



Minutes

Shire Services Committee

Monday, 6 May 2019

7.53pm

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 Provan, Councillor Scaysbrook and Councillor Simone.

STAFF IN ATTENDANCE: Acting Director Shire Services (Mark Carlon), Manager Property Services (Lani Richardson), Team Leader Governance (Debbie Lewis) and Governance Officer (Jenni Dovey).

APOLOGY

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simone/Councillor McLean)

That the Minutes of the Meeting of the Shire Services Committee held on Monday 01 April 2019 be confirmed as a correct record.

SER005-19 **Proposed Drainage Easement - 30-32 Premier St, Gymea**

File Number: 2018/301590

RECOMMENDATION: (Councillor McLean/Councillor Provan)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 30-32 Premier Street, Gymea (Lots 171 & 172 DP 9461) in favour of 34 Premier Street, Gymea (Lot 173 DP 9461).
2. In accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700) Manjeet Grewal, Council's Chief Executive Officer, execute any necessary documentation to give effect to this resolution.

SER006-19 Proposed Drainage Easement - 12 Sunnyside Ave, Caringbah
File Number: 2018/320104

RECOMMENDATION: (Councillor Scaysbrook/Councillor Boyd)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 12 Sunnyside Avenue, Caringbah (Lot C DP 380862) in favour of 16 Gordon Street, Caringbah (Lot 64 DP 8599).
2. In accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700) Manjeet Grewal, Council's Chief Executive Officer, execute any necessary documentation to give effect to this resolution.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (7.55pm)

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 Provan/Councillor McLean)

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:

SER003A-19 Proposed changes to terms and conditions for sale of Council Land at 45 -
49 Croydon Street, Cronulla
File Number: 2015/219769

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.

SER003A-19 **Proposed changes to terms and conditions for sale of Council Land at 45 -
49 Croydon Street, Cronulla**
File Number: 2015/219769

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

The recommendation outlined in the report "Proposed changes to terms and conditions for sale of Council Land at 45 - 49 Croydon Street, Cronulla" be accepted.

At this stage the Meeting moved back into Open Session (8.06pm).

The Meeting closed at 8.07pm.