



## **Minutes**

### **Shire Services Committee Meeting**

**Held on Monday, 1 May 2017  
commencing at 6:30pm  
in Committee Rooms 203 and 204,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

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

Staff in attendance were the General Manager, Director Shire Infrastructure, Director Shire Services 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 McLean and Councillor Simone 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.

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

(Councillor Provan/Councillor Boyd)

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

**SER022-17**

**Proposed Lease Additional Clubhouse Area -**

**Woolooware Golf Club Management Pty Ltd**

**File Number: 2015/36907**

RECOMMENDATION: (Councillor Croucher/Councillor Boyd)

THAT:

1. Part Lot 2 DP 556090 also known as 1 Harnleigh Avenue Woolooware, be leased on commercial terms to Woolooware Golf Club Management Pty Ltd for a term of 15 years.
2. The objections raised by the community be noted.
3. In accordance with the Power of Attorney dated 6 July 2016 BK4710 No. 28, the General Manager execute any necessary documentation to give effect to this resolution.

**SER023-17**                    **Proposed Easement for Sewerage Over  
Community Land - Australian Nuclear Science  
and Technology Organisation (ANSTO)  
File Number: 2016/259123**

RECOMMENDATION: (Councillor Boyd/Councillor Steinwall)

THAT:

1. An Easement for Services (sewerage) be granted over Council land described as 124R David Road, Barden Ridge (Lot 835 DP 808150) in favour of ANSTO at terms and conditions to the satisfaction of the General Manager.
2. 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 these resolutions.

**SER024-17**                    **Proposed Road Closure Thomas Holt Village 1-  
25 Acacia Road, Kirrawee  
File Number: 2015/36682**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

THAT:

1. The closure of 782sqm of Acacia Road which adjoins Lot 100 DP 1083371 located at 1-25 Acacia Road Kirrawee be supported.
2. Council authorises the sale of the 782sqm section of Acacia Road adjoining Lot 100 DP 1083371 to Thomas Holt Village in the context of overall strategic management of an asset portfolio.
3. Should Council resolve to proceed to divest itself of the area by sale to Thomas Holt Village:
  - (a) the appropriate application to close a public road be lodged with NSW Department of Primary Industries, and
  - (b) authorise the surrender of the road lease to the satisfaction of the General Manager, and
  - (c) delegates the General Manager to negotiate the value and terms of the sale in Council's favour, and
  - (d) 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.

**SER025-17**                    **Proposed Sale of Land at 34R-36R Caravan  
Head Road, Oyster Bay  
File Number: 2015/4720**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

THAT:

1. The sale of Lot 219 DP259657 located at 34R-36R Caravan Head Road, Oyster Bay by private treaty to the adjoining owner of 34-36 Caravan Head Road, Oyster Bay proceed subject to Council being relinquished from any previous agreements.
2. A contract for sale be executed on terms and conditions deemed satisfactory by the General Manager.
3. Subject to point 1, 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.

**SER026-17**                    **Right of Carriageway - 2R Alexander Avenue,  
Taren Point  
File Number: 2015/4751**

RECOMMENDATION: (Councillor Croucher/Councillor Provan)

THAT:

1. Easements for Services (Drainage and Rights-of Carriageway) be granted over Council land described as Lot 1 DP 234622, 2R Alexander Avenue, Taren Point known as Taren Point Shorebird Reserve in favour of Lot 410 in DP 1114233 being 98 Woodlands Road, Taren Point at terms and conditions to the satisfaction of the General Manager.
2. 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.

The Meeting closed at 6.38 pm.