



Minutes

Shire Services Committee Meeting

**Held on Monday, 3 July 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 Croucher, Councillor Simone and Councillor Steinwall.

Staff in attendance were the Director Shire Services and Executive Officer - Governance (Neil Treadwell).

APOLOGY: Apologies tendered on behalf of Councillor Boyd, Councillor McLean and Councillor Provan were 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 Simone/Councillor Croucher)

The Minutes of the Meeting of the Shire Services Committee held on 5 June 2017 were confirmed as a true and correct record.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (6.31 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 Steinwall/Councillor Croucher)

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:

SER001A-18 **Proposed Lease Level 2, 33-35 Belmont Street,
Sutherland
File Number: 2015/36777**

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 the entering into of a contract where prior knowledge of the proposal could confer an unfair financial advantage on any person. On balance, the public interest in preserving the confidentiality of information about proposed contracts outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information would put the Council at a competitive disadvantage in its negotiations with a prospective contractor.

SER001A-18 **Proposed Lease Level 2, 33-35 Belmont Street,
Sutherland
File Number: 2015/36777**

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

THAT:

1. The Lease of Level 2, 33-35 Belmont Street, Sutherland being Lots 11 - 17 in Strata Plan 40485 to Property NSW for five years with one x five year option at terms and conditions to the satisfaction of the General Manager be approved.
2. 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.

The Meeting closed at 6.33 pm.