AGENDA

Council Meeting

Monday, 27 June 2022

7.00pm

Blended Meeting

Online and Dragon Room

Level 1, Georges River Civic Centre

Corner Dora and MacMahon Streets, Hurstville

GEORGES RIVER COUNCIL

OATH OF OFFICE OR AFFIRMATION OF OFFICE

All Georges River Councillors are reminded of their Oath of Office or Affirmation of Office made at the time of their swearing into the role of Councillor.

All Councillors are to undertake the duties of the office of Councillor in the best interests of the people of the Georges River Council area and are to act faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act to the best of their ability and judgement.

DISCLOSURES OF INTEREST

All Georges River Councillors are reminded of their obligation to declare any conflict of interest (perceived or otherwise) in a matter being considered by Council or at any meeting of Council.

ORDINARY MEETING

ORDER OF BUSINESS

- 1. **OPENING**
- 2. NATIONAL ANTHEM
- 3. PRAYER
- 4. ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges the traditional custodians of the land on which this meeting is being held as the Bidjigal people of the Eora Nation.

- 5. APOLOGIES / LEAVE OF ABSENCE
- 6. NOTICE OF WEBCASTING
- 7. DISCLOSURES OF INTEREST
- 8. PUBLIC FORUM
- 9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
- **10. MAYORAL MINUTE**

Nil

11. CONDOLENCES

12. COMMITTEE REPORTS

CCL045-22	Report of the Environment and Planning Committee Meeting held on 14 June 2022 (Report by Executive Services Officer)	26
CCL046-22	Report of the Finance and Governance Committee Meeting held on 14 June 2022 (Report by Executive Services Officer)	32
CCL047-22	Report of the Assets and Infrastructure Committee Meeting held on 14 June 2022 (Report by Executive Services Officer)	38
CCL048-22	Report of the Community and Culture Committee Meeting held on 14 June 2022 (Report by Executive Services Officer)	43

13. ENVIRONMENT AND PLANNING

Nil

14. FINANCE AND GOVERNANCE

CCL049-22	Audit, Risk and Improvement Committee and Internal Audit Report to Council 2021-2022 (Report by Chief Audit Executive)
CCL050-22	Draft (revised) Code of Meeting Practice (Report by Acting Manager Office of the General Manager)74
CCL051-22	Applications Pursuant to Councillor Ward Discretionary Fund Policy - June 2022 (Report by Executive Services Officer)
CCL052-22	Local Government Remuneration Tribunal Determination - Mayor and Councillors Fees for 2022/23 (Report by Acting Manager Office of the General Manager)
CCL053-22	Community Strategic Plan - The Plan (Report by Acting Manager Office of the General Manager)
CCL054-22	Working Together for a Better Future - 2022 - 2026 Delivery Program 2022/23 Operational Plan and Updated Resourcing Strategy (Report by Acting Manager Office of the General Manager)
CCL055-22	Report on Outstanding Council Resolutions (Period up to and including 31 March 2022) (Report by Executive Services Officer)
CCL056-22	Local Government NSW (LGNSW) 2022 Annual Conference - Voting Delegates and Submission of Motions (Report by Research and Projects Officer)
CCL057-22	DEFERRED REPORT FIN028-22 Councillor Superannuation Contributions (Report by A/Director Business and Corporate Services)
15. ASSETS	AND INFRASTRUCTURE

- Nil
- **16. COMMUNITY AND CULTURE**

Nil

17. NOTICES OF RESCISSION

Nil

- **18. NOTICES OF MOTION**

NM051-22	Wildlife Protection Areas Within Georges River LGA (Report by Councillor Mahoney)		
NM052-22	Hogben Park - Lighting Solution (Report by Councillor Borg)		
NM053-22	Sydney Dogs and Cats Home (Report by Councillor Tegg)		
NM054-22	Georges River Council Sports Advisory Committee (Report by Councillor Borg)		
NM055-22	Investigation into Environmental, Financial and Other Impacts of Synthetic Fields. (Report by Councillor Mahoney)		
NM056-22	2022 Local Government Excellence Awards. (Report by Councillor Symington)		
NM057-22	Congratulations to Local Recipients of Queen's Birthday Honours. (Report by Councillor Greene)		
19. QUESTIO	NS WITH NOTICE		
QWN023-22	Banning of Single Use Plastic Bags (Report by Councillor Liu)		
QWN024-22	Get the Site Right (Report by Councillor Mahoney)		
QWN025-22	Mortdale Master Plan (Report by Councillor Jamieson)		
QWN026-22	Draft State Environmental Planning Policy (Design and Place) 2021 (Report by Councillor Jamieson)		
QWN027-22	Street Signs Replacement Program. (Report by Councillor Liu)		
QWN028-22	Applications before the Local Planning Panel. (Report by Councillor Jamieson)		
QWN029-22	Former Oatley Bowling Club Site (Report by Councillor Mahoney)		
QWN030-22	Complying Development Certificates (Report by Councillor Jamieson)		
20. CONFIDENTIAL (CLOSED SESSION)			

CCL030A-22 Hurstville Oval Community Pavilion (Report by Manager City Technical Services)

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Item: CCL044-22 Confirmation of the Minutes of the Ordinary Council Meeting held on 23 May 2022

- Author: Executive Services Officer
- Directorate: Office of the General Manager
- Matter Type: Previous Minutes

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on 23 May 2022 be adopted.

EXECUTIVE SUMMARY

The Minutes of the Ordinary Council Meeting of 23 May 2022, as attached, be adopted by Council as a true and correct record of that meeting.

Following adoption by Council, the Minutes will be published on Council's website.

FILE REFERENCE

D22/97117

ATTACHMENTS Attachment <u>1</u>1 Unconfirmed Minutes Council Meeting - 23 May 2022 EIRMED MINUTES

MINUTES

Council Meeting

Monday, 23 May 2022

Blended Meeting Online and Dragon Room Level 1, Georges River Civic Centre Corner Dora and MacMahon Streets, Hurstville



PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Nick Katris, Councillor Elise Borg (online), Councillor Sam Elmir, Councillor Kevin Greene, Councillor Christina Jamieson, Deputy Mayor, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos, Councillor Colleen Symington, Councillor Warren Tegg (online) and Councillor Benjamin Wang.

JUTES

COUNCIL STAFF

Acting General Manager - David Tuxford, Director Assets and Infrastructure - Andrew Latta, Director Environment and Planning - Meryl Bishop, Acting Director Community and Culture -Kristie Dodd, Acting Director Business and Corporate Services - Sue Weatherly, Integrated Planning and Reporting Officer - Vicki McKinley, Manager Premium Facilities - Luke Coleman (online), Acting Chief Financial Officer - Craig Henry, Manager Strategic Placemaking - Hayley Barnes (online), Manger City Life - Kevin Brennan (online), Manager Strategic Planning -Catherine McMahon (online), Head of Corporate Governance and Risk - Popy Mourgelas (online), Acting Manager Community and Early Learning - Kylie Downing (online), Manager Cultural Engagement and Library Services - Thomas Koruth (online), Chief Information Officer -Fresia Segovia (online), Executive Services Officer - Marina Cavar (minutes), Research and Project Officer - Ann-Marie Svorinic, Executive Services Officer - Neil Treadwell, and Team Leader Technology Services - Garuthman De Silva. RMED MINU

OPENING

The Mayor, Councillor Katris, opened the meeting at 7.04pm.

NATIONAL ANTHEM

All those present stood for the singing of the National Anthem.

PRAYER

Pastor Dan Walz from Sans Souci Baptist Church, offered a prayer to the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Katris acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

APOLOGIES/LEAVE OF ABSENCE

RESOLVED: Councillor Elmir and Councillor Landsberry

That an apology be accepted for Councillor Konjarski and a leave of absence granted.

Record of Voting:

For the Motion: Unanimous

NOTICE OF WEBCASTING

The Mayor, Councillor Katris advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's Website.

CODE OF MEETING PRACTICE

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

DISCLOSURES OF INTEREST

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item NM047-22 Acquisition of Glenlee, for the reason that he is a member of Friends of Glenlee and Oatley Flora and Fauna Conservation Society which are both campaigning for the preservation of this property. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

The Mayor, Councillor Katris declared a Non-Significant Non-Pecuniary interest in item **QWN020-22 Housing Targets** for the reason the report makes reference to the local Centre's Strategy, which also includes the Ramsgate Centre. The Mayor, Councillor Katris is a part owner of a property in the Ramsgate Centre and, although the Property is located on the Bayside Council side of Rocky Point Road, The Mayor Councillor Katris is taking the precautionary measure of declaring this interest and not partaking in any discussions on this item.

Councillor Jamieson declared a Non-Significant Non-Pecuniary interest in item **NM047-22 Acquisition of Glenlee**, for the reason that she is a member of Friends of Glenlee. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Jamieson will remain in the meeting.

Councillor Kevin Greene declared a Non-Significant Non-Pecuniary interest in item **CCL040-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy – May 2022** for the reason that he is a patron of the Kogarah Historical Society which is mentioned in that report. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Greene will remain in the meeting.

<u>Note</u>: Due to technical difficulties, the meeting and live broadcast were paused at 7.24pm

<u>Note</u>: The meeting and live broadcast resumed at 7.28pm

PUBLIC FORUM					
	Speaker	Report No	Report Title		
1	Michelle Stevens	NM044-22	Review of Fines for Heavy or Long Vehicle Truck Parking in Built Up Areas		
2	Megan Argent	NM047-22	Acquisition of Glenlee		
3	Gary Miller	NM044-22	Review of Fines for Heavy and Long Vehicle Parking in Built Up Areas		
4	Adrian Polhill	NM046-22	Recycling of Expanded Polystyrene		
5	Adrian Polhill	NM048-22	Oatley to Como Walkway		
6	Julie Nestorovski	NM044-22	Review of Fines for Heavy or Long Vehicle Truck Parking in Built Up Areas		
7	Esmond Cho	NM042-22	Congratulations to Council Staff on the Our Journey/Our		

PROCEDURAL MOTION ORDER OF BUSINESS

NUTES **RESOLVED:** Councillor Elmir and Councillor Symington

That, in accordance with Clause 7.5 of Council's Code of Meeting Practice, Council alter the Order of Business of this meeting to allow for the following item to be considered prior to all other items on the agenda;

Stories Exhibition

- NM044-22: Review of Fines for Heavy or Long Vehicle Truck Parking in Built Up Areas •
- NM047-22: Acquisition of Glenlee
- NM046-22: Recycling of Expanded Polystyrene
- **NM048-22:** Oatley to Como Walkway .
- NM042-22: Congratulations to Council Staff on the Our Journey/Our Stories Exhibition D MINUTES

Record of Voting:

For the Motion: Unanimous Against the Motion:

NM044-22 Review of Fines for Heavy or Long Vehicle Truck Parking in Built Up Areas (Report by Councillor Symington)

RESOLVED: Councillor Symington and Councillor Elmir

That the General Manager write to the Minister for Metropolitan Roads, the Hon. Natalie (a) Ward MP, requesting the urgent and long overdue review of fines for heavy or long vehicles which park in built up areas beyond the one-hour limit permitted by Road Rules 2014, with a view to introducing a tiered penalty system and emphasising

- Page 4
- that the current fine amount is a totally inadequate deterrent, which severely limits the effectiveness of Council to protect local residents from the impact of heavy or long vehicles illegally parking on roads in or adjacent to residential areas.
- impacted residents are at breaking point as the problem has grown since representations were made in 2019.
- (b) That the General Manager write to the Minister for the Environment and Heritage, the Hon. James Griffin MP requesting that the Protection of the Environment Operations (Noise Control) Regulation 2017 be amended to remove the offensive noise exemption associated with entering or leaving a residential premises between the prescribed times for vehicles over 4.5 tonnes.
- (c) That the General Manager write to the Leader of the Opposition and Member for Kogarah, Chris Minns MP, the Member for Lakemba, Mr Jihad Dib MP and the Member for Rockdale, Steve Kamper MP requesting their support in relation to both Ministerial representations.
- That the General Manager to distribute copies of all correspondence received from the (d) Ministers and State Members to all Councillors once received.
- That the General Manager submit a report to Council which identifies suitable locations (e) within the Local Government Area for the provision of overnight parking for heavy/long vehicles. The report is to address appropriate on-road and any other suitable locations; the process to be followed to create such parking and any support available through the FIRMED MINUTES State Government.

Record of Voting:

For the Motion: Unanimous

NM047-22

Acquisition of Glenlee (Report by Councillor Mahoney)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in this item.

Note: Councillor Jamieson disclosed a Non-Significant, Non-Pecuniary interest in this item

RESOLVED: Councillor Mahoney and Councillor Landsberry

That Council notes the NSW Government's continuing support for the acquisition and preservation of Glenlee, namely:

- The Private Member's statement tabled in the NSW Parliament by the Member for (a) Oatley, Mr Mark Coure on 9th June, 2021. Mr Coure stated "I understand the costs and procedures involved make this process difficult, but it is not impossible. The benefits of this potential community and environmental precinct far outweigh these restricting factors". JEI
- (b) That, in response to the petition tabled in Parliament on 12th October, 2021 by Mr Coure which sought to "save the historic Glenlee, Lugarno Farm, dedicate the property as a public reserve and create a community centre" which contained 2,096 signatures, Mr Rob Stokes MP, former Minister for Planning and Public Spaces acknowledged "the significance of the site and community attachment and advocacy for it" and that the government was committed to the prioritisation of "greater access to quality green, open

public spaces";

- (c) The advice given by Mr Stokes that the government lacked funding to acquire the site under its programs which were current as at November, 2021;
- The announcement by Mr Stokes that "representatives from the Department of Planning, (d) Industry and Environment are happy to meet with Georges River Council to discuss the matter further"; and
- The granting of a 12-month Interim Heritage Order by Mr James Griffin MP, Minister for (e) Environment and Heritage in January 2022.

Further, that Council now calls on Mark Coure MP, Member for Oatley, to:

- approach Anthony Roberts MP, Minister for Planning and Minister for Homes, to (i) ascertain what programs are now currently available for the purchase of Glenlee for open space and/or as a community hub, and
- (ii) facilitate discussions between Council officers and staff from the Department of Planning, Industry and Environment, for the purpose of acquiring Glenlee by the NSW Government, so that it is incorporated into the Georges River National Park. As a consequence of that, the auspicious National Parks and Wildlife Service will be entrusted with the safe stewardship of this unique property and its environmental, historical and cultural attributes into the future. ONFIRMED MINUTES

Record of Voting:

For the Motion: Unanimous

NM048-22

Oatley to Como Walkway (Report by Councillor Mort)

RESOLVED: Councillor Mort and Councillor Elmir

That Council

- Writes to Transport for NSW requesting an update on the status of the survey and (a) geotechnical investigations and the short-term and long-term options for an upgrade to the shared path on the Oatley to Como Walkway, along with an expected timeline for completion of the design work. as per the report in ASS037-21.
- Council also writes to Sydney Water for an update on the scope of works and timeline for (b) completion on the water pipeline works currently underway which is creating a hazard for pedestrians and cyclists with excess mud and dirt from work vehicles on the path.

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Record of Voting:

For the Motion: Unanimous

Recycling of Expanded Polystyrene NM046-22 (Report by Councillor Mahoney)

RESOLVED: Councillor Mahoney and Councillor Jamieson

That the Acting General Manager submit a report to Council on the development of an Expanded Polystyrene (EPS) recycling program or service for residents and businesses that

Page 5

addresses:

- (a) Information on EPS recycling services or programs being undertaken at other Councils in particular Randwick City Council.
- Investigation into the requirements, facilities, equipment and costings required for the (b) development and implementation of the various models for an EPS recycling service or program.
- Explore funding sources with the NSW Environment Protection Authority for the (c) development and implementation of an EPS recycling service or program.

Record of Voting:

For the Motion: Unanimous

JNCONFI NM042-22 Congratulations to Council staff on the Our Journey I Our Stories Exhibition (Report by Councillor Liu)

RESOLVED: Councillor Liu and Councillor Smerdely

- (a) That Council congratulates Council officers for their outstanding efforts in the development and installation of the Our Journeys Our Stories exhibition, which explores the significant history and contribution of the Chinese migrant community to the Georges River area.
- (b) That Council thanks China Radio Network (2CR) for their support and promotion of UNCONFIRMED MIN Council's Our Journeys Our Stories exhibition.

UNCONFIRMED MINUTES

Record of Voting:

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For the Motion: Unanimous

Page 13

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

CCL035-22 Confirmation of the Minutes of the Ordinary Council Meeting held on 26 April 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Symington and Councillor Jamieson

That the Minutes of the Ordinary Council Meeting held on 26 April 2022 be adopted.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

MM011-22 Salvation Army Red Shield Appeal - Business Breakfast - Friday 13 May 2022

ONFIRMED

(Report by The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris and Councillor Elmir

That Council endorse its commitment and involvement in the Annual Red Shield Appeal Charity IRMED MINUT Breakfast held Friday 13 May 2022.

Record of Voting:

For the Motion: Unanimous

CONDOLENCES

MINUTES Councillor Mort expressed her condolences on the passing of Lorna Harris. Lorna and her husband Bill were members of the original ladies and mens swim club with their girls at Pem Baths at Ramsgate. This is where the supermarket is today. The baths closed in 1970 and the ladies and mens swim club merged to form Ramsgate amateur swim club in 1970 and moved to San Souci pool and later Kogarah War memorial pool. Lorna served on this committee and later on the current club for many years, and only resigned to move to Taree to be closer to her family. She was also a member of North Ramsgate swim club. Lorna sadly passed away in Taree on May 17th. On behalf of so many grateful friends and members of the swim club I wish to pass on our sincere condolences she was a wonderful person.

Councillor Greene expressed his condolences on the passing of the former Mayor of Hurstville City Council 1971- 1974 Alderman James (Jim) Robert Walsh. He was first elected to Hurstville Council in 1970. In 1971 he became the Mayor and served for three years and served on the council until 1977 and was, in that last year, also in the role of Deputy Mayor.

Jim Walsh raised four sons and one daughter. He passed away at the age of 88. He was a Labor councillor and a member of the Beverly Hills branch of the ALP. He was the Mayor at the time when the Penshurst Branch Library at Olds Park was open which would have given him a lot of pleasure because at that stage he had three young children. In fact, he became Mayor at the age of 37 so at that time was raising a young family with his wife, Barbara.

Councillor Greene had a lot to do with Jim and Barbara when they moved to the Peakhurst-Lugarno area, as members of Our Lady of Fatima Parish of Peakhurst where they were great contributors to that community before, most recently, moving to the Croydon where they were living in a retirement village.

Page 8

Jim's funeral last Thursday (May 12, 2022) at St Francis's Church at Ashbury was extremely well-attended and that was in recognition, not so much of his community service, but more the fact what a wonderful man he was, what a wonderful contributor to society, but most importantly just a really good human being and in terms of this council, a great servant for seven or eight years as an alderman of Hurstville Clty Council.

Note:

Note:

COMMITTEE REPORTS

Councillor Smerdely left the meeting at 8.21pm ITTEE REPORTS 6-22 Report of the CCL036-22 Report of the Environment and Planning Committee Meeting held on 9 May 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Landsberry and Councillor Mahoney

That the Environment and Planning Committee recommendation for Item ENV013-22, as detailed below, be adopted by Council.

ENV013-22 **Development and Building Department Functions and Services** Metrics Report - Q3 2021/22 (Report by Manager, Development and Building)

That Council receive and note the Development and Building Department Functions and Services Metrics Report for the reporting period being January 2022 – March 2022.

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Record of Voting:

For the Motion: Unanimous

CCL037-22 Report of the Finance and Governance Committee Meeting held on 9 May 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Jamieson

That the Finance and Governance Committee recommendations for Items FIN021-22 to FIN022-22, as detailed below, be adopted by Council.

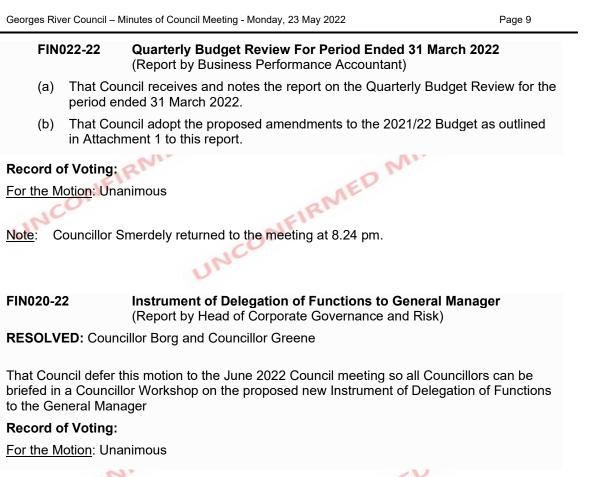
Investment Report as at 31 March 2022 FIN021-22

(Report by Acting Senior Financial Accountant - Reporting)

That Council receives and notes the 'Investment Report as at 31 March 2022'.

Page 16

CCL044-22 Attachment 1



CCL038-22

Report of the Assets and Infrastructure Committee Meeting held on 9 May 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Symington and Councillor Mort

That the Assets and Infrastructure Committee recommendation for Item ASS013-22, as detailed below, be adopted by Council.

ASS013-22 Report of the Georges River Local Traffic Advisory Committee Meeting 3 May 2022

(Report by Senior Asset Engineer - Traffic and Transport)

That the Recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 3 May 2022 be adopted by Council.

Record of Voting:

For the Motion: Unanimous

CCL039-22 Report of the Community and Culture Committee Meeting held on 9 May 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Liu and Councillor Elmir

That the Community and Culture Committee recommendation for Item COM021-22, as detailed below, be adopted by Council.

Amendments to the Georges River Council Place Naming Policy COM021-22 (Report by Manager Cultural Engagement and Library Services)

That Council adopt the amended Georges River Council Place Naming Policy, as attached to this CONFIRMED report.

Record of Voting:

For the Motion: Unanimous

FINANCE AND GOVERNANCE

CCL040-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy - May 2022 (Report by Executive Services Officer)

Note: Councillor Greene disclosed a Non-Significant, Non-Pecuniary interest in this item

RESOLVED: Councillor Borg and Councillor Greene

That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:

- Application submitted by Councillor Smerdely on behalf of St George Basketball i. Association in the amount of \$1,500.00.
- Application submitted by Councillor Smerdely on behalf of Connells Point Netball ii. Club in the amount of \$1,500,00.
- iii. Application submitted by Councillor Smerdely on behalf of Moving Forward DFV Case Management Services in the amount of \$1,000.00.
- Application submitted by Councillor Smerdely on behalf of St George Meals on iv. Wheels in the amount of \$1,000.00.
- Application submitted by Councillor Stratikopoulos on behalf of Kingsway Care in the V. amount of \$1,000.00.
- Application submitted by Councillor Stratikopoulos on behalf of Connells Point vi. Netball Club in the amount of \$1,000.00.
- vii. Application submitted by Councillor Stratikopoulos on behalf of Kogarah Community Services in the amount of \$1,500.00.
- viii. Application submitted by Councillor Stratikopoulos on behalf of Beverley Park Golf Club in the amount of \$1,500.00
- Application submitted by Councillor Natalie Mort on behalf of 1st Kyle Bay Sea ix. Scouts in the amount of \$1000.00
- Application submitted by Councillor Natalie Mort on behalf of Bald Face Primary Х. School in the amount of \$1000.00
- Application submitted by Councillor Natalie Mort on behalf of Blakehurst Baptist xi.

Page 11

Church - Playgroup in the amount of \$1000.00

- xii. Application submitted by Councillor Natalie Mort on behalf of Sweet Dreams Foundation in the amount of \$1500.00
- xiii. Application submitted by Councillor Natalie Mort on behalf of Oatley West 1 Playgroup in the amount of \$500.00
- xiv. Application submitted by Councillor Peter Mahoney on behalf of Sunnyhaven Disability Services Pty Ltd in the amount of \$1500.00
- xv. Application submitted by Councillor Peter Mahoney on behalf of Riverwood Punchbowl Anglican Church in the amount of \$1500.00
- xvi. Application submitted by Councillor Peter Mahoney on behalf of Oatley Flora and Fauna Conservation Society in the amount of \$1500.00
- xvii. Application submitted by Councillor Peter Mahoney on behalf of Learning Links in the amount of \$500.00
- xviii. Application submitted by Councillor Jamieson on behalf of Georges River Life Care in the amount of \$1500.00
- xix. Application submitted by Councillor Jamieson on behalf of Project Youth in the amount of \$1500.00
- xx. Application submitted by Councillor Jamieson on behalf of Moving Forward DFV Case Management Services in the amount of \$1500.00
- xxi. Application submitted by Councillor Jamieson on behalf of Advanced Diversity Services in the amount of \$500.00
- xxii. Application submitted by Councillor Borg on behalf of Kogarah Public School P&C in the amount of \$1,000.00
- xxiii. Application submitted by Councillor Borg on behalf of Carlton South Public-School P&C in the amount of \$1,000.00
- xxiv. Application submitted by Councillor Borg on behalf of Sans Souci Sea Devils Swim Club Inc. in the amount of \$600.00
- xxv. Application submitted by Councillor Borg on behalf of Kogarah RSL Sub-Branch Youth Club in the amount of \$600.00
- xxvi. Application submitted by Councillor Borg on behalf of Kogarah Historical Society in the amount of \$800.00
- xxvii. Application submitted by Councillor Borg on behalf of Sans Souci Baptist Church in the amount of \$500.00
- xxviii.Application submitted by Councillor Borg on behalf of Sans Souci Public School P&C in the amount of \$500.00
- xxix. Application submitted by Councillor Konjarski on behalf of IRT Peakhurst Retirement Village in the amount of \$1,000.00
- xxx. Application submitted by Councillor Landsberry on behalf of Kogarah Cougars Rugby League Football Club in the amount of \$800.00
- xxxi. Application submitted by Councillor Landsberry on behalf of St George District Athletic Club (SGDAC) in the amount of \$900.00
- xxxii. Application submitted by Councillor Landsberry on behalf of Hurstville Zagreb

CCL044-22 Attachment 1

Page 12

Football Club in the amount of \$800.00 (Joint application with Councillor Elmir).

- xxxiii.Application submitted by Councillor Elmir on behalf of Hurstville Zagreb Football Club in the amount of \$500.00 (Joint application with Councillor Landsberry).
- xxxiv.Application submitted by Councillor Wang on behalf of Salvation Army Hurstville Corps in the amount of \$500.00
- xxxv. Application submitted by Councillor Wang on behalf of Ocean Dream Cultural Arts Centre of Australia in the amount of \$500.00
- xxxvi.Application submitted by Councillor Wang on behalf of Australian Chinese New Arts Society in the amount of \$500.00
- xxxvii.Application submitted by Councillor Wang on behalf of Learning Links in the amount of \$500.00
- xxxviii.Application submitted by Councillor Greene on behalf of Forest Rangers Football Club in the amount of \$400.00

Record of Voting:

For the Motion: Unanimous

CCL041-22 Administrative Matter - Execution of Documents Under Delegated Authority (1 April 2022 to 30 April 2022) (Report by Research and Projects Officer)

RESOLVED: Councillor Borg and Councillor Greene

That Council receive and note the report.

Record of Voting:

For the Motion: Unanimous

FIRMED MINUTES Instrument of Delegation to the Mayor (Emergency Administrative CCL042-22 Provisions) - April 2022 to May 2022 Report (Report by Manager, Office of the General Manager)

RESOLVED: Councillor Greene and Councillor Elmir

That Council note the register of actions taken pursuant to the Instrument of Delegation to the Mayor (Emergency Administrative Provisions). ED MINU

Record of Voting:

For the Motion: Unanimous

LGNSW Board Election - Casual Vacancy CCL043-22

(Report by Manager, Office of the General Manager)

RESOLVED: Councillor Borg and Councillor Greene

- (a) That Council nominate up to nine (9) voting delegates to participate in the Election to fill a casual vacancy on the Local Government NSW (LGNSW) Board for the office of Director (Metropolitan/Urban council).
- (b) That Council nominate the following eight (8) Councillors as voting delegates to

Page 13

participate in the Election:

- 1. The Mayor, Councillor Nick Katris
- 2. Councillor Colleen Symington
- 3. Councillor Ben Wang
- 4. Councillor Kathryn Landsberry
- 5. Councillor Elise Borg
- 6. Councillor Peter Mahoney
- 7. Councillor Natalie Mort
- 8. Councillor Christina Jamieson

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

UNICONFIRMED MINUTES NM040-22 Congratulations to Oatley Rugby Union for hosting the NSW Rugby U/16 State Championships at Riverwood Park (11 - 13 June 2022) (Report by Councillor Greene)

RESOLVED: Councillor Greene and Councillor Elmir

That Council:

- (a) Congratulates Oatley Rugby on being chosen to host the NSW Rugby U/16 State Championships at Riverwood Park on the weekend of 11 - 13 June 2022.
- Thanks St George Football Association and St George District Junior Rugby League for (b) their co-operation ensuring that they have no matches drawn at Riverwood Park that weekend.
- Welcomes the opportunity to host this prestigious event, involving families from across the (c) State; and
- Recognises the efforts of Council staff supporting Oatley Rugby in the preparation of (d) Riverwood Park for the State Championships.

Record of Voting:

For the Motion: Unanimous

NM041-22 **Hurstville Education Precinct - Traffic Study** (Report by Councillor Symington)

RESOLVED: Councillor Symington and Councillor Mahoney

That Council undertakes a further Traffic Study in the Hurstville Educational Precinct upon installation of the Traffic Signals at Wright Street, Durham Street and Forest Road to determine future improvements to pedestrian safety in the Precinct.

Record of Voting:

For the Motion: Unanimous

E-Scooter Trial in Georges River Council NM043-22 (Report by Councillor Smerdely)

RESOLVED: Councillor Smerdely and Councillor Elmir

- (a) That the General Manager advises TfNSW of Council's interest to participate in the shared e-scooter trial commencing in July 2022.
- (b) That if Council's expression of interest is accepted that a report be provided to Council with further information on the technology and safety requirements before Council implement the trial

Record of Voting:

For the Motion: The Mayor Councillor Katris, Councillors Borg, Elmir, Greene, Jamieson Landsberry, Liu, Mahoney, Smerdely, Stratikopoulos, Symington, Tegg and Wang

Against the Motion: Councillor Mort

On being PUT to the meeting voting on this motion was thirteen (13) votes FOR and one (1) vote AGAINST. The Motion was CARRIED.

NM045-22 Peakhurst Park Sporting Amenities

(Report by Councillor Konjarski)

Due to the absence of Councillor Konjarski this Motion has been deferred to the June Council D MINUT Meeting.

NM049-22 **Councillor Superannuation Contributions**

(Report by Deputy Mayor, Councillor Landsberry)

RESOLVED: Councillor Landsberry and Councillor Mahoney

- (a) That Council notes that the Local Government Amendment Bill 2021, passed by State Parliament on 13 May 2021, amended the Local Government Act 1993 to allow councils to provide for councillor superannuation contributions from 1 July 2022.
- (b) That the making of superannuation contributions for Councillors in addition to the Mayor's and Councillors' fees is optional and is at Council's discretion; and
- (c) That the Acting General Manager prepare a report to the June 2022 Finance and Governance Committee meeting on the financial implications of making superannuation contributions payments to Councillors at Georges River Council, so that Council may determine whether or not to exercise this option.

Record of Voting:

For the Motion: The Mayor Councillor Katris, Councillors Borg, Elmir, Greene, Jamieson, Landsberry, Liu, Mahoney, Mort, Stratikopoulos, Symington, Tegg and Wang

Against the Motion: Councillor Smerdely

On being PUT to the meeting voting on this motion was thirteen (13) votes FOR and one (1) vote AGAINST. The Motion was CARRIED.

Page 14

- The Mayor, Councillor Katris disclosed a Pecuniary Interest, the Mayor Councillor Katris Note: left the meeting at 9.08pm
- Note: In the absence of the Mayor, the Deputy Mayor Councillor Landsberry assumed the Chair at 9.08pm. RMED MIN

QUESTIONS WITH NOTICE

QWN020-22 Housing Targets (Report by Councillor Mahoney)

Note: The Mayor, Councillor Katris disclosed a Pecuniary interest in this item and did not participate in the discussion.

Answer published in Council Meeting Agenda.

Note: The Mayor returned and resumed the Chair at 9.09 pm

Stormwater Infrastructure QWN021-22

(Report by Councillor Greene)

Answer published in Council Meeting Agenda.

QWN022-22 Update on ICAC Investigation into Georges River Councillors (Report by Deputy Mayor, Councillor Landsberry) UNCONFIRN

UNCONFIRMED MINUTES

Answer was provided at the Council Meeting.

Page 22

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Page 16

CONSIDERATION OF BUSINESS IN CLOSED SESSION

RESOLVED: Councillor Elmir and Councillor Landsberry

At this stage of the meeting being 9.10pm the Mayor advised that the meeting would move into a Committee of the Whole to allow consideration of a matter in Closed Session in accordance with Section 10A of The Local Government Act 1993. Accordingly, members of the press and public are excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session will be withheld.

This action was taken to allow discussion of the following item:

QWN023A-22 Legal Expenses - Staff Matter



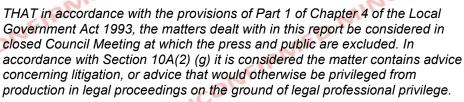
(Report by Councillor Tegg)

THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (a) it is considered the matter deals with personnel matters concerning particular individuals (other than Councillors).

THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than Councillors).

QWN024A-22 Georges River Council's Code of Conduct

(Report by Councillor Jamieson)



THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter will be considered in closed session in accordance with Section 10A(2) (c) of the Local Government Act 1993 as it contains information that would , if disclosed, confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business.

The Mayor Councillor Katris asked the Acting General Manager if any representations had been received from the public that the item should not be discussed in closed session.

The Acting General Manager replied that no representations had been received to the item in closed session.

The Mayor asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

Record of Voting:

For the Motion: Unanimous

MINUTES Note: Council moved to Closed Session at 9.12pm

CLOSED CONFIDENTIAL SESSION

MED MINUTES CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

QWN023A-22 Legal Expenses - Staff Matter (Report by Councillor Tegg)

Answer was provided in the closed session of the Council meeting.

QWN024A-22 Georges River Council's Code of Conduct

(Report by Councillor Jamieson)

This Question was withdrawn at the meeting by Councillor Jamieson. To be re-submitted at the RMED MINUT next Council Meeting in June.

PROCEDURAL MOTION

OPEN COUNCIL 2

RESOLVED: Councillor Greene and Councillor Landsberry That the meeting revert to Open Council time being 9.35pm.

Record of Voting:

For the Motion: Unanimous

unconfirmation <u>Note</u>: The meeting returned to Open Session at 9.36pm.

CONCLUSION

The Meeting was closed at 9.36pm

Chairperson

2022 Unconfirmed Minutes Council Meeting - 23 May 2022	
eorges River Council – Minutes of Council Meeting - Monday, 23 May 2022	Page 18
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COMMITTEE REPORTS

Item: CCL045-22 Report of the Environment and Planning Committee Meeting held on 14 June 2022

- Author: Executive Services Officer
- Directorate: Office of the General Manager

Matter Type: Committee Reports

RECOMMENDATION:

That the Environment and Planning Committee recommendation for Item ENV015-22, as detailed below, be adopted by Council.

BACKGROUND

The following Committee recommendation for Item ENV015-22, is submitted to Council for determination.

The recommendation was made by the Environment and Planning Committee at its meeting on 14 June 2022.

COMMITTEE RECOMMENDATIONS

ENV015-22 Planning Proposal PP2022/0001 - 9 Gloucester Road Hurstville – Request for Gateway Determination (Report by Strategic Planner/Information Management)

- (a) That Council support the recommendation of the Georges River Local Planning Panel dated 2 June 2022 for the Planning Proposal PP2022/0001 relating to 9 Gloucester Road, Hurstville.
- (b) That Council support the amendment to Schedule 1 of the Georges River Local Environmental Plan 2021 proposed by Planning Proposal PP2022/0001 relating to part of the site known as 9 Gloucester Road, Hurstville.
- (c) That Council endorse the forwarding of Planning Proposal PP2022/0001 relating to 9 Gloucester Road, Hurstville to the NSW Department of Planning and Environment (DPE) to request a Gateway Determination under Section 3.33 of the Environmental Planning and Assessment Act 1979 for an amendment to the Georges River Local Environmental Plan 2021 by:
 - 1) introducing "residential flat building" as an additional permitted use on "Area A" of the Site (being Part Lot 30 DP785238); and
 - 2) excluding the application of Clause 6.13 Development in certain business zones from "Area A" of the Site (being Part Lot 30 DP785238).
- (d) That the Planning Proposal be placed on formal public exhibition in accordance with

the conditions of any Gateway Determination issued by the DPE.

- (e) That Council write to the DPE requesting that the Planning Proposal be placed on the public exhibition for 28 days.
- (f) That Council consider a report on the submissions received following the public exhibition

FILE REFERENCE

D22/127139

ATTACHMENTS

Attachment <u>U</u>1¹ Unconfirmed Minutes - Environment and Planning - 14 June 2022

UNCONFIRMED MINUTES

MINUTES

Environment and Planning Committee

UNCONFIRMED MINUTES Tuesday, 14 June 2022

7.00pm

Blended Meeting

UNCONFIRMED MINUTES



Georges River Council - Minutes - Environment and Planning Committee - Monday 14 June 2022

PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry (Chairperson), Councillor Elise Borg, Councillor Peter Mahoney, Councillor Natalie Mort, Councillor Colleen Symington Councillor Warren Tegg (online) and Councillor Benjamin Wang.

COUNCIL STAFF

Acting General Manager – David Tuxford, Director Environment and Planning - Meryl Bishop, Manager Strategic Planning - Catherine McMahon, Acting Director Community and Culture -Kristie Dodd, Acting Director Business and Corporate Services – Sue Weatherley, Strategic Planner/Information Management – Andy Zhou, Acting Manager Office of the General Manager - Vicki McKinley, Executive Services Officer - Neil Treadwell (Minutes) and Technology Systems Officer - Alex Wong.

OPENING

The Chairperson, Councillor Landsberry, opened the meeting at 7.05pm

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Landsberry acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation. APOLOGIES/LEAVE OF ABSENCE MOTION: Councillor Development INCONFIRMED MINUTES

MOTION: Councillor Borg and Councillor Wang

That apologies be accepted and leave of absence be granted for Councillor Jamieson.

Record of Voting:

For the Motion: Unanimous

NOTICE OF WEBCASTING

The Chairperson, Councillor Landsberry, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

UNCONFIRMED MINUTES There were no disclosures of interest made.

PUBLIC FORUM

	Speaker	Report No	Report Title
1	Aaron Sutherland	ENV015-22	Planning Proposal PP2022/0001 - 9 Gloucester Road Hurstville - Request for Gateway Determination



Georges River Council - Minutes - Environment and Planning Committee - Monday 14 June 2022

Page 3

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV014-22 Confirmation of the Minutes of the Environment and Planning Meeting held on 9 May 2022

(Report by Executive Services Officer)

RECOMMENDATION: Councillor Borg and Councillor Wang

That the Minutes of the Environment and Planning Committee Meeting held on 9 May 2022 be confirmed.

Record of Voting:

For the Motion: Unanimous

ENV015-22 Planning Proposal PP2022/0001 - 9 Gloucester Road Hurstville - Request for Gateway Determination

(Report by Strategic Planner/Information Management)

RECOMMENDATION: The Mayor, Councillor Katris and Councillor Mahoney

- (a) That Council support the recommendation of the Georges River Local Planning Panel dated 2 June 2022 for the Planning Proposal PP2022/0001 relating to 9 Gloucester Road, Hurstville.
- (b) That Council support the amendment to Schedule 1 of the Georges River Local Environmental Plan 2021 proposed by Planning Proposal PP2022/0001 relating to part of the site known as 9 Gloucester Road, Hurstville.
- (c) That Council endorse the forwarding of Planning Proposal PP2022/0001 relating to 9 Gloucester Road, Hurstville to the NSW Department of Planning and Environment (DPE) to request a Gateway Determination under Section 3.33 of the Environmental Planning and Assessment Act 1979 for an amendment to the Georges River Local Environmental Plan 2021 by:
 - 1) introducing "residential flat building" as an additional permitted use on "Area A" of the Site (being Part Lot 30 DP785238); and
 - 2) excluding the application of Clause 6.13 Development in certain business zones from "Area A" of the Site (being Part Lot 30 DP785238).
- (d) That the Planning Proposal be placed on formal public exhibition in accordance with the conditions of any Gateway Determination issued by the DPE.
- (e) That Council write to the DPE requesting that the Planning Proposal be placed on the public exhibition for 28 days.
- (f) That Council consider a report on the submissions received following the public exhibition.

Record of Voting:

<u>For the Motion</u>: The Mayor, Councillor Katris and Councillors Borg, Mahoney, Tegg and Wang. <u>Against the Motion</u>: Cr Landsberry (abstained) Georges River Council - Minutes - Environment and Planning Committee - Monday 14 June 2022

Page 4

The Meeting was closed at 7.23pm UNCONFIRMED MINUTES

Chairperson



UNCONFIRMED MINUTES

Item: CCL046-22 Report of the Finance and Governance Committee Meeting held on 14 June 2022

- Author: Executive Services Officer
- Directorate: Office of the General Manager
- Matter Type: Committee Reports

RECOMMENDATION:

That the Finance and Governance Committee recommendations for Items FIN024-22 to FIN027-22, as detailed below, be adopted by Council.

BACKGROUND

The following Committee recommendations for Items FIN024-22 to FIN028-22 are submitted to Council for determination.

These recommendations were made by the Finance and Governance Committee at its meeting on 14 June 2022.

COMMITTEE RECOMMENDATIONS

FIN024-22 Administrative Matter - Execution of Documents Under Delegated Authority (1 May 2022 to 31 May 2022) (Report by Research and Projects Officer)

That Council receive and note the report.

FIN025-22 Investment Report as at 30 April 2022

(Report by Acting Senior Financial Accountant - Reporting)

That Council receives and notes the 'Investment Report as at 30 April 2022'.

FIN026-22 Business Use of Footpath - Fee Waiver Request (Report by Property Approvals Officer)

As per the resolution of Council on 26 July 2021 (CCL047-21), this report seeks approval for the additional fee waiver/assistance as generally detailed within this report, for the businesses that continue to trade but remain affected by the COVID-19 pandemic.

FIN027-22 Release of Restrictive Covenants - 2, 2a and 2b The Crescent Kingsgrove

(Report by Administration Officer)

- (a) That Council release all restrictive covenants to which it is an interested party, over land located at 2, 2a, and 2b The Crescent, Kingsgrove, described as Lot 567 in Deposited Plan (DP) 1276349.
- (b) That the Acting General Manager be authorised to sign the formal application and all other associated documentation on behalf of the Council, for the release and/or

extinguishment of the restrictive covenants.

