



Business Paper

Council Meeting

Monday, 17 July 2017

6:30pm

**Council Chambers,
Level 2, Administration Building
4-20 Eton Street, Sutherland**

ORDER OF BUSINESS

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING PRAYER**
- 3. APOLOGIES**
- 4. DISCLOSURES OF INTEREST**
- 5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**
- 6. PRESENTATIONS**
- 7. MAYORAL MINUTES**
- 8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 3 JULY 2017**
 - GOV001-18 Cash Payments & Investments Report - May 2017
 - GOV002-18 Appointment of Code of Conduct Review Panel
- 9. REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 3 JULY 2017**
 - INF001-18 Draft Cronulla Town Centre Public Domain Master Plan
 - INF002-18 Submission to NSW Parliament Inquiry - Energy from Waste Technology
 - INF003-18 Sutherland to Cronulla Active Transport Link (SCATL)
- 10. REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 3 JULY 2017**
 - PLN001-18 IHAP015-17 - Construction of a Dual Occupancy and Inclinator with 2 Lot Strata Subdivision - Port Hacking Road, Dolans Bay (DA16/1658)
 - PLN002-18 Opportunity for Public Open Space – Woollooware Bay
 - PLN003-18 Connected Corridors for Biodiversity
 - PLN004-18 Kareela Flying-fox Camp - Amenity Impact Reduction Grants
 - PLN005-18 SSLEP2015 Amendment 4 - Housekeeping
- 11. REPORTS FROM OFFICERS**
 - COR001-18 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 7 July 2017

12. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**13. MOTIONS**

- MOT001-18 Renaming Hawkesbury Park to James Goyen Reserve
MOT002-18 Cronulla Town Centre Improvements

14. PRESENTATION OF PETITIONS**15. QUESTIONS****16. NON AGENDA ITEMS****17. CONSIDERATION OF BUSINESS IN CLOSED SESSION****18. CONFIDENTIAL REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 3 JULY 2017**

- SER001A-18 Proposed Lease Level 2, 33-35 Belmont Street, Sutherland

19. CONFIDENTIAL REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 3 JULY 2017

- INF001A-18 Sutherland to Cronulla Active Transport Link (SCATL) – Route and Project Cost Estimates

20. CONFIDENTIAL REPORTS FROM OFFICERS

REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 3 JULY 2017

GOV001-18 CASH PAYMENTS & INVESTMENTS REPORT - MAY 2017**EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 31 May 2017, along with presenting cash and investment balances and diversification.
- Council may invest funds that are not, at any particular time, required for any other purpose. Investment of these funds must be in accordance with relevant legislation and regulations and in accordance with Council's Policy for Investment of Cash Balances. Details of these investments must be reported to Council monthly.
- The return on Council's portfolio to 31 May 2017 was 2.99 % compared to the benchmark of 1.82%.
- All investments have been made in accordance with legislative requirements and within relevant Council policy.

COMMITTEE RECOMMENDATION

That the information concerning Bank Balances and Investments held as at 31 May 2017, be received and noted.

GOV002-18 APPOINTMENT OF CODE OF CONDUCT REVIEW PANEL**EXECUTIVE SUMMARY**

- In 2013 Council resolved to appoint a panel of service providers to the position of conduct reviewers for Council's Code of Conduct Review Panel for a period of four years expiring on 30 June, 2017.
- Previously Council created its own Conduct Review Panel, however Council has agreed to participate in an Expression of Interest process coordinated by the Southern Sydney Regional Organisation of Councils to select a combined regional Conduct Review Panel for the next four years.
- Council staff participated in the development of the selection criteria and Expression of Interest document for the EOI process and the respondents have been appropriately assessed against these criteria and only suitably qualified respondents have been recommended for appointment to the Conduct Review Panel.
- The matter is now referred to Council to consider the awarding of the Expression of Interest to the respondents recommended by the SSROC Assessment Panel.

