



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 5 June 2017
commencing at 7:05pm
in Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: Councillor Simpson (Chairperson), together with Councillor Boyd, Councillor Johns, Councillor Nicholls, Councillor Simone and Councillor Steinwall.

Staff in attendance were the General Manager, Director Shire Infrastructure, Group Manager Asset Management (Phillip Mansfield), Corporate Governance Manager (Samantha Charlton) and Governance Support Officer (Amanda Davies).

Disclosures of Interest
File Number: 2015/14239

Councillor Steinwall declared a significant non-pecuniary interest in the following matter:

INF016-17 Proposed Naming of Park in Leonay Street, Sutherland
 - Community Consultation Results
 File Number: 2016/246014

advising that Mr Harris is an acquaintance and a member of the Labor Party.

Confirmation of Minutes of the Previous Meeting

(Councillor Johns/Councillor Boyd)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 1 May 2017 were confirmed as a true and correct record.

**INF016-17 Proposed Naming of Park in Leonay Street,
 Sutherland - Community Consultation Results
 File Number: 2016/246014**

*** Councillor Steinwall declared a significant non-pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Nicholls/Councillor Johns)

THAT:

1. A submission be made to the Geographical Names Board of NSW for the public reserve located at 6-8 Leonay Street, Sutherland to be named "Harris Park."
2. The Aboriginal Advisory Committee be consulted on all proposed names of parks.

Councillor Steinwall returned to the Meeting at this stage.

**INF017-17 Cronulla Traffic Improvements - Intersections
of Kingsway and Elouera Road and Kingsway
and Wilbar Avenue
File Number: 2015/82013**

RECOMMENDATION: (Councillor Simone/Councillor Johns)

That subject to community consultation, Council support the Roads and Maritime Services proposals to fully fund the following:

- a. Upgrade the traffic signals at the intersection of Kingsway, Elouera Road and Gerrale Street, Cronulla;
- b. To provide offset car parking spaces in the public car park adjoining North Cronulla Surf Club to compensate for the loss of car parking at the intersection; and
- c. Provide traffic signals at the intersection of Kingsway and Wilbar Avenue, Cronulla.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.10 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 Nicholls/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:

**INF015A-17 T689/16 Construction of the Burnum Burnum Boat Ramp with Onramp
Pontoon and Wetland 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.

**INF015A-17 T689/16 Construction of the Burnum Burnum
Boat Ramp with Onramp Pontoon and Wetland
Upgrade
File Number: 2016/261300**

RECOMMENDATION: (Councillor Nicholls/Councillor Johns)

THAT:

1. The recommendation outlined in the report "T689/16 Construction of the Burnum Burnum Boat Ramp with Onramp Pontoon and Wetland Upgrade" be accepted.
2. If adopted, the recommendation contained in the report be made public.

The Meeting closed at 7.12 pm.