



# Minutes

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## Shire Services Committee

Monday, 1 July 2019

8:48pm

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 Riad, Councillor Scaysbrook and Councillor Simone.

**STAFF IN ATTENDANCE:** Director Shire Services (Michelle Whitehurst), Manager Property Services (Lani Richardson) and Governance Officer (Jenni Dovey).

**APOLOGY**

Nil.

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**DISCLOSURES OF INTEREST**  
**File Number: 2015/14239**

Nil.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

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

**SER009-19**                    **Proposed Acquisition of 41 Riverview Road Oyster Bay for Open Space Purposes**  
**File Number: 2015/4775**

RECOMMENDATION: (Councillor Riad/Councillor Boyd)

THAT:

1. The acquisition of part Lot 91 Deposited Plan 14716 known as part of 41 Riverview Road Oyster Bay to increase open space at Carina Bay Reserve, Oyster Bay at terms and conditions to the satisfaction of the Chief Executive Officer be approved.
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 8:49pm.