



# Minutes

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## Shire Services Committee

Monday, 4 November 2019

7:10pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Riad (Chairperson), together with The Mayor, Councillor Pesce, Councillor Boyd, Councillor McLean, Councillor Provan, Councillor Scaysbrook and Councillor Simone.

Also in attendance was Councillor Simpson.

**STAFF IN ATTENDANCE:** Chief Executive Officer (Manjeet Grewal), Director Shire Services (Michelle Whitehurst), Director Shire Planning (Peter Barber), Manager Property Services (Lani Richardson), Manager Business Sport and Community Services (Rebecca Wood), Manager Arts and Culture (Belinda Hanrahan), Acting Team Leader Governance (Connie Hyde) and Governance Officer (Jenni Dovey).

### **ACKNOWLEDGEMENT OF COUNTRY**

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

### **APOLOGY**

**RECOMMENDATION:** (Councillor Boyd/Councillor Scaysbrook)

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

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Councillor Simone declared a pecuniary interest in the following matter:

SER005A-19            Proposal from Woolworths to Purchase and Develop Council Carpark – Jannali  
File Number: 2015/22130

advising that her husband, Rene Licata, is dealing with Woolworths and she will leave the chamber when the matter is called.

Councillor Riad declared a pecuniary interest in the following matter:

SER005A-19            Proposal from Woolworths to Purchase and Develop Council Carpark – Jannali  
File Number: 2015/22130

Advising that his wife's aunt works for Woolworths as a check out operator and he will leave the chamber when the matter is called.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Simone/Councillor Scaysbrook)

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

**SER011-19                    2020 First Encounters Events**  
**File Number: 2015/30682**

RECOMMENDATION: (Councillor Pesce/Councillor Simone)

THAT:

1. Council approves the 2020 First Encounters Event Program and funding allocations for the six (6) events outlined in the report.
2. Council seek funding contributions from the NSW State Government and Federal Government for the 2020 Fire Stories –“Country, Clan, Culture”.

**SER012-19                    Amend Use of Venetia Street Cottage and Proposed Lease to Sutherland**  
**Shire Historical Society**  
**File Number: 2019/355195**

RECOMMENDATION: (Councillor Pesce/Councillor McLean)

THAT:

1. Council endorse amending the use of Venetia Street Cottage at 88R Venetia Street, Sylvania to general community use.
2. Council endorse the proposed community lease to the Sutherland Historical Society for a term of five years.

**SER013-19                    Rescission Of Business, Sport and Community Services Policies**  
**File Number: 2019/351857**

RECOMMENDATION: (Councillor Pesce/Councillor Simone)

THAT:

The ‘Miscellaneous Grant Applications under Section 356 Policy’, the ‘Annual Community Grants Program Policy’, the ‘Advances by Council to Community Groups’, and the ‘Active Playing Fields Service Plan’ be rescinded

Councillor Simpson left the Meeting (7:20pm).

**SER014-19                    Rescission of Limited Liquor Licences on Council Property Policy**  
**File Number: 2015/214472**

RECOMMENDATION: (Councillor Pesce/Councillor Scaysbrook)

THAT:

The 'Limited Liquor Licence on Council Property Policy' be rescinded.

Councillor Riad vacated the Chair and left the Meeting (7:23pm).

The Mayor, Councillor Pesce, assumed the Chair (7:23pm).

Councillor Simone left the Meeting (7:23pm).

**CONSIDERATION OF BUSINESS OF CLOSED SESSION (7:23pm)**

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 Pesce/Councillor Boyd)

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:

**SER005A-19                    Proposal from Woolworths to Purchase and Develop Council Carpark -**  
**Jannali**  
**File Number: 2015/221307**

**Section 10A(2)(c)(pur) Information that would, if Disclosed, Confer a Commercial Advantage on a Person with Whom the Council is Conducting (or Proposes to Conduct) Business:**

This matter is being considered in Closed session as it relates to a proposal for the sale or purchase of land where prior knowledge of this proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about the reserve price outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information would put the Council at a competitive disadvantage in its negotiations with a prospective purchaser, preventing it from achieving a 'best value for money' outcome for the community.

**SER005A-19            Proposal from Woolworths to Purchase and Develop Council Carpark -  
Jannali  
File Number: 2015/221307**

\*\*\*Councillor Simone and Councillor Riad declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Pesce/Councillor Provan)

THAT:

1. In principle support be provided by Council for the Chief Executive Officer to discuss with Woolworths Group and TfNSW possible options for the inclusion of Council's land at 42A Railway Crescent, Jannali in an amalgamated development with the adjoining land 543-553 Box Road, Jannali and that includes commuter car parking within the site.
2. Council receives a further report outlining these discussions and possible options for the inclusion of Council's land in an amalgamated development.

**Procedural Motion**

DECISION: (Councillor Provan/Councillor Scaysbrook)

That the Meeting move back into Open Session.

At this stage the Meeting moved back into Open Session (7:31pm).

The Meeting closed at 7:31pm.