



Minutes

Shire Services Committee Meeting

**Held on Monday, 3 April 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 McLean, Councillor Provan, Councillor Simone and Councillor Steinwall.

Also in attendance was Councillor Simpson (SER021-17 only).

Staff in attendance were the Director Shire Services, Manager Business Unit Sutherland Leisure Centre (Gregory Crawford) and Executive Officer - Governance (Neil Treadwell).

Acknowledgement of Country

Councillor Nicholls opened the Meeting with an Acknowledgement of Country.

Disclosures of Interest

File Number: 2015/14239

The Director Shire Services declared a not significant non-pecuniary interest in the following matter:

SER021-17 Council Leisure Centres Natural Gas Price
 Increase Mitigation Strategies
 File Number: 2015/90408

advising that her son works as a casual lifeguard at Council's Leisure Centres.

The Director Shire Services did not advise why the conflict is not significant.

Confirmation of Minutes of the Previous Meeting

(Councillor Provan/Councillor Steinwall)

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

SER020-17 **Proposed Easement for Drainage Over
Community Land - Various Lots**
**File Number: 2016/260404, 2016/264477,
2016/261260, 2016/259625**

RECOMMENDATION: (Councillor Simone/Councillor Steinwall)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as 1 Fenton Avenue, Caringbah (Lot 2 DP225559) in favour of 12 Yathong Road, Caringbah (Lot 53 DP 25104) at terms and conditions to the satisfaction of the General Manager.
2. An Easement for Services (Drainage) be granted over Council land described as 2 Gosby Avenue, Miranda (Lot 28 DP 26569) in favour of 144 Karimbla Road, Miranda (Lot A DP 35612) at terms and conditions to the satisfaction of the General Manager.
3. An Easement for Services (Drainage) be granted over Council land described as 19R Edward Avenue, Miranda (Lot 25 DP 30529) in favour of 20 Renown Avenue, Miranda (Lot 25 DP 30529) at terms and conditions to the satisfaction of the General Manager.
4. An Easement for Services (Drainage) be granted over Council land described as 23B Grevillea Grove, Heathcote (Lot 161 DP16127) in favour of 52 Bottle Forest Road, Heathcote (Lot 153 DP321396) at terms and conditions to the satisfaction of the General Manager.
5. 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.

SER021-17 **Council Leisure Centres Natural Gas Price
Increase Mitigation Strategies**
File Number: 2015/90408

*** The Director Shire Services declared a not significant non-pecuniary interest in this matter.

RECOMMENDATION: (Councillor McLean/Councillor Simone)

THAT:

1. Council note Strategies 1, 2 and 3 which provide partial mitigation to the \$500,000 increase in operating costs of the Leisure Centres in 2017/18 due to the rising price of natural gas.
2. A community information session and survey be endorsed to obtain feedback on proposed Strategy 4.

SER021-17 Cont'd

3. A report is provided to Council regarding Strategy 5 on the proposed amended levels of service at outdoor pools and the provision of specific attractions to differentiate centres.
4. Pending the undertaking of technical investigation and a return on investment analysis, Strategies 6 and 7, Council be advised of opportunities to reduce on-going energy costs and increase income at the Leisure Centres.
5. As part of Strategy 7, Council investigate the options of non-gas energy services.
6. Investigations be made to work with other Councils and organisations to achieve the best possible energy pricing options for its leisure facilities.
7. The investigations in regard to point 6 be reported back to Council within a 6 month period.
8. Staff provide a strategy to work with existing users and the general public at Engadine Leisure Centre.

The Meeting closed at 7.31 pm.