COMMITTEE RECOMMENDATION

That the Expressions of Interest of the preferred suppliers listed below be accepted as the successful Preferred Suppliers for the Code of Conduct Reviewers for Sutherland Shire Council, for a period of four years running from 1 July, 2017 to 30 June, 2021:

Centium Group (Phil O'Toole)
Nemesis Consulting (Peter Moroney)
O'Connor Marsden (Andrew Marsden)
PKF Forensic & Risk (Wayne Gilbert)
Prevention Partners (Monica Kelly)
SINC Solutions (Kath Roach)
Strategic Risk Solutions (Rob Ryan)
Train Reaction (Kathleen Thane)

REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 3 JULY 2017

INF001-18 DRAFT CRONULLA TOWN CENTRE PUBLIC DOMAIN MASTER PLAN**EXECUTIVE SUMMARY**

- The draft Cronulla Town Centre Public Domain Master Plan is intended to guide Council's future development of the Cronulla town centre public domain.
- The draft Master Plan aims to enhance the town centre's amenity and accessibility, recognising its importance both as a local centre and as a regional tourism hub.
- The document contains a coordinated suite of proposals for public domain improvement and is a product of detailed analysis, creative design and extensive community consultation.
- It is proposed that the draft Cronulla Town Centre Public Domain Master Plan be placed on Public Exhibition to allow further comment and input from the community.

COMMITTEE RECOMMENDATION

THAT:

1. The draft Cronulla Town Centre Public Domain Master Plan, attached to this report as Appendix A, be placed on public exhibition for a period of 28 days, with the following changes to the Plan:
 - a. The building known as the Woman's Rest Centre not be included on the Plan; and
 - b. The provision of modern accessible public amenities be identified on the Plan.
2. The building containing the Woman's Rest Centre be demolished and replaced with a temporary children's playground to compensate for the necessary removal of the children's playground in Ocean Grove.
3. The temporary children's playground to be removed once a suitable alternative facility has been developed as part of the Master Plan.

INF002-18 SUBMISSION TO NSW PARLIAMENT INQUIRY - ENERGY FROM WASTE TECHNOLOGY**EXECUTIVE SUMMARY**

- On 6 April 2017 the NSW Government established an inquiry titled "Energy from Waste" Technology.
- Energy from waste has the potential to play a significant role in helping local councils meet the 70% waste diversion rates for municipal solid waste.
- The implementation of Energy from Waste infrastructure in NSW has the potential to provide much needed competition in the waste management and resource recovery sector.
- Council endorsement is required for the submission to the inquiry, broadly supporting the implementation of Energy from Waste infrastructure in NSW.

COMMITTEE RECOMMENDATION

That the submission, in response to the Parliamentary Inquiry into 'Energy from Waste' Technology, attached as Appendix B, be endorsed.

INF003-18 SUTHERLAND TO CRONULLA ACTIVE TRANSPORT LINK (SCATL)**EXECUTIVE SUMMARY**

- This report is provided to update Council on the status of the Sutherland Cronulla Active Transport Link and to seek Council's 'in principle' support for the project.
- Council's 'in principle' support will assist and compliment Transport for NSWs (TfNSW) business case which will be presented to the NSW Government for funding consideration.
- The project is expected to be co-funded by TfNSW and Council, subject to Council agreement.
- It is recommended that consideration of support by Council, beyond in principle support, be subject to the provision of a Business Case which includes the examination of the utilisation of Section 94 Open Space Contributions to accommodate funding of the project.

COMMITTEE RECOMMENDATION**THAT:**

1. 'In principle' support for the construction of the Sutherland Cronulla Active Transport Link (SCATL) be communicated to Transport for New South Wales.
2. Council's potential contribution to the project be limited to the recommendation contained in INF001A-18.
3. Further consideration of Council's commitment to the project be subject to the provision of a Business Case for the Sutherland Cronulla Active Transport Link which examines the opportunity of revising the Section 94 Open Space Contributions Plan to fund Council's contribution of the Sutherland Cronulla Active Transport Link outside the rail corridor.

REPORTS OF THE SHIRE PLANNING COMMITTEE HELD ON 3 JULY 2017

PLN001-18 IHAP015-17 - CONSTRUCTION OF A DUAL OCCUPANCY AND INCLINATOR WITH 2 LOT STRATA SUBDIVISION - PORT HACKING ROAD, DOLANS BAY (DA16/1658)**EXECUTIVE SUMMARY**

- This report was referred to the Independent Hearing and Assessment Panel at the request of Councillor Plibersek.
- An application has been received for the construction of a dual occupancy and inclinator with two lot strata subdivision.
- The site is an internal lot on the foreshore of Dolan's Bay and is irregular in shape with an area of 976m². The subject site is currently vacant. Development within the vicinity is low density residential.

