



MINUTES

Shire Infrastructure Committee Meeting

Monday, 6 November 2017

6:40pm

Rooms 203 & 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, The Mayor, Councillor Pesce, Councillor Simone, and Councillor Steinwall.

Also in attendance were Councillor Riad (INF010-18 - INF004A-18 only) and Councillor Collier (INF004A-18 only).

Staff in attendance were the General Manager, Director Shire Services, Director Shire Infrastructure, Group Manager Project Delivery (Stephen Bourke), Group Manager Asset Management (Phil Mansfield), Manager Parks Operations (Grant Willoughby), Executive Engineer (Mario Sherrie), Park and Reserve Manager (Gwyn Cleeves), Group Manager Engineering Operations (Mark Wood), Property Services Manager (Lani Richardson), Manager Economic & Community Development (Rebecca Wood), Programs Development and Delivery Manager (David Kelly), Co-Ordinator Bushland (Jonathan Watson) and Governance Officer (Sherree List).

Disclosures of Interest

File Number: 2015/14239

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(Councillor Johns/Councillor Steinwall)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 3 October 2017 were confirmed as a true and correct record.

Suspension of Standing Orders

DECISION: (Councillor Simpson/Councillor Johns)

That Standing Orders be suspended at this time to allow INF014-18 to be considered as the first item of business.

INF014-18 **Cronulla Town Centre Improvements**
File Number: 2017/279216

Mr Mark Da Silva representing the Bundeena-Maianbar Chamber of Commerce and Tourism Committee addressed the meeting on this matter.

RECOMMENDATION: (Councillor Simone/Councillor Steinwall)

THAT:

1. Council notes the initiatives underway to improve Cronulla Town Centre's public place presentation via its draft Cronulla Town Centre Public Domain Master Plan and the Street Tree Master Plan.
2. Council notes the initiatives underway to promote the Cronulla and wider local economy via the preparation of the Sutherland Shire Economic Development Strategy.
3. Council work with the Bundeena-Maianbar Chamber of Commerce and representatives of the local Bundeena-Maianbar communities to further explore tourism opportunities in the Bundeena area.
4. A site inspection be organised for all A Ward and other interested Councillors at Bundeena and Kurnell.

Resumption of Standing Orders

At this stage of the Meeting, Standing Orders were resumed.

Councillor Riad joined the meeting (7.10pm).

INF010-18 **Proposed Voluntary Planning Agreement with
Bupa - 99R Acacia Road, Sutherland
File Number: 2015/227736**

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. The public benefit offered within the proposed Voluntary Planning Agreement be supported.
2. The Voluntary Planning Agreement be publically notified in accordance with legislation.
3. The final terms of the Voluntary Planning Agreement be negotiated to the satisfaction of the General Manager.
4. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, the General Manager execute any necessary documentation to give effect to these resolutions.
5. The persons who made a written submission to the Development Application be notified of the exhibition of the VPA.

INF011-18 **Summary of Bushland Grants Program 2016/17
File Number: 2015/83733**

RECOMMENDATION: (Councillor Johns/Councillor Steinwall)

THAT:

1. The report "Summary of Bushland Grants Program 2016/17" be received and noted.
 2. The Bushland-Nursery staff and the 628 active volunteers be thanked for their work.
-

INF012-18 **Ancillary (Public Domain) Works - Cronulla
Surf Club Redevelopment
File Number: 2017/286162**

RECOMMENDATION: (Councillor Simone/Councillor Forshaw)

That 'in principle' approval be granted to develop a business case to seek funding for ancillary (public domain) access and landscape improvements associated with the redevelopment of the Cronulla Surf lifesaving Club.

INF013-18 **Status Report on SES Facility at Hungry Point
Reserve, Cronulla
File Number: 2017/269046**

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. The status report on the delivery of the eastern area SES sub-unit facilities (Building 7) on the Hungry Point Reserve, Cronulla be received and, the impact of delays due to protracted Heritage Office approvals be noted.
2. Council make representations to the Minister for the Environment and Minister for Heritage to address approval delays with the NSW Heritage Office.
3. A site inspection be organised for all interested Councillors to attend Hungry Point.

INF014-18 **This matter was considered earlier in the
Meeting.**

INF015-18 **Proposed Major Projects Budget Committee**
File Number: 2015/225102, 2017/288630

RECOMMENDATION: (Councillor Boyd/Councillor Simpson)

THAT:

1. The draft Charter for the Shire Infrastructure Committee (November 2017) be adopted.
2. A specific agenda item for the purpose of considering major projects be incorporated on the Shire Infrastructure Committee business papers.

Councillor Collier joined the meeting (7.23pm)

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.21 pm)

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:

DECISION: (Councillor Simpson/Councillor Steinwall)

That in accordance with Section 10A(1) of Local Government Act 1993, the following matters be considered in the Closed Session of the Committee for the following reasons:

INF004A-18 **Stormwater and Waterways Management of**
Sylvania Waters and Gwawley Bay
File Number: 2017/27745

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.

Section 10A(2)(g) Advice Concerning Litigation, or Advice that would Otherwise be Privileged from Production in Legal Proceedings on the Grounds of Legal Professional Privilege.

This matter is being considered in Closed session as it relates to the receipt and consideration of legal advice concerning litigation; or which would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. On balance, the public interest in preserving the confidentiality of information relating to legal privileged information outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information may result in council waiving its right to claim legal professional privilege in any relevant legal action which may lead to loss or damage by council.

**INF004A-18 Stormwater and Waterways Management of
Sylvania Waters and Gwawley Bay
File Number: 2017/27745**

RECOMMENDATION: (Councillor Johns/Councillor Boyd)

THAT:

1. The report "Stormwater and Waterways Management of Sylvania Waters and Gwawley Bay" be deferred to the Council meeting to be held on 20 November 2017.
2. A Confidential briefing be held on Monday 13 November 2017.

The Meeting closed at 7.50 pm.