(c) That the applicant reimburses Council's costs in relation to the release and extinguishment of the restrictive covenants.

FILE REFERENCE

D22/127182

ATTACHMENTS

Attachment <u>1</u>1 Unconfirmed Minutes - Finance and Governance - 14 June 2022

EIRMED MINUTES **MINUTES GEORGES RIVER** COUNCIL UNCONFIRMED MIN **Finance and Governance Committee** 111 Tuesday, 14 June 2022 6.00pm UNCONFIRMED MINUTES **Blended Meeting**

Georges River Council - Minutes - Finance and Governance Committee - Tuesday 14 June 2022

Page 2

PRESENT

COUNCIL MEMBERS

Councillor Elise Borg (Chairperson), The Mayor, Councillor Nick Katris, Councillor The Hon. Kevin Greene, Councillor Christina Jamieson (online), Councillor Peter Mahoney, Councillor Colleen Symington and Councillor Warren Tegg (online).

COUNCIL STAFF

Acting General Manager David Tuxford, Acting Director Business Corporate Service - Sue Weatherley, Director Assets and Infrastructure - Andrew Latta, Chief Financial Officer - Danielle Parker, Acting Chief Information Officer - Brendan Scott, Acting Executive Manager Office of the General Manager - Vicki McKinley, Manager Strategic Planning - Cath McMahon (online), Head of Strategic Property - Bernard Morabito, Commercial Property Administration Officer - Caitlin Lewis, Commercial Property Approvals Officer - Zareen Wilson (online), Executive Services Officer - Marina Cavar (Minutes), Technology Systems Officer - Alex Wong.

OPENING

The Chairperson, Councillor Borg, opened the meeting at 6.04pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Borg acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

APOLOGIES/LEAVE OF ABSENCE

MOTION: Councillor Symington and Councillor Greene

That apologies be accepted and leave of absence be granted for Councillor Jamieson.

Record of Voting:

_____ unanimous The Chairperson, Councillor Borg, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item FIN026-22 Business Use of Footpath - Fee Waiver Request, for the reason that he is acquainted with business owners who may derive a benefit from this proposal. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

PUBLIC FORUM

There were no registered speakers.



Georges River Council - Minutes - Finance and Governance Committee - Tuesday 14 June 2022

Page 3

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FIN023-22 Confirmation of the minutes of the Finance and Governance Committee meeting held on 9 May 2022 (Report by Executive Services Officer)

RECOMMENDATION: Councillor Greene and Councillor Symington.

That the Minutes of the Finance and Governance Committee Meeting held on 9 May 2022 be confirmed. Note: Councillor Jamieson arrived to the meeting at 6.06pm. The Mayor, Councillor Katris arrived to the

COMMITTEE REPORTS

FIN024-22 Administrative Matter - Execution of Documents Under Delegated Authority (1 May 2022 to 31 May 2022) (Report by Research and Projects Officer)

RECOMMENDATION: Councillor Mahoney and Councillor Symington.

That Council receive and note the report.

Record of Voting:

For the Motion: Unanimous

Investment Report as at 30 April 2022 FIN025-22

(Report by Acting Senior Financial Accountant - Reporting)

MINUT

RECOMMENDATION: Councillor Symington and Councillor Greene.

That Council receives and notes the 'Investment Report as at 30 April 2022'.

Record of Voting:

For the Motion: Unanimous

FIN026-22 **Business Use of Footpath - Fee Waiver Request** (Report by Property Approvals Officer)

RECOMMENDATION: Councillor Symington and Councillor Greene.

As per the resolution of Council on 26 July 2021 (CCL047-21), this report seeks approval for the additional fee waiver/assistance as generally detailed within this report, for the businesses that continue to trade but remain affected by the COVID-19 pandemic.

Record of Voting:

For the Motion: Unanimous

CCL046-22 Attachment 1

Georges River Council - Minutes - Finance and Governance Committee - Tuesday 14 June 2022

FIN027-22 Release of Restrictive Covenants - 2, 2a and 2b The Crescent Kingsgrove (Report by Administration Officer)

RECOMMENDATION: Councillor Greene and The Mayor, Councillor Katris.

- That Council release all restrictive covenants to which it is an interested party, over land (a) located at 2, 2a, and 2b The Crescent, Kingsgrove, described as Lot 567 in Deposited Plan (DP) 1276349.
- (b) That the Acting General Manager be authorised to sign the formal application and all other associated documentation on behalf of the Council, for the release and/or extinguishment of the restrictive covenants.
- That the applicant reimburses Council's costs in relation to the release and (c) NCONFIRME extinguishment of the restrictive covenants.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Tegg left the meeting at 6.11pm.

FIN028-22 **Councillor Superannuation Contributions** (Report by Director City Strategy and Innovation)

RECOMMENDATION: Councillor Symington and Councillor Mahoney.

That this matter be deferred for consideration at the June 2022 Council Meeting. NEIRMED MI

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 6.14pm

Chairperson

Page 4

Item: CCL047-22 Report of the Assets and Infrastructure Committee Meeting held on 14 June 2022

- Author: Executive Services Officer
- Directorate: Office of the General Manager

Matter Type: Committee Reports

RECOMMENDATION:

That the Assets and Infrastructure Committee recommendation for Item ASS015-22 to ASS017-22 as detailed below, be adopted by Council.

BACKGROUND

The following Committee recommendation for Item ASS015-22 to ASS017-22 is submitted to Council for determination.

This recommendation was made by the Assets and Infrastructure Committee at its meeting on 14 June 2022

COMMITTEE RECOMMENDATIONS

ASS015-22 Report of the Georges River Local Traffic Advisory Committee Meeting 7 June 2022 (Report by Senior Assot Engineer - Traffic and Transport)

(Report by Senior Asset Engineer - Traffic and Transport)

That the Recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 June 2022 be adopted by Council.

ASS016-22 Identification of Council Land for Basketball and Netball Facilities in Georges River.

(Report by Manager Strategic Placemaking)

That Council receive and note Council land, identified in this report, that can be used to build a Basketball / Netball Centre to accommodate the needs of both the St George Basketball Association and the St George Netball Association.

ASS017-22 T22/001 Demolition and Construction of New Sporting Amenities at The Green – Kyle Bay

(Report by Manager City Technical Services)

- (a) That in accordance with 178 (3) (a) of the Local Government (General) Regulation 2021 Council declines to accept any of the tenders for T22/001 Demolition and Construction of New Sporting Amenities at The Green – Kyle Bay and the proposed works for this contract be postponed.
- (b) That Council notify all Tenderers that Council declined to accept any of the Tenders.

FILE REFERENCE

D22/127578

ATTACHMENTS Attachment <u>1</u>1

Assets and Infrastructure Unconfirmed Minutes -14 June 2022

UNCONFIRMED MINUTES

MINUTES

Assets and Infrastructure Committee

Tuesday, 14 June 2022

Blended Meeting

UNCONFIRMED MINUTES



Georges River Council - Minutes of Assets and Infrastructure Committee - Tuesday 14 June 2022

Page 1

PRESENT

COUNCIL MEMBERS

IEIRMED MINUT Councillor Colleen Symington (Chairperson), Councillor Sam Elmir (online), Councillor Kevin Greene (online), Councillor Lou Konjarski, Councillor Nancy Liu, Councillor Natalie Mort, Councillor Nick Smerdely and Councillor Sam Stratikopoulos (online).

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, EA to the Director, Assets and infrastructure -Rachelle McGrath (Minutes), Executive Services Officer - Marina Cavar and Garuthman De Silva - Team Leader Technology Services.

OPENING

Councillor Symington opened the meeting at 7.01pm.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Symington acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

NOTICE OF WEBCASTING

The Chairperson, Councillor Symington, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS014-22 Confirmation of the minutes of the Assets and Infrastructure Committee ED MINUTES Meeting held on 9 May 2022 (Report by Executive Services Officer)

RECOMMENDATION: Councillor Smerdely and Councillor Liu

That the Minutes of the Assets and Infrastructure Committee Meeting held on 9 May 2022 be UNCON confirmed.

Record of Voting:

For the Motion:- Unanimous

Georges River Council - Minutes of Assets and Infrastructure Committee - Tuesday 14 June 2022

COMMITTEE REPORTS

MINUT Report of the Georges River Local Traffic Advisory Committee Meeting 7 ASS015-22 June 2022

(Report by Senior Asset Engineer - Traffic and Transport)

RECOMMENDATION: Councillor Konjarski and Councillor Elmir

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 June 2022 be adopted by Council.

Record of Voting:

For the Motion: Unanimous

ASS016-22 Identification of Council Land for Basketball and Netball Facilities in Georges River.

(Report by Manager Strategic Placemaking)

RECOMMENDATION: Councillor Elmir and Councillor Konjarski

That Council receive and note Council land, identified in this report, that can be used to build a Basketball / Netball Centre to accommodate the needs of both the St George Basketball Association and the St George Netball Association. UNCONF

Record of Voting:

For the Motion: Unanimous

ASS017-22 T22/001 Demolition and Construction of New Sporting Amenities at The Green – Kyle Bay

(Report by Manager City Technical Services)

RECOMMENDATION: Councillor Smerdely and Councillor Konjarski

- That in accordance with 178 (3) (a) of the Local Government (General) Regulation 2021 (a) Council declines to accept any of the tenders for T22/001 Demolition and Construction of New Sporting Amenities at The Green – Kyle Bay and the proposed works for this contract be postponed.
- (b) That Council notify all Tenderers that Council declined to accept any of the Tenders.

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 7.07pm

UNCONFIRMED MINUTES

Chairperson

Page 42

Page 2

Item: CCL048-22 Report of the Community and Culture Committee Meeting held on 14 June 2022

- Author: Executive Services Officer
- Directorate: Office of the General Manager

Matter Type: Committee Reports

RECOMMENDATION:

That the Community and Culture Committee recommendation for Item COM023-22 to COM029-22, as detailed below, be adopted by Council.

BACKGROUND

The following Committee recommendation for Item COM023-22 to COM029-22 is submitted to Council for determination.

This recommendation was made by the Community and Culture Committee at its meeting on 14 June 2022.

COMMITTEE RECOMMENDATIONS

COM023-22 Adoption for Public Exhibition - Customer Experience Strategy 2022-2027

(Report by Manager, Customer Experience & Events)

- (a) That Council endorses the Draft Customer Experience Strategy 2022-2027 for public exhibition for a period of not less than 28 days.
- (b) That a further report be submitted to Council following community consultation for adoption.
- **COM024-22** Adoption for Public Exhibition Social Justice Charter (Report by Coordinator Community Capacity Building)
- (a) That Council endorse the Draft Social Justice Charter to be placed on public exhibition for a period of not less than 28 days to facilitate community consultation.
- (b) That a further report be submitted to Council detailing feedback from any public submissions made during the exhibition period, together with any recommended changes to the Draft Social Justice Charter prior to adoption.

COM025-22 Adoption of Georges River Council's Disability Inclusion Action Plan 2022-2026

(Report by Coordinator Community Capacity Building)

That Council adopt the Disability Inclusion Action Plan (DIAP) 2022-2026.

COM026-22 Update on Georges River Council's Anti-Racism Campaign 'Better Together'

(Report by Coordinator Community Capacity Building)

- (a) That Council receive and note the first quarterly update for the anti-racism campaign, Better Together.
- (b) That future reports to Council be provided on a six-monthly basis.

COM027-22 Georges River Council Community Grants Program 2021-2022 Round 2 (Report by Grants Officer)

- (a) That the funding recommendations resulting from Georges River Council Community Grants 2021-2022 Round 2, as detailed in Attachment 1 to this report, be adopted.
- (b) That funds of \$48,221 not allocated in Community Grants 2021-2022 Round 2 be returned to general revenue as savings.

COM028-22 Establishment of the Georges River Council Public Art Advisory Panel

(Report by Manager Cultural Engagement and Library Services)

That Council receive and note the following individuals as the External Members of the Georges River Council Public Art Advisory Panel for a two (2) year term commencing July 2022 and concluding July 2024;

- Pedro de Almeida
- Christene Casali
- Monica McMahon
- Peter Day
- Natasha Lewis Honeyman
- Victoria Jones

COM029-22 T21/013 Design and Construction of a Sensory Garden at Hurstville Library

(Report by Manager Cultural Engagement and Library Services)

- (a) That under Section 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender that is recommended for T21/013 Design and Construction of a Sensory Garden at Hurstville Library, as outlined in the confidential attachment.
- (b) That the Acting General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

FILE REFERENCE

D22/127596

ATTACHMENTS

Attachment 1

Unconfirmed Minutes - Community and Culture - 14 June 2022

UNCONFIRMED MINUTES

MINUTES

Community and Culture Committee

Tuesday, 14 June 2022 MINUTES 6.00pm

Blended Meeting

UNCONFIRMED MINUTES



Georges River Council - Minutes - Community and Culture Committee - Tuesday 14 June 2022

Page 2

Page 47

PRESENT

COUNCIL MEMBERS

Councillor Nancy Liu (Chairperson), Councillor Sam Elmir (remote attendance), Councillor Lou Konjarski, Councillor Natalie Mort, Councillor Sam Stratikopoulos (remote attendance), Councillor Warren Tegg (remote attendance, joined at 6.12pm) and Councillor Benjamin Wang.

COUNCIL STAFF

Acting Director Community and Culture - Kristie Dodd, Manager Cultural Engagement and Library Services - Thomas Koruth, Acting Manager Community and Early Learning Services -Kylie Downing, Coordinator Community Capacity Building - Skadi Nova, Grants Officer - Alexis Drevikovsky, Acting Business Improvement Officer - Hamish McIvor, Team Leader Technology Services - Garuthman De Silva, Executive Assistant to the Director Community and Culture -Franziska Mintus (Minutes) and Executive Services Officer - Neil Treadwell.

OPENING

The Chairperson, Councillor Liu, opened the meeting at 6.04pm.

ACKNOWLEDGEMENT OF COUNTRY

MINUTES The Chairperson, Councillor Liu, acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation

APOLOGIES/LEAVE OF ABSENCE

MOTION: Councillor Konjarski and Councillor Stratikopoulos

That an apology on behalf of Deputy Mayor, Councillor Landsberry and Councillor Smerdely be accepted and a Leave of Absence granted.

Record of Voting:

For the Motion: Unanimous

NOTICE OF WEBCASTING

The Chairperson, Councillor Liu, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on UNCONFIRMED MINUTE Council's website.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers.

Georges River Council - Minutes - Community and Culture Committee - Tuesday 14 June 2022

Page 3

Page 48

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Confirmation of the Minutes of the previous Community and Culture COM022-22 Committee meeting held on 09 May 2022 (Report by Executive Services Officer)

RECOMMENDATION: Councillor Elmir and Councillor Konjarski

That the Minutes of the Community and Culture Committee Meeting held on 09 May 2022 be confirmed.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

COM023-22 Adoption for Public Exhibition - Customer Experience Strategy 2022-2027 (Report by Manager, Customer Experience & Events)

RECOMMENDATION: Councillor Elmir and Councillor Mort

- That Council endorses the Draft Customer Experience Strategy 2022-2027 for public (a) exhibition for a period of not less than 28 days. ES
- That a further report be submitted to Council following community consultation for (b) ICONFIRMED adoption.

Record of Voting:

For the Motion: Unanimous

COM024-22 Adoption for Public Exhibition - Social Justice Charter (Report by Coordinator Community Capacity Building)

RECOMMENDATION: Councillor Konjarski and Councillor Elmir

- That Council endorse the Draft Social Justice Charter to be placed on public exhibition for (a) a period of not less than 28 days to facilitate community consultation.
- That a further report be submitted to Council detailing feedback from any public (b) submissions made during the exhibition period, together with any recommended changes to the Draft Social Justice Charter prior to adoption.

Record of Voting:

For the Motion: Unanimous

Adoption of Georges River Council's Disability Inclusion Action Plan COM025-22 2022-2026

(Report by Coordinator Community Capacity Building)

RECOMMENDATION: Councillor Konjarski and Councillor Mort

That Council adopt the Disability Inclusion Action Plan (DIAP) 2022-2026.

Record of Voting:

For the Motion: Unanimous

Georges River Council - Minutes - Community and Culture Committee – Tuesday 14 June 2022

<u>Note:</u> Councillor Tegg joined the meeting remotely at 6.12pm.

COM026-22 Update on Georges River Council's Anti-Racism Campaign 'Better Together' (Report by Coordinator Community Capacity Building)

<u>Note:</u> Due to technical issues Councillor Tegg was unable to vote on this item.

RECOMMENDATION: Councillor Elmir and Councillor Stratikopoulos

- (a) That Council receive and note the first quarterly update for the anti-racism campaign, Better Together.
- (b) That future reports to Council be provided on a six-monthly basis.

Record of Voting:

For the Motion: Unanimous

COM027-22 Georges River Council Community Grants Program 2021-2022 Round 2 (Report by Grants Officer)

Note: Due to technical issues Councillor Tegg was unable to vote on this item.

RECOMMENDATION: Councillor Elmir and Councillor Mort

- (a) That the funding recommendations resulting from Georges River Council Community Grants 2021-2022 Round 2, as detailed in Attachment 1 to this report, be adopted.
- (b) That funds of \$48,221 not allocated in Community Grants 2021-2022 Round 2 be returned to general revenue as savings.

Record of Voting:

For the Motion: Unanimous

COM028-22 Establishment of the Georges River Council Public Art Advisory Panel (Report by Manager Cultural Engagement and Library Services)

<u>Note:</u> Due to technical issues Councillor Tegg was unable to vote on this item.

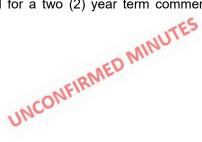
RECOMMENDATION: Councillor Elmir and Councillor Konjarski

That Council receive and note the following individuals as the External Members of the Georges River Council Public Art Advisory Panel for a two (2) year term commencing July 2022 and concluding July 2024;

- Pedro de Almeida
- Christene Casali
- Monica McMahon
- Peter Day
- Natasha Lewis Honeyman
- Victoria Jones

Record of Voting:

For the Motion: Unanimous



Page 49

Georges River Council - Minutes - Community and Culture Committee - Tuesday 14 June 2022

COM029-22 T21/013 Design and Construction of a Sensory Garden at Hurstville Library

(Report by Manager Cultural Engagement and Library Services)

Note: Due to technical issues Councillor Tegg was unable to vote on this item.

RECOMMENDATION: Councillor Konjarski and Councillor Stratikopoulos

- (a) That under Section 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender that is recommended for T21/013 Design and Construction of a Sensory Garden at Hurstville Library, as outlined in the confidential attachment.
- (b) That the Acting General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.
- That Council inform the unsuccessful Tenderers of the resolution. (c)

Record of Voting:

For the Motion: Unanimous

CONCLUSION

UNCONFIRMED MINUTES The Meeting was closed at 6.14pm.

Chairperson

UNCONFIRMED MINUTES

Page 5

FINANCE AND GOVERNANCE

Item: CCL049-22 Audit, Risk and Improvement Committee and Internal Audit Report to Council 2021-2022

- Author: Chief Audit Executive
- **Directorate:** Office of the General Manager
- Matter Type: Finance and Governance

RECOMMENDATION:

That the Audit, Risk and Improvement Committee and Internal Audit Report to Council for 2021-2022 be received and noted.

EXECUTIVE SUMMARY

1. The purpose of this report is tabled under clause 15.4 of the Audit, Risk and Improvement Committee Charter (May 2021) which requires that:

The ARIC, through the Chairperson, shall submit and present on an annual report to Council. The report should include the following matters:

- A summary of the work ARIC performed to discharge its functions and responsibilities during the year;
- A summary assessment of the ARIC key responsibility areas: compliance, risk management, fraud control, financial management, governance, implementation of strategic plans, delivery programs and strategies and service reviews;
- Area's for improvement; and
- Details of meetings held during the year and attendance at such.
- 2. The attached report was endorsed by ARIC at their meeting on 2 June 2022.
- 3. The report documents the operation, responsibilities and activities of the Audit, Risk & Improvement Committee and Internal Audit functions for Georges River Council for the period 1 January 2021 to 30 June 2022 as required by clause 15.4 of the ARIC Charter.
- 4. At their meeting of 25 November 2021, ARIC resolved:

That:

(a) the Audit Risk and Improvement Committee (ARIC) endorse amending the ARIC Annual Report reporting period from a calendar year to a financial year to align to Georges River Council Annual Report and Integrated Planning and Reporting (IP&R) requirements.

(b) the reporting period for the next ARIC Annual Report be for a transitional 18month period from 1 January 2021 to 30 June 2022, after which the reporting period will be 1 July to 30 June annually.

It is for this reason that the draft report covers an 18-month period from 1 January 2021 to 30 June 2022 as a one-off alignment exercise.

- 5. As the Audit, Risk and Improvement Committee's (ARIC) achievements are closely linked to the Internal Audit activities, it is appropriate that both are recounted in the same report.
- 6. The report includes the following matters:
 - Key achievements
 - Assessment of the key responsibility areas of ARIC
 - Committee Dashboards, including meetings held during the year, participation of members and staff, Actions Register and Internal Audit reports considered
 - Internal Audit Plan status
 - Other audit activities undertaken
 - Upcoming requirements affecting the ARIC and Internal Audit function.

BACKGROUND

- 7. The ARIC commenced in October 2016, replacing the former Audit and Risk Management Committee (Hurstville Council).
- 8. The ARIC comprises three independent members:
 - Mr Stephen Horne (Chair elect)
 - Mr Cliff Haynes (Incoming Chair 1 July 2022)
 - Mr Michael Seery
- 9. The ARIC operates under the auspice of the Audit, Risk and Improvement Committee Charter (May 2021), originally adopted by Council on 1 May 2017. The intention of establishing the ARIC and adopting the Charter was to reflect the new Local Government (Planning and Governance) Amendment Act 2016 which mandates the requirement for an Audit, Risk and Improvement Committee and specifies its responsibilities. The legislation was delayed to not take effect until March 2022; however, Georges River Council took a proactive position to support a sound governance framework and to provide greater assurance around Council's activities with early adoption.
- 10. The ARIC and Internal Audit Annual Report 2021-2022 is submitted to Council for information, review and as an improvement opportunity.
- 11. The incoming ARIC Chair, Mr Cliff Haynes, will be available to talk to Council on the report.

FINANCIAL IMPLICATIONS

12. Within budget allocation.

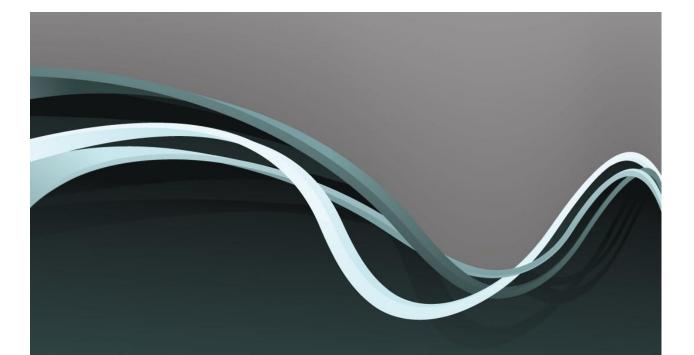
FILE REFERENCE

D22/82038

ATTACHMENTS

Attachment 11 ARIC Report to Council 1 Jan 2021 to 30 June 2022 - Final





AUDIT RISK AND IMPROVEMENT COMMITTEE (ARIC) AND INTERNAL AUDIT REPORT 2021-2022

About the report

This annual report documents the operation and activities of the Audit Risk & Improvement Committee and the Internal Audit function for Georges River Council for the 18-month period 1 January 2021 to 30 June 2022.

The 18-month period of this report is to realign the ARIC reporting (previously calendar year) to the annual report & delivery program reporting periods (financial year).

Georges River Council's Audit Risk and Improvement Committee (ARIC) provides Council with independent assurance and assistance on its compliance, risk management, financial management, governance, audit, fraud control and service delivery responsibilities.

For the period of the report, there were 3 independent members on the Committee.

Purpose of this report

The purpose of this report is tabled under Clause 15.4 of the ARIC Charter (May 2021) which requires that:

The ARIC, through the Chairperson, shall submit and present on an annual report to Council. The report should include the following matters:

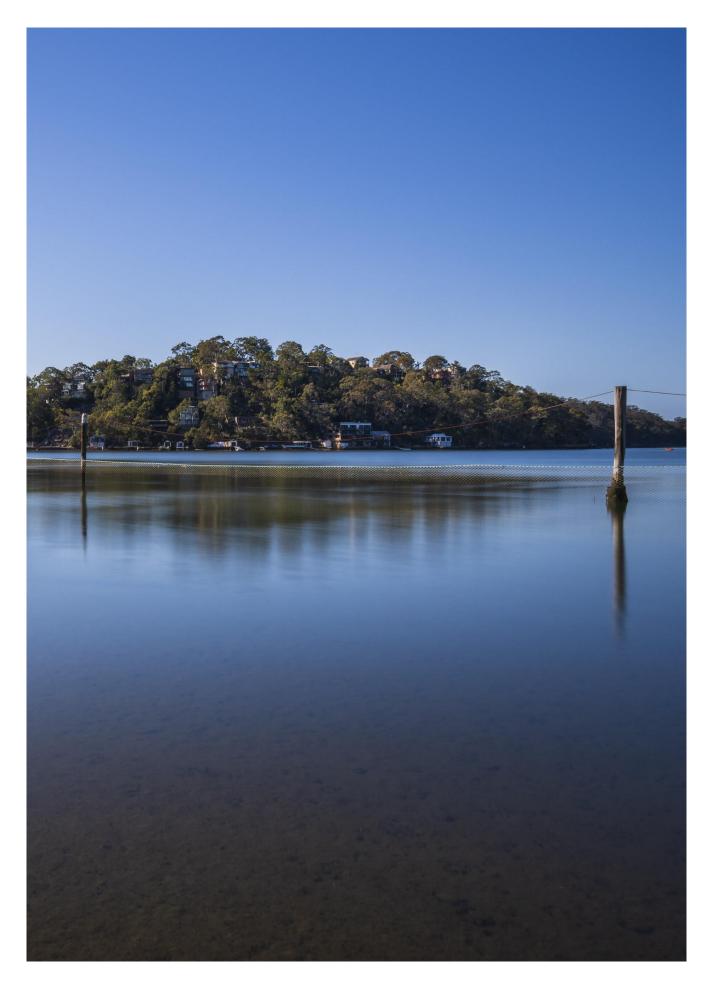
• A summary of the work ARIC performed to discharge its functions and responsibilities during the year

• A summary assessment of the ARIC key responsibility areas: compliance, risk management, fraud control, financial management, governance, implementation of strategic plans, delivery programs and strategies and service reviews

• Area's for improvement; and

• Details of meetings held during the year and attendance at such.

As the ARIC's achievements are closely linked to the Internal Audit activities, it is appropriate that both are recounted in the same report.



AUDIT, RISK AND IMPROVEMENT COMMITTEE

How the ARIC fits in with the Community Strategic Plan

The ARIC has been identified as a key element within Council's Delivery Program and Operational Plan under Pillar 6 - Leadership and Transparency. More specifically, the ARIC's relationship with the Delivery Program has been captured under Goal 6.2 - Open, informed and transparent decision-making supports the interests of the community with the following strategies for 2019/20 and 2020/21:

Strategy	By 2020/21 we will	In 2019/20 we will
6.2.5 Use the Audit, Risk and Improvement Committee to independently advise Council on good governance, audit matters, business improvement and risk management controls.	 a. Support the Audit, Risk and Improvement Committee to fulfil its responsibilities under the LG Act. b. Perpare and implement a three-year risk-based Audit Plan c. Liaise with the Office of Local Government regarding internal audit guidelines and adopt as required. 	 ai. Ensure the Audit, Risk and Improvement Committee is run according to the Council-adopted charter, including quarterly meetings aii. Recruit for the outgoing member of the Audit, Risk and Improvement Committee. bi. Monitor and report on progress against the Audit Plan

The ARIC is on target to achieve all these outcomes.

ARIC Member Profiles

The ARIC has been established as an advisory committee of Council to provide independent assurance. Members have varied qualifications and experience which contribute to the effectiveness of the Committee.

Below is a snapshot of the independent members:

Stephen Horne - Chair



In 2015, Mr Horne established himself as a professional Non-Executive Director, trainer and probity adviser. Mr Horne previously had a 38-year career in the NSW public sector. His executive roles included Assistant Auditor-General for NSW, looking after Performance Audits, and Chief Executive of IAB, a Government Trading Enterprise undertaking internal audits and misconduct investigations for NSW State Government and Local Government bodies.

As a NED, Mr Horne has developed a portfolio of audit committee experience spanning the Commonwealth, NSWG, NSW Local Government and Victorian Local Government sectors, with a diverse range of entity types.

He is an active trainer in the fields of audit, risk and integrity. Stephen also assists various internal audit groups with advice and support, including the United Nations.

Stephen is a qualified Company Director, Governance Professional and Internal Auditor. He was Australian President of the Institute of Internal Auditors 2013-2015; Australia's delegate on the IIA Global Board 2015-2019, and Global Chair of the IIA's Public Sector Guidance Committee 2016-2019. He also undertakes additional volunteer roles as a subject matter expert for the Governance Institute of Australia and the Australasian Annual Reports Awards.

PFIIA-Aus., CIA, CGAP, CRMA, FGIA, GAICD, B Bus, Grad Cert Mgt Comm, Grad Cert Fraud Control, Cert Public Admin, MIPAA

CCL049-22 Attachment 1

Cliff Haynes – Committee Member



Cliff had a 37-year career in the government sector including 30 years in local government and seven years in the NSW public sector. The positions Cliff held included Deputy General Manager of the City of Sydney and Deputy General Manager of Penrith City Council. In the NSW public Sector Cliff's position included General Manager of Housing Services in Greater Western Sydney and Assistant Director General, Corporate Services Family and Community Services.

Since retiring from the Public Sector Cliff has undertaken a number of management consultancy assignments in both the NSW public sector and local government. He also was appointed as an Interim CEO of a disability organisation which included preparing it for the introduction of the National Disability Insurance Scheme.

Cliff is currently a Director of Australian Foundation for Disability (AFFORD), and St Vincent De Paul Housing. He is also an Independent Member of Sutherland Shire Council and Randwick City Council.

FCPA, FLGPA, B Com(UNSW)



Michael Seery - Committee Member

Michael had a 38-year career in the NSW public sector across a number of portfolios.

From 1992 to 2015 Michael worked at the Independent Pricing and Regulatory Tribunal where he managed a number of pricing and industry reviews. Michael co-ordinated IPART's Audits of the major water agencies' compliance with the terms of their operating licence.

In 2009 Michael managed IPART's Review of the Revenue Framework for Local Government and subsequently managed IPART's teams reviewing councils' development contribution plans and councils' applications for a special variation.

JP, BSc, MEc, Grad Cert Mgt

How the ARIC is supported by Legislation

The ARIC has basically been operating in its current format for 6 years. This was instituted to pre-empt the new *Local Government* (*Planning and Governance*) Amendment Act 2016 Section 428A which mandates the requirement for an Audit, Risk and Improvement Committee and specifies their responsibilities. The legislation was due to take effect in March 2021 but was extended due to COVID-19 to June 2022.

Georges River Council took a proactive position to implement the ARIC and its operations earlier to support a sound governance framework and to provide greater assurance around Council's activities.

What the ARIC is tasked to do

The Committee operates under the Audit, Risk and Improvement Committee Charter which reflects guidelines provided by the NSW Office of Local Government and industry best practice. The Charter was adopted by Council on 1 May 2017 (latest amendment May 2021) and includes the new legislative responsibilities.

The Charter contains of а number administrative requirements and also prescribes the main responsibilities of the Committee into the broad legislative categories:

- Compliance
- Risk Management
- Fraud Control
- Financial Management
- Governance
- Service Reviews
- Implementation of the strategic plan, delivery program and strategies
- Collection of performance measurement data

The ARIC annually adopts a forward responsibility meeting plan that ensures coverage of these responsibility areas over a

twelve-month period. ARIC meeting agendas are divided into these categories with specific topics under each.

Key achievements of the ARIC 2021/22

The ARIC reviewed all responsibility categories required by the Charter over the course of the 18-month period, 1 January 2021 to 30 June 2022. This was facilitated by the adoption of a forward responsibility calendars for 2021 and 2022.

Key achievements include:

- Completion of the comprehensive riskbased Audit Plan 2018-2021
- Adoption of a new risk-based Audit Plan 2021-2024
- Endorsement of a risk-based Internal Audit Program for 2021/22
- Monitoring and review of Council's response to COVID-19 and Business Continuity Planning.
- Monitoring and review of the Mayor and General Manager delegations and decisions register during the COVID-19 period
- Recommendations to council on addressing the Long-Term Financial Plan and sustainability concerns, as part of a quarterly review of financial sustainability
- Review and updates on Council's Cybersecurity regime and controls
- Review of the Top Strategic Risks including the adequacy of their controls and treatment plans
- Oversight of implementation of the External Audit Management Letter recommendations
- Continued oversight of the development of Risk Management, Compliance and Governance Frameworks within the merged council arrangement
- Review of the Draft Financial Statements for the year ended 30 June 2021 in October 2021.

ARIC assessment of key responsibility areas for 2021/22

The ARIC has assessed the key responsibility areas as follows:

Key Responsibility Area	Assessment
Compliance	Specific areas of compliance are well established including work health safety and financial reporting. Comprehensive Council-wide compliance risk framework remains under development.
Risk Management	ERM is under development and at an emergent level of maturity, though continual improvement in maturity is noted by ARIC. Commitment by management to a strong risk culture is evident. The ARIC is particularly pleased with the holistic approach taken to addressing cyber risks.
Fraud Control	This area needs to be re-visited in context of the AONSW fraud risk assessment checklist.
Governance	Governance processes are continuing to evolve, using the Three Lines Model as a guide.
Financial Management	Management has largely overcome considerable issues in merging two legacy council systems. Further consolidation continues to achieve optimal systems. Council is aware of its tight fiscal constraints with current budget projections. The ARIC has provided formal advice to Council in support of budget control and careful processes of due diligence relating to new expenditure proposals.
Strategic Plan, Delivery Program & Strategies	Mature reporting of outcomes against plan objectives has been received and noted by the ARIC.
Service Reviews	A focus on continuous improvement is evident and processes related to this are maturing.
Performance Measurement Data	A focus on continuous improvement is evident and processes related to this are maturing.
Overall	ARIC maturity is evident across all of the domains of its responsibility and we believe that the ARIC is well positioned to comply with the anticipated formal guidance from the Office of Local Government.

ARIC and Internal Audit Annual Report 2021-2022

Key Message to Council from ARIC

Solid progress since the merger sees the Council well positioned to benefit from the improvements made, both financially and operationally. Ongoing developments as outlined in this Report will be important to consolidate and lock-in a strong governance framework to maintain the checks and balances that will support future performance. Financial sustainability and careful financial management continue to be at the forefront of governance challenges and priorities.

ARIC Dashboard

1. Participation in meetings during 2021/22

The ARIC had 6 scheduled normal meetings during the 18-month period and one special meeting for the review and endorsement of the financial statements (15 October 2021). Attendance recorded is as follows:

Name	Role	Eligible	Attended	
Stephen Horne	Independent - Chair	6	6	
Cliff Haynes	Independent	6	6	
Michael Seery	Independent	6	6	
Non-Committee Regula	Non-Committee Regular Attendees			
NSW Audit Office	NSW Audit Office	6	5	
Deloitte's	External Audit Contractor	6	6	
Gail Connolly	General Manager	5	4	
Juliette Hall	Chief Audit Executive	6	6	
David Tuxford	Director, Business & Corporate Services	6	6	
Danielle Parker	Chief Financial Officer/Acting CFO	6	5	
Popy Mourgelas	Manager, Governance & Risk	5	5	
Roxanne Thornton	Manager, Office of the General Manager	6	4	

ARIC and Internal Audit Report 2021-2022

2. ARIC Business Papers and Reports reviewed

Meeting Date	Number of Papers/Reports reviewed and discussed
20 May 2021	16
19 August 2021	16
15 October 2021 Special Financial Statements Meeting	7
25 November 2021	20
24 February 2022	12
2 June 2022	17
Total	88

3. ARIC Actions Register

The ARIC Actions Register includes items raised by ARIC members for action/resubmission during the meeting.



- Number of actions raised
- Number of actions completed
- Number of actions due to next/future meeting

4. Internal Audit Reports & Recommendations considered

The following reports were reviewed, considered and discussed by ARIC in 2021/22:

Audit Name	No. of Recommendations	ARIC Meeting Date
Payroll Controls	10	20 May 2021
Tree Management	24	20 May 2021
Information Security Framework Policy	21	20 May 2021
Information Technology – Email Phishing	3	19 August 2021
Swimming Pool Compliance	14	19 August 2021
RMS DRIVES Annual Terms of Agreement Compliance Audit 2021	2	19 August 2021
Information Technology – ASD Essential 8 Maturity Assessment (Cyber-security)	6	15 October 2021
Information Technology – Physical Intrusion Testing	11	15 October 2021
Project Governance & Methodology	19	15 October 2021
Development-related Fees & Charges	38	15 October 2021
Bonds, Security Deposits & Bank Guarantees	25	25 November 2021
Information Technology – Records Management Security Framework	10	25 November 2021
Information Technology – Network Segmentation	3	24 February 2022
Information Technology – Microsoft 365 Best Practice Assessment	32	2 June 2022
Procurement Spend Analysis	1	2 June 2022
Total Internal Audit Recommendations Reviewed	219	

Other activities included:

- Oversighting the governance, fraud control, legislative compliance and risk management frameworks
- Reviewing in detail the top 10 strategic risks and their treatment plans/controls
- Reviewing WHS statistics and trends
- Reviewing Code of Conduct statistics and updates, including compulsory external reporting to other agencies
- Overview of Council's strategies and policies
- Monitoring the status of audit recommendations
- Monitoring the status of the 3-year Audit Plan and Annual Audit Program
- Oversighting Councillors' Expenses in accordance with the Councillors' Expenses Policy and reviewing comparative expenditure with other Councils
- Discuss OLG Draft Guidelines/Discussion Papers on Internal Audit, Risk
 Management and Councillor Misconduct Framework
- Oversighting External Audit Management Letter and Engagement Plan
- Revisiting prior audits for status updates
- Reviewing IP&R results and reporting
- Review Councils procurement spend on top 50 suppliers
- Review of the Audit Risk & Improvement Committee Charter
- Completion of annual declarations of interests by all Committee members

INTERNAL AUDIT

Internal Auditor

Council has a full-time qualified Chief Audit Executive (CAE), Juliette Hall, reporting administratively to the General Manager and functionally to the Audit Risk & Improvement Committee. The CAE is a member of the Institute of Internal Auditors and, by being so, is required to comply with the International Standards for the Professional Practice of Internal Auditing.

This position strives to support the ARIC as well as performing other internal audit functions. This includes developing and implementing the 3-year risk-based Audit Plan, carrying out/coordinating internal audits, providing related consultancy advice, performing/assisting as an ex-officio member with Service Reviews and conducting investigations.

The CAE has the ability to engage experienced/specialist contractors to undertake independent reviews and internal audits.

Internal Audit Plan

During 2021/22, the 3-year 2018-2021 Audit Plan was completed, despite COVID-19 restrictions. This was a very robust and comprehensive Plan using a risk-based approach.

The following table indicates the 2018-21 Audit Program status.

No	Audit Program Item	Audit Status	Comments
	Year 1 – 2018/2019		
1	Purchasing	Completed	
2	Footpaths & Asphalt Contracts	Completed	
3	ICAC Development Assessment Internal Audit Tool	Completed	
4	Accounts Payable	Completed	
5	Accounts Receivable	Completed	Not included in original Plan
6	Debtors Management & Debt Recovery	Completed	
7	Developer Contributions Income (Section 7.11/7.12)	Completed	
8	Developer Contributions-Kogarah Council	Completed	Not included in original Plan
9	Voluntary Planning Agreements	Completed	
10	RMS DRIVES Terms of Access Agreement 2019	Completed	
	Year 2 - 2019/2020		
1	Credit Card Transactions	Completed	Not included in original Plan
2	Time Attendance, Timekeeping & Recording	Completed	
3	Fire Safety Processes & Compliance	Completed	
4	Enterprise Risk Management (ERM)	Completed	
5	Section 356 Financial Assistance Management	Completed	
6	Contract Management	Completed	
7	Cash Handling – CSC & remote sites	Not commenced	Unable to conduct due to COVID.

No	Audit Program Item	Audit Status	Comments
			Transferred to 2022/23
8	Certification Service Review	Completed	Not included in original Plan
9	Procurement Service Review	Completed	Not included in original Plan-follow up from Procurement Audit
10	RMS DRIVES Terms of Access Agreement - 2020	Completed	
11	IM&T - External Penetration Testing	Completed	Being managed by CIO in consultation with Internal Auditor
	Year 3 - 2020/2021		
	(some audits were carried over for completion in 2022)		
1	Accountability & Internal Controls	Partial completion	CAE to meet individually with Managers/Coordinators
2	Payroll Controls	Completed	
3	Tree Management	Completed	
4	Development-related Fees & Charges	Completed	
5	Swimming Pools - Compliance	Completed	
6	ICAC Investigation Outcomes (Operation Dasha)	Recommendations rolled out	Report released by ICAC 22 March 2021
7	Project Management Governance & Methodology	Completed	
8	Bonds, Bank Guarantees & Security Deposits	Completed	
9	Cash Handling – CSC & remote sites	Not commenced	Unable to conduct due to COVID. Transferred to 2022/23
10	RMS DRIVES Terms of Access Agreement 2021	Completed	
11	Fees & Charges	Not commenced	Removed from 20/21 Audit program due to budget constraints
12	IM&T - Wireless Penetration Testing	Completed	

ARIC and Internal Audit Report 2021-2022

No	Audit Program Item	Audit Status	Comments
13	IM&T - Information Security Framework Policy Review	Completed	
14	IM&T – ASD Essential 8 Maturity Assessment	Completed	
15	IM&T - Network Segmentation Assessment	Completed	
16	IM&T - Records Management Security Framework Review	Completed	
17	IM&T - Email Phishing	Completed	
18	IM&T - Physical Intrusion Testing	Completed	
19	IM&T – Microsoft 365 Best Practice Assessment	Completed	

ARIC and Internal Audit Report 2021-2022

Page 69

Other audit activities undertaken

The following other audit activities have been performed by the CAE during the period:

- Development of a more efficient and streamlined system for recording and follow up of audit recommendations
- Follow up audit recommendations and report on their status
- Provision of corporate advice on various topics and agency reports
- Provision of training and workshops on Code of Conduct, ethics, internal controls and governance
- Facilitation and investigative work
 on behalf of the General Manager
- ARIC secretariat functions
- Coordinated responses to and action required in relation to recommendations relating to the NSW Audit Office performance audits and ICAC investigations
- Duties as Complaint Coordinator and PID Officer
- Ex-officio member of Development Application Process Project and Project Governance Committees
- Coordination of responses to OLG on Internal Audit and Risk Management Framework Discussion Paper and Draft Guidelines, including Councillor Briefings

- Recruit 3 new members to ARIC (2 in March 2021 and 1 in March 2022 for commencement on 1 July 2022)
- Implement the ARIC HUB as a repository for ARIC members and councillor information
- Update the ARIC Charter (May 2021)
- Coordinate a Code of Conduct
 (Operations) Manual
- Review, investigate and finalise online corruption allegations lodged on council's website
- Commence exception reporting program
- Review policies for governance and control adequacy
- Distribute relevant materials from ICAC
- Drive implementation of the Cost of Works calculator for development applications
- Continuing professional development and ongoing involvement with the Institute of Internal Auditors, Corruption Prevention network, Local Government Internal Audit Network, ICAC, NSW Ombudsman, OLG and LG Professionals
- Incorporate audit and ARIC activities into the Integrated Planning & Reporting Framework (Delivery Program, Operational Plan, Annual Report and End of Term Report)
- Advocate for internal audit in Local Government

NEXT YEAR

Information affecting the Internal Audit function and Audit Risk and Improvement Committee next year.