COMMITTEE RECOMMENDATION**THAT:**

1. Pursuant to the provisions of Clause 4.6 of Sutherland Shire Local Environmental Plan 2015, the written submission in relation to the variation to the height development standard satisfies the relevant provisions of Clause 4.6 and is therefore supported. It is recommended that the provisions of Clause 4.6 be invoked and that the height development standard be varied to 10.5m, in respect to this application.
2. Pursuant to the provisions of Section 80 of the Environmental Planning and Assessment Act, 1979, Development Application DA16/1658 for construction of a dual occupancy and inclinator with two lot strata subdivision at Lot 344 DP 1202512 (No. 632) Port Hacking Road, Dolans Bay, is determined by the granting of development consent subject to the conditions contained in Appendix "A" of this report with the following amendments:
 - a. The determination be deferred until such time as the consent of the owner of Lot 343 in DP 1202512 is received to the making of the application as it relates to the proposed regrading of the driveway. In the alternative, if the Council considers it more appropriate, a deferred commencement consent be granted with a condition restricting the carrying out of the development until the owners' consent is provided to the works to the driveway.
 - b. The provision of a dilapidation report be imposed as a condition of development consent.

PLN002-18 OPPORTUNITY FOR PUBLIC OPEN SPACE – WOOLLOOWARE BAY**EXECUTIVE SUMMARY**

- There is a significant amount land available for passive and active recreation in the Woollooware Bay locality, including the foreshore cycleway, various playing fields and the golf course. The 'Sharks' development will augment this with the provision of a foreshore park.
- Zoning of land for open space requires a reservation to be placed on the land in Council's Local Environmental Plan. Council cannot avoid an acquisition liability once land is reserved, unless the State is prepared to be the acquisition authority.
- The Environmental Planning and Assessment Act 1979, does not provide any other mechanism to transfer private land to open space.
- The land located at 13 Endeavour Road, Caringbah is currently zoned B7 Business Park and a broad range of employment uses are permissible. The site has the potential to provide significant local employment.

COMMITTEE RECOMMENDATION

That the report Opportunity for Public Open Space – Woollooware Bay, be received and noted.

PLN003-18 CONNECTED CORRIDORS FOR BIODIVERSITY**EXECUTIVE SUMMARY**

- The Southern Sydney Regional Organisation of Councils has implemented the project - Connected Corridors for Biodiversity, and they are seeking formal endorsement from Council for the project.
- The aim of the project is to create tools that can be used by councils to facilitate increased habitat connectivity, and thereby increase resilience of biodiversity to climate change and other threats across the project area.
- In-conjunction with this project Council staff will continue to undertake on-ground bush regeneration and habitat enhancement works, through both its Bushcare and Greenweb programs.
- Council's support of the Connected Corridors for Biodiversity project will assist with the facilitation of a regional approach to the provision of greater habitat connectivity.

COMMITTEE RECOMMENDATION

THAT:

1. The Connected Corridors for Biodiversity habitat corridor map (which utilises Council's Greenweb Map for the Sutherland Shire area) be used as a tool to guide the conservation and enhancement of habitat connectivity within Sutherland Shire and between adjoining Council areas be endorsed.
2. Sutherland Shire Council continues to commit to:
 - a. enhancing habitat connectivity within the mapped corridors, by undertaking on-ground bush regeneration and habitat enhancement works, through both its Bushcare and Greenweb programs.
 - b. working with adjoining councils to improve habitat connectivity across Council boundaries.

PLN004-18 KAREELA FLYING-FOX CAMP - AMENITY IMPACT REDUCTION GRANTS**EXECUTIVE SUMMARY**

- Council has proactively managed the Kareela Flying-fox camp for over five years. In this time Council has gained the trust and respect of the residents and schools directly affected by the camp due to their proactive approach to flying-fox management.
- Sylvanvale, ASPECT and Bates Drive schools have consistently requested amenity impact reductions (such as shade cloth and fragrance dispensers) on the school grounds to achieve a more certain outcome than dispersal.
- Residents' feedback has been that without dispersal, which they acknowledge has a high probability of failing, actions that could reduce their impacts would greatly assist them in their everyday life.
- As a result of feedback from the directly affected community, staff applied for a grant under the Amenity Impact Reduction grant program. The grant application was successful.

COMMITTEE RECOMMENDATION

THAT:

1. Council accept and endorse the LG NSW Amenity Impact Reduction grant.
2. Council staff liaise with Sylvanvale, ASPECT and Bates Drive Public School and with owners of residential properties identified in this report to implement amenity impact reductions in accordance with the LG NSW funding agreement.

