



Minutes

Shire Services Committee

Monday, 5 August 2019

7:29pm

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 Riad, Councillor Scaysbrook and Councillor Simone.

Also in attendance was Councillor Simpson.

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

APOLOGY

RECOMMENDATION: (Councillor Riad/Councillor Provan)

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 Riad/Councillor Simone)

That the Minutes of the Meeting of the Shire Services Committee held on Monday 1 July 2019 be confirmed as a correct record.

**SER010-19 Proposed Acquisition of Part 170 Karimbla Rd Miranda for Open Space
Purposes
File Number: 2015/4569**

RECOMMENDATION: (Councillor Riad/Councillor Boyd)

THAT:

1. The acquisition of part Lot 4 DP 21073 known as part of 170 Karimbla Road Miranda to increase open space at Kiah Place Reserve 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 7:30pm.