Internal Audit and Risk Management Guidelines and compliance with legislation

The Office of Local Government (OLG) issued "A new risk management and internal audit framework for local councils in NSW" Discussion Paper in September 2019. Feedback for this closed on 31 December 2019.

The CAE and Manager, Risk Management and Governance provided a briefing to Council on the proposed changes in November 2019.

The Discussion Paper intended to reflect the legislative changes made in Local Government Act in 2016 specifically relating to Section 428A and to provide more guidance around the new legislation and greater onus on councils to have a mandatory internal audit function and Audit, Risk and Improvement Committee with specific conditions and requirements.

In August 2021, the OLG issued proposed Guidelines for consideration. This was to ensure guidance was in place by 4 June 2022 when ARIC became mandatory.

The CAE and Manager, Risk Management and Governance provided a briefing to Council on the proposed Guidelines in October 2021.

The OLG have not yet finalised these Guidelines.

Georges River Council has already preempted many of the proposed requirements.

ARIC Membership

In July 2022, the ARIC will have a new Chair, Mr Cliff Haynes for a period of 3 years. Mr Haynes was recruited to the ARIC in March 2021.

A new independent member, Mr Barry Husking will commence in July 2022 replacing the retiring member and Chair, Mr Stephen Horne.

Audit Office of NSW

The NSW Audit Office has become more robust and targeted in the conduct of its financial and performance audits, since becoming the external auditor for local government in NSW in 2016.

Council has worked cooperatively with the NSW Audit Office with their representative being a regular invitee to all Committee meetings. It is anticipated that this cooperative relationship will continue into the future. The NSW Audit Office has advised Councils of their areas of focus for both financial audits and performance audits during 2021-2024 being:

2021/22

- ePlanning portal
- effectiveness of local government regulation support
- biodiversity offsets
- effectiveness of financial management and governance
- development assessment process

2022-2024

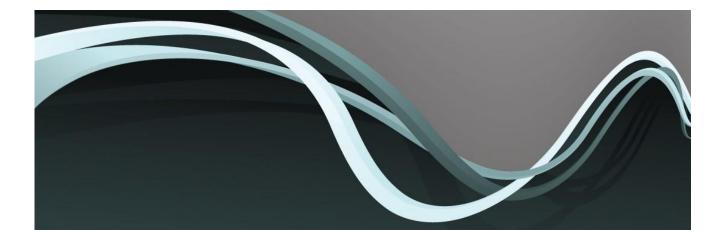
- road asset maintenance
- cyber-security
- precinct planning
- managing the Code of Conduct
- performance management and monitoring

The NSW Audit Office program complements the 2021-2024 Internal Audit Program, reducing duplication.

Audit Program

The 2021/22 Audit Program has been reduced from the robustness of prior years to allow for implementation and absorption of audit recommendations. Whilst a reduced Audit Program will be conducted, the ARIC is maintaining a careful focus on the testing and assurance of the control environment.

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ARIC and Internal Audit Report 2021-2022

Page 71

Conclusion

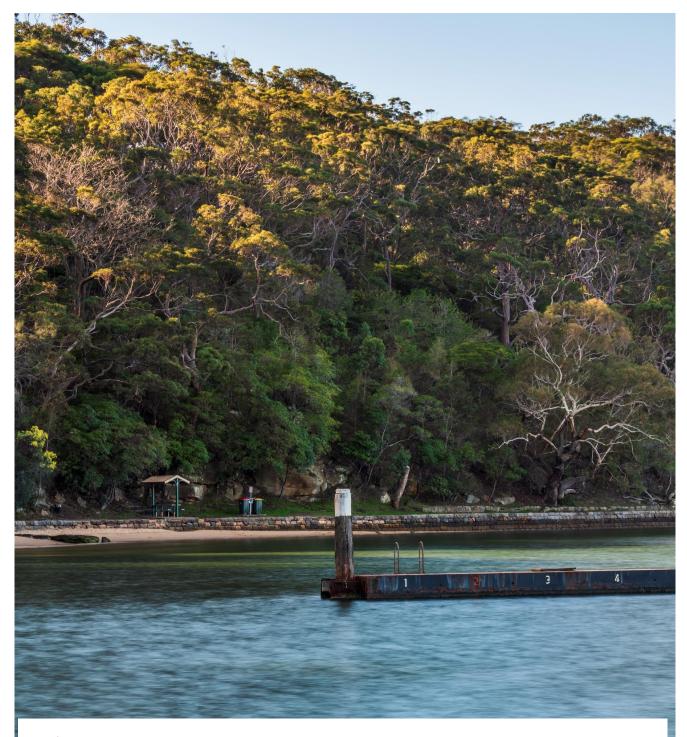
With the completion of my second term on the ARIC on 30 June 2022, I will leave the Committee and Mr Cliff Haynes will commence his role as Chair from 1 July 2022. The transition will be seamless with Mr Haynes having joined the ARIC in March 2021 and having attended 6 meetings to date. Handover arrangements have been in effect since January 2022.

The Internal Audit function has implemented a number of changes during the period in preparation for the future requirements of the Office of Local Government and the Audit Office of NSW. The function has also assisted the Audit Risk and Improvement Committee in providing a more disciplined and robust approach to coverage of responsibilities. The ambitious and robust Internal Audit Plan 2018-2021 has been completed despite COVID-19 impacts.

The ARIC has fulfilled its responsibilities under the Audit Risk & Improvement Committee Charter for the period and has a plan to continue to do so, via the adoption of the rolling forward responsibility calendar for 2022/23. The Committee has operated cooperatively to provide feedback and assurance to management and Council, specifically in relation to fiscal sustainability and responsibility during 2021 and 2022.

I would like to take this opportunity to thank my fellow Committee members, management, staff, the external audit team and Council for their forthrightness and cooperation in the operation and outcomes of the Committee during 2021/22.

Stephen Horne Chair, Georges River Council Audit, Risk and Improvement Committee June 2022





Georges River Civic Centre Corner MacMahon and Dora Streets, Hurstville Open: 8.30am - 5.00pm, Monday to Friday

Kogarah Library and Service Centre Kogarah Town Square, Belgrave Street Open: 8.30am - 5.00pm, Monday to Friday Phone: 9330 6400 www.georgesriver.nsw.gov.au

f georgesrivercouncil q @georges_river i @grcouncil & mail@georgesriver.nsw.gov.au Item: CCL050-22 Draft (revised) Code of Meeting Practice

Author: Acting Manager Office of the General Manager

Directorate: Office of the General Manager

Matter Type: Finance and Governance

RECOMMENDATION:

- (a) That Council endorse the draft Code of Meeting Practice attached to this report, for public exhibition for a period of forty-two (42) days.
- (b) That following the public exhibition period, a further report be provided to Council detailing any submissions received and providing a final Code of Meeting Practice for Council adoption.

EXECUTIVE SUMMARY

- 1. The new Model Code of Meeting Practice for Local Councils in NSW was prescribed under the Local Government (General) Regulation 2021 (the Regulation) on 29 October 2021.
- 2. Council is required to adopt a new Code of Meeting Practice that incorporates the mandatory provisions of the Model Code of Meeting Practice within 12 months of the local government elections.
- 3. The Code of Meeting Practice applies to all meetings of Council and Committees of Council, of which all members are Councillors (Standing Committees).

BACKGROUND

- 4. Council's current Code of Meeting Practice was adopted by Council on 27 May 2019 (CCL028-19).
- 5. The new Model Code of Meeting Practice for Local Councils in NSW was prescribed under the Local Government (General) Regulation 2021 (the Regulation) on 29 October 2021.
- The Office of Local Government's ('OLG') Circular to Councils, Circular No. 21-35 (29 October 2021) confirmed the requirement of councils to adopt a new Code of Meeting Practice within 12 months of the local government elections (i.e. before 3 December 2022).
- 7. If a new Code of Meeting Practice has not been adopted within this timeframe, any provisions of Council's adopted Code of Meeting Practice that are inconsistent with the mandatory provisions of the new Model Code, will automatically cease to have any effect, to the extent that they are inconsistent with the mandatory provisions of the Model Code.
- 8. The new Model Meeting Code contains new provisions that allow councils to permit individual Councillors to attend meetings by audio-visual link and to hold meetings by audio-visual link in the event of natural disasters or public health emergencies. The provisions governing attendance at meetings by audio-visual link are non-mandatory. Councils can choose not to adopt them or to adapt them to meet their own needs.
- 9. Amendments have also been made to the provisions governing the webcasting of meetings and disorder at meetings to reflect amendments to the Regulation since the previous iteration of the Model Meeting Code was prescribed.

- 10. An amendment has also been made to the Model Meeting Code implementing recommendation 6 in ICAC's report in relation to its investigation of the former Canterbury City Council (Operation Dasha). ICAC recommended that the Model Meeting Code be amended to require that council business papers include a reminder to councillors of their oath or affirmation of office, and their conflict of interest disclosure obligations.
 - Georges River Council implemented this requirement early, including a reminder to Councillors of their Oath or Affirmation and their conflict of interest disclosures, effective from April 2021.
- 11. The repeal date for section 237 of the *Regulation* which exempts councils from the requirement under clause 5.2 of the previous iteration of the Model Meeting Code for councillors to be personally present at meetings in order to participate in them has been extended to 30 June 2022. This is to allow councils additional time to exhibit and adopt new codes of meeting practice containing provisions allowing attendance by audio-visual link at meetings. If councils have not adopted a new meeting code that allows councillors to attend meetings by audio-visual link, they will not be permitted to do so after that date.
- 12. Councillors will be required to attend Council meetings in person after 30 June 2022 until the new Code of Meeting Practice has been approved by Council.
- 13. A council's adopted Code of Meeting Practice may also incorporate the non-mandatory provisions of the Model Meeting Code and any other supplementary provisions adopted by the council.
- 14. Councils and committees of councils of which all the members are councillors must conduct their meetings in accordance with the Code of Meeting practice adopted by the council.
- 15. Under section 361 of the *Local Government Act 1993*, before adopting a new Code of Meeting Practice, councils must first exhibit a draft of the Code of Meeting Practice for at least 28 days and provide members of the community at least 42 days in which to comment on the draft Code.
- 16. The Model Meeting Code has two elements:
 - (1) mandatory provisions
 - (2) non-mandatory provisions covering areas of meeting practice that are common to most councils but where there may be a need for some variation in practice between councils based on local circumstances. The non-mandatory provisions also operate to set a benchmark based on what OLG sees as best practice for the relevant area of practice.
- 17. As part of Council's comprehensive Councillor Induction Program, Dr Lindsay Taylor provided a session on the Code of Meeting Practice, on 1 and 2 February 2022.

OUSTANDING COUNCIL RESOLUTIONS

The draft Code of Meeting Practice as attached to this report, has taken into consideration the Council resolutions that are currently outstanding, pending this review.

CCL050-22

Date	Report Number	Required Change to Code of Meeting Practice	New Code of Meeting Practice – relevant Clause
25 May, 2020	NM034-20	Revised Code of Meeting Practice to address;	
		 remote attendance at Council and Committee Meetings for Councillors 	5.2
		 consideration of Questions with Notice; 	3.13
		 consideration of Notices of Motion; 	10.2
		 the provision of more detailed reporting on the financial implications of Notices of Motion, including timeframes for submission of Motions. 	3.12, 10.9
24 August, 2020	NM071-20	 allow members of the public to participate in all advisory committee, standing committee and council meetings, via audio-visual link for the purpose of making an address to the meeting. 	4.2
24 May, 2021	NM033-21	Revised Code of Meeting Practice to incorporate;	
		 new item of business titled 'Order of Business' for all Advisory Committees, Standing Committees, Ordinary Meetings of Council and Extraordinary Meetings of Council, requiring Council to amend the Order of Business at each meeting, with the intention of bringing forward any items addressed in the Public Form section of the meeting. 	8.5
25 October, 2021	NM074-21	 where the General Manager receives two Notices of Motion with the same intent or desired outcome, the General Manager is to discuss the duplication with both Councillors in an attempt to streamline the Council business paper and reduce the number of motions. 	3.10
		 if the Councillors are not able to reach an agreement or compromise, the General Manager may accept the first motion and remove the duplicate motion after notifying the relevant Councillor. 	3.10
28 February, 2022	NM008-22	 amend clause 4.22 of Council's Code of Meeting Practice so that a recording of each meeting of the 	5.36

		Council and Committee of the Council is to be retained on the Council's website for a period of 4 years		
28 March, 2022	NM032-22	 written submissions received as part of the public participation component of all Council Meetings required to be read out by a Council Officer, will be circulated to all Councillors prior to 4pm on the day of the meeting. 	4.4	CCL050-22
		 all written submissions must be assessed for compliance with the Code of Meeting Practice and Code of Conduct. 	4.4	
		 that Public Forum provisions be reviewed as part of the next revision of the Code of Meeting Practice, due to be adopted by Council before 30 June 2022, to permit remote attendance and written submissions from the public. 	4.2	

AMENDMENTS PROPOSED

18. A thorough review of both the new Model Code and Council's existing Code of Meeting Practice has been undertaken by Council officers. A summary is provided below of significant changes proposed in the draft Code of Meeting Practice.

Clause Reference	Details	Action	Reason
3.9	Amend clause to extend the notice period for Notices of Motion from five days to seven days before the meeting is to be held.	Amendment to existing clause	To allow sufficient time for investigation and preparation of a Director's comment.
3.10	New Clause to attend to two Notices of Motion being submitted with the same intent or desired outcome.	Non-Mandatory Clause recommended for inclusion	To streamline the Council business paper and reduce the number of Motions.
3.23	New Clause to require a statement in all Business Papers to remind Councillors of their Oath/Affirmation of Office and their obligations to disclose and appropriately manage conflicts of interest.	Mandatory Clause	Mandatory clause introduced by OLG in response to recommendations from ICAC Operation Dasha.
3.35	New Clause confirming that pre-meeting briefing sessions	Non-Mandatory Clause recommended	To confirm provisions on

CCL050-22

	may be held by audio-visual link.	for inclusion	operation of briefing sessions.
4.2, 4.3(e) and 4.4	New Clauses detailing how members of the public can participate in public forums.	Non-Mandatory Clause recommended for inclusion	To confirm provisions of remote and in- person attendance at public forums.
4.17	New Clause allowing the General Manager to recommend Council defer a matter from a public forum that may require further consideration by Council staff.	Non-Mandatory Clause recommended for inclusion.	To allow the preparation of a further report on the matter.
5.2	Amend Clause to allow remote attendance by Councillors	Non-Mandatory Clause recommended for inclusion.	From 30 June 2022 existing temporary amendments to the Local Government (General) regulation 2021 will expire. Council must adopt provisions to show how it will manage remote attendance.
5.13	Amend Clause to include public health emergency provision where a Council meeting is to be cancelled.	Non-Mandatory Clause recommended for inclusion.	To confirm provisions with regard to when a meeting can be cancelled.
5.15 – 5.29	New Section confirming arrangement for the application and approval process for individual Councillor attendance at meetings via audio-visual link.	Non-Mandatory Clause recommended for inclusion.	From 30 June 2022 existing temporary amendments to the Local Government (General) regulation 2021 will expire. Council must adopt provisions to show how it will manage remote attendance.
5.36	Amend Clause to increase the	Non-Mandatory	Resolved by Council (NM008-

CCL050-22

	timeframe a recording of a meeting is to be publicly available on Council's website from 12 months to four years.	Clause recommended for inclusion.	22)
5.43	New Clause allowing attendance of General Manager and staff by audio- visual means.	Mandatory Clause	New mandatory clause required to be adopted.
14.20	New Clause outlining obligations of Councillors attending meetings by audio- visual link to ensure that no other person is within sight or hearing of the meeting at any time that the meeting is closed to the public under Section 10A of the Act.	Non-Mandatory Clause recommended for inclusion.	New clause proposed to reinforce non- public attendance in situations where Councillors attend via audio- visual link.
15.20 and 15.21	New Clause outlining how disorder by Councillors attending by audio-visual link will be dealt with.	Non-Mandatory Clause recommended for inclusion.	New clauses proposed to outline how disorder of Councillors attending via audio-visual link will be dealt with including circumstances when the audio- visual link will be terminated.
15.24	New Clause outlining how the unauthorised recording of meetings will be dealt with.	Non-Mandatory Clause recommended for inclusion.	New clause outlining how contravention of previous clauses relating to disorderly conduct will be dealt with.
16.2	New Clause outlining how Councillors should manage their Conflicts of Interest whilst attending meeting via audio- visual link.	Non-Mandatory Clause recommended for inclusion.	New clause outlining how Conflicts of Interests are to be managed via audio-visual link.
19.2(a) and 20.23 (a)	New Clause outlining how Councillor attendance via audio-visual link is to be recorded in Council's minutes.	Non-Mandatory Clause recommended for inclusion.	New clause outlining how attendance via audio-visual link is to be recorded.

FINANCIAL IMPLICATIONS

19. There is no anticipated impact on the existing budget allocation for the conduct of Council and Committee Meetings.

RISK IMPLICATIONS

20. Until Council adopts a new Code of Meeting Practice, its existing Code of Meeting Practice will remain in force up until six months from the date on which the new Model Meeting Code was prescribed in October 2021. If Council fails to adopt a new Coe of Meeting Practice within this period, any provisions of the Council's adopted Code that are inconsistent with the mandatory provision of the Model Meeting Code prescribed under the Regulation will automatically cease to have any effect to the extent that they are inconsistent with the mandatory provisions of the Model Meeting Code.

COMMUNITY ENGAGEMENT

21. Community engagement will be conducted as required by the *Local Government Act 1993* and Regulation, including a 42-day public exhibition period.

FILE REFERENCE

D22/80668

ATTACHMENTS

AttachmentCode of Meeting Practice (AS REPORTED TO JUNE 2022 COUNCIL MEETING11- Attachment to Report)



CODE OF MEETING PRACTICE

DRAFT FOR PUBLIC EXHIBITION

Draft for public exhibition 28/6/22 – 9/8/22

POLICY ADMINISTRATION

Dates	Policy approved XXXX This policy is effective upon its approval. Policy is due for review XXXX (date will be 4 years from approval date)
Approved by	Council Meeting XXXX Council Resolution XXXX
Exhibition Period	28 June 2022 to 9 August 2022
Policy Owner	Manager, Office of the General Manager
Related Documents	Council's Code of Conduct
Appendices	Schedule 1: Order of Business (Ordinary Council Meeting) Schedule 2: Order of Business (Extraordinary Council Meeting) Schedule 3: Order of Business (Standing Committee Meeting) Schedule 4: Order of Business (Advisory Committee Meeting) Schedule 5: Disclosure of Interest Form
References & Legislation	Local Government Act 1993 Local Government (General) Regulation 2021
Document Identifier	Policy #: Pol-027. XXXX Doc #: XXXX
Breaches of Policy	Breaches of any policy will be dealt with and responded to in accordance with adopted codes and/or relevant legislation.
Record Keeping	All documents and information obtained in relation to the implementation of this policy will be kept in accordance with the <i>NSW State Records Act 1998</i> , Georges River Council's Corporate Records Policy and adopted internal procedures.

PURPOSE

This Code applies to all meetings of Council and Committees of Council of which all the members are Councillors (Committees of Council). Council Committees whose members include persons other than Councillors may adopt their own rules for meetings unless Council determines otherwise.

Council and Committees of the Council of which all the members are Councillors must conduct its meetings in accordance with this Code of Meeting Practice.

Council must adopt a Code of Meeting Practice that incorporates the mandatory provisions of the Model Meeting Code.

Council's Code of Meeting Practice may incorporate the non-mandatory provisions of the Model Meeting Code and other supplementary provisions, however, must not contain provisions that are inconsistent with the mandatory provisions of the Model Meeting Code.

The main objectives of this Code are to:

- ensure that all meetings of Council and its Committees are conducted in an orderly and proper manner.
- ensure that all meetings of Council and its Committees are conducted according to the principles of procedural fairness and due process.
- assist with the conduct of discussion and debate during Council and Committee meetings.
- increase Council's professionalism, transparency and accountability to the community.
- ensure that all Councillors understand their rights and obligations during Council and Committee meetings.
- ensure that all Councillors have an equal opportunity to participate fully in the meeting.
- ensure that Councillors participate in meetings that engender a positive meeting environment that is without malice and avoids insulting, improper or defamatory statements; and
- be an effective aid to good governance.

SCOPE

This Code applies to all meetings of Council and Committees of Council of which all the members are Councillors (Committees of Council).

Position	Responsibility
General Manager's Office	Managing the application of the Policy
Executive Manager Office of the General Manager	Primary responsibility for Policy delivery and approval
Executive Services Office	Administration

CONTENTS

F	POLICY ADMINISTRATION	2
F	PURPOSE	3
S	SCOPE	3
F	RESPONSIBILITIES	4
C	CONTENTS	5
1.	INTRODUCTION [NEW]	6
2.	MEETING PRINCIPLES	7
3.	BEFORE THE MEETING	8
4.	PUBLIC FORUMS	13
5.	COMING TOGETHER	16
6.	THE CHAIRPERSON	22
7.	MODES OF ADDRESS	23
8.	ORDER OF BUSINESS	23
9.	CONSIDERATION OF BUSINESS AT COUNCIL MEETINGS	24
10.	RULES OF DEBATE	26
11.	VOTING	29
12.	COMMITTEE OF THE WHOLE	
13.	DEALINGS WITH ITEMS BY EXCEPTION	31
14.	CLOSURE OF COUNCIL MEETINGS TO THE PUBLIC	31
15.	KEEPING ORDER AT MEETINGS	
16.	CONFLICTS OF INTEREST	
17.	DECISIONS OF THE COUNCIL	40
18.	TIME LIMITS ON COUNCIL MEETINGS	42
19.	AFTER THE MEETING	42
20.	COUNCIL COMMITTEES	44
21.	IRREGULARITIES	47
DE	FINITION OF TERMS	49
V	/ERSION CONTROL AND CHANGE HISTORY	51
S	SCHEDULE 1:	52
S	SCHEDULE 2:	53
S	SCHEDULE 3:	54
S	SCHEDULE 4:	55
S	SCHEDULE 5:	56

1. INTRODUCTION [NEW]

This Code of Meeting Practice for Local Councils in NSW is prescribed under section 360 of the *Local Government Act 1993* (the Act) and the *Local Government (General) Regulation 2021* (the Regulation).

This Code of Meeting Practice applies to all meetings of Georges River Council and committees of Georges River Council;

- Ordinary Council Meetings
- Extraordinary Council Meetings
- Standing Committee Meetings
- Advisory Committee Meetings

2. MEETING PRINCIPLES

- 2.1 Council and committee meetings should be:
 - *Transparent:* Decisions are made in a way that is open and accountable.
 - *Informed*: Decisions are made based on relevant, quality information.
 - *Inclusive*: Decisions respect the diverse needs and interests of the local community.
 - **Principled**: Decisions are informed by the principles prescribed under Chapter 3 of the Act.
 - *Trusted*: The community has confidence that councillors and staff act ethically and make decisions in the interests of the whole community.
 - **Respectful**: Councillors, staff and meeting attendees treat each other with respect.
 - *Effective*: Meetings are well organised, effectively run and skilfully chaired.
 - **Orderly**: Councillors, staff and meeting attendees behave in a way that contributes to the orderly conduct of the meeting.

3. BEFORE THE MEETING

TIMING OF ORDINARY COUNCIL MEETINGS

- 3.1 Ordinary meetings of Georges River Council will be held on the fourth Monday of each calendar month, with meetings commencing at 7.00pm.
- Note: Under section 365 of the Act, councils are required to meet at least ten (10) times each year, each time in a different month unless the Minister for Local Government has approved a reduction in the number of times that a council is required to meet each year under section 365A.

EXTRAORDINARY MEETINGS

3.2 If the Mayor receives a request in writing, signed by at least two (2) Councillors, the Mayor must call an extraordinary meeting of the Council to be held as soon as practicable, but in any event, no more than fourteen (14) days after receipt of the request. The Mayor can be one of the two Councillors requesting the meeting.

Note: Clause 3.2 reflects section 366 of the Act.

NOTICE TO THE PUBLIC OF COUNCIL MEETINGS

3.3 The Council must give notice to the public of the time, date and place of each of its meetings, including extraordinary meetings and of each meeting of Committees of the Council.

Note: Clause 3.3 reflects section 9(1) of the Act.

- 3.4 For the purposes of clause 3.3, notice of a meeting of the Council and of a Committee of Council is to be published before the meeting takes place. The notice must be published on the Council's website, and in such other manner that the Council is satisfied is likely to bring notice of the meeting to the attention of as many people as possible.
- 3.5 For the purposes of clause 3.3, notice of more than one (1) meeting may be given in the same notice.

NOTICE TO COUNCILLORS OF ORDINARY COUNCIL MEETINGS

3.6 The General Manager must send to each Councillor, at least three (3) days before each meeting of the Council, a notice specifying the time, date and place at which the meeting is to be held, and the business proposed to be considered at the meeting.

Note: Clause 3.6 reflects section 367(1) of the Act.

3.7 The notice and the agenda for, and the business papers relating to, the meeting may be given to Councillors in electronic form, but only if all councillors have facilities to access the notice, agenda and business papers in that form.

Note: Clause 3.7 reflects section 367(3) of the Act.

NOTICE TO COUNCILLORS OF EXTRAORDINARY MEETINGS

3.8 Notice of less than three (3) days may be given to Councillors of an extraordinary meeting of the Council in cases of emergency.

Note: Clause 3.8 reflects section 367(2) of the Act.

GIVING NOTICE OF BUSINESS TO BE CONSIDERED AT COUNCIL MEETINGS

- 3.9 A Councillor may give notice of any business they wish to be considered by the Council at its next ordinary meeting by way of a notice of motion. To be included on the agenda of the meeting, the notice of motion must be in writing and must be submitted to the General Manager by 5.00pm, seven (7) business days before the meeting is to be held.
- 3.10 (NEW) Where the General Manager receives two Notices of Motion with the same intent or desired outcome, the General Manager is to discuss the duplication with both Councillors in an attempt to streamline the Council business paper and reduce the number of motions. If the Councillors are not able to reach an agreement or compromise, the General Manager may accept the first motion and remove the duplicate motion after notifying the relevant Councillor.
- 3.11 A Councillor may, in writing to the General Manager, request the withdrawal of a notice of motion submitted by them prior to its inclusion in the agenda and business paper for the meeting at which it is to be considered.
- 3.12 If the General Manager considers that a notice of motion submitted by a councillor for consideration at an ordinary meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may prepare a report in relation to the notice of motion for inclusion with the business papers for the meeting at which the notice of motion is to be considered by the Council.
- 3.13 A notice of motion for the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan must identify the source of funding for the expenditure that is the subject of the notice of motion. If the notice of motion does not identify a funding source, the General Manager must either:
 - (a) prepare a report on the availability of funds for implementing the motion if adopted for inclusion in the business papers for the meeting at which the notice of motion is to be considered by the council, or
 - (b) by written notice sent to all councillors with the business papers for the meeting for which the notice of motion has been submitted, defer

Page 90

consideration of the matter by the council to such a date specified in the notice, pending the preparation of such a report.

QUESTIONS WITH NOTICE

- 3.14 A Councillor may, by way of a notice submitted under clause 3.9, ask a question for response by the General Manager about the performance or operations of the Council.
- 3.15 A Councillor is not permitted to ask a question with notice under clause 3.14 that comprises a complaint against the General Manager or a member of staff of the Council, or a question that implies wrongdoing by the General Manager or a member of staff of the Council.
- 3.16 The General Manager or their nominee may respond to a question with notice submitted under clause 3.14 by way of a report included in the business papers for the relevant meeting of the Council or orally at the meeting.

AGENDA AND BUSINESS PAPERS FOR ORDINARY MEETINGS

- 3.17 The General Manager must cause the agenda for a meeting of the Council or a Committee of the Council to be prepared as soon as practicable before the meeting.
- 3.18 The General Manager must ensure that the agenda for an ordinary meeting of the Council states:
 - (a) all matters to be dealt with arising out of the proceedings of previous meetings of the Council, and
 - (b) if the Mayor is the Chairperson any matter or topic that the Chairperson proposes, at the time when the agenda is prepared, to put to the meeting, and
 - (c) all matters, including matters that are the subject of staff reports and reports of committees, to be considered at the meeting, and
 - (d) any business of which due notice has been given under clause 3.9.
- 3.19 Nothing in clause 3.18 limits the powers of the Mayor to put a Mayoral Minute to a meeting under clause 9.6.
- 3.20 The General Manager must not include in the agenda for a meeting of the Council any business of which due notice has been given if, in the opinion of the General Manager, the business is, or the implementation of the business would be, unlawful. The General Manager must report, without giving details of the item of business, any such exclusion to the next meeting of the Council.
- 3.21 Where the agenda includes the receipt of information or discussion of other matters that, in the opinion of the General Manager, is likely to take place when

the meeting is closed to the public, the General Manager must ensure that the agenda of the meeting:

- (a) identifies the relevant item of business and indicates that it is of such a nature (without disclosing details of the information to be considered when the meeting is closed to the public), and
- (b) states the grounds under section 10A(2) of the Act relevant to the item of business.

Note: Clause 3.20 reflects section 9(2A)(a) of the Act.

3.22 The General Manager must ensure that the details of any item of business which, in the opinion of the General Manager, is likely to be considered when the meeting is closed to the public, are included in a business paper provided to councillors for the meeting concerned. Such details must not be included in the business papers made available to the public and must not be disclosed by a councillor or by any other person to another person who is not authorised to have that information.

STATEMENT OF ETHICAL OBLIGATIONS [NEW]

3.23 **[NEW]** Business papers for all ordinary and extraordinary meetings of the Council and Committees of the Council must contain a statement reminding councillors of their oath or affirmation of office made under section 233A of the Act and their obligations under the council's Code of Conduct to disclose and appropriately manage conflicts of interest.

AVAILABILITY OF THE AGENDA AND BUSINESS PAPERS TO THE PUBLIC

3.24 Copies of the agenda and the associated business papers, such as correspondence and reports for meetings of the council and committees of council, are to be published on the Council's website, and must be made available to the public for inspection, or for taking away by any person free of charge at the offices of the Council, at the relevant meeting and at such other venues determined by the Council.

Note: Clause 3.23 reflects section 9(2) and (4) of the Act.

3.25 Clause 3.23 does not apply to the business papers for items of business that the General Manager has identified under clause 3.21 as being likely to be considered when the meeting is closed to the public.

Note: Clause 3.24 reflects section 9(2A)(b) of the Act.

3.26 For the purposes of clause 3.23, copies of agendas and business papers must be published on the Council's website and made available to the public at a time that is as close as possible to the time they are available to Councillors.

Note: Clause 3.25 reflects section 9(3) of the Act.

3.27 A copy of an agenda, or of an associated business paper made available under clause 3.23, may in addition be given or made available in electronic form.

Note: Clause 3.26 reflects section 9(5) of the Act.

AGENDA AND BUSINESS PAPERS FOR EXTRAORDINARY MEETINGS

- 3.28 The General Manager must ensure that the agenda for an extraordinary meeting of the Council deals only with the matters stated in the notice of the meeting.
- 3.29 Despite clause 3.28, business may be considered at an extraordinary meeting of the Council, even though due notice of the business has not been given, if:
 - (a) a motion is passed to have the business considered at the meeting, and
 - (b) the business to be considered is ruled by the Chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.
- 3.30 A motion moved under clause 3.29(a) can be moved without notice but only after the business notified in the agenda for the extraordinary meeting has been dealt with.
- 3.31 Despite clauses 10.20–10.30, only the mover of a motion moved under clause 3.29(a) can speak to the motion before it is put.
- 3.32 A motion of dissent cannot be moved against a ruling of the Chairperson under clause 3.29(b) on whether a matter is of great urgency.

PRE-MEETING BRIEFING SESSIONS

- 3.33 Prior to each ordinary meeting of the council, the General Manager may arrange a pre-meeting briefing session to brief councillors on business to be considered at the meeting. Pre-meeting briefing sessions may also be held for extraordinary meetings of the council and meetings of committees of the council.
- 3.34 Pre-meeting briefing sessions are to be held in the absence of the public.
- 3.35 **[NEW]** Pre-meeting briefing sessions may be held by audio-visual link.
- 3.36 The General Manager or a member of staff nominated by the General Manager is to preside at pre-meeting briefing sessions.
- 3.37 Councillors must not use pre-meeting briefing sessions to debate or make preliminary decisions on items of business they are being briefed on, and any debate and decision-making must be left to the formal Council or Committee meeting at which the item of business is to be considered.
- 3.38 Councillors (including the Mayor) must declare and manage any conflicts of interest they may have in relation to any item of business that is the subject of a

briefing at a pre-meeting briefing session, in the same way that they are required to do so at a council or committee meeting. The council is to maintain a written record of all conflict of interest declarations made at pre-meeting briefing sessions and how the conflict of interest was managed by the councillor who made the declaration.

4. PUBLIC FORUMS

- 4.1 The Council will allow public forums at all meetings of Council and meetings of Committees of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting.
- 4.2 **[NEW]** Members of the public can choose their method of participation:
 - (a) In person attendance (subject to any current Public Health Orders); or
 - (b) Audio-visual link; or
 - (c) Nomination of Council staff to read their submission on their behalf.
- 4.3 To speak at a public forum, a person must first make an application to the council in the approved form. Applications to speak at the public forum must be received by 12.00pm on the day on which the meeting is being held and must clearly identify:
 - (d) the item of business on the agenda the person wishes to speak on, and whether they wish to speak 'for' or 'against' the item; and
 - (e) **[NEW]** the mode of address (in person, audio-visual link or nomination of Council staff to read their submission)
- 4.4 **[NEW]** Any written submissions received, to be read to the meeting by Council staff on behalf of a member of the public, are to comply with the Code of Conduct and Code of Meeting Practice and are to be circulated to all Councillors prior to 4.00pm on the day of the meeting.
- 4.5 A person may apply to speak on no more than one (1) item of business on the agenda of the council meeting.
- 4.6 Legal representatives acting on behalf of others are not to be permitted to speak at a public forum unless they identify their status as a legal representative when applying to speak at the public forum.
- 4.7 The General Manager or their delegate may refuse an application to speak at a public forum. The General Manager or their delegate must give reasons in writing for a decision to refuse an application.

- 4.8 No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the meeting of Council or meeting of a Committee of Council.
- 4.9 If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may request the speakers to nominate from among themselves the persons who are to address the council on the item of business. If the speakers are not able to agree on whom to nominate to address the council, the General Manager or their delegate is to determine who will address the council at the public forum.
- 4.10 If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may, in consultation with the Mayor or the Mayor's nominated Chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the council to hear a fuller range of views on the relevant item of business.
- 4.11 Approved speakers at the public forum are permitted to present visual and/or audio material in support of their oral address to the Council at the public forum, subject to the speaker providing notice at the time of registering their request to speak and subject to the content of the aids not containing offensive or defamatory material. The General Manager or their delegate may refuse to allow such material to be presented.
- 4.12 The General Manager or their delegate is to determine the order of speakers at the public forum.
- 4.13 Each speaker will be allowed three (3) minutes to address the council. This time is to be strictly enforced by the Chairperson.
- 4.14 Speakers at public forums must not digress from the item on the agenda of the council meeting they have applied to address the council on. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.
- 4.15 Speakers at public forums cannot ask questions of the Council, Councillors, or Council staff.
- 4.16 The General Manager or their nominee may, with the concurrence of the Chairperson, address the Council for up to five (5) minutes in response to an address to the Council at a public forum after the address.
- 4.17 **[NEW]** Where an address made at a public forum raises matters that require further consideration by Council staff, the General Manager may recommend that

the Council defer consideration of the matter pending the preparation of a further report on the matters.

- 4.18 When addressing the Council, speakers at public forums must comply with this Code and all other relevant Council codes, policies, and procedures. Speakers must refrain from engaging in disorderly conduct, publicly alleging breaches of the Council's Code of Conduct or making other potentially defamatory statements.
- 4.19 If the Chairperson considers that a speaker at a public forum has engaged in conduct of the type referred to in clause 4.18, the Chairperson may request the person to refrain from the inappropriate behaviour and to withdraw and unreservedly apologise for any inappropriate comments. Where the speaker fails to comply with the Chairperson's request, the Chairperson may immediately require the person to stop speaking.
- 4.20 Clause 4.19 does not limit the ability of the Chairperson to deal with disorderly conduct by speakers at public forums in accordance with the provisions of Part 15 of this code.
- 4.21 Where a speaker engages in conduct of the type referred to in clause 4.18, the General Manager or their delegate may refuse further applications from that person to speak at public forums for such a period as the General Manager or their delegate considers appropriate.
- 4.22 Councillors (including the Mayor) must declare and manage any conflicts of interest they may have in relation to any item of business that is the subject of an address at a public forum, in the same way that they are required to do so at a Council or Committee meeting. The council is to maintain a written record of all conflict of interest declarations made at public forums and how the conflict of interest was managed by the councillor who made the declaration.

5. COMING TOGETHER

ATTENDANCE BY COUNCILLORS AT MEETINGS

- 5.1 All Councillors must make reasonable efforts to attend meetings of the Council and of Committees of the Council of which they are members.
- Note: A Councillor may not attend a meeting as a Councillor (other than the first meeting of the Council after the Councillor is elected or a meeting at which the Councillor takes an oath or makes an affirmation of office) until they have taken an oath or made an affirmation of office in the form prescribed under section 233A of the Act.
- 5.2 **[NEW]** A Councillor cannot participate in a meeting of the Council or of a Committee of the Council unless personally present at the meeting, unless permitted to attend the meeting by audio-visual link under this Code.
- 5.3 Where a Councillor is unable to attend one or more ordinary meetings of the Council, the Councillor should request that the Council grant them a leave of absence from those meetings. This clause does not prevent a Councillor from making an apology if they are unable to attend a meeting. However, the acceptance of such an apology does not constitute the granting of a leave of absence for the purposes of this code and the Act.
- 5.4 A Councillor's request for leave of absence from Council meetings should, if practicable, identify (by date) the meetings from which the Councillor intends to be absent and the grounds upon which the leave of absence is being sought.
- 5.5 The Council must act reasonably when considering whether to grant a Councillor's request for a leave of absence.
- 5.6 A Councillor's civic office will become vacant if the Councillor is absent from three (3) consecutive ordinary meetings of the Council without prior leave of the Council, or leave granted by the Council at any of the meetings concerned, unless the holder is absent because they have been suspended from office under the Act, or because the Council has been suspended under the Act, or as a consequence of a compliance order under section 438HA.

Note: Clause 5.6 reflects section 234(1)(d) of the Act.

5.7 A Councillor who intends to attend a meeting of the Council despite having been granted a leave of absence should, if practicable, give the General Manager at least two (2) days' notice of their intention to attend.

THE QUORUM FOR A MEETING

5.8 The quorum for a meeting of the Council is a majority of the Councillors of the Council who hold office at that time and are not suspended from office.

Note: Clause 5.8 reflects section 368(1) of the Act.

5.9 Clause 5.8 does not apply if the quorum is required to be determined in accordance with directions of the Minister in a performance improvement order issued in respect of the council.

Note: Clause 5.9 reflects section 368(2) of the Act.

- 5.10 A meeting of the Council must be adjourned if a quorum is not present:
 - (a) at the commencement of the meeting where the number of apologies received for the meeting indicates that there will not be a quorum for the meeting, or
 - (b) within half an hour after the time designated for the holding of the meeting, or
 - (c) at any time during the meeting.
- 5.11 In either case, the meeting must be adjourned to a time, date, and place fixed:
 - (a) by the Chairperson, or
 - (b) in the Chairperson's absence, by the majority of the Councillors present, or
 - (c) failing that, by the General Manager.
- 5.12 The General Manager must record in the Council's minutes the circumstances relating to the absence of a quorum (including the reasons for the absence of a quorum) at or arising during a meeting of the Council, together with the names of the Councillors present.
- 5.13 **[NEW]** Where, prior to the commencement of a meeting, it becomes apparent that a quorum may not be present at the meeting, or that the health, safety or welfare of Councillors, Council staff and members of the public may be put at risk by attending the meeting because of a natural disaster or a public health emergency, the Mayor may, in consultation with the General Manager and, as far as is practicable, with each Councillor, cancel the meeting. Where a meeting is cancelled, notice of the cancellation must be published on the Council's website and in such other manner that the council is satisfied is likely to bring notice of the cancellation to the attention of as many people as possible.
- 5.14 Where a meeting is cancelled under clause 5.13, the business to be considered at the meeting may instead be considered, where practicable, at the next ordinary meeting of the Council or at an extraordinary meeting called under clause 3.2.

