



Minutes

Shire Services Committee Meeting

**Held on Monday, 6 March 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 Provan, Councillor Simone and Councillor Steinwall.

Staff in attendance were the Director Shire Services, Acting Director Shire Infrastructure (Phil Mansfield), Manager Library Services (Deborah Best) 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 Boyd and Councillor McLean 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 Provan/Councillor Croucher)

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

SER018-17

**Proposed Easement for Drainage Over
Community Land - Burdening 597R Port
Hacking Road, Lilli Pilli
File Number: 2016/251019**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

THAT:

1. An Easement for Services (Drainage) be granted over Council land described as Lot 1 DP 11378 and Lot 23 DP 4377 and known as Lilli Pilli Oval in favour of Lot 2 in DP 11378 being 595 Port Hacking Road, Caringbah South at terms and conditions to the satisfaction of the General Manager.

SER018-17 Cont'd

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.

**SER019-17 Additional Community Assets at Kirrawee
Brick Pit, 566-594 Princes Highway, Kirrawee
File Number: 2016/244142**

RECOMMENDATION: (Councillor Simone/Councillor Provan)

THAT:

1. The removal of the water body from the Kirrawee Brick Pit park in conjunction with additional community assets being located as a replacement not proceed and the reduced water body option be confirmed as Council's preferred option.
2. Council retain the Sutherland Library at its present location and investigate utilising the 1,500m² community space offered as part of the Brick pit development as an extension of Sutherland Library, creating a technology information hub, and if found to be viable, proceed to business case development stage for Council consideration.

The Meeting closed at 6.47 pm.