



Minutes

Shire Services Committee

Monday, 2 September 2019

7:42pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Steinwall (Chairperson), together with Councillor Boyd, 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

RECOMMENDATION: (Councillor Scaysbrook/Councillor Simone)

That an apology tendered on behalf of Councillor McLean 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 Provan)

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

Procedural Motion**To Move into Closed Session to Allow Discussion of SER004A-19**

MOTION: (Councillor Scaysbrook/Councillor Provan)

That the Committee move into Closed Session to allow discussion of confidential information in relation to SER004A-19.

The Procedural Motion on being put to the Meeting was carried.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (7.43pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

RECOMMENDATION: (Councillor Scaysbrook/Councillor Provan)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Committee for the reasons provided:

SER004A-19 Approval of Street Vending Consent Known as Site 3 Southern Cronulla Beach CBD
File Number: 2015/36815

Section 10A(2)(b) The Personal Hardship of any Resident or Ratepayer:

This matter is being considered in Closed session as it relates to the personal hardship of a resident or ratepayer.

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

**SER004A-19 Approval of Street Vending Consent Known as Site 3 Southern Cronulla
Beach CBD
File Number: 2015/36815**

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

1. The revocation (termination) of the Street Vending Consent at Site 3 Cronulla Mall, Cronulla be approved.
2. A Street Vending Consent is granted to the proposed new occupier pursuant to sections 139, 139A and 139E of the *Roads Act* 1993 on terms and conditions to the satisfaction of the Chief Executive Officer.
3. 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.

**Procedural Motion
To Move Back Into Open Session**

MOTION: (Councillor Boyd/Councillor Provan)

That the Meeting move back into Open Session.

At this stage the Meeting moved back into Open Session (7.49pm).

The Meeting closed at 7.49pm.