MEETINGS HELD BY AUDIO-VISUAL LINK [NEW]

- 5.15 **[NEW]** A meeting of the Council or a Committee of the Council may be held by audio-visual link where the General Manager determines that the meeting should be held by audio-visual link because of a natural disaster or a public health emergency. The General Manager may only make a determination under this clause where they are satisfied that attendance at the meeting may put the health and safety of Councillors and staff at risk. The General Manager must make a determination under this clause in consultation with the Mayor and, as far as is practicable, with each Councillor.
- 5.16 **[NEW]** Where the General Manager determines under clause 5.15 that a meeting is to be held by audio-visual link, the General Manager must:
 - (a) give written notice to all Councillors that the meeting is to be held by audiovisual link, and
 - (b) take all reasonable steps to ensure that all Councillors can participate in the meeting by audio-visual link, and
 - (c) cause a notice to be published on the Council's website and in such other manner the General Manager is satisfied will bring it to the attention of as many people as possible, advising that the meeting is to be held by audiovisual link and providing information about where members of the public may view the meeting.
- 5.17 **[NEW]** This code applies to a meeting held by audio-visual link under clause 5.15 in the same way it would if the meeting was held in person.
- Note: **[NEW]** Where a Council holds a meeting by audio-visual link under clause 5.15, it is still required under section 10 of the Act to provide a physical venue for members of the public to attend in person and observe the meeting.

ATTENDANCE BY COUNCILLORS AT MEETINGS BY AUDIO-VISUAL LINK [NEW]

- 5.18 **[NEW]** Councillors may attend and participate in meetings of the Council and Committees of the Council by audio-visual link with the approval of the Council or the relevant Committee.
- 5.19 **[NEW]** A request by a Councillor for approval to attend a meeting by audio-visual link must be made in writing to the General Manager prior to the meeting in question and must provide reasons why the Councillor will be prevented from attending the meeting in person.
- 5.20 **[NEW]** Councillors may request approval to attend more than one meeting by audio-visual link. Where a Councillor requests approval to attend more than one meeting by audio-visual link, the request must specify the meetings the request relates to in addition to the information required under clause 5.19.

- 5.21 **[NEW]** The Council must comply with the Health Privacy Principles prescribed under the *Health Records and Information Privacy Act 2002* when collecting, holding, using and disclosing health information in connection with a request by a Councillor to attend a meeting by audio-visual link.
- 5.22 **[NEW]** A Councillor who has requested approval to attend a meeting of the Council or a Committee of the Council by audio-visual link may participate in the meeting by audio-visual link until the Council or Committee determines whether to approve their request and is to be taken as present at the meeting. The Councillor may participate in a decision in relation to their request to attend the meeting by audio-visual link.
- 5.23 **[NEW]** A decision whether to approve a request by a Councillor to attend a meeting of the Council or a Committee of the Council by audio-visual link must be made by a resolution of the Council or the Committee concerned. The resolution must state:
 - (a) the meetings the resolution applies to, and
 - (b) the reason why the councillor is being permitted to attend the meetings by audio-visual link where it is on grounds other than illness, disability, or caring responsibilities.
- 5.24 **[NEW]** If the Council or Committee refuses a Councillor's request to attend a meeting by audio-visual link, their link to the meeting is to be terminated.
- 5.25 **[NEW]** A decision whether to approve a Councillor's request to attend a meeting by audio-visual link is at the Council's or the relevant Committee's discretion. The Council and Committees of the Council must act reasonably when considering requests by Councillors to attend meetings by audio-visual link. However, the Council and Committees of the Council are under no obligation to approve a Councillor's request to attend a meeting by audio-visual link where the technical capacity does not exist to allow the Councillor to attend the meeting by these means.
- 5.26 **[NEW]** The Council and Committees of the Council may refuse a Councillor's request to attend a meeting by audio-visual link where the Council or Committee is satisfied that the Councillor has failed to appropriately declare and manage conflicts of interest, observe confidentiality or to comply with this Code on one or more previous occasions they have attended a meeting of the Council or a Committee of the Council by audio-visual link.
- 5.27 **[NEW]** This Code applies to a Councillor attending a meeting by audio-visual link in the same way it would if the Councillor was attending the meeting in person. Where a Councillor is permitted to attend a meeting by audio-visual link under this Code, they are to be taken as attending the meeting in person for the purposes of

the code and will have the same voting rights as if they were attending the meeting in person.

- 5.28 **[NEW]** A Councillor must give their full attention to the business and proceedings of the meeting when attending a meeting by audio-visual link. The Councillor's camera must be on at all times during the meeting except as may be otherwise provided for under this Code.
- 5.29 **[NEW]** A Councillor must be appropriately dressed when attending a meeting by audio-visual link and must ensure that no items are within sight of the meeting that are inconsistent with the maintenance of order at the meeting or that are likely to bring the Council or the Committee into disrepute.

ENTITLEMENT OF THE PUBLIC TO ATTEND COUNCIL MEETINGS

5.30 Everyone is entitled to attend a meeting of the Council and Committees of the Council. The Council must ensure that all meetings of the Council and Committees of the Council are open to the public.

Note: Clause 5.31 reflects section 10(1) of the Act.

- 5.31 Clause 5.30 does not apply to parts of meetings that have been closed to the public under section 10A of the Act.
- 5.32 A person (whether a Councillor or another person) is not entitled to be present at a meeting of the Council or a Committee of the Council if expelled from the meeting:
 - (a) by a resolution of the meeting, or
 - (b) by the person presiding at the meeting if the Council has, by resolution, authorised the person presiding to exercise the power of expulsion.
- Note: Clause 5.33 reflects section 10(2) of the Act.
- Note: If adopted, clauses 15.13 and 15.14 confer a standing authorisation on all Chairpersons of meetings of the council and committees of the council to expel persons from meetings. If adopted, clause 15.14 authorises Chairpersons to expel any person, including a councillor, from a council or committee meeting. Alternatively, if adopted, clause 15.15 authorises Chairpersons to expel persons other than councillors from a council or committee meeting.

WEBCASTING OF MEETINGS

- 5.33 Each meeting of the Council or a Committee of the Council is to be recorded by means of an audio or audio-visual device.
- 5.34 At the start of each meeting of the Council or a Committee of the Council, the Chairperson must inform the persons attending the meeting that:

- (a) the meeting is being recorded and made publicly available on the Council's website, and
- (b) persons attending the meeting should refrain from making any defamatory statements.
- 5.35 The recording of a meeting is to be made publicly available on the Council's website:
 - (a) at the same time as the meeting is taking place, or
 - (b) as soon as practicable after the meeting.
- 5.36 The recording of a meeting is to be made publicly available on the Council's website for a period of four (4) years after the meeting.
- 5.37 Clauses 5.35 and 5.36 do not apply to any part of a meeting that has been closed to the public in accordance with section 10A of the Act.

Note: Clauses 5.33 - 5.37 reflect section 236 of the Regulation.

5.38 Recordings of meetings may be disposed of in accordance with the *State Records Act 1998*.

ATTENDANCE OF THE GENERAL MANAGER AND OTHER STAFF AT MEETINGS

5.39 The General Manager is entitled to attend, but not to vote at, a meeting of the Council or a meeting of a Committee of the Council of which all of the members are Councillors.

Note: Clause 5.39 reflects section 376(1) of the Act.

5.40 The General Manager is entitled to attend a meeting of any other Committee of the Council and may, if a member of the Committee, exercise a vote.

Note: Clause 5.40 reflects section 376(2) of the Act.

5.41 The General Manager may be excluded from a meeting of the Council or a Committee while the Council or Committee deals with a matter relating to the standard of performance of the General Manager or the terms of employment of the General Manager.

Note: Clause 5.41 reflects section 376(3) of the Act.

- 5.42 The attendance of other Council staff at a meeting, (other than as members of the public) shall be with the approval of the General Manager.
- 5.43 **[NEW]** The General Manager and other Council staff may attend meetings of the Council and Committees of the Council by audio-visual-link. Attendance by

Page 102

Council staff at meetings by audio-visual link (other than as members of the public) shall be with the approval of the General Manager.

6. THE CHAIRPERSON

THE CHAIRPERSON AT MEETINGS

6.1 The Mayor, or at the request of or in the absence of the Mayor, the Deputy Mayor (if any) presides at meetings of the Council.

Note: Clause 6.1 reflects section 369(1) of the Act.

6.2 If the Mayor and the Deputy Mayor (if any) are absent, a Councillor elected to chair the meeting by the Councillors present presides at a meeting of the Council.

Note: Clause 6.2 reflects section 369(2) of the Act.

ELECTION OF THE CHAIRPERSON IN THE ABSENCE OF THE MAYOR AND DEPUTY MAYOR

- 6.3 If no Chairperson is present at a meeting of the Council at the time designated for the holding of the meeting, the first business of the meeting must be the election of a Chairperson to preside at the meeting.
- 6.4 The election of a Chairperson must be conducted:
 - (a) by the General Manager or, in their absence, an employee of the Council designated by the General Manager to conduct the election, or
 - (b) by the person who called the meeting or a person acting on their behalf if neither the General Manager nor a designated employee is present at the meeting, or if there is no General Manager or designated employee.
- 6.5 If, at an election of a Chairperson, two (2) or more candidates receive the same number of votes and no other candidate receives a greater number of votes, the Chairperson is to be the candidate whose name is chosen by lot.
- 6.6 For the purposes of clause 6.5, the person conducting the election must:
 - (a) arrange for the names of the candidates who have equal numbers of votes to be written on similar slips, and
 - (b) then fold the slips so as to prevent the names from being seen, mix the slips and draw one of the slips at random.
- 6.7 The candidate whose name is on the drawn slip is the candidate who is to be the Chairperson.
- 6.8 Any election conducted under clause 6.3, and the outcome of the vote, are to be recorded in the minutes of the meeting.

CHAIRPERSON TO HAVE PRECEDENCE

- 6.9 When the Chairperson rises or speaks during a meeting of the council:
 - (a) any Councillor then speaking or seeking to speak must cease speaking and, if standing, immediately resume their seat, and
 - (b) every Councillor present must be silent to enable the Chairperson to be heard without interruption.

7. MODES OF ADDRESS

- 7.1 If the Chairperson is the Mayor, they are to be addressed as 'Mr Mayor' or 'Madam Mayor'.
- 7.2 Where the Chairperson is not the Mayor, they are to be addressed as either 'Mr Chairperson' or 'Madam Chairperson'.
- 7.3 A Councillor is to be addressed as 'Councillor [surname]'.
- 7.4 A Council officer is to be addressed by their official designation or as Mr/Ms [surname].

8. ORDER OF BUSINESS

- 8.1 At an ordinary meeting of the Council, the general order of business shall be in accordance with Schedule 1 of this Code.
- 8.2 At an extraordinary meeting of the Council, the general order of business shall be in accordance with Schedule 2 of this Code.
- 8.3 At a meeting of a Standing Committee, the general order of business shall be in accordance with Schedule 3 of this Code.
- 8.4 At a meeting of an Advisory Committee, the general order of business shall be in accordance with Schedule 4 of this Code.
- 8.5 The order of business as fixed under clause 8.1 8.4 may be altered for a particular meeting of the council if a motion to that effect is passed at that meeting. Such a motion can be moved without notice.

Note: If adopted, Part 13 allows Council to deal with items of business by exception.

8.6 Despite clauses 10.20–10.30, only the mover of a motion referred to in clause 8.5 may speak to the motion before it is put.

9. CONSIDERATION OF BUSINESS AT COUNCIL MEETINGS

BUSINESS THAT CAN BE DEALT WITH AT A COUNCIL MEETING

- 9.1 The Council must not consider business at a meeting of the council:
 - (a) unless a Councillor has given notice of the business, as required by clause 3.9, and
 - (b) unless notice of the business has been sent to the Councillors in accordance with clause 3.6 in the case of an ordinary meeting or clause 3.8 in the case of an extraordinary meeting called in an emergency.
- 9.2 Clause 9.1 does not apply to the consideration of business at a meeting, if the business:
 - (a) is already before, or directly relates to, a matter that is already before the Council, or
 - (b) is the election of a Chairperson to preside at the meeting, or
 - (c) subject to clause 9.6, is a matter or topic put to the meeting by way of a Mayoral Minute, or
 - (d) is a motion for the adoption of recommendations of a committee, including, but not limited to, a Committee of the Council.
- 9.3 Despite clause 9.1, business may be considered at a meeting of the Council even though due notice of the business has not been given to the Councillors if:
 - (a) a motion is passed to have the business considered at the meeting, and
 - (b) the business to be considered is ruled by the Chairperson to be of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.
- 9.4 A motion moved under clause 9.3(a) can be moved without notice. Despite clauses 10.20–10.30, only the mover of a motion referred to in clause 9.3(a) can speak to the motion before it is put.
- 9.5 A motion of dissent cannot be moved against a ruling by the Chairperson under clause 9.3(b).

MAYORAL MINUTES

9.6 Subject to clause 9.9, if the Mayor is the Chairperson at a meeting of the Council, the Mayor may, by minute signed by the Mayor, put to the meeting without notice any matter or topic that is within the jurisdiction of the Council, or of which the Council has official knowledge.

- 9.7 A Mayoral Minute, when put to a meeting, takes precedence over all business on the council's agenda for the meeting. The Chairperson (but only if the Chairperson is the Mayor) may move the adoption of a Mayoral Minute without the motion being seconded.
- 9.8 A recommendation made in a Mayoral Minute put by the Mayor is, so far as it is adopted by the Council, a resolution of the Council.
- 9.9 A Mayoral Minute must not be used to put without notice matters that are routine and not urgent or matters for which proper notice should be given because of their complexity. For the purpose of this clause, a matter will be urgent where it requires a decision by the Council before the next scheduled ordinary meeting of the Council.
- 9.10 Where a Mayoral Minute makes a recommendation which, if adopted, would require the expenditure of funds on works and/or services other than those already provided for in the Council's current adopted operational plan, it must identify the source of funding for the expenditure that is the subject of the recommendation. If the Mayoral Minute does not identify a funding source, the Council must defer consideration of the matter, pending a report from the General Manager on the availability of funds for implementing the recommendation if adopted.

STAFF REPORTS

9.11 A recommendation made in a staff report is, so far as it is adopted by the Council, a resolution of the Council.

REPORTS OF COMMITTEES OF COUNCIL

- 9.12 The recommendations of a Committee of the Council are, so far as they are adopted by the Council, resolutions of the council.
- 9.13 If in a report of a Committee of the Council distinct recommendations are made, the Council may make separate decisions on each recommendation.

QUESTIONS

- 9.14 A question must not be asked at a meeting of the Council unless it concerns a matter on the agenda of the meeting or notice has been given of the question in accordance with clauses 3.9 and 3.13.
- 9.15 A Councillor may, through the Chairperson, put a question to another Councillor about a matter on the agenda.
- 9.16 A Councillor may, through the General Manager, put a question to a Council employee about a matter on the agenda. Council employees are only obliged to

answer a question put to them through the General Manager at the direction of the General Manager.

- 9.17 A Councillor or Council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to information. Where a Councillor or Council employee to whom a question is put is unable to respond to the question at the meeting at which it is put, they may take it on notice and report the response to the next meeting of the Council.
- 9.18 Councillors must put questions directly, succinctly, respectfully and without argument.
- 9.19 The Chairperson must not permit discussion on any reply to, or refusal to reply to, a question put to a Councillor or Council employee.

10. RULES OF DEBATE

MOTIONS TO BE SECONDED

10.1 Unless otherwise specified in this code, a motion or an amendment cannot be debated unless or until it has been seconded.

NOTICES OF MOTION

- 10.2 A Councillor who has submitted a notice of motion under clause 3.9 is to move the motion the subject of the notice of motion at the meeting at which it is to be considered.
- 10.3 If a Councillor who has submitted a notice of motion under clause 3.9 wishes to withdraw it after the agenda and business paper for the meeting at which it is to be considered have been sent to Councillors, the Councillor may request the withdrawal of the motion when it is before the Council.
- 10.4 In the absence of a Councillor who has placed a notice of motion on the agenda for a meeting of the Council:
 - (a) any other Councillor may, with the leave of the Chairperson, move the motion at the meeting, or
 - (b) the Chairperson may defer consideration of the motion until the next meeting of the Council.

CHAIRPERSON'S DUTIES WITH RESPECT TO MOTIONS

- 10.5 It is the duty of the Chairperson at a meeting of the Council to receive and put to the meeting any lawful motion that is brought before the meeting.
- 10.6 The Chairperson must rule out of order any motion or amendment to a motion that is unlawful or the implementation of which would be unlawful.

- 10.7 Before ruling out of order a motion or an amendment to a motion under clause 10.6, the Chairperson is to give the mover an opportunity to clarify or amend the motion or amendment.
- 10.8 Any motion, amendment, or other matter that the Chairperson has ruled out of order is taken to have been lost.

MOTIONS REQUIRING THE EXPENDITURE OF FUNDS

10.9 A motion or an amendment to a motion which if passed would require the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan must identify the source of funding for the expenditure that is the subject of the motion. If the motion does not identify a funding source, the council must defer consideration of the matter, pending a report from the general manager on the availability of funds for implementing the motion if adopted.

AMENDMENTS TO MOTIONS

- 10.10 An amendment to a motion must be moved and seconded before it can be debated.
- 10.11 An amendment to a motion must relate to the matter being dealt with in the original motion before the Council and must not be a direct negative of the original motion. An amendment to a motion which does not relate to the matter being dealt with in the original motion, or which is a direct negative of the original motion, must be ruled out of order by the Chairperson.
- 10.12 The mover of an amendment is to be given the opportunity to explain any uncertainties in the proposed amendment before a seconder is called for.
- 10.13 If an amendment has been lost, a further amendment can be moved to the motion to which the lost amendment was moved, and so on, but no more than one (1) motion and one (1) proposed amendment can be before Council at any one time.
- 10.14 While an amendment is being considered, debate must only occur in relation to the amendment and not the original motion. Debate on the original motion is to be suspended while the amendment to the original motion is being debated.
- 10.15 If the amendment is carried, it becomes the motion and is to be debated. If the amendment is lost, debate is to resume on the original motion.
- 10.16 An amendment may become the motion without debate or a vote where it is accepted by the councillor who moved the original motion.

FORESHADOWED MOTIONS

10.17 A Councillor may propose a foreshadowed motion in relation to the matter the subject of the original motion before the Council, without a seconder during debate

Page 108

on the original motion. The foreshadowed motion is only to be considered if the original motion is lost or withdrawn and the foreshadowed motion is then moved and seconded. If the original motion is carried, the foreshadowed motion lapses.

- 10.18 Where an amendment has been moved and seconded, a Councillor may, without a seconder, foreshadow a further amendment that they propose to move after the first amendment has been dealt with. There is no limit to the number of foreshadowed amendments that may be put before the council at any time. However, no discussion can take place on foreshadowed amendments until the previous amendment has been dealt with and the foreshadowed amendment has been moved and seconded.
- 10.19 Foreshadowed motions and foreshadowed amendments are to be considered in the order in which they are proposed. However, foreshadowed motions cannot be considered until all foreshadowed amendments have been dealt with.

LIMITATIONS ON THE NUMBER AND DURATION OF SPEECHES

- 10.20 A Councillor who, during a debate at a meeting of the Council, moves an original motion, has the right to speak on each amendment to the motion and a right of general reply to all observations that are made during the debate in relation to the motion, and any amendment to it at the conclusion of the debate before the motion (whether amended or not) is finally put.
- 10.21 A Councillor, other than the mover of an original motion, has the right to speak once on the motion and once on each amendment to it.
- 10.22 A Councillor must not, without the consent of the Council, speak more than once on a motion or an amendment, or for longer than five (5) minutes at any one time.
- 10.23 Despite clause 10.22, the Chairperson may permit a Councillor who claims to have been misrepresented or misunderstood to speak more than once on a motion or an amendment, and for longer than five (5) minutes on that motion or amendment to enable the Councillor to make a statement limited to explaining the misrepresentation or misunderstanding.
- 10.24 Despite clause 10.22, the Council may resolve to shorten the duration of speeches to expedite the consideration of business at a meeting.
- 10.25 Despite clauses 10.20 and 10.21, a Councillor may move that a motion or an amendment be now put:
 - (a) if the mover of the motion or amendment has spoken in favour of it and no Councillor expresses an intention to speak against it, or
 - (b) if at least two (2) Councillors have spoken in favour of the motion or amendment and at least two (2) Councillors have spoken against it.

- 10.26 The Chairperson must immediately put to the vote, without debate, a motion moved under clause 10.25. A seconder is not required for such a motion.
- 10.27 If a motion that the original motion or an amendment be now put is passed, the Chairperson must, without further debate, put the original motion or amendment to the vote immediately after the mover of the original motion has exercised their right of reply under clause 10.20.
- 10.28 If a motion that the original motion or an amendment be now put is lost, the Chairperson must allow the debate on the original motion or the amendment to be resumed.
- 10.29 All Councillors must be heard without interruption and all other Councillors must, unless otherwise permitted under this Code, remain silent while another Councillor is speaking.
- 10.30 Once the debate on a matter has concluded and a matter has been dealt with, the Chairperson must not allow further debate on the matter.

11. VOTING

VOTING ENTITLEMENTS OF COUNCILLORS

11.1 Each Councillor is entitled to one (1) vote.

Note: Clause 11.1 reflects section 370(1) of the Act.

11.2 The person presiding at a meeting of the Council has, in the event of an equality of votes, a second or casting vote.

Note: Clause 11.2 reflects section 370(2) of the Act.

11.3 Where the Chairperson declines to exercise, or fails to exercise, their second or casting vote, in the event of an equality of votes, the motion being voted upon is lost.

VOTING AT COUNCIL MEETINGS

- 11.4 A Councillor who is present at a meeting of the Council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.
- 11.5 If a Councillor who has voted against a motion put at a Council meeting so requests, the General Manager must ensure that the Councillor's dissenting vote is recorded in the Council's minutes.
- 11.6 Voting at a meeting, including voting in an election at a meeting, is to be by open means (such as on the voices, by show of hands or by a visible electronic voting system). However, the Council may resolve that the voting in any election by Councillors for Mayor or Deputy Mayor is to be by secret ballot.

11.7 All voting at Council meetings, (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of Councillors who voted for and against each motion or amendment, (including the use of the casting vote), being recorded.

VOTING ON PLANNING DECISIONS

- 11.8 The General Manager must keep a register containing, for each planning decision made at a meeting of the Council or a Council Committee (including, but not limited to a Committee of the Council), the names of the Councillors who supported the decision and the names of any Councillors who opposed (or are taken to have opposed) the decision.
- 11.9 For the purpose of maintaining the register, a division is taken to have been called whenever a motion for a planning decision is put at a meeting of the council or a council committee.
- 11.10 Each decision recorded in the register is to be described in the register or identified in a manner that enables the description to be obtained from another publicly available document.
- 11.11 Clauses 11.8 11.10 apply also to meetings that are closed to the public.

Note: Clauses 11.12–11.15 reflect section 375A of the Act.

Note: The requirements of clause 11.12 may be satisfied by maintaining a register of the minutes of each planning decision.

12. COMMITTEE OF THE WHOLE

12.1 The Council may resolve itself into a Committee to consider any matter before the Council.

Note: Clause 12.1 reflects section 373 of the Act.

12.2 All the provisions of this Code relating to meetings of the Council, so far as they are applicable, extend to and govern the proceedings of the Council when in Committee of the Whole, except the provisions limiting the number and duration of speeches.

Note: Clauses 10.20–10.30 limit the number and duration of speeches.

12.3 The General Manager or, in the absence of the General Manager, an employee of the Council designated by the General Manager, is responsible for reporting to the Council the proceedings of the Committee of the Whole. It is not necessary to report the proceedings in full, but any recommendations of the Committee must be reported.

12.4 The Council must ensure that a report of the proceedings (including any recommendations of the Committee) is recorded in the Council's minutes. However, the Council is not taken to have adopted the report until a motion for adoption has been made and passed.

13. DEALINGS WITH ITEMS BY EXCEPTION

- 13.1 The Council or a Committee of Council may, at any time, resolve to adopt multiple items of business on the agenda together by way of a single resolution.
- 13.2 Before the Council or Committee resolves to adopt multiple items of business on the agenda together under clause 13.1, the Chairperson must list the items of business to be adopted and ask Councillors to identify any individual items of business listed by the Chairperson that they intend to vote against the recommendation made in the business paper or that they wish to speak on.
- 13.3 The Council or Committee must not resolve to adopt any item of business under clause 13.1 that a Councillor has identified as being one they intend to vote against the recommendation made in the business paper or to speak on.
- 13.4 Where the consideration of multiple items of business together under clause 13.1 involves a variation to the order of business for the meeting, the Council or Committee must resolve to alter the order of business in accordance with clause 8.5.
- 13.5 A motion to adopt multiple items of business together under clause 13.1 must identify each of the items of business to be adopted and state that they are to be adopted as recommended in the business paper.
- 13.6 Items of business adopted under clause 13.1 are to be taken to have been adopted unanimously.
- 13.7 Councillors must ensure that they declare and manage any conflicts of interest they may have in relation to items of business considered together under clause 13.1 in accordance with the requirements of the Council's Code of Conduct.

14. CLOSURE OF COUNCIL MEETINGS TO THE PUBLIC

GROUNDS ON WHICH MEETINGS CAN BE CLOSED TO THE PUBLIC

- 14.1 The Council or a Committee of the Council may close to the public so much of its meeting as comprises the discussion or the receipt of any of the following types of matters:
 - (a) personnel matters concerning particular individuals (other than Councillors),
 - (b) the personal hardship of any resident or ratepayer,

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret,
- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land,
 - (i) alleged contraventions of the Council's Code of Conduct.

Note: Clause 14.1 reflects section 10A(1) and (2) of the Act.

14.2 The Council or a Committee of the Council may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

Note: Clause 14.2 reflects section 10A(3) of the Act.

MATTERS TO BE CONSIDERED WHEN CLOSING MEETINGS TO THE PUBLIC

- 14.3 A meeting is not to remain closed during the discussion of anything referred to in clause 14.1:
 - (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
 - (b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the Council or Committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

Note: Clause 14.3 reflects section 10B(1) of the Act.

- 14.4 A meeting is not to be closed during the receipt and consideration of information or advice referred to in clause 14.1(g) unless the advice concerns legal matters that:
 - (a) are substantial issues relating to a matter in which the Council or Committee is involved, and
 - (b) are clearly identified in the advice, and
 - (c) are fully discussed in that advice.

Note: Clause 14.4 reflects section 10B(2) of the Act.

14.5 If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in clause 14.2), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting other than consideration of whether the matter concerned is a matter referred to in clause 14.1.

Note: Clause 14.5 reflects section 10B(3) of the Act.

- 14.6 For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:
 - (a) a person may misinterpret or misunderstand the discussion, or
 - (b) the discussion of the matter may:
 - (i) cause embarrassment to the Council or Committee concerned, or to Councillors or to employees of the Council, or
 - (ii) cause a loss of confidence in the Council or Committee.

Note: Clause 14.6 reflects section 10B(4) of the Act.

14.7 In deciding whether part of a meeting is to be closed to the public, the Council or Committee concerned must consider any relevant guidelines issued by the Departmental Chief Executive of the Office of Local Government.

Note: Clause 14.7 reflects section 10B(5) of the Act.

NOTICE OF LIKELIHOOD OF CLOSURE NOT REQUIRED IN URGENT CASES

- 14.8 Part of a meeting of the council, or of a committee of the council, may be closed to the public while the council or committee considers a matter that has not been identified in the agenda for the meeting under clause 3.21 as a matter that is likely to be considered when the meeting is closed, but only if:
 - (a) it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in clause 14.1, and

- (b) the council or committee, after considering any representations made under clause 14.9, resolves that further discussion of the matter:
 - (i) should not be deferred (because of the urgency of the matter), and
 - (ii) should take place in a part of the meeting that is closed to the public.

Note: Clause 14.8 reflects section 10C of the Act.

REPRESENTATIONS BY MEMBERS OF THE PUBLIC

14.9 The Council, or a Committee of the Council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

Note: Clause 14.9 reflects section 10A(4) of the Act.

- 14.10 A representation under clause 14.9 is to be made after the motion to close the part of the meeting is moved and seconded.
- 14.11 Where the matter has been identified in the agenda of the meeting under clause 3.20 as a matter that is likely to be considered when the meeting is closed to the public, in order to make representations under clause 14.9, members of the public must first make an application to the council in the approved form. Applications must be received by 12.00pm on the day of the meeting at which the matter is to be considered.
- 14.12 The General Manager (or their delegate) may refuse an application made under clause 14.11. The General Manager or their delegate must give reasons in writing for a decision to refuse an application.
- 14.13 No more than two (2) speakers are to be permitted to make representations under clause 14.9.
- 14.14 If more than the permitted number of speakers apply to make representations under clause 14.9, the General Manager or their delegate may request the speakers to nominate from among themselves the persons who are to make representations to the Council. If the speakers are not able to agree on whom to nominate to make representations under clause 14.9, the General Manager or their delegate is to determine who will make representations to the Council.
- 14.15 The General Manager (or their delegate) is to determine the order of speakers.
- 14.16 Where the Council or a Committee of the Council proposes to close a meeting or part of a meeting to the public in circumstances where the matter has not been identified in the agenda for the meeting under clause 3.21 as a matter that is likely to be considered when the meeting is closed to the public, the Chairperson is to invite representations from the public under clause 14.9 after the motion to close the part of the meeting is moved and seconded. The chairperson is to permit no

more than two (2) speakers to make representations in such order as determined by the chairperson.

14.17 Each speaker will be allowed three (3) minutes to make representations, and this time limit is to be strictly enforced by the Chairperson. Speakers must confine their representations to whether the meeting should be closed to the public. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.

EXPULSION OF NON-COUNCILLORS FROM MEETINGS CLOSED TO THE PUBLIC

- 14.18 If a meeting or part of a meeting of the Council or a Committee of the Council is closed to the public in accordance with section 10A of the Act and this Code, any person who is not a Councillor and who fails to leave the meeting when requested, may be expelled from the meeting as provided by section 10(2)(a) or (b) of the Act.
- 14.19 If any such person, after being notified of a resolution or direction expelling them from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the purpose by the Council or person presiding, may, by using only such force as is necessary, remove the first-mentioned person from that place and, if necessary restrain that person from reentering that place for the remainder of the meeting.

OBLIGATIONS OF COUNCILLORS ATTENDING MEETINGS BY AUDIO-VISUAL LINK [NEW]

14.20 **[NEW]** Councillors attending a meeting by audio-visual link must ensure that no other person is within sight or hearing of the meeting at any time that the meeting is closed to the public under section 10A of the Act.

INFORMATION TO BE DISCLOSED IN RESOLUTIONS CLOSING MEETINGS TO THE PUBLIC

- 14.21 The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting. The grounds must specify the following:
 - (a) the relevant provision of section 10A(2) of the Act,
 - (b) the matter that is to be discussed during the closed part of the meeting,
 - (c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

Note: Clause 14.21 reflects section 10D of the Act.

RESOLUTIONS PASSED AT CLOSED MEETINGS TO BE MADE PUBLIC

- 14.22 If the Council passes a resolution during a meeting, or a part of a meeting, that is closed to the public, the Chairperson must make the resolution public as soon as practicable after the meeting, or the relevant part of the meeting, has ended, and the resolution must be recorded in the publicly available minutes of the meeting.
- 14.23 Resolutions passed during a meeting, or a part of a meeting, that is closed to the public must be made public by the Chairperson under clause 14.22 during a part of the meeting that is webcast.

15. KEEPING ORDER AT MEETINGS

POINTS OF ORDER

- 15.1 A Councillor may draw the attention of the Chairperson to an alleged breach of this Code by raising a point of order. A point of order does not require a seconder.
- 15.2 A point of order cannot be made with respect to adherence to the principles contained in clause 2.1.
- 15.3 A point of order must be taken immediately it is raised. The Chairperson must suspend the business before the meeting and permit the Councillor raising the point of order to state the provision of this code they believe has been breached. The Chairperson must then rule on the point of order either by upholding it or by overruling it.

QUESTIONS OF ORDER

- 15.4 The Chairperson, without the intervention of any other Councillor, may call any Councillor to order whenever, in the opinion of the Chairperson, it is necessary to do so.
- 15.5 A Councillor who claims that another Councillor has committed an act of disorder, or is out of order, may call the attention of the Chairperson to the matter.
- 15.6 The Chairperson must rule on a question of order immediately after it is raised but, before doing so, may invite the opinion of the council.
- 15.7 The Chairperson's ruling must be obeyed unless a motion dissenting from the ruling is passed.

MOTIONS OF DISSENT

15.8 A Councillor can, without notice, move to dissent from a ruling of the Chairperson on a point of order or a question of order. If that happens, the Chairperson must suspend the business before the meeting until a decision is made on the motion of dissent.

- 15.9 If a motion of dissent is passed, the Chairperson must proceed with the suspended business as though the ruling dissented from had not been given. If, as a result of the ruling, any motion or business has been rejected as out of order, the Chairperson must restore the motion or business to the agenda and proceed with it in due course.
- 15.10 Despite any other provision of this code, only the mover of a motion of dissent and the Chairperson can speak to the motion before it is put. The mover of the motion does not have a right of general reply.

ACTS OF DISORDER

- 15.11 A Councillor commits an act of disorder if the Councillor, at a meeting of the Council or a Committee of the Council:
 - (a) contravenes the Act, the Regulation or this Code, or
 - (b) assaults or threatens to assault another Councillor or person present at the meeting, or
 - (c) moves or attempts to move a motion or an amendment that has an unlawful purpose or that deals with a matter that is outside the jurisdiction of the council or the committee, or addresses or attempts to address the council or the committee on such a motion, amendment or matter, or
 - (d) insults, makes unfavourable personal remarks about, or imputes improper motives to any other council official, or alleges a breach of the Council's Code of Conduct, or
 - (e) says or does anything that is inconsistent with maintaining order at the meeting or is likely to bring the council or the committee into disrepute.

Note: Clause 15.11 reflects section 182 of the Regulation.

- 15.12 The Chairperson may require a Councillor:
 - (a) to apologise without reservation for an act of disorder referred to in clauses 15.11(a), (b), or (e), or
 - (b) to withdraw a motion or an amendment referred to in clause 15.11(c) and, where appropriate, to apologise without reservation, or
 - (c) to retract and apologise without reservation for any statement that constitutes an act of disorder referred to in clauses 15.11(d) and (e).

Note: Clause 15.12 reflects section 233 of the Regulation.

HOW DISORDER AT A MEETING MAY BE DEALT WITH

15.13 If disorder occurs at a meeting of the council, the Chairperson may adjourn the meeting for a period of not more than fifteen (15) minutes and leave the chair. The Council, on reassembling, must, on a question put from the Chairperson, decide without debate whether the business is to be proceeded with or not. This clause applies to disorder arising from the conduct of members of the public as well as disorder arising from the conduct of Councillors.

EXPULSION FROM MEETINGS

- 15.14 All Chairpersons of meetings of the Council and Committees of the Council are authorised under this Code to expel any person other than a councillor, from a council or committee meeting, for the purposes of section 10(2)(b) of the Act. Councillors may only be expelled by resolution of the council or the committee of the council.
- 15.15 Clause 15.14 does not limit the ability of the Council or a Committee of the Council to resolve to expel a person, including a Councillor, from a Council or Committee meeting, under section 10(2)(a) of the Act.
- 15.16 A Councillor may, as provided by section 10(2)(a) or (b) of the Act, be expelled from a meeting of the Council for having failed to comply with a requirement under clause 15.12. The expulsion of a Councillor from the meeting for that reason does not prevent any other action from being taken against the Councillor for the act of disorder concerned.

Note: Clause 15.16 reflects section 233(2) of the Regulation.

- 15.17 A member of the public may, as provided by section 10(2)(a) or (b) of the Act, be expelled from a meeting of the Council for engaging in or having engaged in disorderly conduct at the meeting.
- 15.18 Where a Councillor or a member of the public is expelled from a meeting, the expulsion and the name of the person expelled, if known, are to be recorded in the minutes of the meeting.
- 15.19 If a Councillor or a member of the public fails to leave the place where a meeting of the Council is being held immediately after they have been expelled, a police officer, or any person authorised for the purpose by the Council or person presiding, may, by using only such force as is necessary, remove the Councillor or member of the public from that place and, if necessary, restrain the Councillor or member of the public from re-entering that place for the remainder of the meeting.

HOW DISORDER BY COUNCILLORS ATTENDING MEETINGS BY AUDIO-VISUAL LINK MAY BE DEALT WITH [NEW]

- 15.20 **[NEW]** Where a Councillor is attending a meeting by audio-visual link, the Chairperson or a person authorised by the Chairperson may mute the Councillor's audio link to the meeting for the purposes of enforcing compliance with this Code.
- 15.21 **[NEW]** If a Councillor attending a meeting by audio-visual link is expelled from a meeting for an act of disorder, the Chairperson of the meeting or a person authorised by the Chairperson, may terminate the councillor's audio-visual link to the meeting.

USE OF MOBILE PHONES AND THE UNAUTHORISED RECORDING OF MEETINGS

- 15.22 Councillors, Council staff and members of the public must ensure that mobile phones are turned to silent during meetings of the Council and Committees of the Council.
- 15.23 A person must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording of the proceedings of a meeting of the Council or a Committee of the Council without the prior authorisation of the Council or the Committee.
- 15.24 **[NEW]** Without limiting clause 15.17, a contravention of clause 15.23 or an attempt to contravene that clause, constitutes disorderly conduct for the purposes of clause 15.17. Any person who contravenes or attempts to contravene clause 15.23, may be expelled from the meeting as provided for under section 10(2) of the Act.
- 15.25 If any such person, after being notified of a resolution or direction expelling them from the meeting, fails to leave the place where the meeting is being held, a police officer, or any person authorised for the purpose by the council or person presiding, may, by using only such force as is necessary, remove the first-mentioned person from that place and, if necessary, restrain that person from reentering that place for the remainder of the meeting.

16. CONFLICTS OF INTEREST

- 16.1 All councillors and, where applicable, all other persons, must declare and manage any conflicts of interest they may have in matters being considered at meetings of the council and committees of the council in accordance with the council's code of conduct. All declarations of conflicts of interest and how the conflict of interest was managed by the person who made the declaration must be recorded in the minutes of the meeting at which the declaration was made.
- 16.2 **[NEW]** Councillors attending a meeting by audio-visual link must declare and manage any conflicts of interest they may have in matters being considered at the

meeting in accordance with the council's code of conduct. Where a councillor has declared a pecuniary or significant non-pecuniary conflict of interest in a matter being discussed at the meeting, the councillor's audio-visual link to the meeting must be suspended or terminated and the councillor must not be in sight or hearing of the meeting at any time during which the matter is being considered or discussed by the council or committee, or at any time during which the council or committee is voting on the matter.

17. DECISIONS OF THE COUNCIL

- 17.1 A decision supported by a majority of the votes at a meeting of the council at which a quorum is present is a decision of the council.
- 17.2 Decisions made by the council must be accurately recorded in the minutes of the meeting at which the decision is made.

Note: Clause 17.1 reflects section 371 of the Act

RESCINDING OR ALTERING COUNCIL DECISIONS

17.3 A resolution passed by the council may not be altered or rescinded except by a motion to that effect of which notice has been given under clause 3.10.

Note: Clause 17.3 reflects section 372(1) of the Act.

17.4 If a notice of motion to rescind a resolution is given at the meeting at which the resolution is carried, the resolution must not be carried into effect until the motion of rescission has been dealt with.

Note: Clause 17.4 reflects section 372(2) of the Act.

17.5 If a motion has been lost, a motion having the same effect must not be considered unless notice of it has been duly given in accordance with clause 3.10.

Note: Clause 17.5 reflects section 372(3) of the Act.

17.6 A notice of motion to alter or rescind a resolution, and a notice of motion which has the same effect as a motion which has been lost, must be signed by three (3) councillors if less than three (3) months has elapsed since the resolution was passed, or the motion was lost.

Note: Clause 17.6 reflects section 372(4) of the Act.

17.7 If a motion to alter or rescind a resolution has been lost, or if a motion which has the same effect as a previously lost motion is lost, no similar motion may be brought forward within three (3) months of the meeting at which it was lost. This clause may not be evaded by substituting a motion differently worded, but in principle the same.

Note: Clause 17.7 reflects section 372(5) of the Act.

Page 121

17.8 The provisions of clauses 17.5–17.7 concerning lost motions do not apply to motions of adjournment.

Note: Clause 17.8 reflects section 372(7) of the Act.

- 17.9 A notice of motion submitted in accordance with clause 17.6 may only be withdrawn under clause 3.11 with the consent of all signatories to the notice of motion.
- 17.10 A motion to alter or rescind a resolution of the council may be moved on the report of a committee of the council and any such report must be recorded in the minutes of the meeting of the council.

Note: Clause 17.11 reflects section 372(6) of the Act.

- 17.11 Subject to clause 17.7, in cases of urgency, a motion to alter or rescind a resolution of the council may be moved at the same meeting at which the resolution was adopted, where:
 - (a) a notice of motion signed by three councillors is submitted to the chairperson, and
 - (b) a motion to have the motion considered at the meeting is passed, and
 - (c) the chairperson rules the business that is the subject of the motion is of great urgency on the grounds that it requires a decision by the council before the next scheduled ordinary meeting of the council.
- 17.12 A motion moved under clause 17.11(b) can be moved without notice. Despite clauses 10.20–10.30, only the mover of a motion referred to in clause 17.11(b) can speak to the motion before it is put.
- 17.13 A motion of dissent cannot be moved against a ruling by the chairperson under clause 17.11(c).

RECOMMITTING RESOLUTIONS TO CORRECT AN ERROR

- 17.14 Despite the provisions of this Part, a councillor may, with the leave of the chairperson, move to recommit a resolution adopted at the same meeting:
 - (a) to correct any error, ambiguity or imprecision in the council's resolution, or
 - (b) to confirm the voting on the resolution.
- 17.15 In seeking the leave of the chairperson to move to recommit a resolution for the purposes of clause 17.14(a), the councillor is to propose alternative wording for the resolution.
- 17.16 The chairperson must not grant leave to recommit a resolution for the purposes of clause 17.14(a), unless they are satisfied that the proposed alternative wording of the resolution would not alter the substance of the resolution previously adopted at

Page 122

the meeting.

- 17.17 A motion moved under clause 17.14 can be moved without notice. Despite clauses 10.20–10.30, only the mover of a motion referred to in clause 17.14 can speak to the motion before it is put.
- 17.18 A motion of dissent cannot be moved against a ruling by the chairperson under clause 17.14.
- 17.19 A motion moved under clause 17.14 with the leave of the chairperson cannot be voted on unless or until it has been seconded.