PLN005-18 SSLEP2015 AMENDMENT 4 - HOUSEKEEPING**EXECUTIVE SUMMARY**

- On 19 December 2016 Council considered a report on submissions to the draft Sutherland Shire Local Environmental Plan 2015, Final Report on Exhibition of SSLEP2015 Amendment – Housekeeping.
- Council resolved that the revised Planning Proposal be submitted to the Department of Planning and Environment to progress the amendment.
- Council has received the Opinion of Parliamentary Counsel's Office being that the legal instrument can be made by Council under delegated authority.
- To facilitate this a specific resolution is required to make the plan under delegation as the plan requires execution under Common Seal.

COMMITTEE RECOMMENDATION

That having received the Opinion of the Parliamentary Counsel's Office that Sutherland Shire Local Environmental Plan 2015 Amendment 4 can be made, pursuant to Clause 400 of the *Local Government (General) Regulations 2005*, the LEP be executed under the Common Seal of the Council of the Sutherland Shire in the presence of the Mayor and General Manager.

**COR001-18 REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE
TRAFFIC FORUM HELD ON FRIDAY, 7 JULY 2017**

COR001-18

Attachments: Appendix A

EXECUTIVE SUMMARY

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on 7 July 2017.
- The Minutes of the meetings are below.

REPORT RECOMMENDATION

THAT:

1. The decisions contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on 7 July 2017 be noted.
2. The recommendations contained in the Minutes of the Consultative Traffic Forum Meeting held on 7 July 2017 be adopted.

PRESENT: Councillor Croucher (Chairperson), together with Councillor McLean, Mr Tony Blain (representing Mr Lee Evans, MP), Mr Mike Schrafft (representing Mr Mark Speakman, MP), Senior Constable Michael Todd (representing the NSW Police, Miranda Local Area Command), Senior Constable Rachel King (representing the NSW Police, Sutherland Local Area Command) and Ms Tanmila Islam (representing Roads and Maritime Services).

Staff in attendance were the Traffic and Transport Manager (Bruce Powe), Executive Officer - Governance (Neil Treadwell) and Traffic Engineer (Gerhard Van Wyngaardt).

APOLOGY: Apologies tendered on behalf of Eleni Petinos MP, Lee Evans MP, Mark Speakman MP and Mr Ayhan Askin (representing Transdev NSW) were accepted.

Report and Minutes of the Meeting of the Sutherland Traffic
and Traffic Safety Committee held on Friday, 2 June 2017

DECISION: (M. Schrafft/R. King)

That the Report and Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 2 June 2017 be confirmed as a correct record.

Disclosures of Interest

Councillor Croucher declared a not significant non-pecuniary interest in the following matter:

STR009-18 Formosa Street and Melrose Avenue, Sylvania - Traffic Safety
File Number: 2017/263071

advising that the item is being considered as a consequence of a Councillor request submitted by himself.

Councillor Croucher did not advise why the conflict is not significant.

All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.

STR001-18 **2017 International Beach Festival One Mile Sprint - Temporary Road Closure - Mitchell Road and Prince Street, Cronulla**
File Number: 2015/31156

DECISION:

THAT:

1. Pursuant to Section 116 of the Roads Act 1993, the temporary closure of Mitchell Road, Links Avenue, Marine Esplanade and Prince Street, Cronulla, from 4.30am to 9.30am on Saturday, 4 November 2017 be approved for the conduct of the International Beach Festival One Mile Sprint event, provided the applicant ensures the following conditions and requirements are satisfied:
 - (a) The applicant shall organise sufficient police, accredited traffic controllers, security and/or private marshals to ensure and supervise the safe conduct of the event at all times.
 - (b) The applicant shall use barriers, detour signposting and directional signposting to adequately highlight the area of the proposed temporary closure and ensure motorists are warned of changes to local traffic patterns in view of the proposed closure(s).
 - (c) The applicant shall ensure that all laws, rules and regulations are strictly observed by participants. It is the applicant's responsibility to ascertain which laws, rules and regulations may be applicable to the use of the road.
 - (d) The applicant shall notify the State Emergency Service prior to the event.
 - (e) The applicant shall ensure the road is left in a reasonably clean condition after the event.
 - (f) The event be advertised in the local paper for a minimum period of 28 days and a letter box drop undertaken of affected businesses and provided there are no substantial or reasonable objections received, the event be permitted to proceed.
 - (g) The applicant shall meet the advertising fee of \$266.00 and pay this sum to the Sutherland Shire Council, at least seven calendar days prior to the event. Such monies should be paid at the front counter of Council's Administration Centre, 4 to 20 Eton Street Sutherland (Account Number: SCCA2ADSSTC001); and proof of payment should be forwarded to the Sutherland Traffic Committee Executive Officer for appropriate action.

