



Minutes

Shire Infrastructure and Public Domain Committee

Monday, 2 December 2019

6:30pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Director Shire Infrastructure (Peter Hazeldine), Director Shire Services (Michelle Whitehurst), Manager Technical Services (Peter Shields) and Governance Officer (Jenni Dovey).

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simone/Councillor Johns)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 04 November 2019 be confirmed as a correct record.

INF021-19 Major Infrastructure Projects Review

File Number: 2015/44222

RECOMMENDATION: (Councillor Johns/Councillor Nicholls)

THAT:

1. The report Major Infrastructure Projects Review be received and noted.
2. The Shire Infrastructure and Public Domain Committee receive a report on the upgrade cost and feasibility of the improvement of the front of house for the Sutherland School of Arts.

Against the recommendation was Councillor Forshaw and Councillor Scaysbrook.

The Meeting closed at 6:52pm.