18. TIME LIMITS ON COUNCIL MEETINGS

- 18.1 Meetings of the council and committees of the council are to conclude no later than 11.00pm.
- 18.2 If the business of the meeting is unfinished at 11.00pm, the council or the committee may, by resolution, extend the time of the meeting.
- 18.3 If the business of the meeting is unfinished at 11.00pm, and the council does not resolve to extend the meeting, the chairperson must either:
 - (a) defer consideration of the remaining items of business on the agenda to the next ordinary meeting of the council, or
 - (b) adjourn the meeting to a time, date and place fixed by the chairperson.
- 18.4 Clause 18.3 does not limit the ability of the council or a committee of the council to resolve to adjourn a meeting at any time. The resolution adjourning the meeting must fix the time, date and place that the meeting is to be adjourned to.
- 18.5 Where a meeting is adjourned under clause 18.3 or 18.4, the general manager must:
 - (a) individually notify each councillor of the time, date and place at which the meeting will reconvene, and
 - (b) publish the time, date and place at which the meeting will reconvene on the council's website and in such other manner that the general manager is satisfied is likely to bring notice of the time, date and place of the reconvened meeting to the attention of as many people as possible.

19. AFTER THE MEETING

19.1 MINUTES OF MEETINGS

19.1 The council is to keep full and accurate minutes of the proceedings of meetings of the council.

Note: Clause 19.1 reflects section 375(1) of the Act.

- 19.2 At a minimum, the general manager must ensure that the following matters are recorded in the council's minutes:
 - (a) **[NEW]** the names of councillors attending a council meeting and whether they attended the meeting in person or by audio-visual link,
 - (b) details of each motion moved at a council meeting and of any amendments moved to it,
 - (c) the names of the mover and seconder of the motion or amendment,
 - (d) whether the motion or amendment was passed or lost, and
 - (e) such other matters specifically required under this code.
- 19.3 The minutes of a council meeting must be confirmed at a subsequent meeting of the council.

Note: Clause 19.3 reflects section 375(2) of the Act.

- 19.4 Any debate on the confirmation of the minutes is to be confined to whether the minutes are a full and accurate record of the meeting they relate to.
- 19.5 When the minutes have been confirmed, they are to be signed by the person presiding at the subsequent meeting.

Note: Clause 19.5 reflects section 375(2) of the Act.

- 19.6 The confirmed minutes of a meeting may be amended to correct typographical or administrative errors after they have been confirmed. Any amendment made under this clause must not alter the substance of any decision made at the meeting.
- 19.7 The confirmed minutes of a council meeting must be published on the council's website. This clause does not prevent the council from also publishing unconfirmed minutes of its meetings on its website prior to their confirmation.

ACCESS TO CORRESPONDENCE AND REPORTS LAID ON THE TABLE AT, OR SUBMITTED TO, A MEETING

19.8 The council and committees of the council must, during or at the close of a meeting, or during the business day following the meeting, give reasonable access to any person to inspect correspondence and reports laid on the table at, or submitted to, the meeting.

Note: Clause 19.8 reflects section 11(1) of the Act.

19.9 Clause 19.8 does not apply if the correspondence or reports relate to a matter that was received or discussed or laid on the table at, or submitted to, the meeting when the meeting was closed to the public.

Note: Clause 19.9 reflects section 11(2) of the Act.

19.10 Clause 19.8 does not apply if the council or the committee resolves at the meeting, when open to the public, that the correspondence or reports are to be treated as confidential because they relate to a matter specified in section 10A(2) of the Act.

Note: Clause 19.10 reflects section 11(3) of the Act.

19.11 Correspondence or reports to which clauses 19.9 and 19.10 apply are to be marked with the relevant provision of section 10A(2) of the Act that applies to the correspondence or report.

IMPLEMENTATION OF DECISIONS OF THE COUNCIL

19.12 The general manager is to implement, without undue delay, lawful decisions of the council.

Note: Clause 19.12 reflects section 335(b) of the Act.

20. COUNCIL COMMITTEES

APPLICATION OF THIS PART

20.1 This Part only applies to committees of the council whose members are all councillors.

COUNCIL COMMITTEES WHOSE MEMBERS ARE ALL COUNCILLORS

- 20.2 The council may, by resolution, establish such committees as it considers necessary.
- 20.3 A committee of the council is to consist of the mayor and such other councillors as are elected by the councillors or appointed by the council.
- 20.4 The quorum for a meeting of a committee of the council is to be:
 - (a) such number of members as the council decides, or
 - (b) if the council has not decided a number a majority of the members of the committee.

FUNCTIONS OF COMMITTEES

20.5 The council must specify the functions of each of its committees when the committee is established but may from time to time amend those functions.

NOTICE OF COMMITTEE MEETINGS

20.6 The general manager must send to each councillor, regardless of whether they are a committee member, at least three (3) days before each meeting of the committee, a notice specifying:

- (b) the business proposed to be considered at the meeting.
- 20.7 Notice of less than three (3) days may be given of a committee meeting called in an emergency.

ATTENDANCE AT COMMITTEE MEETINGS

- 20.8 A committee member (other than the Mayor) ceases to be a member of a committee if the committee member:
 - (a) has been absent from three (3) consecutive meetings of the committee without having given reasons acceptable to the committee for the member's absences, or
 - (b) has been absent from at least half of the meetings of the committee held during the immediately preceding year without having given to the committee acceptable reasons for the member's absences.
- 20.9 Clause 20.8 does not apply if all of the members of the council are members of the committee.

NON-MEMBERS ENTITLED TO ATTEND COMMITTEE MEETINGS

- 20.10 A councillor who is not a member of a committee of the council is entitled to attend, and to speak at a meeting of the committee. However, the councillor is not entitled:
 - (a) to give notice of business for inclusion in the agenda for the meeting, or
 - (b) to move or second a motion at the meeting, or
 - (c) to vote at the meeting.

CHAIRPERSON AND DEPUTY CHAIRPERSON OF COUNCIL COMMITTEES

- 20.11 The chairperson of each committee of the council must be:
 - (a) the Mayor, or
 - (b) if the mayor does not wish to be the chairperson of a committee, a member of the committee elected by the council, or
 - (c) if the council does not elect such a member, a member of the committee elected by the committee.
- 20.12 The council may elect a member of a committee of the council as deputy chairperson of the committee. If the council does not elect a deputy chairperson of such a committee, the committee may elect a deputy chairperson.
- 20.13 If neither the chairperson nor the deputy chairperson of a committee of the council is

Page 126

able or willing to preside at a meeting of the committee, the committee must elect a member of the committee to be acting chairperson of the committee.

20.14 The chairperson is to preside at a meeting of a committee of the council. If the chairperson is unable or unwilling to preside, the deputy chairperson (if any) is to preside at the meeting, but if neither the chairperson nor the deputy chairperson is able or willing to preside, the acting chairperson is to preside at the meeting.

PROCEDURE IN COMMITTEE MEETINGS

- 20.15 Subject to any specific requirements of this code, each committee of the council may regulate its own procedure. The provisions of this code are to be taken to apply to all committees of the council unless the council or the committee determines otherwise in accordance with this clause.
- 20.16 Whenever the voting on a motion put to a meeting of the committee is equal, the chairperson of the committee is to have a casting vote as well as an original vote unless the council or the committee determines otherwise in accordance with clause 20.15.
- 20.18 Voting at a council committee meeting is to be by open means (such as on the voices, by show of hands or by a visible electronic voting system).

CLOSURE OF COMMITTEE MEETINGS TO THE PUBLIC

- 20.19 The provisions of the Act and Part 14 of this code apply to the closure of meetings of committees of the council to the public in the same way they apply to the closure of meetings of the council to the public.
- 20.20 If a committee of the council passes a resolution, or makes a recommendation, during a meeting, or a part of a meeting that is closed to the public, the chairperson must make the resolution or recommendation public as soon as practicable after the meeting or part of the meeting has ended and report the resolution or recommendation to the next meeting of the council. The resolution or recommendation must also be recorded in the publicly available minutes of the meeting.
- 20.21 Resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the chairperson under clause 20.20 during a part of the meeting that is webcast.

DISORDER IN COMMITTEE MEETINGS

20.22 The provisions of the Act and this code relating to the maintenance of order in council meetings apply to meetings of committees of the council in the same way as they apply to meetings of the council.

MINUTES OF COUNCIL COMMITTEE MEETINGS

- 20.23 Each committee of the council is to keep full and accurate minutes of the proceedings of its meetings. At a minimum, a committee must ensure that the following matters are recorded in the committee's minutes:
 - (a) **[NEW]** the names of councillors attending a meeting and whether they attended the meeting in person or by audio-visual link,
 - (b) details of each motion moved at a meeting and of any amendments moved to it,
 - (c) the names of the mover and seconder of the motion or amendment,
 - (d) whether the motion or amendment was passed or lost, and
 - (e) such other matters specifically required under this code.
- 20.24 All voting at meetings of committees of the council (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of councillors who voted for and against each motion or amendment, (including the use of the casting vote), being recorded.
- 20.25 The minutes of meetings of each committee of the council must be confirmed at a subsequent meeting of the committee.
- 20.26 Any debate on the confirmation of the minutes is to be confined to whether the minutes are a full and accurate record of the meeting they relate to.
- 20.27 When the minutes have been confirmed, they are to be signed by the person presiding at that subsequent meeting.
- 20.28 The confirmed minutes of a meeting may be amended to correct typographical or administrative errors after they have been confirmed. Any amendment made under this clause must not alter the substance of any decision made at the meeting.
- 20.29 The confirmed minutes of a meeting of a committee of the council must be published on the council's website. This clause does not prevent the council from also publishing unconfirmed minutes of meetings of committees of the council on its website prior to their confirmation.

21. IRREGULARITIES

- 21.1 Proceedings at a meeting of a council or a council committee are not invalidated because of:
 - (a) a vacancy in a civic office, or
 - (b) a failure to give notice of the meeting to any councillor or committee member, or

- (c) any defect in the election or appointment of a councillor or committee member, or
- (d) a failure of a councillor or a committee member to declare a conflict of interest, or to refrain from the consideration or discussion of, or vote on, the relevant matter, at a council or committee meeting in accordance with the council's code of conduct, or
- (e) a failure to comply with this code.

Note: Clause 21.1 reflects section 374 of the Act.

DEFINITION OF TERMS

Term	Meaning		
The Act	Means the Local Government Act 1993		
Act of disorder	Means an act of disorder as defined in clause 15.11 of this Code		
Amendment	in relation to an original motion, means a motion moving an amendment to that motion		
Audio recorder	any device capable of recording speech		
Audio-visual link	means a facility that enables audio and visual communication between persons at different places		
Business day	means any day except Saturday or Sunday or any other day the whole or part of which is observed as a public holiday throughout New South Wales		
Chairperson	in relation to a meeting of the council – means the person presiding at the meeting as provided by section 369 of the Act and clauses 6.1 and 6.2 of this code, and in relation to a meeting of a committee – means the person presiding at the meeting as provided by clause 20.11 of this code		
This Code	means the council's adopted code of meeting practice		
Committee of the Council	means a committee established by the council in accordance with clause 20.2 of this code (being a committee consisting only of councillors) or the council when it has resolved itself into committee of the whole under clause 12.1		
Council Official	has the same meaning as it has in Council's adopted Code of Conduct		
Day	means calendar day		
Division	means a request by two councillors under clause 11.7 of this code requiring the recording of the names of the councillors who voted both for and against a motion		
Foreshadowed amendment	means a proposed amendment foreshadowed by a councillor under clause 10.18 of this code during debate on the first amendment		

Foreshadowed motion	means a motion foreshadowed by a councillor under clause 10.17 of this code during debate on an original motion
Open voting	means voting on the voices or by a show of hands or by a visible electronic voting system or similar means
Planning decision	means a decision made in the exercise of a function of a council under the <i>Environmental Planning and Assessment Act 1979</i> including any decision relating to a development application, an environmental planning instrument, a development control plan or a development contribution plan under that Act, but not including the making of an order under Division 9.3 of Part 9 of that Act
Performance Improvement Order	means an order issued under section 438A of the Act
Quorum	means the minimum number of councillors or committee members necessary to conduct a meeting
The Regulation	means the Local Government (General) Regulation 2021
Webcast	a video or audio broadcast of a meeting transmitted across the internet either concurrently with the meeting or at a later time
Year	means the period beginning 1 July and ending the following 30 June

CCL050-22 Attachment 1

VERSION CONTROL AND CHANGE HISTORY

Version	Amendment Details	Policy Owner	Period Active
1.0	Original as adopted by the former Hurstville Council on 15 September 2015 and prescribedfor use upon proclamation of Georges River Council	Governance Manager	19/05/2016 – 07/08/2017
2.0	New Georges River Council Code of Meeting Practice	Executive Manager, Office of the General Manager	7/8/2017 – 1/6/2019
3.0	Georges River Council Code of Meeting Practice - Amendments to ensure adherence to Model Code of Meeting Practice	Manager, Office of the General Manager	1/6/2019 – 1/9/2021
3.1	Editorial amendment made to the title of the Local Government (General) Regulation 2021 referenced in the policy which commenced on 1 September 2021	Manager, Office of the General Manager	1/09/2021 – TBA
4.0	Review of policy within 12 months of new Term of Council, incorporating newly released Model Code of Meeting Practice. Draft policy to be placed on public exhibition 28/6/2022-9/8/2022	Manager, Office of the General Manager	

SCHEDULE 1:

Order of Business

(Ordinary Council Meeting)

- 1. Opening
- 2. National Anthem
- 3. Prayer
- 4. Acknowledgement of Country
- 5. Apologies/Leave of Absence
- 6. **[NEW]** Requests to attend Meeting via audio-visual link
- 7. Notice of Webcasting
- 8. Disclosures of Interest
- 9. Public Forum
- 10. Confirmation of Minutes of Previous Meeting
- 11. Mayoral Minutes
- 12. Condolences
- 13. Committee Reports
- 14. Notices of Recission
- 15. Notices of Motion
- 16. Questions with Notice
- 17. Confidential Items
- 18. Conclusion

SCHEDULE 2:

Order of Business

(Extraordinary Council Meeting)

- 1. Opening
- 2. Acknowledgement of Country
- 3. Apologies/Leave of Absence
- 4. **[NEW]** Requests to attend Meeting via audio-visual link
- 5. Notice of Webcasting
- 6. Disclosures of Interest
- 7. Public Forum
- 8. Business for the purpose of which the meeting was called
- 9. Conclusion

SCHEDULE 3:

Order of Business

(Standing Committee Meeting)

- 1. Opening
- 2. Acknowledgement of Country
- 3. Apologies/Leave of Absence
- 4. **[NEW]** Requests to attend Meeting via audio-visual link
- 5. Notice of Webcasting
- 6. Disclosures of Interest
- 7. Public Forum
- 8. Confirmation of Minutes of Previous Meeting
- 9. Committee Reports
- 10. Conclusion

SCHEDULE 4:

Order of Business

(Advisory Committee Meeting)

- 1. Opening
- 2. Acknowledgement of Country
- 3. Apologies/Leave of Absence
- 4. **[NEW]** Requests to attend Meeting via audio-visual link
- 5. Notice of Webcasting
- 6. Disclosures of Interest
- 7. Public Forum
- 8. Confirmation of Minutes of Previous Meeting
- 9. Committee Reports
- 10. Conclusion

SCHEDULE 5:

Disclosure of Interest Form

	www.georgesriver.nsw.gov.au	f GeorgesRiverCouncil	☑ @Georges_River
GEORGES	5		
COUNCIL			

DISCLOSURE OF INTEREST

Name:			Date:	
Meeting:			Item No:	
ltem Subje	ct / Report Title:	I	I	
	erest: (see over: Explanato ecuniary Interest	ory Notes)		
U (y	ou must leave the meeting and ignificant Non-Pecuniary ou must leave the meeting and	/ Interest		,
	on-Significant Non-Pecu ou may remain in the meeting a	iniary Interest	-	,
Nature of I	nterest:			
Signature			JSE ONLY EFERENCE	
Kogarah Libr	r Civic Centre Corner MacMahor ary and Service Centre Kogarah 5400 Email: mail@georgesriver	Town Square, Belgrave	Street, Kogara	



EXPLANATORY NOTES

Disclosure of Interest at Meetings

Pecuniary Interests

A pecuniary interest must be disclosed in accordance with Chapter 14, Section 440 of the Local Government Act 1993 (LG Act) and Part 4 of Council's Code of Conduct (Code) if a person has a reasonable likelihood or expectation of appreciable financial gain or loss to themselves in regards to a matter being considered by the Meeting. A Councillor or other member of a Committee of Council who has a pecuniary interest in any matter with which the Council is concerned, and who is present at a meeting of the Council or Committee of Council at which the matter is being considered, must disclose the nature of the interest to the meeting as soon as practicable. **Clause 4.29** of the Code requires that Councillors or members of a Committee of Council must not be present at, or in sight of, the Council meeting or Committee of Council meeting, and must not participate in consideration, discussion or voting on the matter.

Non-Pecuniary Interests

A non-pecuniary interest must be disclosed in accordance with Chapter 14, Section 440 of the LG Act and Part 5 of the Code if a person has a private or personal interest in a matter being considered by Council that does not amount to a pecuniary interest as defined in the LG Act and the Code. These commonly arise out of family or personal relationships or involvement in sporting, social or cultural groups and associations and may include interests of a financial nature.

If you have a non-pecuniary interest in a matter to be considered at a Council meeting or Committee of Council meeting, you must inform the meeting of the interest as soon as practicable. Depending on the nature of the interest, it may be appropriate for you not to take part in consideration, discussion or voting on the matter (refer to Part 5 of the Code).

Political Donations

If a Councillor or a Councillor's official agent has received or knowingly benefitted from a reportable political donation (as defined in Section 6 of the Electoral Funding Act 2018);

(a) made by a major political donor in the previous four years; and
 (b) the major political donor has a matter before Council,

they must declare a non-pecuniary conflict of interest in the matter, disclose the nature of the interest, and manage the conflict of interest as if they had a pecuniary interest in the matter by complying with Clauses 4.28 and 4.29 of the Code (see Clauses 5.15 to 5.19 of the Code).

Councillors should note that political donations that are not a reportable political donation as defined in the Electoral Funding Act 2018, or political donations to a registered political party or group by which a Councillor is endorsed, may still give rise to a non-pecuniary conflicts of interest. Councillors should determine whether or not such conflicts are significant for the purposes of Clause 5.9 of the Code, and take the appropriate action to manage them.

Despite all of the above, a Councillor who has received or knowingly benefitted from a reportable political donation of the kind referred to above, may participate in a decision to delegate consideration of the matter in question to another body or person.

 Georges River Civic Centre
 Corner MacMahon and Dora Streets, Hurstville
 Page

 Kogarah Library and Service Centre
 Kogarah Town Square, Belgrave Street, Kogarah

 Phone:
 9330 6400 | Email: mail@georgesriver.nsw.gov.au | Postal address: PO Box 205, Hurstville NSW 1481

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Item: CCL051-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy - June 2022

- Author: Executive Services Officer
- Directorate: Office of the General Manager
- Matter Type: Finance and Governance

RECOMMENDATION:

That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:

- i. Application submitted by Councillor Tegg on behalf of Project Youth in the amount of \$500.00.
- ii. Application submitted by Councillor Tegg on behalf of SES Hurstville Unit in the amount of \$500.00.
- iii. Application submitted by Councillor Tegg on behalf of St George Men's Shed in the amount of \$500.00.
- iv. Application submitted by Councillor Tegg on behalf of St George Little Athletics in the amount of \$500.00.
- v. Application submitted by Councillor Tegg on behalf of SES Kogarah Unit in the amount of \$500.00.
- vi. Application submitted by Councillor Tegg on behalf of St George Community Transport in the amount of \$500.00.
- vii. Application submitted by Councillor Tegg on behalf of Olds Park Netball Association in the amount of \$500.00.
- viii. Application submitted by Councillor Tegg on behalf of Penshurst West Football Club in the amount of \$500.00.
- ix. Application submitted by Councillor Tegg on behalf of Oatley Flora and Fauna Association in the amount of \$500.00.
- x. Application submitted by Councillor Tegg on behalf of Penshurst West Cricket Club in the amount of \$500.00.

EXECUTIVE SUMMARY

- 1. Council, at its meeting of the 28 May 2018, endorsed the Councillor Ward Discretionary Fund Policy (the Fund).
- 2. The Policy provides a framework which enables Councillors to provide minor financial support to individuals and community groups or for the provisions of minor capital works within wards which will complement Council's existing grants, sponsorship and donations framework.
- 3. This report includes details of applications which have been assessed against the funds eligibility criteria and determined to qualify for funding.

BACKGROUND

- 4. The Councillor Ward Discretionary Fund Policy stipulates three categories for applications of funds, those by an individual, community group and applications for minor capital works.
- 5. For the 2021/22 financial year, there is a \$75,000 allocation made available for Councillors elected at the December 2021 local government elections.
- 6. For the 2021/22 financial year, no minor capital works applications will be accepted.
- 7. In keeping with ensuring accountability and transparency details have been included below in regard to applications that are now listed for consideration and their demonstrated ability to satisfy the eligibility criteria of the Fund.
- 8. In addition to these measures, details of funds awarded are available on Council's website and are included in Council's Annual Report as is required regarding the allocation of funds through Section 356 of the *Local Government Act 1993.*

CWF 71/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards equipment, events, volunteer support
Applicant's Details	Project Youth
Amount of Funds Requested	\$500.00
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.
Eligibility Criteria	The provision of funds to Project Youth aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.
Community Group	Project Youth vision is a future where all young people can thrive with a purpose to create opportunities for young people 12-24 to determine their own future. ABN 74 717 061 265. ACNC registered as a Charity. Incorporated no. Y1620640.
History of Previous Applications	Yes, Project Youth Hurstville April 2020 (\$1,500.00), Project Youth Hurstville April 2020 (\$1,500.00), May 2022 (\$1,500.00)
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.

FINANCIAL IMPLICATIONS

CWF 72/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards equipment, events, volunteer support
Applicant's Details	SES - Hurstville Unit
Amount of Funds	¢500.00
Requested	\$500.00
Declaration of	Councillor Tegg has signed a declaration advising that there is no

Conflict of Interest	conflict of interest.	
Eligibility Criteria	participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.	51-22
Community Group	The New South Wales State Emergency Service (NSW SES), an agency of the Government of New South Wales, is an emergency and rescue service dedicated to assisting the community in times of natural and man-made disasters. The NSW SES is made up almost entirely of volunteer members, numbering over 10,214 as of July 2021. The agency is led by its Commissioner who reports to the Minister for Emergency Services and Resilience, presently Steph Cooke. Hurstville SES is one of more than 240 SES units in NSW.	CCLO
History of Previous Applications	No	
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.	

CWF 73/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards equipment, events, volunteer support
Applicant's Details	St George Men's Shed
Amount of Funds Requested	\$500.00
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.
Eligibility Criteria	The provision of funds to St George Men's Shed aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.
Community Group	The St George Men's Shed serves men and the community in the St. George district. Formed under the auspices of the St George Division of General Practice and the Pole Depot in August 2011. The range of activities includes carpentry, wood turning, furniture making, photography, leather work and provides basic computer skills. The group started with 10 men and new members are joining every week. The Men's shed is a place for men to be socially active and form friendships. ABN 86 619 781 232. It is a Registered Charity. NSW Incorporation number INC9896230.
History of Previous Applications	No

Conformity to the	The application meets the Policy criteria and should be considered
Councillor Ward	by Council.
Fund Discretionary	
Fund Policy	

CWF 74/21-22	Councillor Tegg	22
Classification of Application	Community Group	CCI 051-22
Reason for Request	Contribution towards equipment, volunteer support	
Applicant's Details	St George Little Athletics	2
Amount of Funds Requested	\$500.00	
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.	
Eligibility Criteria	The provision of funds to St George Little Athletics aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.	
Community Group	St George Little Athletics Centre offers a range of athletics events on Friday evenings through the warmer months, typically September to March for children turning 4 to 16. Their home ground is Olds Park, Forest Rd, Penshurst Their grass running tracks are located on premium sporting facilities maintained to a very high standard by Georges River Council. ABN 96 503 771 375. NSW Incorporation no. Y1075243.	
History of Previous Applications	No	
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.	

CWF 75/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards equipment, events, volunteer support
Applicant's Details	SES – Kogarah Unit
Amount of Funds	\$500.00
Requested	
Declaration of	Councillor Tegg has signed a declaration advising that there is no
Conflict of Interest	conflict of interest.
Eligibility Criteria	The provision of funds to SES – Kogarah Unit aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.

Community Group	The New South Wales State Emergency Service (NSW SES), an agency of the Government of New South Wales, is an emergency and rescue service dedicated to assisting the community in times of natural and man-made disasters. The NSW SES is made up almost entirely of volunteer members, numbering over 10,214 as of July 2021. The agency is led by its Commissioner who reports to the Minister for Emergency Services and Resilience, presently Steph Cooke. Kogarah SES is one of more than 240 SES units in NSW.	CL051-22
History of Previous Applications	No	Ŭ
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.	

CWF 76/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards Contribution towards equipment, events,
	volunteer support
Applicant's Details	St George Community Transport
Amount of Funds Requested	\$500.00
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.
Eligibility Criteria	The provision of funds to St George Community Transport aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.
Community Group	St George Community Transports vision is to be the first-choice provider of transport services to the frail, elderly, those with disability, their carers and others needing transport. Their mission is to improve people's lives by encouraging and facilitating their mobility, independence and sense of community. Providing transport is their core function, however they offer more than just transport in striving to effectively, efficiently and equitably meet the needs of their clients. ABN 50 343 939 959. They are a registered charity. NSW Incorporation no. Y0152947.
History of Previous Applications	No
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.

CWF 77/21-22	Councillor Tegg

Classification of	Community Group	
Application Reason for Request	Contribution towards equipment, volunteer support	-
Applicant's Details	Olds Park Netball Association	
Amount of Funds Requested	\$500.00	22
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.	CL051-22
Eligibility Criteria	The provision of funds to Olds Park Netball Association aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.	Ö
Community Group	OPNA, the Olds Park Netball Association, was formed in 2009 out of the long running and very successful Baptist Women's Netball Association. The object of OPNA is to "provide fellowship and unity among girls on the field of sport". Competition is held at Olds Park, Peakhurst with games usually played April through to August. ABN 42 600 315 038. NSW Incorporation no. INC9890584.	
History of Previous Applications	No	
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.	

CWF 78/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards equipment, volunteer support
Applicant's Details	Penshurst West Football Club
Amount of Funds	\$500.00
Requested	
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.
Eligibility Criteria	The provision of funds to Penshurst West Football Club aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.
Community Group	Penshurst West Football Club is a part of the Penshurst West Youth Club. It provides training and games of competitive and non- competitive football for all ages across many age groups. Penshurst West Youth Club is an incorporated association, no. Y1046448.
History of Previous Applications	No

Conformity to the	The application meets the Policy criteria and should be considered
Councillor Ward	by Council.
Fund Discretionary	
Fund Policy	

CWF 79/21-22	Councillor Tegg
Classification of Application	Community Group
Reason for Request	Contribution towards equipment, volunteer support
Applicant's Details	Oatley Flora and Fauna Association
Amount of Funds Requested	\$500.00
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.
Eligibility Criteria	The provision of funds to Oatley Flora and Fauna Association aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.
Community Group	Oatley Flora and Fauna Conservation Society is a local organisation that is <i>"Working to protect, conserve and enhance the natural environment locally and globally."</i> ABN 86 511 271 725. NSW Incorporated no. Y1060948.
History of Previous Applications	Yes, August 2019 (\$1,000.00), September 2019 (\$750.00), October 2019 (\$750.00), May 2022 (\$1,500.00)
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.

CWF 80/21-22	Councillor Tegg
Classification of	Community Group
Application	
Reason for Request	Contribution towards equipment, volunteer support
Applicant's Details	Penshurst West Cricket Club
Amount of Funds Requested	\$500.00
Declaration of Conflict of Interest	Councillor Tegg has signed a declaration advising that there is no conflict of interest.
Eligibility Criteria	The provision of funds to Penshurst West Cricket Club aligns with Council's Community Strategic Plan – Pillar 5.3.2 A Harmonious and Proud Community with Strong Social Services and Infrastructure. Develop, support and promote programs and activities that foster social participant and wellbeing of the diverse community, regardless of age, gender, sexual orientation, cultural or religious background.
Community Group	Penshurst West Cricket Club is a part of the Penshurst West Youth Club. It provides training and games of competitive and non- competitive cricket for all ages across many age groups. Penshurst

	West Youth Club is an incorporated association, no. Y1046448.	
History of Previous Applications	No	
Conformity to the Councillor Ward Fund Discretionary Fund Policy	The application meets the Policy criteria and should be considered by Council.	51-22
Funds of \$75,000 hav	e been allocated in the 2021/22 Operational Plan.	CCL0

9. Funds of \$75,000 have been allocated in the 2021/22 Operational Plan.

Non-Capital Funds (\$5,000/Councillor)	Funds Allocated to date including this report	Remaining Balance
Councillor Borg	\$5,000.00	-
Councillor Elmir	\$5,000.00	-
Councillor Greene	\$4,400.00	\$600.00
Councillor Jamieson	\$5,000.00	-
Councillor Katris	\$3,719.95	\$1,280.05
Councillor Konjarski	\$5,000.00	-
Councillor Landsberry	\$4,000.00	\$1,000.00
Councillor Liu	\$5,000.00	-
Councillor Mahoney	\$5,000.00	-
Councillor Mort	\$5,000.00	-
Councillor Smerdely	\$5,000.00	-
Councillor Stratikopoulos	\$5,000.00	-
Councillor Symington	\$5,000.00	-
Councillor Tegg	\$5,000.00	-
Councillor Wang	\$5,000.00	-

RISK IMPLICATIONS

- The Enterprise Risk Management Strategy contains two relevant actions in regard to the 10. provision of an open, accessible and transparent decision making and meeting process.
- The adopted process for the allocation of funds through the Councillor Ward Discretionary 11. Fund Policy is one of many strategies that have been implemented to ensure that these actions are achieved.

FILE REFERENCE

D22/24508

Attachment 11 Applications for Councillor Ward Disceretionary Fund - 27 June 2022

	cillor Ward Disceretionary Fund - 27 June 2022	and the second second
4	www.georgesriver.nsw.gov.au	f) GeorgesRiverCouncil 🛛 😙 @grcounc
GEOR	ES Application For	m: Councillor
GEOR RIVER	Ward Discretion	
COUNC	LI	-71
		CWF00_21/22 Office use only
1. Councillor details		
Name of Councillor Requesting funding:	Warren Tegg	
Name of Councillors in support of Ward funding (if applicable):		
2. Class of application	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Individual (Maximum \$1,500)	Community Group [(Maximum \$1,500)	Minor Capital Works (Up to \$170,000 per ward)
(Maximum \$1,500)		(Up to \$170,000 per ward)
(Maximum \$1,500)	(Maximum \$1,500)	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio	(Maximum \$1,500) of funds to an individual or community group	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio Details of intended recipient: Name of project/	(Maximum \$1,500) of funds to an individual or community group Project Youth	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio Details of intended recipient: Name of project/ purpose of funding/ Date: Amount of funding requested:	(Maximum \$1,500) of funds to an individual or community group Project Youth Funding for equipment, events	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio Details of intended recipient: Name of project/ purpose of funding/ Date: Amount of funding requested:	(Maximum \$1,500) of funds to an individual or community group Project Youth Funding for equipment, events \$500	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio Details of intended recipient: Name of project/ purpose of funding/ Date: Amount of funding requested: 4. Application for allocatio Name of project/	(Maximum \$1,500) of funds to an individual or community group Project Youth Funding for equipment, events \$500	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio Details of intended recipient: Name of project/ purpose of funding/ Date: Amount of funding requested: 4. Application for allocatio Name of project/ purpose of funding:	(Maximum \$1,500) of funds to an individual or community group Project Youth Funding for equipment, events \$500	(Up to \$170,000 per ward)
(Maximum \$1,500) 3. Application for allocatio Details of intended recipient: Name of project/ purpose of funding/ Date: Amount of funding requested: 4. Application for allocatio Name of project/ purpose of funding: Details of funds requested:	(Maximum \$1,500) of funds to an individual or community group Project Youth Funding for equipment, events \$500 of funds to Minor Capital Works	(Up to \$170,000 per ward)

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Page 1	48
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Attachment
CCL051-22

6. Supplier contact details		The Martin Parts
stantiane Jodie Darge		
Forestante 02 9525 7919	Mar e	
Ema admin@projectyouth.org.au	thet ste	
Street 6 Dora St		
Sut urt and a state of the stat	State NSW	Postropa
Frostal address of d Herent		
Pursuant to Chapter 14 of the 25 curricular total for funds through the Council & Mard Discretional, Fo for funds through the Council & Mard Discretional, Fo No control of interest A pecuricary interest A pecuricary interest A significant neclarary interest A non-significant non-pecuniany interest If any control it has been declared to ease provide dota	1993 Thereby declare the and that I have	at in regard to the above application

1 sep 2 + 1

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FBT Exemption	Current details fo	or ABN 74 717 061 265	
ABN status: Active from 12 Apr 2000 Entity type: Other Incorporated Entity Goods & Services Tax (GST): Registered from 01 Jul 2000 Main business location: NSW 2228 Australian Charities and Not-for-profits Commission (ACNC) PROJECT YOUTH is registered with the Australian Charities and Not-for-profits Commission (AC follows: ACNC registration Registered as a charity view ACNC registration Prom 1 November 2023, ABN Lookup will not display trading names and will only display regist names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession FBT Exemption	ABN details		
ABN status: Active from 12 Apr 2000 Entity type: Other Incorporated Entity Goods & Services Tax (GST): Registered from 01 Jul 2000 Main business location: NSW 2228 Australian Charities and Not-for-profits Commission (ACNC) PROJECT YOUTH is registered with the Australian Charities and Not-for-profits Commission (AC follows: ACNC registration Registered as a charity view ACNC registration Prom 1 November 2023, ABN Lookup will not display trading names and will only display regist names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession FOST Concession FBT Exemption	Entity name:	PROJECT YOUTH	
Goods & Services Tax (GST): Registered from 01 Jul 2000 Main business location: NSW 2228 Australian Charities and Not-for-profits Commission (ACNC) PROJECT YOUTH is registered with the Australian Charities and Not-for-profits Commission (AC follows: ACNC registration Registered as a charity view ACNC registration Prom 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption		Active from 12 Apr 2000	
Main business location: NSW 2228 Australian Charities and Not-for-profits Commission (ACNC) PROJECT YOUTH is registered with the Australian Charities and Not-for-profits Commission (AC follows: ACNC registration Registered as a charity view ACNC registration P Trading name(s) From 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption	Entity type:	Other Incorporated Entity	
Australian Charities and Not-for-profits Commission (ACNC) PROJECT YOUTH is registered with the Australian Charities and Not-for-profits Commission (AC follows: ACNC registration Registered as a charity view ACNC registration Trading name(s) From 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption	Goods & Services Tax (GST):	Registered from 01 Jul 2000	
 PROJECT YOUTH is registered with the Australian Charities and Not-for-profits Commission (Adfollows: ACNC registration Registered as a charity view ACNC registration Prom 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption	Main business location:	NSW 2228	
follows: ACNC registration Registered as a charity view ACNC registration Trading name(s) From 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption	Australian Charities and I	Not-for-profits Commission (ACNC)	
 Registered as a charity view ACNC registration Image Trading name(s) From 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption 		th the Australian Charities and Not-for-profits	S Commission (ACNC) 🖗 as
 Trading name(s) From 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption 	ACNC registration		From
From 1 November 2023, ABN Lookup will not display trading names and will only display regis names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption	Registered as a charity view ACN	C registration 🖉	03 Dec 2012
names. For more information, click help. Trading name SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax conces Tax concession GST Concession FBT Exemption	Trading name(s)		
SHIRE WIDE YOUTH SERVICES INCORPORATED Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption			only display registered busine
Charity tax concession status PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax concess Tax concession GST Concession FBT Exemption	Trading name		From
PROJECT YOUTH is a Public Benevolent Institution endorsed to access the following tax conces Tax concession GST Concession FBT Exemption	SHIRE WIDE YOUTH SERVICES IN	CORPORATED	10 Feb 2003
Tax concession GST Concession FBT Exemption	Charity tax concession sta	atus	
GST Concession FBT Exemption	PROJECT YOUTH is a Public Bene	volent Institution endorsed to access the follo	owing tax concessions:
FBT Exemption	Tax concession		From
	GST Concession		01 Jul 2005
Income Tax Exemption	FBT Exemption		01 Jul 2005
Income tax Exemption	Income Tax Exemption		01 Jul 2000
atus		atus Deductible Gift Recipient (DGR) from 01 lul 2	2000 It is covered by Item 1

PROJECT YOUTH is endorsed as a Deductible Gift Recipient (DGR) from **01 Jul 2000**. It is covered by **Item 1** of the table in section 30-15 of the *Income Tax Assessment Act 1997*.

Important

Please read Deductible Gift Recipient (DGR) information before making a gift.

Record extracted: 22 Jun 2022

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see <u>disclaimer</u>.

Project Youth

Ocharity is registered.

Charity reporting is up to date.

Charity details

ABN:	74717061265
Address:	91a Kiora Rd Miranda NSW, 2228, Australia
Email:	admin@projectyouth.org.au
Address For Service email:	admin@projectyouth.org.au
Website:	projectyouth.org.au
Phone:	0295257919
Charity Size:	Large
Who the charity helps:	Youth - 15 to under 25
Date established:	1 January 1990
Last reported:	29 September 2021
Next report due:	31 December 2022
Financial year end:	30/06

Summary of activities

Housing, which is our largest program, has continued to provide much needed refuge and support to many young people. We have operated at full capacity throughout COVID in our refuges and the staff worked throughout the lockdown period. With a likely increase in demand as a result of the impact of COVID, increasing our housing capacity is on the radar for us in the future.

The Early Intervention team continued to provide support throughout COVID by online drop-in, tele-counselling and remote service delivery.

The Education and Employment team saw the introduction of Project Educate an alternative education program that caters to young people who are not suited to traditional school education.

Cafe Y which offers work experience to those completing a certificate 3 in Hospitality through our Education arm has suffered from multiple closures due to COVID, however many young people have still been able to complete courses through online learning.

Charity programs

Early Intervention Community service organisations

Youth Homelessness Community service organisations

Education, Employment and Training Education support

Where the charity operates

States:

New South Wales

Using the information on the Register

Information on the Charity Register has been provided to the ACNC by charities. If information is not shown, this may be because it has not yet been provided. The ACNC may also approve information be withheld from the Charity Register in certain circumstances. Read more about information on the Charity Register.

People

Responsible people

The role of a 'Responsible Person' is an important one for registered charities. Generally, a charity's Responsible People are its board or committee members, or trustees.

Deborah Holden		Jennifer Rayner		Jodie Darge	
Role: Board Member		Role: Board Member		Role: Public Officer	
<u>View profile</u>	<i>→</i>	<u>View profile</u>	\rightarrow	<u>View profile</u>	\rightarrow
Louise Birnie		Melinda Graczol		Naomi Bryant	
Role: President		Role: Board Member		Role: Board Member	
<u>View profile</u>	<i>→</i>	<u>View profile</u>	\rightarrow	<u>View profile</u>	\rightarrow
Pauline Barker		Peter Taniane		Tanya Hardy	
Role: Secretary		Role: Treasurer		Role: Board Member	
<u>View profile</u>	\rightarrow	View profile	\rightarrow	View profile	\rightarrow

Documents

View profile

Annual reporting

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Title	Due date	Date received	Download
Annual Information Statement 2023	31 December 2023	Not yet submitted	-
Financial Report 2023	31 December 2023	Pending	-
Annual Information Statement 2022	31 December 2022	Not yet submitted	-
Financial Report 2022	31 December 2022	Pending	-
Annual Information Statement 2021	31 January 2022	29 September 2021	S View AIS
Financial Report 2021	31 January 2022	29 September 2021	Download
Annual Information Statement 2020	31 January 2021	18 November 2020	E View AIS
Financial Report 2020	31 January 2021	18 November 2020	Download
Annual Information Statement 2019	31 January 2020	13 December 2019	S View AIS
Financial Report 2019	31 January 2020	13 December 2019	Download
Annual Information Statement 2018	31 March 2019	14 February 2019	E View AIS
Financial Report 2018	31 March 2019	14 February 2019	Download
Annual Information Statement 2017	31 January 2018	14 December 2017	Siew AIS
Financial Report 2017	31 January 2018	14 December 2017	Download
Annual Information Statement 2016	31 January 2017	1 November 2016	E View AIS
Financial Report 2016	31 January 2017	1 November 2016	Download

Title	Due date	Date received	Download
Annual Information Statement 2015	31 January 2016	14 December 2015	B View AIS
Financial Report 2015	31 January 2016	14 December 2015	Download
Annual Information Statement 2014	31 January 2015	15 December 2014	B View AIS
Financial Report 2014	31 January 2015	15 December 2014	Download
Annual Information Statement 2013	31 March 2014	14 January 2014	E View AIS
Financial Report 2013	No due date	Not required	-

Documents

Title	Date	Reporting year	Download	
Annual Report	13 November 2020	2019	Download	
Annual Report	13 November 2020	2020	Download	
Governing Document	18 September 2020		Download	
Annual Report	14 December 2017	2017	Download	

History

The charity's subtype history

Purpose	Start date	End date	
Advancing social or public welfare	1 January 2014	-	
Public Benevolent Institution (PBI)	1 January 2014	=	
2012 Public benevolent institution	3 December 2012	31 December 2013	
2012 Another purpose beneficial to the community	3 December 2012	31 December 2013	

Registration status history

Effective date	Status	
3 December 2012	Registered	

Enforcement action history

Enforcement action refers to the exercise of powers under the ACNC Act.

Association	Summary -	New South	Wales
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ABN 81 913 830 179

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Extracted from NSW Fair Trading database: 22 June 2022 15:46

Association Name:	PROJECT YOUTH INCORPORATED	
Incorporation Number:	Y1620640	
Status:	REGISTERED	
Date of Incorporation:	24 November 1992	
Registered State:	NEW SOUTH WALES	
Regulator:	NSW FAIR TRADING	
Official Address Suburb:	MIRANDA	

The Information made available in this Public Portal search facility is a subset of the data on the Register maintained by the Secretary, and is provided as a means of quickly locating key information on NSW Incorporated Associations. Should copies of specific documents lodged by an association or an official extract of the Register be required you may follow the link accessing Associations public records to obtain further information.

For further Information or to advise of incorrect information contact NSW Fair Trading on 1800 502 042 Monday to Friday between 8:30am and 5:00pm, or <u>registryinquiries@customerservice.nsw.gov.au</u>.