STR001-18 Cont'd

- (h) That Australian Standard 1742.3 be complied with and that the applicant grant 'Lead Agencies' (ie, the NSW Police, the Roads and Maritime Services and the Sutherland Shire Council) an indemnity from and against all claims, demands, remedies, suits, injuries, damage, losses, costs, liabilities, actions, proceedings, rights of action and claims for compensation for which the 'Lead Agencies' may become liable in connection with injury, damage or accidental death through the applicants neglect or default or the neglect/default of any other person in connection with the approved use of the streets for the event.
 - (i) The applicant will send evidence of public liability insurance coverage for the event, including Council's interest noted thereon, to the Executive Officer - Governance at Council's Administration Centre, 4 to 20 Eton Street Sutherland; at least seven calendar days prior to the event.
 - (j) A letterbox drop of affected local residents and businesses a minimum of seven days prior to the event.
2. The event referred to in 1 above be conducted in accordance with the requirements of the Roads and Maritime Services (RMS) "Guidelines for Traffic Management for Special Events". In this regard it should be noted that the Event is classified as a Class 2 Event.
 3. After the event, Council may reconsider use of the road by the applicant, and any improper use and/or disregard of the conditions and requirements may lead to a rejection of future applications.
 4. Pursuant to the Delegations to Councils on the Regulation of Traffic, a Traffic Management Plan be submitted to the Sydney Transport Management Centre - Special Events Unit of the RMS for consideration of approval. Under these circumstances the advice of the RMS representative is offered without prejudice and will not be construed as embodying the concurrence of the RMS.

STR002-18 **2017/2018 Sydney Sprint Series Triathlon – Kurnell**
File Number: 2015/31178

DECISION:

THAT:

1. Pursuant to Section 116 of the Roads Act 1993, the regulation of traffic be approved in Captain Cook Drive from 6.30am to 9.30am on Sunday 12 November 2017 and Sunday 8 April 2018, provided the applicant ensures the following conditions and requirements are satisfied:
 - (a) The applicant shall organise sufficient police, accredited traffic controllers, security and/or private marshals to ensure and supervise the safe conduct of the event at all times.
 - (b) The applicant shall use barriers, detour signposting and directional signposting to adequately highlight the area of the proposed temporary closure and ensure motorists are warned of changes to local traffic patterns in view of the proposed closure(s).
 - (c) The applicant shall ensure that all laws, rules and regulations are strictly observed by participants. It is the applicant's responsibility to ascertain which laws, rules and regulations may be applicable to the use of the road.
 - (d) The applicant shall notify the State Emergency Service prior to the event.
 - (e) The applicant shall ensure the road is left in a reasonably clean condition after the event.
 - (f) The event be advertised in the local paper for a minimum period of 28 days and a letter box drop undertaken of affected businesses and provided there are no substantial or reasonable objections received, the event be permitted to proceed.
 - (g) The applicant shall meet the advertising fee of \$266.00 and pay this sum to the Sutherland Shire Council, at least seven calendar days prior to the event. Such monies should be paid at the front counter of Council's Administration Centre, 4 to 20 Eton Street Sutherland (Account Number: SCCA2ADSSTC001); and proof of payment should be forwarded to the Sutherland Traffic Committee Executive Officer for appropriate action.

STR002-18 Cont'd

- (h) That Australian Standard 1742.3 be complied with and that the applicant grant 'Lead Agencies' (ie, the NSW Police, the Roads and Maritime Services and the Sutherland Shire Council) an indemnity from and against all claims, demands, remedies, suits, injuries, damage, losses, costs, liabilities, actions, proceedings, rights of action and claims for compensation for which the 'Lead Agencies' may become liable in connection with injury, damage or accidental death through the applicants neglect or default or the neglect/default of any other person in connection with the approved use of the streets for the event.
 - (i) The applicant will send evidence of public liability insurance coverage for the event, including Council's interest noted thereon, to the Executive Officer - Governance at Council's Administration Centre, 4 to 20 Eton Street Sutherland; at least seven calendar days prior to the event.
 - (j) A letterbox drop of affected local residents and businesses a minimum of seven days prior to the event.
2. The event referred to in 1 above be conducted in accordance with the requirements of the Roads and Maritime Services (RMS) "Guidelines for Traffic Management for Special Events".
 3. After the event, Council may reconsider use of the road by the applicant, and any improper use and/or disregard of the conditions and requirements may lead to a rejection of future applications.
 4. Pursuant to the Delegations to Councils on the Regulation of Traffic, a Traffic Management Plan be submitted to the Sydney Transport Management Centre - Special Events Unit of the RMS for consideration of approval. Under these circumstances the advice of the RMS representative is offered without prejudice and will not be construed as embodying the concurrence of the RMS.
 5. That the Sutherland Traffic Committee and the applicant note that as this event is a Bike Race, it must be approved by the Police Regional Commander under Section 40 of the Road Transport Act 1999.

