



Minutes

Shire Infrastructure Committee Meeting

**Held on Monday, 6 February 2017
commencing at 7:20pm
in Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

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

Staff in attendance were the General Manager, Director Shire Infrastructure, Group Manager Project Delivery (Stephen Bourke), Group Manager Asset Management (Phil Mansfield), Manager Project Services (Veri Ermers), Corporate Governance Manager (Samantha Charlton) and Development Panels Coordinator (Karin Jones).

APOLOGY: An apology tendered on behalf of Councillor Johns 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 Forshaw/Councillor Steinwall)

The Minutes of the Meeting of the Shire Infrastructure Committee held on 5 December 2016 were confirmed as a true and correct record.

INF010-17 **Update: Roger Summers Reserve / Brighton**
Street, Bundeena Stages 2 & 4
File Number: 2015/10720

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

That the report "Update: Roger Summers Reserve / Brighton Street, Bundeena Stages 2 & 4 be received and noted.

Question

Playground Closure - Alkaringa Reserve, Gymea Bay

File Number: 2017/263862

Councillor Simpson raised the following matter:

What is the current status of the playground located at Alkaringa Reserve, Gymea Bay as concerns have been raised by residents due to Council signage stating that the park is closed.

The Director Shire Infrastructure advised that due to vandalism the site had been fenced off to make it safe for the public and a sign erected stating that this was the reason for closure. The closure did not extend to the reserve which is still accessible to the public. At this stage public consultation has been undertaken but no final decision has been made to permanently close the facility.

The Meeting closed at 7.52 pm.