2022	SUANT TO COUNCILLOR WARD DISCRETIONARY FUND POLICY - JUNE cillor Ward Disceretionary Fund - 27 June 2022
GEORG RIVER COUNC	www.georgesriver.nsw.gov.au GeorgesRiverCouncil @@grcouncil GES Application Form: Councillor Ward Discretionary Fund 7ん CWF00_21/22 Office use only
1. Councillor details	
Name of Councillor Requesting funding:	Warren Tegg
Name of Councillors in support of Ward funding (if applicable):	
2. Class of application	
Individual (Maximum \$1,500)	Community Group (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward)
3. Application for allocatio	n of funds to an individual or community group
Details of intended recipient:	SES - Hurstville Unit
Name of project/ purpose of funding/ Date:	Funding for equipment, events, volunteer support
Amount of funding requested:	\$500
4. Application for allocatio	n of funds to Minor Capital Works
Name of project/ purpose of funding:	
Details of funds requested:	
5. Supplier details	
Legal name: SES - Hui	stville Unit
Trading name:	
	Registered for GST: Yes No

6. Supplier contact details	and the second second	The second second
· · · · · ja.; · · u· · · c		
Prone numt er	Wet in	
Email hvl ops@ses.nsw.gov.au	Wet site	
steet 2 Depot Road		
Surar Surar	State NSW	Pastorde
Posta address of different		
7. Declaration of conflict of interest		Se all bear bear
Pursuant to Chapter 14 of the control Grund mond Al for funds through the Council of Ward Discretionary		at in repard to the above application
No contrat of interest		
A pecuniary interest:		
A significant pecuniary interest?		
A non-significant non-pecuniar, interest"		
"If any control has been demand inlease bicknep	eta is	
	1	1.

2022	g - Monday, 27 June 2022 RSUANT TO COUNCILLOR WAF ncillor Ward Disceretionary Fund	RD DISCRETIONARY FUND POLICY - JUNE
GEORG		sw.gov.au GeorgesRiverCouncil @@grcounc tion Form: Councillor iscretionary Fund
1. Councillor details		
Name of Councillor Requesting funding:	Warren Tegg	
Name of Councillors in support of Ward funding (if applicable):		
2. Class of application		
Individual (Maximum \$1,500)	(Maximum \$1,500)	Minor Capital Works (Up to \$170,000 per ward)
3. Application for allocatio	n of funds to an individual or co	ommunity group
Details of intended recipient	St George Men's Sl	hed
Name of project/ purpose of funding/ Date:	Funding for equipm	ent, events, volunteer support
Amount of funding requested:	\$500	
4. Application for allocatio	n of funds to Minor Capital Wor	rks
Name of project/ purpose of funding:		
Details of funds requested:		
5. Supplier details		
Legal name: St George	e Men's Shed	
Trading name:		

6. Supplier contact details	STR. 25 LA	and the first state of the
Contectione Brian Smith		
Pho enviroer	Mar e 0408 413	3 538
Fina st.george.mens.shed@gmail.	dvet site	
Street		
Suburb	State NSW	Postcore
Postal address of pitte enti-		
Pursuant to Chapter 14 of the Line of Chapter A in 19 for funds through the Councillur Ward Dispretionar, Fur No conflict of Interest A pecuniary interest A significant becomeny interest A significant becomeny interest A non-significant net interest H any conflict has been the rated iplease though the teta	nd that i mave	at en regard to the above application
Printed rame Marren Tenn Sig	rature_ LA	Date 21/6/22

Page 158

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ABN Lookup

Australian Government Australian Business Register

ABN details		
Entity name:	St George Men's Shed Incorporated	
ABN status:	Active from 24 Oct 2011	
Entity type:	Other Incorporated Entity	
Goods & Services Tax (GST):	Registered from 24 Oct 2011	
Main business location:	NSW 2221	
Australian Charities and I	Not-for-profits Commission (ACNC)	
St George Men's Shed Incorpora (ACNC) 🖉 as follows:	ted is registered with the Australian Charities a	nd Not-for-profits Commissio
ACNC registration		From
Registered as a charity view ACN	IC registration 🖉	03 Dec 2012
Trading name(s)		
From 1 November 2023, ABN Lo names. For more information, cl	okup will not display trading names and will on lick help.	ly display registered business
Trading name		From
St George Men's Shed		24 Oct 2011
Charity tax concession sta	atus	
St George Men's Shed Incorpora concessions:	ted is a Health Promotion Charity endorsed to a	access the following tax
Tax concession		From
GST Concession		24 Oct 2011
Income Tax Exemption		24 Oct 2011

Deductible gift recipient status

St George Men's Shed Incorporated is endorsed as a Deductible Gift Recipient (DGR) from **24 Oct 2011**. It is covered by **Item 1** of the table in section 30-15 of the *Income Tax Assessment Act 1997*.

Important

Please read **Deductible Gift Recipient (DGR)** information before making a gift.

ABN last updated: 10 Apr 2019

Record extracted: 22 Jun 2022

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see **disclaimer**.

St George Men's Shed Incorporated

Charity is registered.

Charity reporting is up to date.

Charity details

Also known as:	St George Men's Shed
ABN:	86619781232
Address:	76 Carwar Ave Carss Park NSW, 2221, Australia
Email:	st.george.mens.shed@gmail.com
Address For Service email:	st.george.mens.shed@gmail.com
Website:	st-george-mens-shed.org
Charity Size:	Small
Who the charity helps:	Adults - aged 65 and over Males Other charities People with disabilities
Date established:	1 January 2011
Last reported:	28 December 2021
Next report due:	31 December 2022
Financial year end:	30/06

Summary of activities

We provide a venue where men, mostly retired seniors, can meet and socialise while working on projects, mainly involving woodwork.

Charity programs

Men's Shed Community facilities

Where the charity operates

States:

New South Wales

Using the information on the Register

Information on the Charity Register has been provided to the ACNC by charities. If information is not shown, this may be because it has not yet been provided. The ACNC may also approve information be withheld from the Charity Register in certain circumstances. <u>Read more about information on the Charity Register</u>.

People

Responsible people

The role of a 'Responsible Person' is an important one for registered charities. Generally, a charity's Responsible People are its board or committee members, or trustees.

Bernard Dolan

Role: Board Member

Brian Smith Role: Treasurer Patrick Murray Role: Secretary

Georges River Cou	ncil - Ordinary Meeting - Monday, 27 June 2022
CCL051-22	APPLICATIONS PURSUANT TO COUNCILLOR WARD DISCRETIONARY FUND POLICY - JUNE
	2022
[Appendix 1]	Applications for Councillor Ward Disceretionary Fund - 27 June 2022

Page	162
, ugo	102

View profile	÷	View profile	<i>→</i>	<u>View profile</u>	÷
Philip Fague Role: President		Terence Martin Role: Board Member			
View profile	\rightarrow	View.profile	\rightarrow		

Documents

Annual reporting

Title	Due date	Date received	Download
Annual Information Statement 2023	31 December 2023	Not yet submitted	_
Financial Report 2023	31 December 2023	Pending	-
Annual Information Statement 2022	31 December 2022	Not yet submitted	-
Financial Report 2022	31 December 2022	Pending	-
Annual Information Statement 2021	31 January 2022	28 December 2021	B View Als
Financial Report 2021	31 January 2022	28 December 2021	Download
Annual Information Statement 2020	31 January 2021	19 January 2021	B View AIS
Financial Report 2020	31 January 2021	19 January 2021	Download
Annual Information Statement 2019	31 January 2020	20 December 2019	图 <u>View AIS</u>
Financial Report 2019	31 January 2020	20 December 2019	Download
Annual Information Statement 2018	31 March 2019	20 December 2018	<u>View AIS</u>
Financial Report 2018	31 March 2019	20 December 2018	Download
Annual Information Statement 2017	31 January 2018	18 December 2017	E View AIS
Financial Report 2017	No due date	18 December 2017	Download
Annual Information Statement 2016	31 January 2017	14 December 2016	B View AIS
Financial Report 2016	No due date	14 December 2016	Download
Annual Information Statement 2015	31 January 2016	1 February 2016	B View AIS
Financial Report 2015	No due date	1 February 2016	Download
Annual Information Statement 2014	31 January 2015	7 January 2015	B View AIS
Financial Report 2014	No due date	7 January 2015	Download
Annual Information Statement 2013	31 March 2014	29 November 2013	B View AIS
Financial Report 2013	31 March 2014	29 November 2013	Download

Documents

Title	Date	Reporting year	Download	
Annual Report	20 December 2019	2019	[Download	
Governing Document	25 June 2013	-	Download	

History

The charity's subtype history

Purpose	Start date	End date	
Advancing health	1 January 2014	-	
Institution whose principal activity is to promote the prevention or control of diseases in human beings (Health Promotion Charity)(HPC)	1 January 2014	÷	
2012 Another purpose beneficial to the community	3 December 2012	31 December 2013	
2012 Institution whose principal activity is to promote the prevention or control of diseases in human beings (HPC)	3 December 2012	31 December 2013	

Registration status history

Effective date	Status	
3 December 2012	Registered	

Enforcement action history

Enforcement action refers to the exercise of powers under the ACNC Act.

Association	Summary -	New	South	Wales
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NSW GOVERNMENT	Fair Trading	
ABN 81 913 83	30 179	Extracted from
Associati	ion Name:	ST GEORGE MEN'S
		the second second second second

- 12

Extracted from NSW Fair Trading database: 22 June 2022 16:26

Association Name:	ST GEORGE MEN'S SHED INCORPORATED
Incorporation Number:	INC9896230
Status:	REGISTERED
Date of Incorporation:	24 October 2011
Registered State:	NEW SOUTH WALES
Regulator:	NSW FAIR TRADING
Official Address Suburb:	CARSS PARK

The Information made available in this Public Portal search facility is a subset of the data on the Register maintained by the Secretary, and is provided as a means of quickly locating key information on NSW Incorporated Associations. Should copies of specific documents lodged by an association or an official extract of the Register be required you may follow the link accessing Associations public records to obtain further information.

For further Information or to advise of incorrect information contact NSW Fair Trading on 1800 502 042 Monday to Friday between 8:30am and 5:00pm, or <u>registryinguiries@customerservice.nsw.gov.au</u>.

2022	g - Monday, 27 June 2022 RSUANT TO COUNCILLOR W ncillor Ward Disceretionary Fur		DNARY FUND POLICY - JUNE	Pag
GEORO RIVER COUNC	www.georgesriver	ation Fo	GeorgesRiverCouncil S @ Orm: Councillor Onary Fund 74 CWF00_21/22 Office use only	grcouncil
1. Councillor details	- 12 - 15 m			-
Name of Councillor Requesting funding:	Warren Tegg			
Name of Councillors in support of Ward funding (if applicable):				
2. Class of application				and
Individual (Maximum \$1,500)	(Maximum \$1,500)		Minor Capital Works (Up to \$170,000 per ward)	
3. Application for allocatio	n of funds to an individual or	r community gro	up	
Details of intended recipient	St George Little A	thletics		
Name of project/ purpose of funding/ Date:	Funding for equip	ment, volur	nteer support	
Amount of funding requested:	\$500			
4. Application for allocatio	n of funds to Minor Capital W	Vorks	A Section	
Name of project/ purpose of funding:				
purpose of failung.				
Details of funds requested:				
	- N.S. N		P.0. 2	
Details of funds requested:	e Little Athletics		102	
Details of funds requested: 5. Supplier details	e Little Athletics			

6. Supplier contact details		
Contact name: Geoff Lindner		
Phone number:	Mobile: 0414559	0310
Email: secretary@stgeorgelac.	.org.au Website:	
Street:		
Suburb:	State: NSW	Postcode: 2223
Postal address (if different):		
7. Declaration of conflict of interest Pursuant to Chapter 14 of the <i>Local Governm</i> for funds through the Councillor Ward Discre		at in regard to the above applicatic
Pursuant to Chapter 14 of the <i>Local Governm</i> for funds through the Councillor Ward Discre No conflict of interest A pecuniary interest* A significant pecuniary interest*	tionary Fund that I have:	at in regard to the above applicatic
Pursuant to Chapter 14 of the Local Governme for funds through the Councillor Ward Discre No conflict of interest A pecuniary interest*	tionary Fund that I have:	at in regard to the above applicatic
Pursuant to Chapter 14 of the <i>Local Governm</i> for funds through the Councillor Ward Discre No conflict of interest A pecuniary interest* A significant pecuniary interest* A non-significant non-pecuniary interest	tionary Fund that I have:	at in regard to the above applicatio

6. Supplier contact details	Contraction of the second	
Contact name Geoff Lindner		
Phone number	Moule 0414559	0310
Ema secretary@stgeorgela	c.org.au Website	
Street		
Subub	State NSW	Postcode 2223
Postal address in a ferent		1
 7. Declaration of conflict of interest Pursuant to Chapter 14 of the concil Govern for funds through the Councillor Ward Discr No conflict of interest A pecuniary interest A significant pecuniary interest A non-significant non-pecuniary interest Thank conflict has been declared if kase of	etionary Fund that I have	at in regard to the above application
Puried name Warren Tegn	Signatule	Date 21/6/22

 $e_{-i,4}(B) \stackrel{i}{\downarrow} \stackrel{i}{\to} \frac{E}{\omega}$

Australian Government Australian Business Register

Current details for ABN 96 503 771 375

ABN details

Entity name:ST GEORGE LITTLE ATHLETICS CENTRE INCABN status:Active from 01 Nov 1999Entity type:Other Incorporated EntityGoods & Services Tax (GST):Not currently registered for GSTMain business location:NSW 2223

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click **help**.

Trading name

ST. GEORGE LITTLE ATHLETICS CENTRE INC.

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 22 Jun 2022

Record extracted: 22 Jun 2022

From

24 Jun 2000

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see **disclaimer**.

Association Summary - New South Wales

AE	3N 81 913 830 179	Extracted from NSW Fair Trading database: 22 June 2022 16:39
	Association Name:	ST GEORGE LITTLE ATHLETICS CENTRE INC
	Incorporation Number:	Y1075243
	Status:	REGISTERED
	Date of Incorporation:	09 August 1990
	Registered State:	NEW SOUTH WALES
	Regulator:	NSW FAIR TRADING
	Official Address Suburb:	OATLEY

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2022	g - Monday, 27 June 2022 RSUANT TO COUNCILLOR W ncillor Ward Disceretionary Fu		NARY FUND POLICY - JUNE	Page
GEOR	www.georgesrive GES Applic IL Ward I	ation Fo	GeorgesRiverCouncil	Sil
1. Councillor details Name of Councillor	Warron Togg	1.1		
Requesting funding: Name of Councillors in support of Ward funding (if applicable):	Warren Tegg			
2. Class of application	10 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -			
Individual (Maximum \$1,500)	(Maximum \$1,500		Minor Capital Works (Up to \$170,000 per ward)	
3. Application for allocation of funds to an individual or community group				
Details of intended recipient: SES - Kogarah Unit				
Name of project/ purpose of funding/ Date: Funding for equipment, events, volunteer support		s, volunteer support		
Amount of funding requested:	\$500]
4. Application for allocation	n of funds to Minor Capital V	Works	Part State of State	
Name of project/ purpose of funding:				
purpose of funding.				1
Details of funds requested:				
Details of funds requested:	garah Unit	1000		
Details of funds requested: 5. Supplier details	garah Unit			

6. Supplier contact details	a state and a second	and the three was store
Contact name		
Degré euro ge	Nor e	
Final info.kogarah@ses.nsv	v.gov.au Werste	
Street 280 Princes Highway		
Suc-att the Part	State NSW	Postcone
Postal adoress in different		
 7. Declaration of conflict of interest Pursuant to Chapter 14 of the American diversion for funcs through the Count of Ward Disc No conflict of interest A pedum and interest? A sign ficant networking interest? A non-sign ficant networking interest? 14 non-sign ficant networking interest? 14 and conflict has been declared interest interest? 	retionary Fund that Thave	at in regard to the above apprication
Printed name Warren Tenn	Signature D	Date 21/6/22

F & p & c & f ?

2022 1] Applica	ations for Cour	ncillor Ward Disceretionary Fund - 27 June 2022	
	ECORC ECORC	www.georgesriver.nsw.gov.au GeorgesRiverCouncil @@grcounci GES Application Form: Councillor Ward Discretionary Fund IL 12 16 CWF00_21/22 Office use only	
1. Councillor			
Name of Coun Requesting fur		Warren Tegg	
Name of Coun support of War (if applicable):			
2. Class of ap	plication		
Individual (Maximum \$	1,500)	Community Group (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward)	
3. Application for allocation of funds to an individual or community group			
Details of inter	nded recipient:	St George Community Transport	
Name of proje purpose of fun		Funding for equipment, events, volunteer support	
	ding	\$500	
Amount of fun- requested:		n of funds to Minor Capital Works	
requested:	for allocation		
requested:	ct/		
requested: 4. Application Name of proje	ct/ ding:		
requested: 4. Application Name of proje purpose of fun	ct/ ding: s requested:		
requested: 4. Application Name of proje purpose of fun Details of fund 5. Supplier de	ct/ ding: s requested: etails	e Community Transport	

6. Supplier contact details	With the	and the second se
Constraint Carol Strachan		
Prese	Mcr. e	
Lma AskUs@stgct.org.au	Wet site	
Street		
Subart:	State NSW	Flostcode
Posta-address if different.		
Pursuant to Chapter 14 of the Louis Sour Finant for Junos through the Countilion Wath Dispretion No contract of interest Appeaumary interest A point cant perumary interest A mores good cant non-perumary interest "If any conduct mas been per large to lease provide "If any conduct mas been per large to lease provide	hary Fumb that Hhave	
Ponted rame Warren Tenn	1	

1 (1.16) 1 (-1.17) -

Current details for ABN 50 343 939 959

Australian Government

Australian Business Register

ABN details

Entity name:	ST GEORGE COMMUNITY TRANSPORT LIMITED
Entity name:	ST GEORGE COMMONITY TRANSPORT LIMITED
ABN status:	Active from 01 Nov 1999
Entity type:	Other Incorporated Entity
Goods & Services Tax (GST):	Registered from 01 Jul 2000
Main business location:	NSW 2223

Australian Charities and Not-for-profits Commission (ACNC)

ABN Lookup

ST GEORGE COMMUNITY TRANSPORT LIMITED is registered with the Australian Charities and Not-for-profits Commission (ACNC) & as follows:

ACNC registration	From
Registered as a charity view ACNC registration 🛛	03 Dec 2012
Business name(s)	
Business name	From
St George Disability Services 🖉	10 Nov 2020
St George Home Care Package Services 🖾	06 Nov 2020
St George Community Services &	27 Jun 2019

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click **help**.

From 11 May 2000

Trading name

ST GEORGE COMMUNITY TRANSPORT PROJECTINCORPORATED	
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Charity tax concession status

ST GEORGE COMMUNITY TRANSPORT LIMITED is a Public Benevolent Institution endorsed to access the following tax concessions:

Tax concession		From
GST Concession		01 Jul 2005
FBT Exemption		01 Jul 2005
Income Tax Exemption	2	01 Jul 2000

Deductible gift recipient status

ST GEORGE COMMUNITY TRANSPORT LIMITED is endorsed as a Deductible Gift Recipient (DGR) from **01 Jul 2000**. It is covered by **Item 1** of the table in section 30-15 of the *Income Tax Assessment Act 1997*.

📙 Important

Please read Deductible Gift Recipient (DGR) information before making a gift.

ABN last updated: 10 Nov 2020

Record extracted: 22 Jun 2022

Disclaimer

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St George Community Transport Limited

Charity is registered.

Charity reporting is up to date.

Charity details

Also known as:	Previously known as St George Community Transport Project Incorporated
ABN:	<u>50343939959</u>
Address:	Unit 1 29-33 Pitt Street Mortdale NSW, 2223, Australia
Email:	carol.strachan@stgct.org.au
Address For Service email:	<u>carol.strachan@stgct.org.au</u>
Website:	<u>stgct.org.au</u>
Phone:	02 9585 3000
Charity Size:	Large
Who the charity helps:	Adults - aged 25 to under 65 Adults - aged 65 and over Children - aged 6 to under 15 Females Males People from a culturally and linguistically diverse background People with chronic illness (including terminal illness) People with disabilities Youth - 15 to under 25
Date established:	1 January 1983
Last reported:	1 December 2021
Next report due:	31 December 2022
Financial year end:	30/06

Summary of activities

STGCT provided transport and one one support to the frail, aged and disabled.

Charity programs

CHSP, CTP, NDIS Transport assistance

NDIS Services Disability services

Where the charity operates

States:

New South Wales

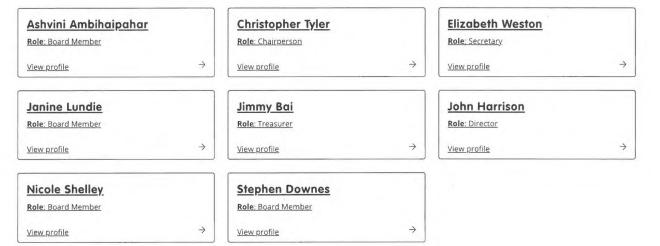
Using the information on the Register

Information on the Charity Register has been provided to the ACNC by charities. If information is not shown, this may be because it has not yet been provided. The ACNC may also approve information be withheld from the Charity Register in certain circumstances. <u>Read more about information on the Charity Register</u>.

People

Responsible people

The role of a 'Responsible Person' is an important one for registered charities. Generally, a charity's Responsible People are its board or committee members, or trustees.



Documents

Annual reporting

Title	Due date	Date received	Download
Annual Information Statement 2023	31 December 2023	Not yet submitted	-
Financial Report 2023	31 December 2023	Pending	-
Annual Information Statement 2022	31 December 2022	Not yet submitted	-
Financial Report 2022	31 December 2022	Pending	-
Annual Information Statement 2021	31 January 2022	1 December 2021	E View AIS
Financial Report 2021	31 January 2022	1 December 2021	Download
Annual Information Statement 2020	31 January 2021	17 November 2020	<u>View AIS</u>
Financial Report 2020	31 January 2021	17 November 2020	Download
Annual Information Statement 2019	31 January 2020	10 December 2019	<u>View AIS</u>
Financial Report 2019	31 January 2020	10 December 2019	Download
Annual Information Statement 2018	31 March 2019	21 November 2018	E View AIS
Financial Report 2018	31 March 2019	21 November 2018	Download
Annual Information Statement 2017	31 January 2018	23 October 2017	E View AIS
Financial Report 2017	31 January 2018	23 October 2017	Download
Annual Information Statement 2016	31 January 2017	8 December 2016	图 <u>View AIS</u>
Financial Report 2016	31 January 2017	8 December 2016	Download
Annual Information Statement 2015	31 January 2016	9 February 2016	<u>View AIS</u>
Financial Report 2015	31 January 2016	9 February 2016	Download
Annual Information Statement 2014	31 January 2015	11 December 2014	間 <u>View AIS</u>
Financial Report 2014	31 January 2015	11 December 2014	Download

Title	Due date	Date received	Download	
Annual Information Statement 2013	31 March 2014	19 March 2014	I View AIS	
Financial Report 2013	No due date	Not required	—	

Documents

Title	Date	Reporting year	Download	
Annual Report	24 November 2020	2020	Download	
Annual Report	10 December 2019	2019	Download	
Annual Report	21 November 2018	2018	B Download	
Governing Document	20 November 2018	4	Download	

History

The charity's subtype history

Purpose	Start date	End date
Purposes beneficial to the general public that may reasonably be regarded as analogous to, or within the spirit of, any of the other charitable purposes	1 January 2014	-
Public Benevolent Institution (PBI)	1 January 2014	-
2012 Public benevolent institution	3 December 2012	31 December 2013
2012 Another purpose beneficial to the community	3 December 2012	31 December 2013

Registration status history

Effective date	Status	
3 December 2012	Registered	

Enforcement action history

Enforcement action refers to the exercise of powers under the <u>ACNC Act</u>.

Fair Trading

ABN 81 913 830 179

Status:

Association Name:

Incorporation Number:

Date of Incorporation:

Registered State:

Y0152947

20 January 1987

NEW SOUTH WALES

TRANSFERRED TO A COMPANY

Association Summary - New South Wales

Extracted from NSW Fair Trading database: 22 June 2022 16:52

Regulator:	NSW FAIR TRADING
Official Address Suburb:	MORTDALE

ST GEORGE COMMUNITY TRANSPORT PROJECT INC

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	1]	2022 Applications for Cour	cillor Ward Disceretionary Fund - 27 June 2022	
Name of Councillor Requesting funding: Warren Tegg Name of Councillors in support of Ward funding (if applicable): Minor Capital Works (Up to \$170,000 per ward) 2. Class of application Individual (Maximum \$1,500) Image: Community Group (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward) 3. Application for allocation of funds to an individual or community group Details of intended recipient: Olds Park Netball Association Name of project/ purpose of funding/ requested: Funding for equipment, volunteer support 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: betails of funds requested: 5. Supplier details		GEORO	Application Form: Councillor Ward Discretionary Fund	
Requesting funding: Warren Tegg Name of Councillors in support of Ward funding (if applicable): Image: Community Group (Maximum \$1,500) Individual (Maximum \$1,500) Community Group (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward) 3. Application for allocation of funds to an individual or community group Details of intended recipient: Olds Park Netball Association Name of project/ purpose of funding/ Date: Funding for equipment, volunteer support Amount of funding \$500 \$500 Ame of project/ Purpose of funding: Details of funds to Minor Capital Works Name of project/ Durpose of funding: \$500 \$500 \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ \$500 5. Supplier details 5. Supplier details \$500				
support of Ward funding (if applicable): 2. Class of application (Maximum \$1,500) Individual (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward) 3. Application for allocation of funds to an individual or community group Details of intended recipient: Olds Park Netball Association Name of project/ purpose of funding/ requested: Funding for equipment, volunteer support 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: \$500 5. Supplier details Supplier details	0.0000.000		Warren Tegg	
Individual (Maximum \$1,500) Image: Community Group (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward) 3. Application for allocation of funds to an individual or community group Details of intended recipient: Olds Park Netball Association Name of project/ purpose of funding/ Date: Funding for equipment, volunteer support Amount of funding requested: \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: Details of funds requested: 5. Supplier details	supp	ort of Ward funding		
(Maximum \$1,500) (Maximum \$1,500) (Up to \$170,000 per ward) 3. Application for allocation of funds to an individual or community group Details of intended recipient: Olds Park Netball Association Name of project/ purpose of funding/ requested: Funding for equipment, volunteer support 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: Details of funds requested: 5. Supplier details	2. Cl	ass of application		
Details of intended recipient: Olds Park Netball Association Name of project/ purpose of funding/ Date: Funding for equipment, volunteer support Amount of funding requested: \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: Details of funds requested: 5. Supplier details				
Name of project/ purpose of funding/ Date: Funding for equipment, volunteer support Amount of funding requested: \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: Details of funds requested: 5. Supplier details	3. Ap	pplication for allocation	n of funds to an individual or community group	
purpose of funding/ Date: Funding for equipment, volunteer support Amount of funding requested: \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: Details of funds requested: 5. Supplier details	Detai	ils of intended recipient:	Olds Park Netball Association	
requested: \$500 4. Application for allocation of funds to Minor Capital Works Name of project/ purpose of funding: Details of funds requested: 5. Supplier details			Funding for equipment, volunteer support	
Name of project/ purpose of funding: Details of funds requested: 5. Supplier details			\$500	
purpose of funding: Details of funds requested: 5. Supplier details	4. Ap	plication for allocation	n of funds to Minor Capital Works	
5. Supplier details				
	Detai	ils of funds requested:		
Legal name: Olds Park Netball Association	5. Su	pplier details		
ondo r un riotodianon	Lega	I name: Olds Park	Netball Association	
Trading name:	ABN		Registered for GST: Yes No	

		a manager the second second
Contact name: Pamela Hanna		
Phone number:	Mobile: 0418642	171
Email: pjhannanetball@gmail.com	Website:	
Street:		
Suburb:	State: NSW	Postcode:
Postal address (if different):		
for funds through the Councillor Ward Discretionary F No conflict of interest A pecuniary interest* A significant pecuniary interest* 	und that I have:	
 No conflict of interest A pecuniary interest* A significant pecuniary interest* A non-significant non-pecuniary interest* 		
 No conflict of interest A pecuniary interest* A significant pecuniary interest* 		

Page 181

6. Supplier contact details	ALC: NOT STREET, SAL	Salar and the second second
Contact name Pamela Hanna		
Priorite number	Motore 0418642	2171
Ema pjhannanetball@gmail.com	Wetts te	
Street		
Silouro	State NSW	Postcode
Frostar address of different		
Pursuant to Chapter 14 of the Local Government Act for funds through the Councilier Ward Discretionary F No conflict of interest A pecumary interest A significant pecumary interest A non-significant non-pecumary interest Heart, conflict rias been nectanest clease provide del	und that I have	at in regard to the above apprication
Ennles name Warren Tenn S	prature 15	Date 21/6/22

CCL051-22 Attachment 1

- 10 2184

Australian Government Australian Bavianess Register

Current details for ABN 42 600 315 038

ABN details

Entity name: ABN status: Entity type: Goods & Services Tax (GST): Main business location: OLDS PARK NETBALL ASSOCIATION INC Active from 24 Feb 2009 Other Incorporated Entity Not currently registered for GST NSW 2210

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 18 Mar 2009

Record extracted: 22 Jun 2022

Disclaimer

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Association	Summary -	New Sout	h Wales
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GOVERNMENT	
ABN 81 913 830 179	Extracted from NSW Fair Trading database: 22 June 2022 16:57
Association Name:	OLDS PARK NETBALL ASSOCIATION INC
Incorporation Number:	INC9890584
Status:	REGISTERED
Date of Incorporation:	19 December 2008
Registered State:	NEW SOUTH WALES
Regulator:	NSW FAIR TRADING
Official Address Suburb:	LUGARNO

Fair Trading

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2022		VARD DISCRETIONARY FUNI nd - 27 June 2022	D POLICY - JUNE P
GEORG RIVER COUNC	www.georgesrive GES Applic Ward	r.nsw.gov.au Georges ation Form: C Discretionary	
1. Councillor details			
Name of Councillor Requesting funding:	Warren Tegg		
Name of Councillors in support of Ward funding (if applicable):			
2. Class of application	and the second second		1. A. S.
Individual (Maximum \$1,500)	(Maximum \$1,50		Capital Works 170,000 per ward)
3. Application for allocatio	n of funds to an individual (r community group	
Details of intended recipient:	Penshurst West	ootball Club	
Name of project/ purpose of funding/ Date:	Funding for equip	ment, volunteer sup	oport
Amount of funding requested:	\$500		
4. Application for allocatio	n of funds to Minor Capital	Vorks	1
Name of project/ purpose of funding:			
Details of funds requested:			
5. Supplier details			
Legal name: Penshurs	t West Football Clu	b	
Trading name:			

Contact name: Neil Pittams		
Phone number:	Mobile: 0416 65	9 939
Email: president@penshurstwestfc.c	Website: http://pe	nshurstwestfc.com.au/
Street:		
Suburb: Penshurst	State: NSW	Postcode: 2222
Postal address (if different):	PO Box 18	
7. Declaration of conflict of interest Pursuant to Chapter 14 of the Local Government Act 19 for funds through the Councillor Ward Discretionary Fu		at in regard to the above application
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6. Supplier contact details	and a start	- and and a straight
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Pinche numbe:	Dicirie 0416 659 939	
Email president@penshurstwestfc.c	c.c Website http://penshurstwestfc.com.au/	
Street		
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Postal address of different	PO Box 18	
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Printed name Warren Tenn Sign	rature A	Date 21622

Australian Government Asstralian Besiness Register

Current details for ABN 41 538 599 811

ABN details

Entity name: ABN status: Entity type: Goods & Services Tax (GST): Main business location: PENSHURST WEST YOUTH CLUB INC. Active from 01 Nov 1999 Other Incorporated Entity Not currently registered for GST NSW 2210

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 02 Jul 2009

Record extracted: 22 Jun 2022

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Association	Summary -	New	South	Wales
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GOVERNMENT Irading	
ABN 81 913 830 179	Extracted from NSW Fair Trading database: 22 June 2022 16:12
Association Name:	PENSHURST WEST YOUTH CLUB INC
Incorporation Number:	Y1046448
Status:	REGISTERED
Date of Incorporation:	24 July 1990
Registered State:	NEW SOUTH WALES
Regulator:	NSW FAIR TRADING
Official Address Suburb:	SUTHERLAND

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2022	j - Monday, 27 June 2022 SUANT TO COUNCILLOR WARD DISCRETIONARY FUND POLICY - JUNE cillor Ward Disceretionary Fund - 27 June 2022	Page
GEORG RIVER COUNCI	www.georgesriver.nsw.gov.au GeorgesRiverCouncil @@grcounce GeorgesRiverCouncillor Application Form: Councillor Ward Discretionary Fund Ward Discretionary Fund CWF00_21/22 Office use only	i)
1. Councillor details Name of Councillor		
Requesting funding: Name of Councillors in support of Ward funding (if applicable):	Warren Tegg	
2. Class of application		ĺ
Individual (Maximum \$1,500)	Community Group (Maximum \$1,500) Minor Capital Works (Up to \$170,000 per ward)	
3. Application for allocation	of funds to an individual or community group	
Details of intended recipient:	Penshurst West Cricket Club	
Name of project/ purpose of funding/ Date:	Funding for equipment, volunteer support	
Amount of funding requested:	\$500	
4. Application for allocation	of funds to Minor Capital Works	
Name of project/ purpose of funding:		
Details of funds requested:		
5. Supplier details		ĺ
Legal name: Penshurst	West Cricket Club	
Trading name:		
ABN:	Registered for GST: Yes No	

6. Supplier contact details		
Contact name: Pat Hogan		
Phone number:	Mobile: 0420 305	5430
Email: gibsonx5@gmail.com	Website:	
Street: 39 Wyong St		
Suburb: Oatley	State: NSW	Postcode: 2223
Postal address (if different):		
7. Declaration of conflict of interest		
Pursuant to Chapter 14 of the Local Government for funds through the Councillor Ward Discretion		at in regard to the above application
No conflict of interest		
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A significant pecuniary interest*		
A non-significant non-pecuniary interest*		
*If any conflict has been declared, please provide	e details:	
Printed name: Warren Tenn	Signature:	Date:

Page 191

6. Supplier contact details	and the second second	and the second strange
Contact name Pat Hogan		
Phone number	Mobile 0420 305430	
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Australian Government Australian Businevs Register

Current details for ABN 41 538 599 811

ABN details

Entity name: ABN status: Entity type: Goods & Services Tax (GST): Main business location: PENSHURST WEST YOUTH CLUB INC. Active from 01 Nov 1999 Other Incorporated Entity Not currently registered for GST NSW 2210

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 02 Jul 2009

Record extracted: 22 Jun 2022

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Association	Summary -	New	South	Wales
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ABN 81 913 830 179

Extracted from NSW Fair Trading database: 22 June 2022 16:18

Association Name:	PENSHURST WEST YOUTH CLUB INC
Incorporation Number:	Y1046448
Status:	REGISTERED
Date of Incorporation:	24 July 1990
Registered State:	NEW SOUTH WALES
Regulator:	NSW FAIR TRADING
Official Address Suburb:	SUTHERLAND
	Incorporation Number: Status: Date of Incorporation: Registered State: Regulator:

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2022		ARD DISCRETIONARY FUND POLICY - JUNE	Page
GEORO RIVER COUNC		ation Form: Council @ @grcou Discretionary Fund	ncil
1. Councillor details Name of Councillor	Warran Tagg	States of the states of the	
Requesting funding: Name of Councillors in support of Ward funding (if applicable):	Warren Tegg		
2. Class of application		Calmer II Test in Alexan	
Individual (Maximum \$1,500)	Community Gro (Maximum \$1,500)		
3. Application for allocatio	n of funds to an individual or	community group	
Details of intended recipient	Oatley Flora and F	auna Assocation	
Name of project/ purpose of funding/ Date:	Funding for equipr	ment, volunteer support	
Amount of funding requested:	\$500		
4. Application for allocatio	n of funds to Minor Capital W	orks	
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CL051-22
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6. Supplier contact details		a state the well
Contact name: Kim Wagstaff		
Phone number: 9580 7919	Mobile:	
Email: atleyff@gmail.com	Website:	
Street:		
Suburb:	State: NSW	Postcode:
Postal address (if different):		
Pursuant to Chapter 14 of the <i>Local Governme</i> for funds through the Councillor Ward Discretion No conflict of interest A pecuniary interest* A significant pecuniary interest* A non-significant non-pecuniary interest*	onary Fund that I have:	
C - 12		
Printed name: Warren Tenn	Signature:	Date:

6. Supplier contact details		
Contact name Kim Wagstaff	· · · · · · · · · · · · · · · · · · ·	
Phone number 9580 7919	Motre	
Emai atleyff@gmail.com	Website	
Street		
Subart	State NSW	Postcode
Postal address of different		
7. Declaration of conflict of interest		
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A significant pecuniary interest		
A non-significant non-pecuniary interest		
If any conflict has been declared please prov	ide details	
		-
Printed name Warren Tenn	Signature	Date 21/6/22

CCL051-22 Attachment 1

Trading name(s)

Goods & Services Tax (GST):

Main business location:

Australian Government Australian Business Revist

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click **help**.

Active from 01 Jul 2000

NSW 2220

Other Incorporated Entity

Not currently registered for GST

OATLEY FLORA AND FAUNA CONSERVATIONSOCIETY INCORPORATED

Trading name

ABN details Entity name:

ABN status:

Entity type:

OATLEY FLORA AND FAUNA CONSERVATIONSOCIETY INCORPORATED

ABN Lookup

Current details for ABN 86 511 271 725

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 31 Oct 2017

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Record extracted: 22 Jun 2022

From

28 Jul 2000

Association Summary - New South Wales

ABN 81 913 830 179	Extracted from NSW Fair Trading database: 22 June 2022 17:13
Association Name:	OATLEY FLORA AND FAUNA CONSERVATION SOCIETY INC
Incorporation Number:	Y1060948
Status:	REGISTERED
Date of Incorporation:	24 July 1990
Registered State:	NEW SOUTH WALES
Regulator:	NSW FAIR TRADING
Official Address Suburb:	OATLEY

The Information made available in this Public Portal search facility is a subset of the data on the Register maintained by the Secretary, and is provided as a means of quickly locating key information on NSW Incorporated Associations. Should copies of specific documents lodged by an association or an official extract of the Register be required you may follow the link accessing Associations public records to obtain further information.

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Item: CCL052-22 Local Government Remuneration Tribunal Determination -Mayor and Councillors Fees for 2022/23

- Author: Acting Manager Office of the General Manager
- Directorate: Office of the General Manager
- Matter Type: Finance and Governance

RECOMMENDATION:

That Council determine the remuneration for the Mayor and Councillors for the 2022/23 financial year, effective 1 July 2022.

EXECUTIVE SUMMARY

- 1. On 20 April 2022, the Local Government Remuneration Tribunal (LGRT) released its Annual Report and Determination under Section 239 and 241 of the *Local Government Act 1993*, in respect to the categories of Councils and the maximum and minimum amounts of fees to be paid to Mayors and Councillors.
- 2. In accordance with Section 239 of the *Local Government Act 1993*, the LGRT undertook a review of the categories and allocation of Councils into each of those categories as part of the 2020 Review.
- 3. Georges River Council has been classified as a 'Metropolitan Medium' Council.
- 4. The LGRT has determined a 2 per cent increase to the minimum and maximum fees applicable to each category.

BACKGROUND

- 5. Section 239 of the *Local Government Act 1993* requires the LGRT to determine the category of each NSW Council. These categories are to be determined at least once every 3 years. The LGRT undertook an extensive review of the categories and allocations of Councils into each of those categories as part of the 2020 review.
- 6. The LGRT can determine that a Council be placed in another existing or a new category with a higher range of fees without breaching the Government's wage policy as per Section 242A(3) of the Local Government Act 1993.
- 7. The Tribunal wrote to all mayors or general managers and LGNSW on 14 October 2021 to advise of the commencement of the 2021 review and invited submissions regarding recategorisation, fees and other general matters. The Tribunal's correspondence advised that an extensive review of categories was undertaken in 2020 and, as this was only legislatively required every three years, consideration would be next given in 2023. The correspondence further advised that submissions requesting to be moved into a different category as part of the 2022 review would require a strong case supported by evidence that substantiates that the criteria for the requested category is met.
- 8. Georges River Council is categorised as 'Metropolitan Medium'. Further detail on the categorisations is included in the LGRT Annual Report and Determination which is **attached** to this report.

- 9. The LGRT received seven (7) submissions from individual Councils and a submission from LGNSW. Details of the submissions can be found in the Annual Report and Determination which is **attached** to this report.
- 10. Section 241 of the *Local Government Act 1993* requires the LGRT to determine the remuneration to be paid to the Mayor and Councillors of each Council. This determination must be made no later than 1 May in each year.
- 11. Section 242A(1) of the *Local Government Act 1993* requires the LGRT to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission.
- 12. The LGRT's determinations take effect from 1 July in each year (with the exception of 2020, where an extension of time was granted in response to the COVID-19 pandemic).
- 13. The LGRT has determined a 2 per cent increase to the minimum and maximum fees applicable to each category.
- 14. The table below provides a summary of the minimum and maximum fees determined by the LGRT for the previous four (4) years.
- 15. Pursuant to Section 241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors and Mayors effective from 1 July 2022 are as follows;

		М	letropolitan M	ledium Cound	cil	
	Cour	ncillor Annua	l Fee	Мауо	r Additional F	Fee (*)
	Minimum	Maximum	GRC Adopted	Minimum	Maximum	GRC Adopted
2018/19	\$13,480	\$25,160	\$25,160	\$28,640	\$66,860	\$66,860
2019/20	\$13,820	\$25,790	\$25,790	\$29,360	\$68,530	\$68,530
2020/21	\$13,820	\$25,790	\$25,790	\$29,360	\$68,530	\$68,530
2021/22	\$14,100	\$26,310	\$25,790	\$29,950	\$69,900	\$68,530
2022/23	\$14,380	\$26,840	to be determined by Council	\$30,550	\$71,300	to be determined by Council

(*) This fee must be paid in addition to the fee paid to the Mayor as a Councillor (Section 249(2) of the LG Act

- 16. The Office of Local Government (OLG) provided a review of the LGRT determination in its Circular 22-14 (22 May 2022). A copy of the Circular is **attached**.
- 17. For the 2021/22 year, and at its meeting on 24 May 2021, Council resolved to adopt no change to the Mayor and Councillors fees (CCL029-21).

