



# Minutes

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## Shire Infrastructure and Public Domain Committee

**Monday, 2 September 2019**

**6:26pm**

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

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**SUTHERLANDSHIRE**

**PRESENT:** Councillor Simpson (Chairperson), together with Councillor Boyd (6:30pm), Councillor Nicholls, Councillor Scaysbrook and Councillor Simone.

**STAFF IN ATTENDANCE:** Director Shire Infrastructure (Peter Hazeldine), Group Manager Operational Services (Mark Wood) and Governance Officer (Jenni Dovey).

**APOLOGY**

RECOMMENDATION: (Councillor Scaysbrook/Councillor Nicholls)

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

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**DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 05 August 2019 be confirmed as a correct record.

**INF014-19                      Sutherland Shire Community Recycling Centre**

**File Number: 2015/212675**

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

THAT:

1. Council receives and notes the final outcome of the negotiations with the NSW Environment Protection Authority.
2. Council only consider a Community Recycling Centre when an improved funding model from the NSW Environment Protection Authority is provided.

**INF015-19**                    **Disposal of Coal and Ash From BBQs In Public Parks**  
**File Number: 2019/334091**

RECOMMENDATION: (Councillor Simone/Councillor Nicholls)

THAT:

This matter be referred for consideration to the Council Meeting on 16 September 2019.

The Meeting closed at 6:34pm.