STR003-18 **Old Princes Highway, Engadine - Extended Times of 1 Hour
Parking Restrictions between Caldarra Avenue and Toms Lane
File Number: 2017/263071**

DECISION:

THAT:

1. "1P 6.30am - 8pm Monday to Saturday" restrictions be approved at Old Princes Highway, Engadine, between Caldarra Avenue and Toms Lane, in accordance with Plan 'A' attached to the report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR004-18 **Old Illawarra Road, Illawong - Pedestrian Safety South of
Brushwood Drive
File Number: 2017/263071**

DECISION:

That additional linemarking and signposting be provided at the pedestrian crossing in Old Illawarra Road, near the Illawong Rural Fire Station, in accordance with Plan 'A' attached to the report.

STR005-18 **Old Princes Highway, Engadine, East of Caldarra Avenue –
Marked Parallel Car Parking Spaces
File Number: 2017/263071**

DECISION:

THAT:

1. Linemarking at existing parallel parking spaces in Old Princes Highway, Engadine, between Caldarra Avenue and Toms Lane, in accordance with Plan A appended to the report be endorsed by the Committee.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR006-18 **Box Road, Taren Point - Gwawley Oval –
Authorised Mobility Parking
File Number: 2017/263071**

DECISION:

THAT:

1. An Authorised Mobility Parking space fronting Gwawley Oval at Box Road, Taren Point, be provided, in accordance with Plan 'A' attached to the report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR007-18 **Burns Lane, Caringbah - No Stopping and No
Parking Restrictions
File Number: 2017/263071**

DECISION:

THAT:

1. 'No Stopping' restrictions and 'No Parking 8.00am-9.00am 3.00pm-4.00pm School Days' be provided at Burns Lane, Caringbah, in accordance with Plan 'A' attached to the report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR008-18 **Flora Street, Kirrawee - Works Zone
File Number: 2017263071**

DECISION:

THAT:

1. A 50 metre long 'Works Zone' be approved at the Brick Pit site in Flora Street, Kirrawee, in accordance with 'Plan A' attached to the report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR009-18 **Formosa Street and Melrose Avenue, Sylvania –
Traffic Safety
File Number: 2017/263071**

*** Councillor Croucher declared a not significant non-pecuniary interest in this matter.

DECISION:

THAT:

1. A broken white line be marked between the narrow painted medians at the Formosa Street and Melrose Avenue, Sylvania road junction, in accordance with Plan 'A' attached to the report.
2. The existing 'No Parking' zone, north of the exit from the roof-top carpark exit into Formosa St be extended to be 15 metres north of the driveway in accordance with plan attached to the report.
3. The Authorised Regulation officers be advised of this decision for enforcement purposes.

STR010-18 **Manchester Road, South of the Boulevard, Gymea –
Parking Restrictions
File Number: 2017/203071**

DECISION:

THAT:

1. Parking restrictions be approved in Manchester Road, South of The Boulevard, Gymea, in accordance with Plan 'A' attached to the report.
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR011-18 **Sutherland Leisure Centre Carpark, Sutherland –**
4 Hour Parking Limit
File Number: 2017/263071

Mr Greg Crawford, Manager Business Unit Sutherland Leisure Centre, addressed the meeting on this item.

DECISION:

That the following parking restrictions be introduced in the main carpark of Sutherland Leisure Centre;

1. An area wide four (4) hour zone 7am to 6pm be implemented for all 200+ parking spaces in the large carpark to operate every day of the week.
2. Parking conditions will be monitored for the next six months following the implementation of the area wide 4P limit signs, including an occupancy parking survey during the peak summer period.
3. The Authorised Officers be advised of this decision for enforcement purposes.

STR012-18 **Parking Restrictions at Port Hacking Road, Lilli Pilli**
File Number: 2017/263071

DECISION:

THAT:

1. P10 minute parking signs during weekdays morning from 7:30AM to 9:30AM and afternoon from 3:30PM to 5:30PM be provided at Port Hacking Road following completion of the construction of the proposed child care centre in accordance with Plan 'A' attached to the report, with the following amendments:
 - a. No Parking signs to be offset 7 metres (instead of 6 metres) from the driveway entry;
 - b. Provision of 'No Stopping' restrictions on the north-east corner of the intersection, as per 'Amended Plan A' attached to the minutes (Appendix A).
2. The Authorised Officers be advised of this decision for enforcement purposes.