FINANCIAL IMPLICATIONS

- 18. An increase in the Mayor and Councillors fees has been allocated in the 2022/23 Operational Plan.
- 19. If Council resolves to increase the Councillor Annual Fee and Mayor Additional Fee by 2%, thereby paying the maximum Councillor and Mayoral fees, the total cost to Council will be \$473,900 per annum.

FILE REFERENCE

D22/106504

ATTACHMENTS

Attachment <u>1</u> Annual Determination - Local Government Tribunal

Annual Report and Determination

Annual report and determination under sections 239 and 241 of the Local Government Act 1993

20 April 2022

Contents

Executive S	Summary	_ 2
Section 1	Introduction	3
Section 2	2021 Determination	3
Section 3	2022 Review	3
Process		3
Categoris	sation	_ 4
Conclusi	on	_ 7
Section 4	2022 Determinations	8
	ation No. 1 - Allocation of councils into each of the categories as per 39 of the LG Act effective from 1 July 2022	8
Table 1: 0	General Purpose Councils - Metropolitan	8
Table 2: 0	General Purpose Councils - Non-Metropolitan	_ 9
Table 3: 0	County Councils	_ 10
	ation No. 2 - Fees for Councillors and Mayors as per section 241 of the tive from 1 July 2022	
Table 4: F	Fees for General Purpose and County Councils	_ 11
Appendices	s 12	
Appendix	a 1 Criteria that apply to categories	12

Executive Summary

The Local Government Act 1993 (LG Act) requires the Local Government Remuneration Tribunal ("the Tribunal") to report to the Minister for Local Government by 1 May each year on its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal found the allocation of councils into the current categories appropriate. Criteria for each category is published in Appendix 1. These categories have not changed further to the extensive review undertaken as part of the 2020 review.

Fees

The Tribunal determined a 2 per cent per annum increase in the minimum and maximum fees applicable to each category.

Section 1 Introduction

- Section 239 of the LG Act provides that the Tribunal determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories.
- 2. Section 241 of the LG Act provides that the Tribunal determine the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils for each of the categories determined under section 239.
- 3. Section 242A(1) of the LG Act, requires the Tribunal to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission.
- 4. The Tribunal can also determine that a council can be placed in another existing or new category with a higher range of fees without breaching the Government's Wages Policy as per section 242A (3) of the LG Act.
- 5. The Tribunal's determinations take effect from 1 July each year.

Section 2 2021 Determination

- 6. The Tribunal received 18 submissions which included 9 requests for re-categorisation. At the time of making its determination, the Tribunal had available to it the Australian Bureau of Statistics 25 March 2020 population data for FY2018-19. The Tribunal noted the requirement of section 239 of the LG Act that it must determine categories for councils and mayoral offices at least once every 3 years. It noted that the Tribunal had conducted an extensive review in 2020 and decided that the categories would next be considered in 2023.
- The Tribunal found that the current categories and allocation of councils to these categories remained appropriate. The Tribunal's finding had regard to the 2020 review, the current category model and criteria and the evidence put forward in the received submissions.
- 8. In regard to fees, the Tribunal determined a 2 per cent per annum increase in the minimum and maximum fees applicable to each category.

Section 3 2022 Review

Process

9. In 2020, the categories of general purpose councils were determined as follows:

Metropolitan	Non-Metropolitan
Principal CBD	Major Regional City
Major CBD	Major Strategic Area
Metropolitan Large	Regional Strategic Area
Metropolitan Medium	Regional Centre
Metropolitan Small	Regional Rural

|--|

- 10. The Tribunal wrote to all mayors or general managers and LGNSW on 14 October 2021 to advise of the commencement of the 2021 review and invited submissions regarding recategorisation, fees and other general matters. The Tribunal's correspondence advised that an extensive review of categories was undertaken in 2020 and, as this was only legislatively required every three years, consideration would be next be given in 2023. The correspondence further advised that submissions requesting to be moved into a different category as part of the 2022 review would require a strong case supported by evidence that substantiates that the criteria for the requested category is met.
- 11. Seven submissions were received from individual councils and one submission was received from LGNSW. The Tribunal noted that several of the submissions had not been endorsed by their respective councils. The Tribunal also met with the President, Chief Executive and Senior Manager of LGNSW.
- 12. The Tribunal discussed the submissions at length with the Assessors.
- 13. The Tribunal acknowledged previous and ongoing difficulties imposed by COVID19 and natural disasters on councils.
- 14. The Tribunal also acknowledged submissions from councils in regional and remote locations that raised unique challenges, such as travel and connectivity, experienced by mayors and councillors in those areas.
- 15. A summary of the matters raised in the received submissions and the Tribunal's consideration of those matters is outlined below.

Categorisation

16. Five council submissions requested recategorisation. Three of these requests sought the creation new categories.

Metropolitan Large Councils

- 17. Penrith City Council acknowledged that categories were not being reviewed until 2023. However, the Council reiterated their previous year's position and contended that their claim for the creation of a new category of "Metropolitan Large – Growth Centre" continues to be enhanced through their leading role in the Western Sydney City Deal. Council's submission further stated that the participation in the Deal demonstrated the exponential growth that will occur in the Penrith Local Government Area.
- 18. Blacktown City Council requested the creation of a new category "Metropolitan Large Growth Area". Council stated that the current criteria for "Metropolitan Large" does not reflect the Council's size, rate of growth and economic influence.

Council based its argument for a new category on the following grounds:

- Significant population growth. Current estimated population of 403,000 with an expected population of 640,000 in 2041.
- Blacktown being critical to the success of the Greater Sydney Region Plan while also being part of the fastest growing district for the next 20 years.
- 4th largest economy in NSW as of 30 June 2020, Gross Regional Product (GRP) was \$21.98 billion, comparatively City of Parramatta was \$31.36 billion.
- Undertaking of several transformational projects to increase economy and services. Examples include the redesign of Riverstone Town Centre, Australian Catholic University establishment of an interim campus for up to 700 undergrads

with a permanent campus to open by 2024, the \$1 billion Blacktown Brain and Spinal Institute proposal and Blacktown International Sports Park Masterplan to provide a first-class multi-sport venue.

- Expansion in provision of services such as childcare, aquatic and leisure centres.
- Diversity of population.

Non-Metropolitan Major Regional City Councils

- 19. Newcastle Council requested clarification regarding City of Newcastle's status as either Metropolitan or Regional, noting that while City of Newcastle is classified as a "Major Regional City", the Newcastle Local Government Area is often exempt from both regional and metropolitan grant funding due to inconsistencies in classification. Council sought review on the following grounds:
 - Size of council area 187km² (in comparison of Parramatta Council 84km²).
 - Physical terrain.
 - Population and distribution of population.
 - Nature and volume of business dealt with by Council.
 - Nature and extent of development of City of Newcastle.
 - Diversity of communities served.
 - Regional, national and international significance of City of Newcastle.
 - Transport hubs.
 - Regional services including health, education, smart city services and public administration.
 - Cultural and sporting facilities.
 - Matters that the Tribunal consider relevant

Regional Centre

20. Tweed Shire Council requested to be reclassified as a "Regional Strategic Area" on the following grounds:

- Proximity to the Gold Coast City and Brisbane.
- Proximity to Sydney via the Gold Coast airport.
- Tweed being the major population and city centre for the Northern Rivers Joint Organisation.
- Tweed being the largest employer and strongest growth area in the Northern Rivers.

Non-Metropolitan Rural Councils

- 21. Murrumbidgee Council requested recategorisation to "Regional Rural" as they are a product of the merger of the former Jerilderie Shire Council and the former Murrumbidgee Shire Council. Council also suggested that the criteria for "Regional Rural" is amended to:
 - Councils categorised as Regional Rural will typically have a minimum residential population of 20,000 or can demonstrate one of the following features...."
 - the product of the 2016 amalgamation where two or more Rural classified Local Governments Areas merged.

Findings - categorisation

22. The Tribunal assessed each Council's submission and found that the current categories and allocation of councils to these categories remained appropriate. The Tribunal's findings had regard to the 2020 review, the current category model and

criteria and the evidence put forward in the received submissions.

- 23. Having regard to the requirements of sections 239 and 240 of the LG Act, the Tribunal did not find that any council's submission was strong enough for a change in category or for the creation of a new category.
- 24. The Tribunal did note, however, that some councils may have a better case for recategorisation at the next major review of categories in 2023.
- 25. The Tribunal was of the view that the 2023 determination and review of categories as required by s239 (1) of the LG Act will see more requests from councils for recategorisation and possible determination of new categories. The Tribunal and Assessors may benefit from visits to meet regional organisations of councils and direct opportunities for input from Mayors and general managers in this regard.

Fees

- 26. In determining the maximum and minimum fees payable in each of the categories, the Tribunal is required by section 242A of the LG Act, to give effect to the same policies on increases in remuneration as those that the Industrial Relations Commission is required to give effect to under section 146C of the *Industrial Relations Act 1996* (IR Act), when making or varying awards or orders relating to the conditions of employment of public sector employees.
- 27. Pursuant to section 146C(1)(a) of the IR Act, the current government policy on wages is expressed in the Industrial Relations (Public Sector Conditions of Employment) Regulation 2014 (IR Reg.). The IR Reg. provides that public sector wages cannot increase by more than 2.5 per cent per annum. The Tribunal therefore has the discretion to determine an increase of up to 2.5 per cent per annum.
- 28. Submissions that addressed fees sought an increase of a maximum of 2.5 per cent per annum or greater. These submissions raised issues such as comparative remuneration, cost of living and increasing workloads. One submission also suggested that higher fees are required to attract a higher standard of candidates to council roles.
- 29. The LGNSW submission contained 3 parts. The first part of the submission supported an increase of 2.5 per cent per annum in remuneration, but further argued that the maximum increase is inadequate and does not address the historical undervaluation of work performed by mayors and councillors, and the substantial expansion of their responsibilities and accountability in recently years. LGNSW used the following economic indexes and wage data in support of their argument:
 - Consumer price index (CPI)
 - National and state wages cases
 - Wage increases under the Local Government (State) Award 2020.
- 30. The second part of LGNSW's submission addressed inequity and impacts of low remuneration. It was supported by the research paper "Councillor perspectives on the (in)adequacy of remuneration in NSW local government: Impacts on well-being, diversity and quality of representation" (the "ANU Paper"), written by Associate Professor Jakimow of the Australian National University. A key finding of the ANU Paper was that "current remuneration levels are perceived as inadequately reflecting the extent and nature of council work." The finding was derived from the undertaking of

CCL052-22 Attachment 1

Local Government Remuneration Tribunal

a survey of councillors and mayors. The paper suggests that there is a disconnect between workload and remuneration and this was identified as the most frequent argument for increasing the current rate.

- 31. The third and final part of LGNSW's submission compared the minimum and maximum rates of NSW mayor and councillor remuneration to the remuneration of directors and chairpersons of comparable government bodies and not-for-profits, mayors and councillors in Queensland and members of the NSW Parliament. The submission contended that NSW mayor and councillor remuneration is below that of their counterparts.
- 32. Following the most recent review by the Independent Pricing and Regulatory Tribunal (IPART) the amount that councils will be able to increase the revenue they can collect from rates will depend on their level of population growth. IPART has set a 2022-23 rate peg for each council, ranging from 0.7 to 5.0 per cent. IPART's rate peg takes into account the annual change in the Local Government Cost Index, which measures the average costs faced by NSW councils, in addition to a population factor based on each council's population growth.
- 33. Employees under the *Local Government (State) Award 2020* will receive a 2 per cent per annum increase in rates of pay from the first full pay period to commence on or after 1 July 2022.
- 34. The Tribunal has determined a 2 per cent per annum increase in the minimum and maximum fees applicable to each category.

Conclusion

- 35. The Tribunal's determinations have been made with the assistance of Assessors Ms Kylie Yates and Ms Melanie Hawyes.
- 36. It is the expectation of the Tribunal that in the future all submissions have council endorsement.
- 37. Determination 1 outlines the allocation of councils into each of the categories as per section 239 of the LG Act.
- 38. Determination 2 outlines the maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils as per section 241 of the LG Act.

Viv May PSM Local Government Remuneration Tribunal Dated: 20 April 2022

Section 4 2021 Determinations

Determination No. 1 - Allocation of councils into each of the categories as per section 239 of the LG Act effective from 1 July 2021

Table 1: General Purpose Councils - Metropolitan

Sydney

Major CBD (1)	
Parramatta	

Metropolitan Medium (8)

Metropolitan Large (12)
Bayside
Blacktown
Canterbury-Bankstown
Cumberland
Fairfield
Inner West
Liverpool
Northern Beaches
Penrith
Ryde
Sutherland
The Hills

Campbelltown
Camden
Georges River
Hornsby
Ku-ring-gai
North Sydney
Randwick
Willoughby

Metropolitan Small (8)
Burwood
Canada Bay
Hunters Hill
Lane Cove
Mosman
Strathfield
Waverley
Woollahra

Major Regional City (2)	Major Strategic Area (1)	Regional Strategic Area (1)
Newcastle	Central Coast	Lake Macquarie
Wollongong		

Table 2: General P	Purpose Councils	- Non-Metropolitan
		neen opentan

Regional Centre (24)		Regional Rural (13)
Albury	Mid-Coast	Bega
Armidale	Orange	Broken Hill
Ballina	Port Macquarie-Hastings	Byron
Bathurst	Port Stephens	Eurobodalla
Blue Mountains	Queanbeyan-Palerang	Goulburn Mulwaree
Cessnock	Shellharbour	Griffith
Clarence Valley	Shoalhaven	Kempsey
Coffs Harbour	Tamworth	Kiama
Dubbo	Tweed	Lithgow
Hawkesbury	Wagga Wagga	Mid-Western
Lismore	Wingecarribee	Richmond Valley Council
Maitland	Wollondilly	Singleton
	·	Snowy Monaro

Rural (57)			
Balranald	Cootamundra- Gundagai	Junee	Oberon
Bellingen	Cowra	Kyogle	Parkes
Berrigan	Dungog	Lachlan	Snowy Valleys
Bland	Edward River	Leeton	Temora
Blayney	Federation	Liverpool Plains	Tenterfield
Bogan	Forbes	Lockhart	Upper Hunter
Bourke	Gilgandra	Moree Plains	Upper Lachlan
Brewarrina	Glen Innes Severn	Murray River	Uralla
Cabonne	Greater Hume	Murrumbidgee	Walcha
Carrathool	Gunnedah	Muswellbrook	Walgett
Central Darling	Gwydir	Nambucca	Warren
Cobar	Hay	Narrabri	Warrumbungle
Coolamon	Hilltops	Narrandera	Weddin
Coonamble	Inverell	Narromine	Wentworth

Rural (57)			
	Yass		

Table 3: County Councils

Water (4)	Other (6)
Central Tablelands	Castlereagh-Macquarie
Goldenfields Water	Central Murray
Riverina Water	Hawkesbury River
Rous	New England Tablelands
	Upper Hunter
	Upper Macquarie

Viv May PSM Local Government Remuneration Tribunal Dated: 20 April 2022

Determination No. 2 - Fees for Councillors and Mayors as per section 241 of the LG Act effective from 1 July 2022

The annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2022 as per section 241 of the *Local Government Act 1993* are determined as follows:

		Councillo	or/Member	Mayor/Ch	airperson
Category		Annual Fee (\$)		Additional Fee* (\$)	
		effective 1 July 2022		effective 1 July 2022	
		Minimum	Maximum	Minimum	Maximum
	Principal CBD	28,750	42,170	175,930	231,500
General Purpose	Major CBD	19,180	35,520	40,740	114,770
Councils -	Metropolitan Large	19,180	31,640	40,740	92,180
Metropolitan	Metropolitan Medium	14,380	26,840	30,550	71,300
	Metropolitan Small	9,560	21,100	20,370	46,010
	Major Regional City	19,180	33,330	40,740	103,840
	Major Strategic Area	19,180	33,330	40,740	103,840
General Purpose Councils -	Regional Strategic Area	19,180	31,640	40,740	92,180
Non-Metropolitan	Regional Centre	14,380	25,310	29,920	62,510
	Regional Rural	9,560	21,100	20,370	46,040
	Rural	9,560	12,650	10,180	27,600
County Councils	Water	1,900	10,550	4,080	17,330
County Countries	Other	1,900	6,300	4,080	11,510

Table 4: Fees for General Purpose and County Councils

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).

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Viv May PSM Local Government Remuneration Tribunal Dated: 20 April 2021

Appendices

Appendix 1 Criteria that apply to categories

Principal CBD

The Council of the City of Sydney (the City of Sydney) is the principal central business district (CBD) in the Sydney Metropolitan area. The City of Sydney is home to Sydney's primary commercial office district with the largest concentration of businesses and retailers in Sydney. The City of Sydney's sphere of economic influence is the greatest of any local government area in Australia.

The CBD is also host to some of the city's most significant transport infrastructure including Central Station, Circular Quay and International Overseas Passenger Terminal. Sydney is recognised globally with its iconic harbour setting and the City of Sydney is host to the city's historical, cultural and ceremonial precincts. The City of Sydney attracts significant visitor numbers and is home to 60 per cent of metropolitan Sydney's hotels.

The role of Lord Mayor of the City of Sydney has significant prominence reflecting the CBD's importance as home to the country's major business centres and public facilities of state and national importance. The Lord Mayor's responsibilities in developing and maintaining relationships with stakeholders, including other councils, state and federal governments, community and business groups, and the media are considered greater than other mayoral roles in NSW.

Major CBD

The Council of the City of Parramatta (City of Parramatta) is the economic capital of Greater Western Sydney and the geographic and demographic centre of Greater Sydney. Parramatta is the second largest economy in NSW (after Sydney CBD) and the sixth largest in Australia.

As a secondary CBD to metropolitan Sydney the Parramatta local government area is a major provider of business and government services with a significant number of organisations relocating their head offices to Parramatta. Public administration and safety have been a growth sector for Parramatta as the State Government has promoted a policy of moving government agencies westward to support economic development beyond the Sydney CBD.

The City of Parramatta provides a broad range of regional services across the Sydney Metropolitan area with a significant transport hub and hospital and educational facilities. The City of Parramatta is home to the Westmead Health and Medical Research precinct which represents the largest concentration of hospital and health services in Australia, servicing Western Sydney and providing other specialised services for the rest of NSW.

The City of Parramatta is also home to a significant number of cultural and sporting facilities (including Sydney Olympic Park) which draw significant domestic and international visitors to the region.

Metropolitan Large

Councils categorised as Metropolitan Large will typically have a minimum residential population of 200,000.

Councils may also be categorised as Metropolitan Large if their residential population combined with their non-resident working population exceeds 200,000. To satisfy this criteria the non-resident working population must exceed 50,000.

Other features may include:

- total operating revenue exceeding \$200M per annum
- the provision of significant regional services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- significant industrial, commercial and residential centres and development corridors
- high population growth.

Councils categorised as Metropolitan Large will have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

Metropolitan Medium

Councils categorised as Metropolitan Medium will typically have a minimum residential population of 100,000.

Councils may also be categorised as Metropolitan Medium if their residential population combined with their non-resident working population exceeds 100,000. To satisfy this criteria the non-resident working population must exceed 50,000

Other features may include:

- total operating revenue exceeding \$100M per annum
- services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- industrial, commercial and residential centres and development corridors
- high population growth.

The sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Large councils.

Local Government Remuneration Tribunal

Metropolitan Small

Councils categorised as Metropolitan Small will typically have a residential population less than 100,000.

Other features which distinguish them from other metropolitan councils include:

• total operating revenue less than \$150M per annum.

While these councils may include some of the facilities and characteristics of both Metropolitan Large and Metropolitan Medium councils the overall sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Medium councils.

Major Regional City

Newcastle City Council and Wollongong City Councils are categorised as Major Regional City. These councils:

- are metropolitan in nature with major residential, commercial and industrial areas
- typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development
- provide a full range of higher order services and activities along with arts, culture, recreation, sporting and entertainment facilities to service the wider community and broader region
- have significant transport and freight infrastructure servicing international markets, the capital city and regional areas
- have significant natural and man-made assets to support diverse economic activity, trade and future investment
- typically contain ventures which have a broader State and national focus which impact upon the operations of the council.

Major Strategic Area

Councils categorised as Major Strategic Area will have a minimum population of 300,000.

Other features may include:

- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$250M per annum
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Currently, only Central Coast Council meets the criteria to be categorised as a Major Strategic Area. Its population, predicted population growth, and scale of the Council's operations warrant that it be differentiated from other non-metropolitan councils. Central Coast Council is also a

14

CCL052-22 Attachment 1

Local Government Remuneration Tribunal

significant contributor to the regional economy associated with proximity to and connections with Sydney and the Hunter Region.

Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Centre category on the basis of their significant population and will typically have a residential population above 200,000.

Other features may include:

- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$250M per annum
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Currently, only Lake Macquarie Council meets the criteria to be categorised as a Regional Strategic Area. Its population and overall scale of council operations will be greater than Regional Centre councils.

Regional Centre

Councils categorised as Regional Centre will typically have a minimum residential population of 40,000.

Other features may include:

- a large city or town providing a significant proportion of the region's housing and employment
- health services, tertiary education services and major regional airports which service the surrounding and wider regional community
- a full range of high-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- total operating revenue exceeding \$100M per annum
- the highest rates of population growth in regional NSW
- significant visitor numbers to established tourism ventures and major events that attract state and national attention
- a proximity to Sydney which generates economic opportunities.

Councils in the category of Regional Centre are often considered the geographic centre of the region providing services to their immediate and wider catchment communities.

Local Government Remuneration Tribunal

Regional Rural

Councils categorised as Regional Rural will typically have a minimum residential population of 20,000.

Other features may include:

- a large urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages
- health services, tertiary education services and regional airports which service a
 regional community
- a broad range of industries including agricultural, educational, health, professional, government and retail services
- large visitor numbers to established tourism ventures and events.

Councils in the category of Regional Rural provide a degree of regional servicing below that of a Regional Centre.

Rural

Councils categorised as Rural will typically have a residential population less than 20,000. Other features may include:

- one or two significant townships combined with a considerable dispersed population spread over a large area and a long distance from a major regional centre
- a limited range of services, facilities and employment opportunities compared to Regional Rural councils
- local economies based on agricultural/resource industries.

County Councils - Water

County councils that provide water and/or sewerage functions with a joint approach in planning and installing large water reticulation and sewerage systems.

County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Biosecurity Act 2015*.

Item: CCL053-22 Community Strategic Plan - The Plan

Author: Acting Manager Office of the General Manager

Directorate: Office of the General Manager

Matter Type: Finance and Governance

RECOMMENDATION:

- (a) That Council note that following the public exhibition period for the Draft Community Strategic Plan – The Plan, Attachment 1 has been amended as detailed in the body of this report.
- (b) That in accordance with Sections 402, 402A and 406 of the *Local Government Act 1993* the Community Strategic Plan The Plan, including the amendments referred to in (a) above, be endorsed.
- (c) That the Acting General Manager be delegated authority to make minor editorial changes and enhancements prior to publishing this document on Council's website.

EXECUTIVE SUMMARY

- 1. The Community Strategic Plan The Plan is the highest-level plan in the Council planning hierarchy. It is broader than Council, as it reflects community aspirations and goals and its implementation involves other levels of government, residents, businesses and generally anyone engaged with the Georges River local government area. The Plan contains only high-level goals and strategies, as specific actions can be found in the supporting implementation suite of documents including the Delivery Program, Operational Plan and Resourcing Strategy including the Long-Term Financial Plan. These documents are the subject of a separate Council report.
- 2. This report requests Council's consideration and endorsement of its Community Strategic Plan – The Plan, as amended as detailed in the body of this report, following the public exhibition period.
- 3. The report provides an overview of the changes made and submissions received, copies of which have been provided to Councillors via the Councillor Portal, and Council's response.

BACKGROUND

- 4. Local councils in NSW undertake their planning and reporting activities in accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2021*.
- 5. Attachment 1 contains the finalised Community Strategic Plan The Plan, which has been amended to reflect feedback received during the public exhibition period.

PUBLIC EXHIBITION

 Public exhibition of the draft Community Strategic Plan – *The Plan* ran from 28 April 2022 to 26 May 2022 (28 days). Notification of the public exhibition including invitations to provide comment occurred as follows:

- Information and copies of the draft of *The Plan* were placed on Council's website under the '*Have Your Say*' page from 28 April 2022 ongoing.
- Posters prepared for Council Libraries and Customer Experience Centres from 28 April to 26 May 2022.
- Social media posts 28 April and 23 May 2022 (10,000 followers)
- Council website banner on slot 3 of website carousel from 28 April to 26 May 2022.
- Messages on hold from 28 April to 26 May 2022.
- Advertised on Council's digital screens from 3 May to 26 May 2022.
- Mayoral Column in the St George Leader 4 May 2022.
- St George Leader advertisements 4 May, 11 May, 18 May, 25 May 2022.
- Your Say Georges River newsletter (3,100 registered members) 6 May and 20 May 2022.
- Community eNews (distributed to 20,000 contacts) 6 May and 20 May 2022.
- Media release 10 May 2022.
- Coverage in Mirage News 11 May 2022.
- St George Leader Twitter post mentioning *The Plan* 21 May 2022.
- St George Leader story covering *The Plan* 23 May 2022.
- 7. Nine unique submissions were received from individuals and one from a NSW Government Department. One of the nine submissions supported The Plan and provided no additional feedback or comments.
- 8. Councillors were provided with a full copy of the submissions and officer responses on 17 June 2022 via the Councillor Hub (Attachment 2).

Public Submissions

• <u>Feedback</u>: "It does not fully address the need for more parks and open spaces a guarantee (sic) the current parks will not be developed".

<u>Response</u>: The Local Government Act 1993 protects and governs the use and management of all land classified as 'Community Land'. No change to The Plan is necessary.

• <u>Feedback</u>: "For more soft areas...against hard areas...required in developments".

Response: Noted. The Plan has a specific goal:

4.1 New development should make Georges River more liveable, vibrant and sustainable.

Under this goal is a strategy:

4.1.1 Prepare Development Control Plans and master Plans to guide liveable development and amenity.

The feedback on runoff is covered by this high level goal and strategy. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "Would like it to be more specific"

<u>Response</u>: The Plan contains only high level goals and strategies as specific actions can be found in the supporting implementation suite of documents including the Delivery

Program, Operational Plan and Resourcing Strategy including the Long Term Financial Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "Business is dying in Hurstville"

Response: Noted. The Plan has a specific goal:

3.1 Local jobs and local businesses are supported to grow.

Under this goal is a strategy:

3.1.2 Encourage the Night-time Economy, particularly in Hurstville, Beverly Hills and Kogarah to grow.

The feedback on business in Hurstville is covered by this high-level goal and strategy. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "fountain area...can... be greener ...be developed into a night market area?"

<u>Response</u>: Noted. The Plan has a specific goal:

3.2 Our town centres are green, clean, vibrant and activated and have good amenities.

Under this goal are the following relevant strategies:

3.2.2 Encourage and support targeted, place-based events and activities to activate town centres and

3.2.3 Implement greening and planting strategies in town centres.

The feedback on greening and night markets is covered by this high level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "Can ...council parking ...be developed into multi-level parking?

Response: Noted. The Plan has specific goals:

4.3 There are a range of transport options and increased walkability and cycling to connect people, goods and businesses and

4.5 Council-led development and assets provide quality, long term benefits to everyone.

The feedback on council parking is covered by these high-level goals and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "Fixing...stormwater management"

Response: Noted. The Plan has a specific goal:

4.5 Council-led development and assets provide quality, long term benefits to everyone.

The feedback on stormwater management is covered by this high-level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "Communicating easements on 149 certificates"

Response: Noted. The Plan has a specific goal:

1.3 The community is safe and healthy

Under this goal is a strategy:

1.3.2 Conduct regulatory functions in accordance with legislative requirements.

CCL053-22

Under S10.7(2) & (5) of the Environmental Planning and Assessment Act (EP&AA) Council advises if land is affected by a stormwater drain. However, an exhaustive search of all Council records, including archival records, is not undertaken. Customers are advised that further investigations, at the owner's expense, may be necessary to confirm the presence of any underground stormwater drain. No change to The Plan is necessary.

Also, The Plan has a specific goal:

6.2 Our decisions are based on evidence which consider financial impacts, the environment and impacts on future generations.

Under this goal is a strategy:

6.2.1 Ensure the behaviour and decisions of councillors and staff is professional and ethical.

The feedback on past issuing and detail of 149 Certificates is covered in these high level goals and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "A swimming pool for the Lugarno area".

Response: Noted. The Plan has a specific goal:

4.4 Everyone has access to quality parks and open space and active and passive recreation facilities.

Under this goal strategy **4.4.2 will be changed** to specifically **add aquatic facilities**:

4.4.2 Plan and provide active and passive recreation including skate parks, **aquatic facilities** and off-road biking opportunities.

Aquatic facilities are a prevalent issue in the community, so have specifically been mentioned in the strategies.

<u>Feedback</u>: "We want an aquatic centre built at Carss Park or Todd Park".

Response: Noted. The Plan has a specific goal:

4.4 Everyone has access to quality parks and open space and active and passive recreation facilities.

Under this goal strategy 4.4.2 will be changed to specifically add aquatic facilities:

4.4.2 Plan and provide active and passive recreation including skate parks, **aquatic facilities** and off-road biking opportunities.

Aquatic facilities are a prevalent issue in the community, so have specifically been mentioned in the strategies.

• <u>Feedback</u>: "I would like to see the introduction of history walks on the southern end of the Lugarno Peninsula".

Response: The Plan has a specific goal:

1.4 Georges River area heritage and history is protected.

Under this goal is a strategy:

1.4.1 Encourage and promote heritage and history through collections, programs, heritage trails and protection policies.

The feedback on history walks is covered by these high-level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: Comment that when the draft CSP was placed on public exhibition, it was put on a separate webpage to that of the other draft IP&R documents and no indication on Council's Public Exhibition webpage that the CSP was on public exhibition.

<u>Response</u> - Noted. It was put on a separate page as the page was already created and ongoing from the community engagement phase. Notification that The Plan was on public exhibition appeared through multiple channels as outlined in this report.

• <u>Feedback</u>: Enquiring as to why Council called its Community Strategic Plan 2022-32 simply "The Plan" and not "Community Strategic Plan"?

<u>Response</u> - The Plan's full title includes 'Community Strategic Plan' i.e. "The Plan. Working together for a better future. Community Strategic Plan 2022 – 2032".

• <u>Feedback:</u> Comment that Council's webpage did not provide a link to live projects in relation to Pillar 6 Our governance

<u>Response</u> - All the governance requirements are legislated, so there was no option for community feedback.

• <u>Feedback:</u> Question in relation to measuring progress, and the use of the term "Trend".

<u>Response</u> - 'Trend' is used rather than 'target' as these are the current baseline figures and council would like to maintain or improve on these figures and provide details on the trend from baseline in the End of Term Report. 'Trend' has been changed to 'Baseline' for clarity.

• <u>Feedback:</u> Question if the trend for greenhouse gas emissions is 36% reduction in Council operations emissions? By when? Suggestion that this measure instead reads "Georges River Council has net zero carbon emissions and 100% renewable energy" with the target as "By 2025".

<u>Response</u> – Changed to: Council operations greenhouse gas emissions - Baseline 36% reduction (2021).

• <u>Feedback:</u> Suggestion that the measure reads, "Proportion of all waste diverted from landfill (current trend 50%)" with the target shown as "70%" by a certain year.

<u>Response</u> – This is in line with Council's Waste Strategy. No change.

• <u>Feedback:</u> Suggestion that this measure reads Local tree canopy (35-38% including mangroves in 2018) with the target shown as "Increase to 40% by 2038.

<u>Response</u> - Change 'Trend' to 'Baseline'. No change.

• <u>Feedback:</u> Suggestion of a new measure of: "Water usage by Council".

<u>Response</u> – Water consumption has been measured and considered within the Energy and Water Management Plan 2018 – 2022. No change.

- <u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 - Environmental education programs and initiatives (x)

<u>Response</u> - Satisfaction already measured of people attending programs. No change.

• <u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:

- Encouraging recycling (y)

<u>Response</u> - Council sought community satisfaction levels in an LGA wide community consultation program for waste services in 2020 during which satisfaction was recorded. Council maintains statistics on utilisation of services. No change.

- <u>Feedback</u>: Suggestion that Council widen the measure of "community satisfaction" to include the following:
 - Household garbage collection (z)

<u>Response</u> - Council sought community satisfaction levels in an LGA wide community consultation program for waste services in 2020 during which satisfaction was recorded. Council maintains statistics on utilisation of services. No change.

- <u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 - Protecting the natural environment e.g., bushcare (a)

<u>Response</u> – Council has other measures for bushcare. No change.

- <u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 - Removal of illegally dumped rubbish (b) -

<u>Response</u> - Council sought community satisfaction levels in an LGA wide community consultation program for waste services in 2020 during which satisfaction was recorded. Council maintains statistics on utilisation of services. No change.

• <u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:

- Tree management (c) –

<u>Response</u> - This would be confusing for residents as to what tree management includes e.g. tree planting, trees on private land, street trees, development applications etc. No change.

• Transport for NSW feedback on CSP;

Page / Section	Feedback
Overall	The plan aligns with expectations as set out and discussed in the workshop (November 2021) and broadly with TfNSW priorities including concepts such as 30-minute cities and 15-minute local centres, increased sustainable travel and better land use and transport integration.
Page 18	 It would be beneficial to elaborate on the concept of the 30-minute city for Georges River LGA through the following: Identifying which centres 30-minute access applies to and specifying that this is 30-minutes by public and active transport Mapping 30-minute city accessibility so that the reader can understand locations where access to strategic and metropolitan centres can occur within 30 minutes, and locations that are lacking at the moment.
	<u>Response</u> : Noted. More detail on the 30-minute city can be found in the Local Strategic Planning Statement and will be referred for consideration in the revised Economic Development Strategy.

Page 19	Labour force and employment (within the LGA) ratios could be included as measure of policy and direction and based on travel zone projections can provide an indicator of whether there are more jobs created per working resident in the LGA or if employment creation within the LGA is tracking with population growth.
	TfNSW is happy to collaborate with Council in understanding this relationship as increased internalisation of trips reinforces local economies whilst reducing trip distances for work-based trips and demand on the broader transport network.
	Response: Noted. This will be referred for inclusion in the revised Economic Development Strategy.
Page 20	"4.2.1 – Develop policies that encourage a greater supply of housing diversity and choice"
	Has this considered greater density in areas with higher public transport access which can benefit from reduced parking supply (thereby reducing construction cost as well as reduced traffic)? This is a key tenet in better integrating land use and transport.
	Furthermore, TfNSW is happy to be a partner in future planning for local centres to ensure concepts such as 15-minute centres are realised.
	<u>Response</u> : Noted. This has been considered and is outlined in the Local Strategic Planning Statement, updated Local Environmental Plan and Development Control Plans.
Page 21	Understanding that this is a high level document intended to guide other plans and strategies, it would still be beneficial to understand how and where residents and workers in Georges River LGA currently travel to begin measuring progress, rather than purely resident satisfaction (which presumably is sourced from surveys). This can be achieved through journey to work and household travel survey analysis.
	Response: Noted. This will be referred for consideration in the revised Economic Development Strategy.

OTHER CHANGES TO THE PLAN

Other changes to The Plan include:

Changing the Vision Statement to align with the City Marketing Strategy and other related strategies to a short, sharp vision statement:

Naturally connected to place, community and Country.

Minor administrative changes and corrections have been made to make the document accurate.

FINANCIAL IMPLICATIONS

9. Within budget allocation.

RISK IMPLICATIONS

- 10. Enterprise risk/s identified, and management process applied.
- 11. Operational risk/s identified, and management process applied.

COMMUNITY ENGAGEMENT

12. Community engagement was conducted including:

As outlined above and information about the community engagement for The Plan 2022 achieved a potential reach of over 777,600 contacts across more than 90 activities and events. Engagement succeeded in giving 709 people direct input on the priorities for our area.

FILE REFERENCE

D22/115645

ATTACHMENTS

AttachmentAttachment 1 - The Plan 2022-2032_REVISED - Final for Council Report -11Attachment to Council Report - 27-6-22AttachmentAttachment 2 - Public Submissions and Responses - The Plan - Community12Strategic Plan



Working together for a better future

COMMUNITY STRATEGIC PLAN 2022 - 2032



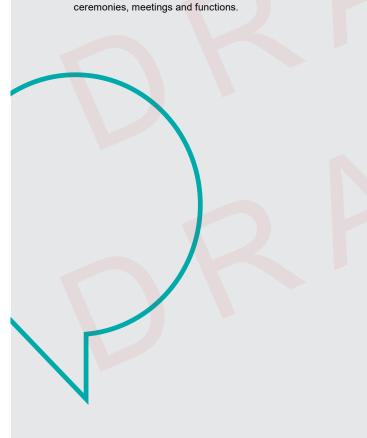
georgesriver.nsw.gov.au 🚯 🖸 📾

Acknowledgement of Country

Georges River Council acknowledges that the Bidjigal people of the Eora Nation are the traditional inhabitants and custodians of all the land, water and sky in which the Georges River region is situated.

Council recognises Aboriginal and Torres Strait Islander people as integral to the Georges River community and highly values their social and cultural contribution. Georges River Council pays respect to Elders past, present and emerging.

Georges River Council is committed to showing respect for Aboriginal people as Australia's first peoples. Council has adopted the practice of acknowledging the Traditional Custodians of Country at events, ceremonies, meetings and functions.





 Georges River Council - Ordinary Meeting - Monday, 27 June 2022

 CCL053-22
 COMMUNITY STRATEGIC PLAN - THE PLAN

 [Appendix 1]
 Attachment 1 - The Plan 2022-2032_REVISED - Final for Council Report - Attachment to Council

 Report - 27-6-22

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С	conte	ents	

MAYOR'S FOREWORD
COMMUNITY VISION STATEMENT
ABOUT THE PLAN 2022 - 2032
ABOUT THE GEORGES RIVER AREA
WARDS AND COUNCILLORS 12
PILLAR 1: OUR COMMUNITY 14
OUR GOALS AND HOW WE'LL GET THERE14
HOW WE WILL MEASURE OUR PROGRESS
WORKING TOGETHER FOR A BETTER FUTURE 15
FIND OUT MORE15
PILLAR 2: OUR GREEN ENVIRONMENT
OUR GOALS AND HOW WE'LL GET THERE
HOW WE WILL MEASURE OUR PROGRESS
WORKING TOGETHER FOR A BETTER FUTURE 17
FIND OUT MORE
PILLAR 3: OUR ECONOMY
OUR GOALS AND HOW WE'LL GET THERE
HOW WE WILL MEASURE OUR PROGRESS
WORKING TOGETHER FOR A BETTER FUTURE 19

COMMUNITY STRATEGIC PLAN 2022 -2032



PILLAR 4: OUR BUILT ENVIRONMENT
OUR GOALS AND HOW WE'LL GET THERE
HOW WE WILL MEASURE OUR PROGRESS
WORKING TOGETHER FOR A BETTER FUTURE21
FIND OUT MORE
PILLAR 5: OUR PLACE IN SYDNEY
OUR GOALS AND HOW WE'LL GET THERE
HOW WE WILL MEASURE OUR PROGRESS
WORKING TOGETHER FOR A BETTER FUTURE 23
FIND OUT MORE
PILLAR 6: OUR GOVERNANCE
OUR GOALS AND HOW WE'LL GET THERE
HOW WE WILL MEASURE OUR PROGRESS
WORKING TOGETHER FOR A BETTER FUTURE 25
FIND OUT MORE25

Mayor's Foreword



The last few years have highlighted the importance of local communities, of liveable neighbourhoods and good local services and facilities. Happily, our area is rich in so many ways, with an abundance of natural environments including unique bushland and spectacular waterways and rich with a culturally diverse community and lifestyles.

The review of our Community Strategic Plan 2018 – 2028 has resulted in *The Plan 2022 – 2032*, which takes into account the feedback and input of our community, as well as the challenges which have become the "new normal".

These challenges we face are not able to be overcome by Council on its own. It relies on working together with partners including all levels of government, our community, businesses and non-government organisations including sporting and service groups. To work together we need to have the same agenda and this community strategic plan, *The Plan (Community Strategic Plan) 2022 – 2032*, clearly sets out that agenda for a resilient, liveable and connected Georges River for the future.

Nick Katris Mayor





COMMUNITY STRATEGIC PLAN 2022 -2032



Acting General Manager's Message



So much has been achieved from our last Community Strategic Plan 2018 – 2028, and this updated Plan builds on those achievements. There have been many new challenges faced since 2018 and our community has proven to be very resilient in the face of these challenges.

Challenges, which include the COVID-19 pandemic and natural disasters affecting our area such as flooding, underscore the importance of long term planning. Our community has demonstrated its resilience backed by a supply of local amenities for everything from working from home to outdoor recreation and walkability. This resilience is born in working together for a better future – which Council adopted as it's call to action in the development of this community strategic plan: *The Plan 2022 – 2032*.

Our area has proven to be highly liveable, even during the COVID lockdown period, with much of our area achieving a 30 minute city, where essential services and facilities are within a 30 minute commute. However, our area is not only important to our local lifestyle, but our strategic centres of Hurstville and Kogarah make us vital to Sydney's future.

It is my job to ensure that Georges River Council as an organisation is able to meet the needs of our residents, businesses and visitors and fulfill its broader role within Sydney.

I look forward to working with the community to deliver the goals and strategies in *The Plan (Community Strategic Plan)* 2022 – 2032.

David Tuxford Acting General Manager

Community Vision Statement

Naturally connected to place, community and Country.

About the plan

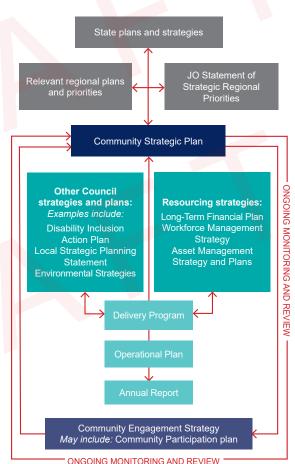
The Plan 2022 - 2032 is our second community strategic plan. This revised community strategic plan progresses and extends the previous community strategic plan, bringing on board new and previous community feedback and aspirations and taking account of the challenges that now confront not just Georges River Council, but also NSW, Australia and indeed, the world.

It represents our community's ambitions and expectations for our area for the next ten years. It is part of the Integrated Planning and Reporting (IP&R) framework that all councils must adhere to under the Local Government Act (1993).

