.

**SER002A-19            Acquisition of Land for Open Space - Kirrawee  
File Number: 2018/297916**

**Section 10A(2)(c)(pur) Information that would, if Disclosed, Confer a Commercial Advantage on a Person with Whom the Council is Conducting (or Proposes to Conduct) Business:**

This matter is being considered in Closed session as it relates to a proposal for the sale or purchase of land where prior knowledge of this proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about the reserve price outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information would put the Council at a competitive disadvantage in its negotiations with a prospective purchaser, preventing it from achieving a 'best value for money' outcome for the community.

Councillor Plibersek joined the Meeting during discussion of the following item (7.23pm).

**SER001A-19            T791/18 Provision of Services at The Ridge Golf Course and Driving Range  
- Operational Management & Golf Course Maintenance  
File Number: 2018/316634**

RECOMMENDATION: (Councillor Boyd/Councillor Provan)

THAT:

1. The recommendation contained in the report “T791/18 Provision of Services at The Ridge Golf Course and Driving Range - Operational Management & Golf Course Maintenance” be accepted.
2. If adopted, the recommendation contained in the report be made public.

**SER002A-19            Acquisition of Land for Open Space - Kirrawee  
File Number: 2018/297916**

\*\*\*Councillor Scaysbrook declared a significant non-pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Boyd/Councillor Provan)

THAT:

The recommendation outlined in the report “Acquisition of Land for Open Space - Kirrawee” be accepted.

At this stage the Meeting moved back into Open Session (7.53pm).

The Meeting closed at 7.54pm.