



Minutes

Shire Services Committee

Monday, 3 June 2019

6:47pm

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

SUTHERLANDSHIRE

PRESENT:Councillor Riad (Chairperson), together with Councillor Boyd, Councillor McLean, Councillor Provan and Councillor Simone.

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal), Acting Director Shire Services (Lani Richardson), Manager Library Services (Deborah Best).and Governance Officer (Jenni Dovey).

APOLOGY

RECOMMENDATION: (Councillor Provan/Councillor McLean)

That an apology tendered on behalf of Councillor Scaysbrook and Councillor Steinwall 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 Riad)

That the Minutes of the Meeting of the Shire Services Committee held on Monday 06 May 2019 be confirmed as a correct record.

SER007-19

Sutherland Shire Literary Competition Sub-Committee Charter

File Number: 2017/280489, 2017/280490

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

The Literary Competition Sub-Committee Charter, attached as Appendix A, be adopted.

SER008-19 **Proposed release and relocation of easement - 459 The Boulevard,
Kirrawee**
File Number: 2019/336952

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. The release and relocation of a drainage easement within 459 The Boulevard, Kirrawee (Lot 1 DP 218378 & Lot 1 DP 247359) be approved at terms and conditions to the satisfaction of the Chief Executive Officer.
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.

The Meeting closed at 6.48pm.