STR013-18 Minor Signposting and Linemarking - July 2017**File Number: 2017/263071**

DECISION:

THAT:

1. The recommendations listed in the Minor Signage Items table contained in this report, be approved in accordance with the attached Plans.
2. The Authorised Officers be advised of this decision for enforcement purposes.

LATE MATTERS RAISED AT MEETING

DECISION:

THAT:

1. The Sutherland Traffic and Traffic Safety Committee acknowledge the retirement from the Committee of Mr Neil McCormack, (representing Mr Lee Evans MP).
2. A letter of appreciation be sent to Mr McCormack in recognition of his long commitment and devotion to the Committee.

**CTF001-18 Georges River Road, Jannali - Parking Conditions Between
Box Road and First Avenue****File Number: 2017/262950**

RECOMMENDATION:

THAT:

1. The updated report on parking and traffic conditions in Georges River Road between Box Road and First Avenue be received and noted.
2. No action be taken regarding the request for parking restrictions or marked parking spaces in Georges River Road between Box Road and First Avenue.
3. Sutherland Police be requested to consider speed enforcement patrols during selected morning and early evening weekday peak periods in Georges River Road between Box Road and First Avenue, Jannali.

CTF002-18 **Intersection of Kingsway, Port Hacking Road South
and Mackay Street, Caringbah**
File Number: 2016/231313

RECOMMENDATION:

THAT:

1. The report on pedestrian safety at the intersection of Kingsway, Port Hacking Road South and Mackay Street, Caringbah be received and noted
2. Roads and Maritime Services consider:
 - i). installation of red arrow protection for pedestrians for all conflicting pedestrian and vehicle turning movements at the intersection.
 - ii). extending the time on the right hand turn 'red arrow' for vehicles turning right from Port Hacking Road into the Kingsway, Caringbah.
3. The changes in point 2 be implemented as a matter of urgency and be the subject of further review.

CTF003-18 **Portable Speed Warning Sign Pilot Program**
File Number: 2015/82190

RECOMMENDATION:

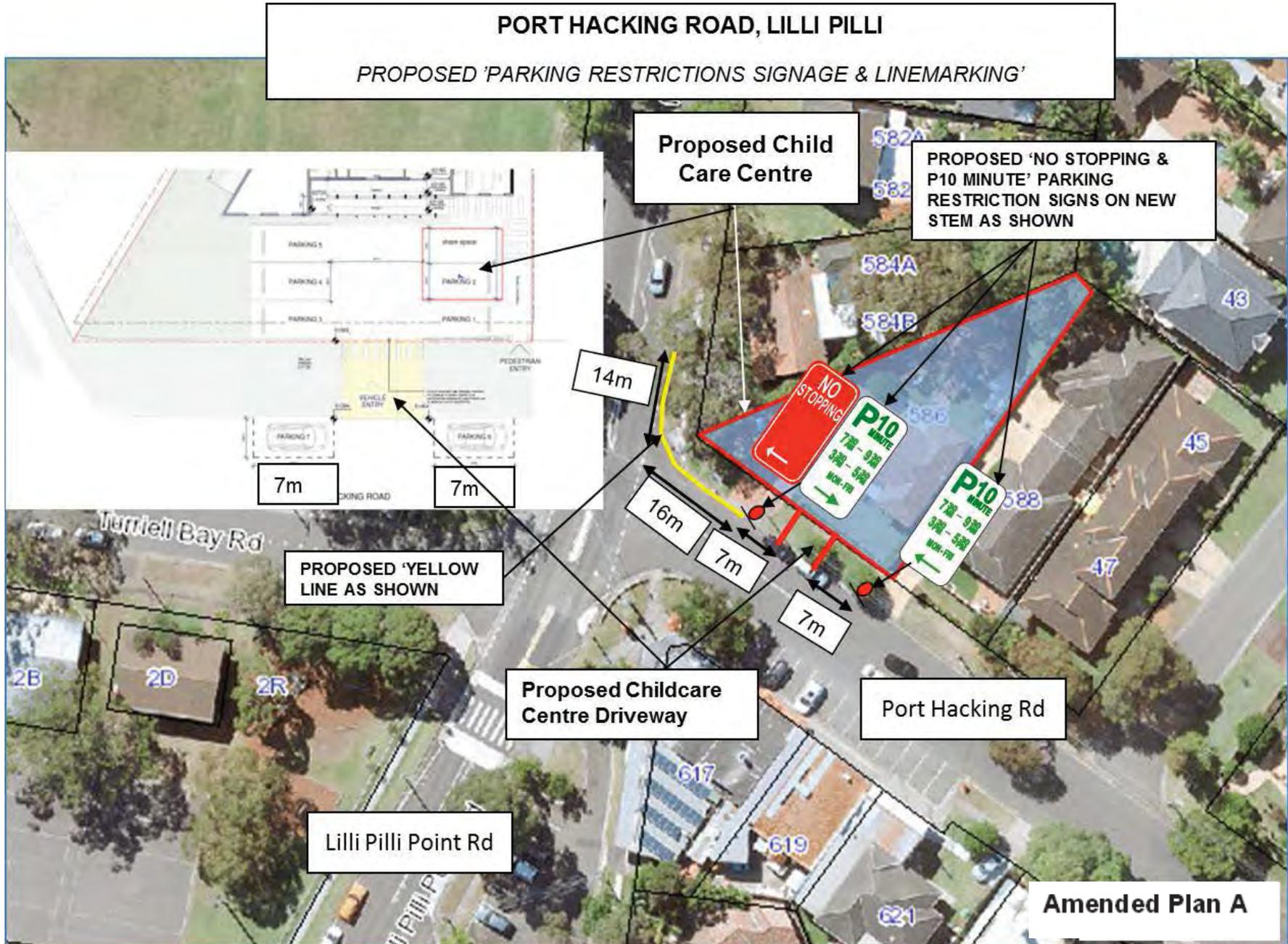
That the Consultative Traffic Forum support the establishment of a Pilot Program for a six month trial of three portable speed warning signs within the Sutherland Shire.

