



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 1 May 2017
commencing at 7:04pm
in Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: Councillor Simpson (Chairperson), together with the Mayor, Councillor Pesce, Councillor Boyd, Councillor Forshaw, Councillor Johns, Councillor Nicholls and Councillor Steinwall.

Staff in attendance were the General Manager, Director Shire Infrastructure, Group Manager Project Delivery (Stephen Bourke), Stormwater and Waterways Assets Manager (Erin Sellers INF015-17 only) and Executive Officer - Governance (Neil Treadwell).

Acknowledgement of Country

Councillor Simpson opened the Meeting with an Acknowledgement of Country.

APOLOGY: An apology tendered on behalf of Councillor Simone 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 Steinwall/Councillor Nicholls)

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

INF015-17 **Update on Council's Floodplain Risk
Management Process**
File Number: 2015/36431

RECOMMENDATION: (Councillor Steinwall/Councillor Johns)

That the report "Update on Council's Floodplain Risk Management Process", be received and noted.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.18 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 Pesce/Councillor Johns)

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:

INF012A-17 T687/16 SYLVANIA WHARF UPGRADE**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.

INF013A-17 T651/16 CONSTRUCTION OF BARDEN RIDGE RESERVE**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.

INF014A-17 T703/17 DESIGN AND CONSTRUCT THE SANDY POINT RURAL FIRE STATION**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.

**INF012A-17 T687/16 Sylvania Wharf Upgrade
File Number: 2016/260070**

RECOMMENDATION: (Councillor Nicholls/Councillor Johns)

THAT:

1. The recommendation outlined in the report "T687/16 Sylvania Wharf Upgrade" be accepted.
2. If adopted, the recommendation contained in the report be made public.

**INF013A-17 T651/16 Construction of Barden Ridge Reserve
File Number: 2016/2237822**

RECOMMENDATION: (Councillor Johns/The Mayor, Councillor Pesce)

THAT:

1. The recommendation outlined in the report "T651/16 Construction of Barden Ridge Reserve" be accepted.
2. If adopted, the recommendation contained in the report be made public.

**INF014A-17 T703/17 Design and Construct the Sandy Point
Rural Fire Station
File Number: 2017/265655**

RECOMMENDATION: (Councillor Johns/The Mayor, Councillor Pesce)

THAT:

1. The recommendation outlined in the report "T703/17 Design and Construct the Sandy Point Rural Fire Station" be accepted.
2. If adopted, the recommendation contained in the report be made public.

The Meeting closed at 7.34 pm.