



## **Minutes**

### **Shire Services Committee Meeting**

**Held on Monday, 6 February 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 (SER016-17, SER017-17 and SER011-17 only), Councillor Simone and Councillor Steinwall.

Also in attendance was Councillor Simpson (SER016-17, SER017-17 and SER011-17 only).

Staff in attendance were the General Manager, Director Shire Services, Director Shire Planning, Director Shire Infrastructure, Property Services Manager (Lani Richardson), Corporate Governance Manager (Samantha Charlton) and Development Panels Coordinator (Karin Jones).

### **Acknowledgement of Country**

Councillors Nicholls opened the Meeting with an Acknowledgement of Country.

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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 Boyd/Councillor Steinwall)

The Minutes of the Meeting of the Shire Services Committee held on 5 December 2016 were confirmed as a true and correct record.

### **Procedural Motion**

**To Consider SER011-17 Later in the Meeting**

MOTION: (Councillor Nicholls/Councillor Simone)

That SER011-17 be considered as the last item of business.

The Procedural Motion on being put to the Meeting was carried.

**SER011-17            This matter was considered later in the Meeting.**

**SER012-17**                    **Proposed Acquisition of Open Space at 7-8/1R**  
**The Esplanade, Sylvania**  
**File Number: 2015/4570**

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

THAT:

1. The acquisition of Lot 7 Sec B DP 12157 and Lot 121 Sec B DP 12157 located at 7-8/1R The Esplanade, Sylvania for open space purposes 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 this resolution.

**SER013-17**                    **Transfer of Land to Council at Grays Point,**  
**Loftus and Heathcote**  
**File Number: 2015/4761**

RECOMMENDATION: (Councillor Simone/Councillor Croucher)

THAT:

1. The three playing fields located at Loftus, Grays Point and Heathcote be compulsorily acquired by agreement under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
2. Correspondence be forwarded to the Minister for the Environment, the Hon Mark Speakman MP seeking the Minister's consent to the transfer of the lands by compulsory acquisition by agreement under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
3. Council as the acquiring authority agrees to meet survey, transfer and any other associated costs.
4. 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.

**SER014-17**                    **Proposed Sale of Land at 68R Carina Road,  
Oyster Bay  
File Number: 2016/245843**

RECOMMENDATION: (Councillor Simone/Councillor Croucher)

THAT:

1. A selective expression of interest process to adjoining neighbours be undertaken for the sale of Lot 352 DP561753 located at 68R Carina Road, Oyster Bay.
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.

**SER015-17**                    **Proposed Telecommunication Tower - Dwyer  
Reserve, Caringbah South  
File Number: 2016/254572**

RECOMMENDATION: (Councillor Simone/Councillor Croucher)

THAT:

1. Council's consent, being the owner of the land located on Dwyer Reserve being Council land located at 14 Oleander Parade, Caringbah South (Lot 32 DP 228640) be provided to allow a development application to be lodged by Optus Mobile Pty Ltd for the construction of a telecommunication tower.
2. Should the Development Application be approved, the Compensation/Access Deed, or Agreement, or any other relevant documentation formalising the occupation by Optus Mobile Pty Ltd to locate telecommunications equipment at 14 Oleander Parade, Caringbah South (Lot 32 DP 228640) be approved at 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.

Councillor Provan joined the Meeting prior to discussion of the following item.

Councillor Simpson joined the Meeting during discussion of the following item.

**SER016-17                      Proposed Sale of 5 Evelyn Street North, Sylvania**  
**File Number: 2015/4623**

RECOMMENDATION: (Councillor McLean/Councillor Simone)

THAT:

1. A public auction process be undertaken for the sale of Lot B DP 379630 located at 5 Evelyn Street North, Sylvania and if the auction reserve price is reached, a contract for sale at terms and conditions to the satisfaction of the General Manager be entered into.
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.

**SER017-17                      Early Opening Cafes in Cronulla – Proposed**  
**Trial of Extended Trading Hours**  
**File Number: 2017/265381**

RECOMMENDATION: (Councillor McLean/Councillor Provan)

THAT:

1. A six month trial be facilitated enabling cafes within the Cronulla centre to open at 5:30am with outdoor seating available from 6:30am, in consultation with the Cronulla Chamber of Commerce and the Economic Development and Tourism sub-committee, subject to the conditions referred to in this report to encourage economic and community activity.
2. The conditions of consent which restrict early morning trade and related operational conditions for all cafes in Cronulla central after 5:30am not be enforced for the duration of the trial, taking significant impacts on residential amenity into account.
3. A review of the trial be conducted following its completion and consideration be given to a review of Council's draft Development Control Plan to allow cafes to apply for permanent earlier opening hours.
4. A report be provided on the extension the proposed trial to include major centres within the Sutherland Shire.

**SER011-17                    Dedication of 150 Old Illawarra Road, Barden  
Ridge as Public Reserve  
File Number: 2015/214031**

RECOMMENDATION: (Councillor Steinwall/Councillor Simone)

THAT:

1. Lot 102 DP1028645 at 150 Old Illawarra Road, Barden Ridge (known as Barden Ridge Park) be dedicated as public reserve.
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.
3. A notice be published in the government gazette of the dedication of Lot 102 DP1028645 at 150 Old Illawarra Road, Barden Ridge.

The Meeting closed at 7.15 pm.