The Meeting closed at 10:59 am.

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is the Traffic & Transport Services Manager, Bruce Powe, who can be contacted on 9710 0498.

File Number: 2015/2036



MOT001-18 RENAMING HAWKESBURY PARK TO JAMES GOYEN RESERVE

MOT001-18

Pursuant to Notice, Councillor Croucher submitted the following Motion:

THAT:

1. Council undertakes community consultation in respect of a proposal to rename 'Hawkesbury Park', being a public reserve located at 1R Moruya Avenue Sylvania Waters, to 'James Goyen Reserve'.
2. A report on the outcome of community consultation be submitted to Council prior to a formal submission to the Geographical Names Board.
3. The proponent of the proposed name change and all other interested parties be notified of Council's decision.

File Number: 2015/216094

MOT002-18 CRONULLA TOWN CENTRE IMPROVEMENTS

Pursuant to Notice, Councillor Simone submitted the following Motion:

THAT Council receives a report identifying opportunities to:

- i. Improve the appearance to all major gateways to Cronulla via the installation of prevalent tourist focused signage and landscaping, incorporating native palm trees and other complementary plantings.
- ii. Incorporate a decorative and interpretive water feature in the shape of a wave at the northern end of Cronulla Plaza.
- iii. Work with Destination NSW, tourism operators and major hotel companies to develop a business case to facilitate bus tours between the city and Cronulla for tourists.
- iv. Review current and future promotional activities for the Cronulla commercial and tourist localities
- v. Reviews the ecotourism opportunities within Cronulla and Bundeena regions
- vi. Reviews and updates the past tourism and hotel capacity reviews undertaken by previous terms of Council.
- vii. Details the implications of identifying Cronulla as a possible regional centre.

The report shall include, but not be limited to, resourcing and financial implications/opportunities and likely timeframes for the delivery of key stages of the projects.

File Number: 2017/279216

CONFIDENTIAL REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 3 JULY 2017

In accordance with Section 10A(1) of Local Government Act 1993, the following matters will be considered in the Closed Session:

SER001A-18 PROPOSED LEASE LEVEL 2, 33-35 BELMONT STREET, SUTHERLAND**Section 10A(2)(c) 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 the entering into of a contract where prior knowledge of the proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about proposed contracts 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 contractor.

CONFIDENTIAL REPORTS OF THE SHIRE INFRASTRUCTURE COMMITTEE HELD ON 3 JULY 2017

In accordance with Section 10A(1) of Local Government Act 1993, the following matters will be considered in the Closed Session:

INF001A-18 SUTHERLAND TO CRONULLA ACTIVE TRANSPORT LINK (SCATL) – ROUTE AND PROJECT COST ESTIMATES

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.