



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 4 November 2019

6:28pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal) (6.50pm), Director Shire Infrastructure (Peter Hazeldine), Manager Technical Services (Peter Shields), Team Leader Stormwater and Waterway Assets (Erin Sellers), Acting Team Leader Governance (Connie Hyde) and Governance Officer (Jenni Dovey).

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Johns/Councillor Forshaw)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Tuesday 08 October 2019 be confirmed as a correct record.

INF019-19 **Sutherland Memorial School of Arts - Major Refurbishment**
File Number: 2018/309695

RECOMMENDATION: (Councillor Nicholls/Councillor Johns)

THAT:

1. The Sutherland Memorial School of Arts Conservation Management Plan be received and noted.
2. Other funding sources be investigated to provide for enhancements including, but not limited to, front of house upgrades, raked retractable seating, courtyard upgrades and street frontage upgrades, including the funds achieved through the positive result from the 2018/19 financial year.
3. The report also include details on the potential future usage with the expanded amenities.
4. The report be provided to Council by the December 2019 Council Meeting, if possible.

Against the recommendation was Councillor Scaysbrook.

Councillor Johns left the Meeting during discussion of the following item and did not vote (7.04pm).

INF020-19 **Adoption of Bundeena Creek Floodplain Risk Management Study & Plan**
File Number: 2015/211716

RECOMMENDATION: (Councillor Simpson/Councillor Nicholls)

THAT:

Council adopt the 2019 Bundeena Creek Floodplain Risk Management Study & Plan.

The Meeting closed at 7.09pm.