



Minutes

Infrastructure and Projects Committee Meeting

**Held on Tuesday, 4 October 2016
commencing at 9:01pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: The Mayor, Councillor Pesce (Chairperson), together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

Staff in attendance were the General Manager, Director Shire Services, Director Corporate Support, Director Shire Planning, Acting Director Shire Infrastructure (Phil Mansfield), Property Services Manager (Lani Richardson) and Executive Officer - Governance (Karen Barrass).

Procedural Motion

To Co-Opt Councillors to the Committee

MOTION: (Councillor Riad/Councillor Provan)

That Councillors Boyd, Collier, Croucher, Forshaw, Nicholls, Plibersek, Simone, Simpson and Steinwall be co-opted to the Committee as members.

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

APOLOGY: An apology tendered on behalf of Councillor McLean was accepted and leave of absence granted.

Disclosures of Interest

File Number: 2015/14239

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(Councillor Simpson/Councillor Riad)

The Minutes of the Meeting of the Infrastructure and Projects Committee held on 1 August 2016 were confirmed as a true and correct record.

IPR007-17 **Kareela Synthetic Fields Utilisation Update**
Summer 2016/2017
File Number: 2015/86856

RECOMMENDATION: (Councillor Johns/Councillor Croucher)

THAT:

1. The report "Kareela Synthetic Fields Utilisation Update Summer 2016-2017" be received and noted.
2. Councillors be provided a briefing on the Kareela Synthetic Fields Financial Model and the associated projects at Kareela.

The Meeting closed at 9.04 pm.