



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 3 July 2017
commencing at 6:44pm
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 Forshaw, Councillor Johns, Councillor Nicholls, Councillor Simone and Councillor Steinwall.

Staff in attendance were the General Manager, Director Shire Infrastructure, Group Manager Asset Management (Phil Mansfield) and Executive Officer - Governance (Neil Treadwell).

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

Disclosures of Interest

File Number: 2015/14239

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

INF001-18 Draft Cronulla Town Centre Public Domain Master Plan
File Number: 2016/238707

advising that her husband had used the services of the same traffic engineers, that had been contracted by Council in the preparation of the report, in an unrelated matter.

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

Confirmation of Minutes of the Previous Meeting

(Councillor Nicholls/Councillor Forshaw)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 5 June 2017 were confirmed as a true and correct record.

INF001-18 Draft Cronulla Town Centre Public Domain Master Plan
File Number: 2016/238707

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

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

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.

Councillor Steinwall requested that her name be recorded as voting against the Recommendation.

INF002-18 Submission to NSW Parliament Inquiry -
Energy from Waste Technology
File Number: 2017/274624

RECOMMENDATION: (Councillor Simpson/Councillor Forshaw)

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

Procedural Motion

To Consider INF001A-18 in Conjunction with INF003-18

MOTION: (Councillor Simpson/Councillor Johns)

That INF001A-18 be considered in conjunction with INF003-18.

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

INF003-18 **Sutherland to Cronulla Active Transport Link (SCATL)**
File Number: 2016/261715

RECOMMENDATION: (Councillor Johns/Councillor Simone)

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.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (6.55 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 Simone)

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:

INF001A-18 **Sutherland to Cronulla Active Transport Link**
(SCATL) – Route and Project Cost Estimates
File Number: 2016/261715

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.

INF001A-18 **Sutherland to Cronulla Active Transport Link
(SCATL) – Route and Project Cost Estimates
File Number: 2016/261715**

RECOMMENDATION: (Councillor Johns/Councillor Simone)

That the recommendation contained in Appendix A of this report be endorsed.

The Meeting closed at 7.06 pm.