



Minutes

Shire Services Committee Meeting

**Held on Monday, 5 June 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 the Mayor, Councillor Pesce (SER030-17 only), Councillor Boyd, Councillor Croucher, Councillor McLean, Councillor Provan, Councillor Simone and Councillor Steinwall.

Also in attendance were Councillor Johns (SER030-17 - SER002A-17 only), Councillor Riad (SER030-17 only) and Councillor Simpson (SER030-17 - SER002A-17 only).

Staff in attendance were the Director Shire Services, Manager Library Services (Deborah Best), Manager Economic and Community Development (Rebecca Wood), Group Manager Asset Management (Phillip Mansfield), Property Services Manager (Lani Richardson), Corporate Governance Manager (Samantha Charlton) and Governance Support Officer (Amanda Davies).

Disclosures of Interest

File Number: 2015/14239

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(Councillor Provan/Councillor Simone)

The Minutes of the Meeting of the Shire Services Committee held on 1 May 2017 were confirmed as a true and correct record.

**SER027-17 Proposed Release and relocation of easement
over 34-38 Glencoe Street & 132-136 Waratah
Street, Sutherland
File Number: 2016/262529**

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

1. The release and relocation of a drainage easement within Lots 6, 7, 8, 9 and 10 DP 16444 and Lot 11 DP 15358 at terms and conditions to the satisfaction of the General Manager be approved.
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 item 1.

SER028-17 **Proposed Lease - Bundeena Bowling Club**
File Number: 2015/36981

RECOMMENDATION: (Councillor Provan/Councillor Simone)

THAT:

1. The community land, known as being Lot 1 DP553362 in Liverpool Street, Bundeena be leased to Bundeena Bowling and Sports Club Co-op for a period of 5 years 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 executes any necessary documentation to give effect to this resolution.

SER029-17 **Sutherland Shire Council Disability Inclusion**
Action Plan 2017 - 2021
File Number: 2017/40091

RECOMMENDATION: (Councillor Provan/Councillor Simone)

That the Sutherland Shire Council Disability Inclusion Action Plan (2017-2021) be adopted.

The Mayor, Councillor Pesce together with Councillor Johns, Councillor Riad and Councillor Simpson joined the meeting at this stage.

SER030-17 **Sutherland Shire Community Crime Prevention**
Plan 2018-2021
File Number: 2016/262451

RECOMMENDATION: (Councillor Boyd/Councillor Croucher)

THAT:

1. The Sutherland Shire Community Crime Prevention Plan 2018-2021 be endorsed.
2. The Sutherland Shire Community Crime Prevention Plan 2018-2021 be submitted to the NSW Department of Justice and Attorney General for endorsement as a Safer Communities Compact.
3. Council explores more opportunities for approved murals in public spaces and continues to work with community groups to explore the implementation of positive programs to address graffiti based crime.

SER030-17 Cont'd

4. The domestic violence action plan be amended to include the provision of information about care, temporary accommodation, service providers and other relevant services.

The Mayor, Councillor Pesce and Councillor Riad left the meeting at this stage.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (7.00 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 Provan/Councillor Steinwall)

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:

SER002A-17 Value Assessment of Relocating the Central Library to Kirrawee

Section 10A(2)(d)(ii) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to confer a commercial advantage on a competitor of the council. On balance, the public interest in preserving the confidentiality of information relating to council's commercial activities outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could allow competitors to council's commercial activities to gain a commercial advantage.

SER002A-17 Value Assessment of Relocating the Central Library to Kirrawee File Number: 2015/216182

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT:

1. The recommendation outlined in the report "Value Assessment of Relocating the Central Library to Kirrawee" be accepted.
2. If adopted, the recommendation contained in the report be made public.

The Meeting closed at 7.04 pm.