



## **Minutes**

### **Shire Infrastructure Committee Meeting**

**Held on Monday, 6 March 2017  
commencing at 6:59pm  
in Committee Rooms 203 and 204,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

PRESENT: Councillor Nicholls (Acting Chairperson), together with the Mayor, Councillor Pesce, Councillor Johns, Councillor Simone and Councillor Steinwall.

Staff in attendance were the Acting Director Shire Infrastructure (Phil Mansfield) and Executive Officer - Governance (Neil Treadwell).

### **Acknowledgement of Country**

Councillor Nicholls opened the Meeting with an Acknowledgement of Country.

APOLOGY: Apologies tendered on behalf of Councillor Boyd and Councillor Simpson were accepted and leave of absence granted.

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### **Disclosures of Interest**

**File Number: 2015/14239**

There were no disclosures of interest declared.

### **Procedural Motion**

#### **To Vote Acting Chairperson**

MOTION: (Councillor Johns/The Mayor, Councillor Pesce)  
That Councillor Nicholls assume the role of Acting Chairperson.

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

### **Confirmation of Minutes of the Previous Meeting**

(Councillor Johns/Councillor Steinwall)

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

**INF011-17                      Request for Assistance from North Cronulla Surf  
Life Saving Club Redevelopment - Project Phoenix  
File Number: 2015/221440**

RECOMMENDATION: (Councillor Simone/Councillor Johns)

THAT:

1. Subject to the resolution of the following issues to reasonable satisfaction of the Director Shire Infrastructure:
  - Delivery vehicle access across the existing Beachfront shared pathway; and
  - Waste management and delivery vehicle access at the rear of the buildingOwner's Consent to lodge a Development Application for the North Cronulla Surf Life Saving Club redevelopment be granted.
2. Council waive Development Application fees payable directly to Council.
3. Subject to the satisfaction of the General Manager the draft revised Plan of Management for North Cronulla Surf Life Saving Club be placed on public exhibition.

**INF012-17                      Alcheringa Reserve Playground  
File Number: 2017/263445**

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. The Alcheringa Reserve Playground be repaired to return it to service in this budget cycle.
2. A playground provision and management policy be developed in conjunction with Council's open space and recreation strategy to determine the number, location and standard of playground provision within the Shire.
3. Any future improvements or upgrades to infrastructure within Alcheringa Reserve be carried out with prior community engagement.
4. A revised procedure for managing temporary playground closures involving sufficient community engagement be developed in this financial year.
5. Council as part of its annual Capital Expenditure Program and its Long Term Financial Plan preparation recognise the priority of funding renewal of existing assets as a key element of maintaining service continuity.

The Meeting closed at 7.06 pm.