



MINUTES

Shire Services Committee Meeting

Monday, 6 November, 2017

7.55pm

Rooms 203 & 204,

Level 2, Administration Building

4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: Councillor Nicholls (Chairperson), together with Councillor Boyd, Councillor Provan, Councillor Riad, Councillor Simone and Councillor Steinwall.

Staff in attendance were the General Manager, Director Shire Services, Property Services Manager (Lani Richardson) and Governance Officer (Sherree List).

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

Disclosures of Interest

File Number: 2015/14239

Councillor Boyd declared a pecuniary interest in the following matter:

SER005A-18 Land Sale Proposal - 9 Kingsway, Cronulla
File Number: 2017/268207

advising that my employer Colin Biggers & Paisley Pty Ltd is representing the company proposing the land sale.

Confirmation of Minutes of the Previous Meeting

(Councillor Provan/Councillor Simone)

The Minutes of the Meeting of the Shire Services Committee held on 3 October 2017 were confirmed as a true and correct record.

SER007-18 **Sutherland Shire Literary Competition**
File Number: 2015/14493

RECOMMENDATION: (Councillor Boyd/Councillor Provan)

THAT:

1. An annual Sutherland Shire Literacy Competition be established, commencing 2018.
 2. A Sutherland Shire Literacy Competition sub-committee comprising 3 Councillors and the Manager Library Services be formed to oversee the organisation and implementation of the Competition in consultation, as required, with the local literacy community.
 3. The sub-Committee seek sponsorship for the Competition from Shire businesses and organisations, subject to Council policies and procedures.
 4. The sub-Committee report back to Council on the outcomes and suggested improvements on the competition of the 2018 Competition.
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**SER008-18 Lease to Como Jannali Junior Rugby League
Football Club Inc
File Number: 2016/261923**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. The consent of the Minister for Lands and Forestry as well as the Minister for Local Government be obtained for the proposed 21 year lease.
2. Subject to Point 1 above, the proposed 21 year lease over Part Lot 1 DP183958 and Part Lot 1 DP193039 to the Como Jannali Junior Rugby League Football Club Inc. be granted on terms and conditions to the satisfaction of the General Manager.
3. In accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, the General Manager execute any necessary documentation to give effect to this resolution.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (8.05 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 Riad/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:

**SER005A-18 Land Sale Proposal - 9 Kingsway, Cronulla
File Number: 2017/268207**

Section 10A(2)(c) Information that would, if Disclosed, Confer a Commercial Advantage on a Person with Whom the Council is Conducting (or Proposes to Conduct) Business:

This matter is being considered in Closed session as it relates to a proposal for the sale or purchase of land where prior knowledge of this proposal could confer an unfair financial advantage on any person.

SER005A-18 Land Sale Proposal - 9 Kingsway, Cronulla
File Number: 2017/268207

*** Councillor Boyd declared a pecuniary interest in the following matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Nicholls/Councillor Provan)

That the report "Land Sale Proposal - 9 Kingsway, Cronulla" be deferred to the Council Meeting to be held on 20 November 2017.

The Meeting closed at 8.16 pm.
