



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 1 July 2019

8:23pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Simone (Chairperson), together with Councillor Boyd, Councillor Forshaw, Councillor Johns, Councillor Nicholls, Councillor Scaysbrook and Councillor Simpson.

STAFF IN ATTENDANCE: Director Shire Infrastructure (Peter Hazeldine) and Governance Officer (Jenni Dovey).

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Johns/Councillor Simone)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 03 June 2019 be confirmed as a correct record.

INF011-19 Sutherland Shire Floodplain Risk Management Committee Charter

File Number: 2016/238525

RECOMMENDATION: (Councillor Johns/Councillor Boyd)

THAT:

Council adopts the revised Sutherland Shire Floodplain Risk Management Committee Charter.

The Meeting closed at 8:24pm.