



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 5 August 2019

6:30pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Director Shire Infrastructure (Peter Hazeldine), Manager Technical Services (Peter Shields), Manager Property Services (Lani Richardson) and Governance Officer (Jenni Dovey).

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Simpson, opened the Meeting with an Acknowledgement of Country.

APOLOGY

RECOMMENDATION: (Councillor Scaysbrook/Councillor Forshaw)

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

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 1 July 2019 be confirmed as a correct record.

INF012-19 Major Infrastructure Projects Review

File Number: 2015/44222

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

The report Major Infrastructure Projects Review be received and noted.

QUESTION

Proposed Traffic Lights at the Intersection of the Kingsway and Woollooware Road at Woollooware

File Number: 2018/300505

Councillor Forshaw raised the following matter:

Councillor Forshaw requested an update on when the proposed traffic lights would be installed at the intersection of the Kingsway and Woollooware Road at Woollooware.

The Director Shire Infrastructure advised that this is an RMS project and he will provide the latest information from RMS.

QUESTION

Council Property - 168 Oak Road at Kirrawee

File Number: 2018/297916

Councillor Johns raised the following matter:

Councillor Johns asked what is proposed for the land recently purchased by Council known as 168 Oak Road at Kirrawee.

The Director Shire Infrastructure advised that the land has been purchased for the purpose of open space park land.

The Manager Property Services advised that a Development Application will be lodged for the demolition of the house which will be funded by Section 94 funds. The area will be turfed until a budget is approved for its proposed use.

INF013-19 Council Property - 168 Oak Road at Kirrawee
File Number: 2018/297916

Further to the Question raised by Councillor Johns, Councillor Simpson proposed to the Committee that a Working Party be formed for Ward Councillors to oversee the usage of this land.

RECOMMENDATION: (Councillor Johns/Councillor Boyd)

THAT:

A Working Party for Ward Councillors be established to oversee the preliminary design and usage of the site known as 168 Oak Road at Kirrawee.

QUESTION

Drainage Works in Waratah Street at Sutherland
File Number: 2016/251635

Councillor Scaysbrook raised the following matter:

Councillor Scaysbrook requested an update on the stormwater drainage works being undertaken in Waratah Street at Sutherland by Profound Civil Engineering.

The Director Shire Infrastructure advised that this is not a project being undertaken by Sutherland Shire Council. It involves extensive drainage works in relation to the development at the corner of Waratah and Glencoe Streets at Sutherland.

The Meeting closed at 6:48pm.