



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 3 April 2017
commencing at 8:07pm
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 Johns, Councillor Nicholls, Councillor Simone and Councillor Steinwall.

Staff in attendance were the General Manager, Group Manager Asset Management (Phil Mansfield) 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 Forshaw 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 Johns/Councillor Simone)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 6 March 2017 were confirmed as a true and correct record.

INF013-17

Sutherland Shire Football Club Proposed Facility

Development - 244R The Boulevard, Miranda

File Number: 2015/78813

RECOMMENDATION: (Councillor Simpson/Councillor Boyd)

That Owner's Consent be granted for the proposed redevelopment of the gymnasium, change rooms and clubhouse leased to the Sutherland Shire Football Club, Field 1 at Seymour Shaw Park, Miranda subject to the General Manager being satisfied that the development is financially viable, with no financial impacts on Council, and that all outstanding matters raised in the Pre Development Application Discussion have been adequately addressed.

**INF014-17 Results of Community Consultation for the Renaming
of Green Hills Parklands to Marang Parklands
File Number: 2015/65496**

MOTION: (Councillor Simone/Councillor Johns)

That the report be received and noted.

The Motion on being put to the Meeting was declared lost.

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

THAT:

1. Marang Parklands be endorsed as the new name for Green Hills Parklands.
2. A submission be made to the NSW Geographic Names Board for the naming of Marang Parklands.
3. If approved, appropriate signage be installed at the site and any future reference to the area be Marang Parklands.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (8.17 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 Johns/Councillor Nicholls)

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:

**INF011A-17 T685/16 The Ridge Sports Complex - Open
Space and Golf Course Maintenance
File Number: 2016/259312**

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.

**INF011A-17 T685/16 The Ridge Sports Complex - Open
Space and Golf Course Maintenance
File Number: 2016/259312**

RECOMMENDATION: (Councillor Simpson/Councillor Johns)

THAT:

1. The recommendation outlined in the report "T685/16 The Ridge Sports Complex - Open Space and Golf Course Maintenance" be accepted.
2. If adopted, the recommendation contained in the report be made public.

The Meeting closed at 8.19 pm.