



Minutes

Shire Services Committee

Monday, 2 December 2019

6:53pm

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), Director Shire Infrastructure (Peter Hazeldine), Manager Property Services (Lani Richardson), Manager Library Services (Debbie Best) and Governance Officer (Jenni Dovey).

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

RECOMMENDATION: (Councillor Riad/Councillor Scaysbrook)

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 Simone/Councillor Provan)

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

SER015-19 Collection Management Policy Review

File Number: 2015/215443

RECOMMENDATION: (Councillor Provan/Councillor Simone)

THAT:

The Collection Management Strategy and Local Studies Collection Development Policy be rescinded and the Collections Management Policy be adopted by Council.

SER016-19 Proposed Release of Easement - 5 Production Road, Taren Point
File Number: 2019/337167

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. The release of east west drainage easement within 5 Production Road, Taren Point (Lot 2 DP 223704) be approved at terms and conditions to the satisfaction of the Chief Executive Officer.
2. 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.

The Meeting closed at 6:57pm.