The Plan 2022 – 2032 is resourced and implemented by a number of supporting documents including:

- The annual Operational Plan
- The four-year Delivery Program
- A Resourcing Strategy which includes:
- Long Term Financial Plan a 10-year plan that outlines the financial capacity to deliver the objectives of The Plan 2022 – 2032.
- Asset Management Plan sets out the current condition and requirements for each key asset category to ensure the maintenance and renewal of all Georges River's assets.
- Workforce Strategy ensures that we are resourced with a workforce that has the capacity, capability and culture to achieve the goals outlined in The Plan 2022 – 2032.
- Digital Resource Management Plan outlines Council's commitment to utilising the best digital framework possible to enable responsive and timely services and information.

The Integrated Planning and Reporting framework is best described in the following diagram from the NSW Office of Local Government.



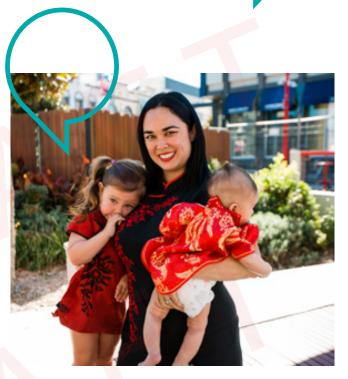
COMMUNITY STRATEGIC PLAN 2022 -2032



How will we know if we are making progress towards the The Plan 2022-2032

We have included measures of success, with baseline figures where they are available. Council will report on these in the End of Term Report, at the end of this Council term in 2025.

We are taking into account all the other strategies and plans which Council has developed and we are also cognisant of NSW Government and Australian Government priorities and programs.



Updating The Plan 2022 – 2032 with our community

The Plan 2022 – 2032 has been revised by building on previous plans and strategies. Many thousands of local residents, businesses, visitors, children and those with an interest in our area have provided their feedback during consultations to develop these strategies.

What we already knew from previous strategies:

You told us that you value:

- · Our diverse culture and strong social services.
- · Our varied and productive economy.
- Our green open spaces, sporting facilities and our river.
- Facilities to meet the needs of a growing population.
- Our convenient location and transport.
- Efficient operating models that focus on service maintenance across the broad range of Council services

Specific community engagement was undertaken to identify and review the main priorities and aspirations (derived from existing strategies) for the future of the Georges River Local Government Area for The Plan 2022 – 2032:

- Information about the community engagement for the Plan 2022 achieved a potential reach of over 777,600 contacts.
- These contacts were across more than 90 activities
 and events.
- Due to COVID-19, the intended face to face engagement was cancelled as the Georges River community was under lockdown and considered an 'area of concern'.
- Engagement methods included an online survey, webinars, residents' letters or emailed feedback, government and neighbouring council workshop and children's input through Council's Early Learning Centres.
- Engagement succeeded in giving 709 people direct input on the priorities for our area.



What you told us

There was a consistency of feedback across the various engagement methods.

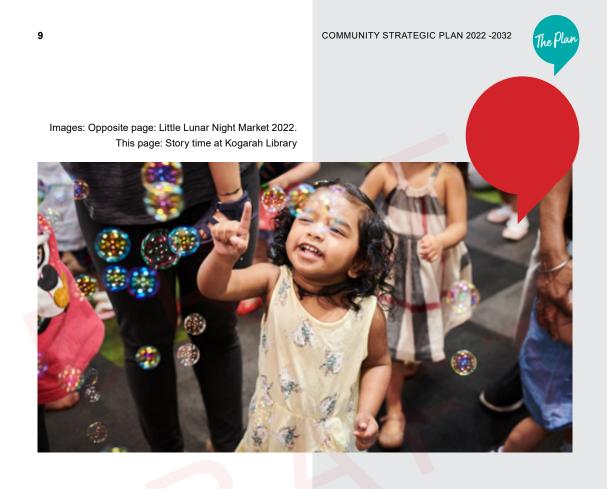
The key priorities of our community for the future of the Georges River Local Government Area include planting trees and greening our area, including greening our town centres.

Our community appreciate and want more and upgraded open space and parks and want safe cycling and walkability. Residents want to protect the Georges River area heritage and history. They want to activate our town centres and provide jobs for local people and want to continue to enjoy local festivals and events and have access to community support. There is a shift to **stay local**, due to the COVID-19 pandemic, and our community anticipates that this shift will be ongoing. They want to continue to **use local parks** and **shop locally** and **work from home at least part time**.

It signals a possible renaissance for our local centres and continued high use of our parks and open space.

There is strong support for the provision of library services in the western part of the local government area, and people of all ages, including children, support and want to continue to enjoy local library services.

Residents want good governance and financial efficiency from Council.



Social Justice Principles

Our community want everyone to have an equal opportunity in life and the ability to achieve their potential. The review of *The Plan 2022* – *2032* has drawn on the social justice principles of **equity**, **access**, **participation and rights**:

- Equity is about fairness in decision-making and resource allocation, particularly for those in need. The Local Government Act 1993 states that councils must adhere to sound financial management including the consideration of financial impact on future generations when making policy decisions.
- Access means that all people have fair access to services, resources and opportunities to improve their quality of life.
- Participation gives everyone the opportunity to genuinely participate in decisions that affect their lives.
- Rights ensures that people have access to basic human rights, liberties and entitlements such as the right for people to have a say in the affairs that concern them.

Six pillars to shape our future

Our consultation and review process confirmed and refined the six themes that shape our future plan – we call these six 'pillars' as they underpin all our future work.

Our six pillars are:

- 1. Our community
- 2. Our green environment
- 3. Our economy
- 4. Our built environment
- 5. Our place in Sydney
- 6. Our governance

10



About the Georges River area

Located in Sydney's south, the Georges River Local Government Area consists of 38 square kilometres, and includes the suburbs of: Allawah, Beverly Hills, Beverley Park, Blakehurst, Carlton, Carss Park, Connells Point, Hurstville, Kingsgrove, Kogarah, Kogarah Bay, Lugarno, Mortdale, Narwee, Oatley, Peakhurst Heights, Peakhurst, Penshurst, Riverwood, Sans Souci and South Hurstville.

The Georges River area offers extraordinary lifestyle benefits, from the waterways of the Georges River to remnant bush, tidal baths and open spaces such as Carss Bush Park, Oatley Park and sporting facilities such as Jubilee Stadium, Gannons Park, Hurstville Oval and Olds Park. The St George Illawarra Dragons are the local Rugby League team and the Sydney Football Club have adopted Jubilee Oval as a major venue, so there is plenty of high level football action for all to enjoy.

Aboriginal people cared for the land for many millennia, and the world now lives in Georges River in that people from all over the world call Georges River home.



Some ninety-nine different nationalities are represented in Georges River, and 45% of our residents were born overseas.



Our diversity is highly valued in our community and 54% of our residents speak a language other than English at home (compared to 36% in Greater Sydney).

COMMUNITY STRATEGIC PLAN 2022 -2032



The Bidjigal people of the Eora Nation are the traditional inhabitants and custodians of all the land, water and sky in which the Georges River region is situated.



The Australian Bureau of Statistics Estimated Resident Population (ERP) official 2020 population figure for Georges River Local Government Area was 160,272 people living in over 53,000 dwellings.

Our centres offer a unique array of dining and shopping experiences. You can 'eat the world' in Georges River, from exceptional Chinese eateries to Nepalese and Greek influenced dining experiences to the now famous Australiawide local cinnamon scrolls.

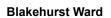
The Georges River area has homes of all sizes and types to offer unmatched quality of life and affordability. Majestic waterfront properties to convenient, centrally located apartments near transport and eat streets are all available. The area offers a unique quality of life regardless of age, family circumstances or life stage in a safe, welcoming and friendly environment.

Our major centres include Kogarah, a major medical hub with St George Hospital, a major teaching hospital and trauma centre for the southern part of NSW and substantial medical research facilities including the only Mircrobiome Research Centre in Australia. Hurstville is the retail and civic centre of our area, providing a wide variety of shopping and dining experiences and services including Council and NSW Government service centres.



WARDS AND COUNCILLORS

Wards and Councillors





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Hurstville Ward



Councillor Natalie Mort nmort@georgesriver.nsw.gov.au M: 0499 522 200



Deputy Mayor, Kathryn Landsberry klandsberry@georgesriver.nsw.gov.au M:0419 984 934



Councillor Colleen Symington <u>csymington@georgesriver.nsw.gov.au</u> M: 0409 546 202





Councillor Nancy Liu nliu@georgesriver.nsw.gov.au M: 0400 681 188



Councillor Benjamin Wang bwang@georgesriver.nsw.gov.au M: 0499 366 888



Mayor, Nick Katris nkatris@georgesriver.nsw.gov.au M: 0419 402 191



Councillor Elise Borg <u>eborg@georgesriver.nsw.gov.au</u> M: 0477 222 089



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12



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14

Pillar 1: Our community

The Georges River LGA offers a diversity of people, places, events and lifestyle options. With nearly half our population born overseas, our links to the cultures of the world are very immediate.

Our community wants to celebrate and honour its heritage and history, while creating a sense of local belonging. Our rich cultural heritage is conveyed in the food that we share, in the traditions that we bring and in the way we can live together in harmony. This diversity brings a vibrancy of culture, arts and creativity and generates wellbeing where there are strong connections across diverse groups. We want social equity, a 'fair go for all' and this is supported by the services and facilities people need to enjoy a supported life and to feel a sense of belonging. Our community hubs and libraries provide such spaces. Our residents want a safe and healthy community, where there is care and protection for all, but in particular for children.

Strengthening connections across our community is important to build trust and cohesion. For example, events such as Little Lunar celebrate Lunar New Year and bring alive these cultural traditions in a very Australian way, with street food stalls and entertainment in an atmosphere of celebration in the heart of Hurstville.

Goa	s		Strategies
1.1	Our community is socially and culturally connected and we strive for social	1.1.1	Initiate, facilitate and support inclusive and accessible events that meet community aspirations and connect people, communities and diverse groups.
	equity.	1.1.2	Foster and support programs and installations such as Art Trails and Public Art that celebrate diversity, our multicultural community, supports innovation and creativity and contributes to the creative economy.
		1.1.3	Develop, support and promote programs, services and activities that foster social support, participation and wellbeing for our diverse community regardless of age, gender, physical or mental ability, sexual orientation or cultural or religious background.
		1.1.4	Provide high quality, affordable education, care and protection for children across Council's Early Learning Centres.
1.2	Diverse, vibrant community hubs and facilities are connected,	1.2.1	Develop our library services to provide for inclusive hubs, spaces and services, collections, programs and facilities.
	well maintained and have equitable access.	1.2.2	Provide a range of affordable and accessible facilities and community hubs for community-based activities.
		1.2.3	Encourage and promote the arts and creativity through Council's cultural facilities including Hurstville Museum and Gallery, Hurstville Entertainment Centre and Carss Park Artists Cottage.
1.3	The community is safe	1.3.1	Implement actions to maintain and promote the community safety of our area.
	and healthy.	1.3.2	Conduct regulatory functions in accordance with legislative requirements.
1.4	Georges River area heritage and history is protected.	1.4.1	Encourage and promote heritage and history through collections, programs, heritage trails and protection policies.

Our goals and how we'll get there

15

COMMUNITY STRATEGIC PLAN 2022 -2032

How will we measure our progress

	Ba <mark>seli</mark> ne
Resident satisfaction with the quality of life in our local government area	83 <mark>%</mark>
Resident sense of living in a community	64%
Perceptions of safety	86%
Proportion of residents who agree that arts, entertainment and culture are well catered for in the local government area.	49%
Residents' satisfaction with heritage conservation	54%

Working together for a better future

We need our entire community to build connections and create a sense of belonging. Some ways to do this are:

- Attending community events where you can meet new people and reconnect with neighbours and friends.
- Igniting your creativity through inspiration from exhibitions or creating and making your own works.
- Actively getting to know and look out for your neighbours.
 This was particularly important during the COVID-19
 lockdown period.
- Joining a local community organisation.
- Participating in Council's advisory and reference groups.
- Investigating the Historical Markers in our area.

Find out more

More information is available from the following documents on Council's website:

- Events Strategy 2018 2020
- Hurstville Heart of the City Place Strategy
- Create Georges River Cultural Strategy
- Council Early Learning Services Strategy 2021 2031
- Disability Inclusion Action Plan 2017 2021
- Libraries 2030
- Georges River Council Cultural Infrastructure Needs
 Assessment
- Interim Community Property Strategy 2020 2023
- Open Space, Recreation and Community Facilities Strategy 2019 - 2036



Pillar 2: Our green environment

GEORGES RIVER COUNCIL

protect our waterways to be cleaner and make them more enjoyable to use.

Our community want a greener urban environment. The major way to do this is planting new trees and shrubs and stop cutting down mature trees, as these have often taken many decades to grow and are hard to replace. Protecting and valuing our precious biodiversity including endemic flora and fauna is also critical.

It is not too late to act, but we all have to act now and decisively as maintaining the status quo and doing what we have always done is simply not enough.

Goa	ls		Strategies
2.1	Our environmentally sustainable practices inspire us all to protect	2.1.1	Prepare the Georges River area to be resilient in addressing climate change and reducing energy and water usage.
	and nurture the natural environment.	2.1.2	Ensure waste is managed as a resource with minimal impacts from its disposal.
		2.1.3	Prepare for natural disasters such as bushfires and extreme weather events.
2.2	2.2 Our waterways are healthy 2.2.1 and accessible.		Protect the Georges River and waterways to be clean and naturalised.
		2.2.2	Maintain and Implement strategies to provide access to our waterways.
2.3	Greening, canopy cover and bushland and	2.3.1	Increase and promote our tree canopy, shrubs and bushland coverage.
	biodiversity preservation are maximised.	2.3.2	Protect and reinstate our biodiversity, including endemic flora and fauna.

Our goals and how we'll get there

do our bit to reduce emissions.

Our local environment creates wellbeing for

our planet and our people, however, climate

is already disrupted and we are already dealing with the consequences. We have to

adapt to the new reality that extreme weather

events are the 'new normal'. This means

being prepared and resilient and for us all to

Likewise, waste has become an unnecessary burden for the environment and the six R's: rethink, refuse, reduce,

reuse, repair and lastly recycle everything that can be

recycled, should be our guiding principles. This will help

How will we measure our progress

	Baseline
Council operations greenhouse gas emissions	36% reduction
Proportion of all waste diverted from landfill to at least 70%	50%*
Health rating of Georges River	Good overall estuary
Local tree canopy	38% tree cover including mangroves
Resident satisfaction with the quality and quantity of open spaces	59%

*excluding mattress recovery tonnages

CCL053-22 Attachment 1

Working together for a better future

We need our entire community to protect and nurture our natural environment. Some ways to do this are:

- Being aware of and responsible for your individual and household contribution to emissions and waste and taking the waste reduction challenge.
- Preparing for natural disasters such as extreme weather events and bushfires (if you are in a bushfire zone).
- Joining a local bushcare group.
- Checking Council's website for "Our Top Tips for Sustainable Living".
- Protecting tree canopies and shrubs and greening your own home.
- Actively being aware of and protecting our biodiversity and avoiding the use of pesticides.

Find out more

More information is available from the following documents on Council's website:

• Georges River 2050 Leading for Change

COMMUNITY STRATEGIC PLAN 2022 -2032

- Collaboration Area Kogarah Place Strategy, January 2020
 Waste Management Strategy 2021 2040
- Georges River Foreshore Access and Improvement Plan, March 2021
- Georges River Council Tree Management Policy, April
 2019



17



Pillar 3: Our economy

Our local economy has stayed strong, even through the recent challenges of COVID-19. Some businesses have been impacted, but many others have thrived as people stayed local and spent their money within our area.

There is a shift to stay local, due to the COVID-19 pandemic, and our community anticipates that this shift will be on-going. Our community wants to continue to shop locally and work from home at least part time. The loss of full time commuter workers to the central business districts of Sydney and Parramatta have been to the gain of our local centres, where people now go to get that morning coffee, and can duck into the shops to get their essentials. This renaissance for our local centres signals a growth in local jobs and local businesses, including our night time economy centres of Hurstville, Kogarah and Beverly Hills. Kogarah was particularly important during the COVID-19 pandemic, providing health services to southern Sydney and the State.

Our residents and businesses want our town centres to be green, clean, vibrant and to have good amenities to be well functioning and attractive. The 30 minute city is already a reality for many parts of Georges River located along the T4 and T8 railway lines, and the challenge is to make it a reality for our whole area.

Our employment lands must be protected from rezoning as the importance of local industry is becoming obvious with supply chain issues affecting not just our local economy, but the national economy.

Goa	ls		Strategies
3.1	Local jobs and local businesses are supported	3.1.1	Support local businesses to help protect jobs and create employment opportunities.
	to grow	3.1.2	Encourage the Night Time Economy, particularly in Hurstville, Beverly Hills and Kogarah, to grow.
		3.1.3	Target economic development in key locations and sectors within the LGA.
3.2	Our town centres are green, clean, vibrant and activated and have good	3.2.1	Provide regular maintenance and cleansing of town centres and public toilets.
	amenities.	3.2.2	Encourage and support targeted, place-based events and activities to activate town centres.
		3.2.3	Implement greening and planting strategies in town centres.
		3.2.4	Protect employment growth and services during land rezoning processes.
3.3	George <mark>s R</mark> iver is a 30 minute city	3.3.1	Advocate to the NSW Government to support Georges River as a 30 minute city.

Our goals and how we'll get there

Page 245

19

COMMUNITY STRATEGIC PLAN 2022 -2032

How will we measure our progress

	Baseline
Proportion of local jobs for local residents	37% (2016)
20,000 jobs in Hurstville strategic centre by 2036	11,600 (2016)*
20,500 jobs in Kogarah strategic centre by 2036	11,800 (2016)*
No net decrease in commercial, retail and industrial zoned / employment land capacity	115.56h employment lands/ retail and industrial

*Greater Sydney Commission targets

Working together for a better future

We need our entire community to support our local economy. Some ways to do this are:

- Supporting 'buy local, stay local'- shop and eat out locally.
- Working from home at least a few days every week and enjoying your local businesses and community.
- · Thinking about starting your own local business.
- Joining Georges River Business to network if you have a local business.
- Reading the Georges River Night Time Economy Study.
- Working with Council on potentials for night time activation.
- Including live music and other cultural expression in your business activities.
- Working with Council to update the Georges River Economic Development Strategy,

Find out more

More information is available from the following documents on Council's website:

- Georges River 2050 Leading for Change
- Georges River LSPS 2040. Local Strategic Planning
- Statement. February 2020
- Local Strategic Planning Statement 2040 Implementation
 Plan. Implementation, Monitoring and Reporting
- Georges River Council Economic Development Strategy.
- Georges River: Places for working, business and lifestyle 2018 2022
- Georges River Council Night Time Economy Study
- Georges River Innovation Strategy
- Georges River Council Smart Places Roadmap
- Kogarah Health Education and Innovation Precinct
- Investment Attraction, Vision and Strategy
- Hurstville Heart of the City. Place Strategy
- Collaboration Area Kogarah Place Strategy, January 2020
 Draft Mortdale Local Centre Master Plan. Urban Design



Pillar 4: Our built environment

GEORGES RIVER COUNCIL

walkability and cyclability from our homes to our centres and villages and for recreation and entertainment.

Our parks and open space provide a variety of active and passive recreation opportunities that give access for everyone and for a variety of recreation pursuits, including non-traditional sports such as skateboarding and off-road biking.

Our Council-led development and assets from roads to community halls and facilities, are of benefit and accessible to the whole community to enjoy their pursuits and live a rich and healthy lifestyle.

Goals			Strategies	
4.1	4.1 New development should make Georges River more liveable,	4.1.1	Prepare Development Control Plans and Master Plans to guide liveable development and amenity.	
	vibrant and sustainable.	4.1.2	Undertake rigorous assessment of development applications (DAs) by Council staff, local planning panel and Sydney South Planning Panel.	
4.2	Affordable and quality housing options are available.	4.2.1	Develop policies that encourage a greater supply of housing diversity and choice.	
	available.	4.2.2	Ensure quality design and sustainability principles underpin the provision of all housing.	
4.3	There are a range of transport options and increased walkability and	4.3.1	Provide expert advice and lobby the State Government to provide and improve public transport options such as train and bus services.	
	cycling to connect people, goods and businesses.	4.3.2	Plan for, improve and maintain safe and connected footpaths and cycleways.	
4.4	Everyone has access to quality parks and open space and active and	4.4.1	Ensure public parks and open space and Council buildings are accessible, well maintained and managed.	
	passive recreation facilities	4.4.2	Plan and provide active and passive recreation including skate parks, aquatic facilities and off road biking opportunities.	
		4.4.3	Review Plans of Management for all open space in the LGA.	
4.5	Council-led development and assets provide quality, long term benefits to everyone.	4.5.1	Provide new and upgraded community assets and services to the LGA.	

Our goals and how we'll get there

village feel of our suburbs.

Our population is expected to grow to 185,000

people by 2036 and the NSW Government sets

targets to increase the number of homes in our area to accommodate these extra people.

We want to retain the distinctive mix of urban

and suburban feel of our city where people

can explore the green areas or vibrant, busy

cultural heart of Hurstville or the bustling

health and education hub of Kogarah or the

Our residents benefit from quality, affordable and diverse

housing options and proximity to the CBD and major centres

by public transport for employment. We want increased

20

21

How will we measure our progress

	Baseline
Resident satisfaction with well planned and well managed development	37%
Approved additional 5,000 dwellings between 2022 – 2025	5,000 increase in dwellings
Resident satisfaction with NSW Government public transport	78%
Resident satisfaction with the condition of local roads, footpaths and cycleways	82%
Resident satisfaction with the provision of parks, playgrounds, reserves and sporting fields	93%
Cost (proportion) to bring Council's assets to their agreed standard	4.54%

Working together for a better future

We need our entire community to ensure that we have quality and well planned development, parks, open space and facilities. Some ways to do this are:

- Being aware of and involved with planning and development strategies that are incorporated into the Local Environmental Plan and planning policies.
- Checking out our network of walking and cycling paths and using them for more trips as well as recreation.
- Taking advantage of our accessible public transport network.
- Getting involved in our many formal and in-formal sport
 and recreation offerings.

Find out more

More information is available from the following documents on Council's website:

- Georges River Local Environmental Plan (LEP) 2021
- Georges River 2050 Leading for Change

COMMUNITY STRATEGIC PLAN 2022 -2032

- Georges River LSPS 2040. Local Strategic Planning
 Statement. February 2020
- Local Strategic Planning Statement 2040 -Implementation Plan. Implementation, Monitoring and Reporting
- Libraries 2030
- Open Space, Recreation and Community Facilities Strategy 2019 – 2036
- Interim Community Property Strategy 2020 2023
- Transport Strategy Report. Georges River Transport Strategy
- Strategic Context Report. Georges River Transport Strategy
- Hurstville Civic Precinct Master Plan
- Collaboration Area Kogarah Place Strategy, January
 2020
- Georges River Council Our Smart Places Roadmap





Pillar 5: Our place in Sydney

The Georges River local government area and our strategic location close to the Sydney CBD, located within the Southern Aerotropolis and with our strategic centres of Hurstville and Kogarah, make us vital to Sydney's future.

Council is leading for change by identifying and promoting priorities and opportunities on behalf of our community. Our passion for issues impacting our community and Greater Sydney is the driving force behind our advocacy.

Council will show leadership and innovation in cultivating solutions to emerging trends that will improve Greater Sydney and the Georges River Local Government Area (LGA).

We will commit to collaboration, partnerships and sharing our resources to provide great outcomes for our community, in particular, in working with other spheres of government, to improve services and facilities in our area and to improve the customer experience for our residents and visitors.

We will build a unique brand to showcase our area and enhance our metropolitan position as a destination for people and business, with our Discover, Visit and Invest Strategy.

Goals			Strategies	
5.1	Leadership focuses on innovation and improving the customer experience.	5.1.1	Promote Georges River as a place for innovation and collaboration and a desirable location for government and private investment.	
		5.1.2	Provide positive experiences across all customer interactions for our community and visitors.	
5.2	The three spheres of government work together to improve services and	5.2.1	Advocate to all levels of government to ensure critical infrastructure accompanies residential and employment growth.	
	facilities in our area.	5.2.2	Investigate the opportunities for government land and shared facilities being used for open space and other uses e.g. schools and health.	
5.3	Georges River is known for being environmentally and culturally rich and enhances its metropolitan position as a destination for people and business.	5.3.1	Demonstrate our environmental and cultural riches through policies, programs and projects to showcase and immerse our residents and visitors in our lifestyle.	

Our goals and how we'll get there

How will we measure our progress

	Baseline
Satisfaction with Council's customer experience	94%
Media and social media content published	New indicator
Range and number of adopted advocacy projects in Council strategies, policies and programs.	13

23

COMMUNITY STRATEGIC PLAN 2022 -2032

Working together for a better future

We need our entire community to be innovative and contribute to our metropolitan position as a destination for people and business. Some ways to do this are:

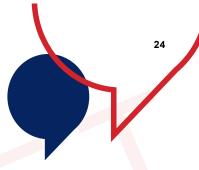
- Providing feedback to Council and local business to ensure the customer experience is improving.
- Supporting advocacy projects to improve services and facilities in the Georges River area.
- Contributing to ideas and innovation whenever possible.
- Becoming a local champion to advocate and share positive stories about the Georges River area.

Find out more

More information is available from the following documents on Council's website:

- Georges River 2050 Leading for Change
- Georges River LSPS 2040. Local Strategic Planning Statement. February 2020
- Local Strategic Planning Statement 2040 -Implementation Plan. Implementation, Monitoring and Reporting
- The Southern Aerotropolis The Future of Sydney Rediscovered
- River Rail. Kogarah to Parramatta Rail Link. May 2020
- Georges River. Sydney's Connected Community Advocacy Priorities
- Create Georges River Cultural Strategy
- Georges River Council Economic Development Strategy. Georges River: Places for working, business and lifestyle 2018 – 2022
- Georges River Council Night Time Economy Study
- Georges River Innovation Strategy
- Georges River Council Our Smart Places Roadmap
- Collaboration Area Kogarah Place Strategy, January 2020
- Kogarah Health Education and Innovation Precinct Investment Attraction, Vision and Strategy





Pillar 6: Our governance

We have a highly educated and involved community and it is important for our community to be consulted and engaged on the projects, issues and initiatives which impact on their lives by all levels of government, the private sector and nongovernment sector.

At a time where we are dealing with disinformation and conspiracy theories that are encountered through what has become mainstream media, it is important that Council decisions are based on evidence, and that all decisions consider financial and environmental impacts and the impacts on future generations. It is equally important for our community to know and understand why and how decisions by Council are made, and that there is transparency and that information is easy to obtain. Council, both the elected Councillors and all staff, must and should be held to the highest standards of ethical behaviour, as should all leaders, political and in general society, in order to hold leadership positions.

Our Council workforce works for our community to create wellbeing, take up new challenges and make Georges River the exceptional place that it is. We need an inspiring, engaged and diverse workforce that mirrors the diversity of our community to serve our resident's aspirations, the environment and the geographic area that we all love.

Goals			Strategies	
6.1	Our community's voice is considered in planning the area's future.	6.1.1	Commit to consult and engage the community on projects, initiatives and issues which have an impact on their lives.	
		6.1.2	Ensure Council's financial assistance and grants programs are managed effectively.	
6.2	5.2 Our decisions are based on evidence which considers financial		Ensure the behaviour and decisions of councillors and staff is professional and ethical.	
	impacts, the environment and impacts on future generations.	6.2.2	Maintain a sustainably strong financial position balanced with demand for essential services and new projects and having regard for Section 8(b)(d) (ii) of the Local Government Act (the current generation funds the cost of its services).	
		6.2.3	Undertake effective risk management to manage risks that may arise.	
		6.2.4	Ensure procurement policies and practices demonstrate best practice in probity assurance and legislative compliance.	
		6.2.5	Undertake effective management of council's digital framework to enable responsive and timely services and information.	
6.3	Our community knows why and how decisions are made.	6.3.1	The community is informed, has access to information and Council reports and reports from other levels of government, institutions and organisations pertaining to Georges River are made public.	
6.4	The work <mark>for</mark> ce is inspiring, diverse and engaged.	6.4.1	Implement leading people practices to create a high performing, capable and resilient workforce.	

Our goals and how we'll get there

How will we measure our progress

	Baseline
Participants on Your Say Georges River	2,500
Satisfaction with Council's overall performance	87%
Resident satisfaction with Council's decision-making in the interest of the community	72%
Percentage of non-confidential reports to Council	93%
Resident satisfaction with the level of communication Council has with the community	85%

Working together for a better future

We need our entire community to be involved in planning the areas future and understanding why and how decisions are made. Some ways to do this are:

- Viewing Council meetings by webcast in real time from the comfort of your home.
- Joining the Your Say Georges River Panel.
- Subscribing to Council's e-newsletter and staying informed about what's happening locally.
- Considering a career in local government or becoming a Councillor.

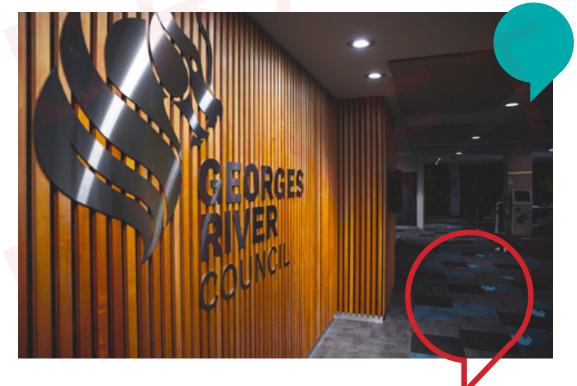
Find out more

More information is available from the following documents on Council's website:

Community Engagement Strategy 2028 – 2028

COMMUNITY STRATEGIC PLAN 2022 -2032

- Community Strategic Plan Engagement Strategy 2021
- Georges River Council Property Asset Strategy and Business Plan 2017
- NSW Office of Local Government
- NSW Local Government Act (1993)
- Georges River Council Customer Service Strategy



25

The Plan

Working together for a better future

COMMUNITY STRATEGIC PLAN 2022 - 2032



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Public Submissions – The Plan – Community Strategic Plan

• <u>Feedback</u>: "It does not fully address the need for more parks and open spaces a guarantee (sic) the current parks will not be developed".

<u>Response</u>: The Local Government Act 1993 protects and governs the use and management of all land classified as 'Community Land'. No change to The Plan is necessary.

<u>Feedback</u>: "For more soft areas...against hard areas...required in developments".

Response: Noted. The Plan has a specific goal:

4.1 New development should make Georges River more liveable, vibrant and sustainable.

Under this goal is a strategy:

4.1.1 Prepare Development Control Plans and master Plans to guide liveable development and amenity.

The feedback on runoff is covered by this high level goal and strategy. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

<u>Feedback</u>: "Would like it to be more specific"

<u>Response</u>: The Plan contains only high level goals and strategies as specific actions can be found in the supporting implementation suite of documents including the Delivery Program, Operational Plan and Resourcing Strategy including the Long Term Financial Plan. No change to The Plan is necessary.

<u>Feedback</u>: "Business is dying in Hurstville"

Response: Noted. The Plan has a specific goal:

3.1 Local jobs and local businesses are supported to grow.

Under this goal is a strategy:

3.1.2 Encourage the Night Time Economy, particularly in Hurstville, Beverly Hills and Kogarah to grow.

The feedback on business in Hurstville is covered by this high level goal and strategy. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

 <u>Feedback</u>: "fountain area...can... be greener ...be developed into a night market area?"

<u>Response</u>: Noted. The Plan has a specific goal:

3.2 Our town centres are green, clean, vibrant and activated and have good amenities.

Under this goal are the following relevant strategies:

Page 255

3.2.2 Encourage and support targeted, place-based events and activities to activate town centres and

3.2.3 Implement greening and planting strategies in town centres.

The feedback on greening and night markets is covered by this high level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

Feedback: "Can ...council parking ...be developed into multi level parking?

Response: Noted. The Plan has specific goals:

4.3 There are a range of transport options and increased walkability and cycling to connect people, goods and businesses and

4.5 Council-led development and assets provide quality, long term benefits to everyone.

The feedback on council parking is covered by these high level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

<u>Feedback</u>: "Fixing...stormwater management"

Response: Noted. The Plan has a specific goal:

4.5 Council-led development and assets provide quality, long term benefits to everyone.

The feedback on stormwater management is covered by this high level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: "Communicating easements on 149 certificates"

Response: Noted. The Plan has a specific goal:

1.3 The community is safe and healthy

Under this goal is a strategy:

1.3.2 Conduct regulatory functions in accordance with legislative requirements.

Under S10.7(2) & (5) of the Environmental Planning and Assessment Act (EP&AA) Council advises if land is affected by a stormwater drain. However, an exhaustive search of all Council records, including archival records, is not undertaken. Customers are advised that further investigations, at the owner's expense, may be necessary to confirm the presence of any underground stormwater drain. No change to The Plan is necessary.

Also, The Plan has a specific goal:

6.2 Our decisions are based on evidence which consider financial impacts, the environment and impacts on future

Under this goal is a strategy:

6.2.1 Ensure the behaviour and decisions of councillors and staff is professional and ethical.

The feedback on past issuing and detail of 149 Certificates is covered in these high level goals and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

<u>Feedback</u>: "A swimming pool for the Lugarno area".

<u>Response</u>: Noted. The Plan has a specific goal:

4.4 Everyone has access to quality parks and open space and active and passive recreation facilities.

Under this goal strategy **4.4.2 will be changed** to specifically **add aquatic facilities**:

4.4.2 Plan and provide active and passive recreation including skate parks, **aquatic facilities** and off road biking opportunities.

Aquatic facilities are a prevalent issue in the community, so have specifically been mentioned in the strategies.

Feedback: "We want an aquatic centre built at Carss Park or Todd Park".

Response: Noted. The Plan has a specific goal:

4.4 Everyone has access to quality parks and open space and active and passive recreation facilities.

Under this goal strategy **4.4.2 will be changed** to specifically **add aquatic facilities**:

4.4.2 Plan and provide active and passive recreation including skate parks, **aquatic facilities** and off road biking opportunities.

Aquatic facilities are a prevalent issue in the community, so have specifically been mentioned in the strategies.

 <u>Feedback</u>: "I would like to see the introduction of history walks on the southern end of the Lugarno Peninsula".

<u>Response</u>: The Plan has a specific goal:

1.4 Georges river area heritage and history is protected.

Under this goal is a strategy:

1.4.1 Encourage and promote heritage and history through collections, programs, heritage trails and protection policies.

The feedback on history walks is covered by these high level goal and strategies. Specific actions can be found in the Delivery Program and Operational Plan. No change to The Plan is necessary.

• <u>Feedback</u>: Comment that when the draft CSP was placed on public exhibition, it was put on a separate webpage to that of the other draft IP&R documents and no indication on Council's Public Exhibition webpage that the CSP was on public exhibition.

Page 257

<u>Response</u> - Noted. It was put on a separate page as the page was already created and ongoing from the community engagement phase. Notification that The Plan was on public exhibition appeared through multiple channels as outlined in this report.

• <u>Feedback</u>: Enquiring as to why Council called its Community Strategic Plan 2022-32 simply "The Plan" and not "Community Strategic Plan"?

<u>Response</u> - The Plan's full title includes 'Community Strategic Plan' i.e. "The Plan. Working together for a better future. Community Strategic Plan 2022 – 2032".

• <u>Feedback:</u> Comment that Council's webpage did not provide a link to live projects in relation to Pillar 6 Our governance

<u>Response</u> - All the governance requirements are legislated, so there was no option for community feedback.

• <u>Feedback:</u> Question in relation to measuring progress, and the use of the term "Trend".

<u>Response</u> - 'Trend' is used rather than 'target' as these are the current baseline figures and council would like to maintain or improve on these figures to provide details on the trend from baseline in the End of Term Report. 'Trend' has been changed to 'Baseline' for clarity.

- <u>Feedback:</u> Question if the trend for greenhouse gas emissions is 36% reduction is Council operations emissions? By when? Suggestion that this measure instead reads "Georges River Council has net zero carbon emissions and 100% renewable energy" with the target as "By 2025".
 <u>Response</u> Changed to: Council operations greenhouse gas emissions 36% reduction (2021).
- <u>Feedback:</u> Suggestion that the measure reads, "Proportion of all waste diverted from landfill (current trend 50%)" with the target shown as "70%" by a certain year.

Response – This is in line with Council's Waste Strategy. No change.

• <u>Feedback:</u> Suggestion that this measure reads Local tree canopy (35-38% including mangroves in 2018) with the target shown as "Increase to 40% by 2038.

Response - Change 'Trend' to 'Baseline'. No change.

• Feedback: Suggestion of a new measure of: "Water usage by Council".

<u>Response</u> – Water consumption has been measured and considered within the Energy and Water Management Plan 2018 – 2022. No change.

• <u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:

- Environmental education programs and initiatives (x)

<u>Response</u> - Satisfaction already measured by people attending programs. No change.

<u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 Encouraging recycling (y)

<u>Response</u> - Council sought community satisfaction levels in an LGA wide community consultation program for waste services in 2020 during which satisfaction was recorded. Council maintains statistics on utilisation of services. No change.

<u>Feedback</u>: Suggestion that Council widen the measure of "community satisfaction" to include the following:
 Household garbage collection (z)

<u>Response</u> - Council sought community satisfaction levels in an LGA wide community consultation program for waste services in 2020 during which satisfaction was recorded. Council maintains statistics on utilisation of services. No change.

<u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 Protecting the natural environment e.g. bushcare (a)

<u>Response</u> – Council has other measures for bushcare. No change.

<u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 Removal of illegally dumped rubbish (b) –

<u>Response</u> - Council sought community satisfaction levels in an LGA wide community consultation program for waste services in 2020 during which satisfaction was recorded. Council maintains statistics on utilisation of services. No change.

<u>Feedback:</u> Suggestion that Council widen the measure of "community satisfaction" to include the following:
 Tree management (c) –

<u>Response</u> - This would be confusing for residents as to what tree management includes e.g. tree planting, trees on private land, street trees, development applications etc. No change.

• Transport for NSW feedback on CSP

Page / Section	Feedback						
Overall	The plan aligns with expectations as set out and discussed in the workshop (November 2021) and broadly with TfNSW priorities including concepts such as 30 minute cities and 15 minute local centres, increased sustainable travel and better land use and transport integration.						
Page 18	 It would be beneficial to elaborate on the concept of the 30 minute city for Georges River LGA through the following: Identifying which centres 30-minute access applies to and specifying that this is 30-minutes by public and active transport Mapping 30-minute city accessibility so that the reader can unfderstand locations where access to strategic and metropolitan centres can occur within 30 minutes, and locations that are lacking at the moment. 						
	<u>Response</u> : Noted. More detail on the 30 minute city can be found in the Local Strategic Planning Statement and will be referred for consideration in the revised Economic Development Strategy.						
Page 19	Labour force and employment (within the LGA) ratios could be included as measure of policy and direction and based on travel zone projections can provide an indicator of whether there are more jobs created per working resident in the LGA or if employment creation within the LGA is tracking with population growth.						
	TfNSW is happy to collaborate with Council in understanding this relationship as increased internalisation of trips reinforces local economies whilst reducing trip distances for work-based trips and demand on the broader transport network.						
	<u>Response</u> : Noted. This will be referred for inclusion in the revised Economic Development Strategy.						
Page 20	"4.2.1 – Develop policies that encourage a greater supply of housing diversity and choice"						
	Has this considered greater density in areas with higher public transport access which can benefit from reduced parking supply (thereby reducing construction cost as well as reduced traffic)? This is a key tenet in better integrating land use and transport.						
	Furthermore, TfNSW is happy to be a partner in future planning for local centres to ensure concepts such as 15-minute centres are realised.						

Attachment 2
CCL053-22

		<u>Response</u> : Noted. This has been considered and is outlined in the Local Strategic Planning Statement, updated Local Environmental Plan and Development Control Plans.
P	age 21	Understanding that this is a high level document intended to guide other plans and strategies, it would still be beneficial to understand how and where residents and workers in Georges River LGA currently travel to begin measuring progress, rather than purely resident satisfaction (which presumably is sourced from surveys). This can be achieved through journey to work and household travel survey analysis.
		<u>Response</u> : Noted. This will be referred for consideration in the revised Economic Development Strategy.

Item: CCL054-22 Working Together for a Better Future - 2022 - 2026 Delivery Program 2022/23 Operational Plan and Updated Resourcing Strategy

- Author: Acting Manager Office of the General Manager and Chief Financial Officer
- Directorate: Office of the General Manager
- Matter Type: Finance and Governance

RECOMMENDATION:

- (a) That Council note that following the public exhibition period for the:
 - a. Draft Delivery Program 2022 2026; and
 - b. Draft 2022/23 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and
 - c. Draft Resourcing Strategy encompassing Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan;

Attachment 1 has been amended as detailed in Attachment 3 to this report.

- (b) That in accordance with Sections 403, 404 and 405 of the *Local Government Act 1993* the:
 - a. Delivery Program 2022 2026
 - b. 2022/23 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and
 - c. Resourcing Strategy encompassing the Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan.

including the amendments referred to in (a) above, be adopted.

- (c) That Council endorse 2022/23 Budget Strategy as per the Independent Pricing and regulatory Tribunal Special Rate Variation approval and the Long-Term Financial Plan.
- (d) That the 2022/23 Budget Operating Surplus is unfavourably reduced from \$1.9 million to \$1.83 million based on the following two proposed changes:
 - a. \$20,000 increase to Council's contribution to the Georges River Council Combined Committee (GRCCC)
 - b. \$50,000 Councillor superannuation contributions from 1 July 2022 at 10.5%.
- (e) That subject to the approval of (b) above, the 2022/23 Schedule of Fees and Charges, become effective as at 1 July 2022.
- (f) That the Acting General Manager be delegated authority to make minor editorial changes, enhancements and resolved budgetary amendments prior to publishing these documents on Council's website and providing a copy of the Delivery Program and Operational Plan to the Office of Local Government.
- (g) That Council note the Long-Term Financial Plan as an essential decision-making tool that is to be updated in line with decisions that may impact and affect the sustainability and ongoing service provisions of Council.
- (h) That Council adopt the proposed 2022/23 Budget strategies/directions outlined in the body

CCL054-22

of the report.

- (i) That, in accordance with Sections 496, 496A, 534 and 535 of the Local Government Act 1993, Council makes rates and charges for every parcel of rateable land within the Georges River Council Local Government Area for the year commencing 1 July 2022 as detailed in the 2022/23 Operational Plan, Revenue Policy and Fees and Charges.
- (j) As per the Instrument of Approval under section 508A and section 548(3)(a), Council applies the Special Variation for Georges River Council for 2022/23 of 5.8% to its general income.
- (k) That in accordance with Sections 493, 494 and 535 of the Local Government Act 1993, Council make and levy the 2022/23 Residential Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2022. As such, the Georges River Council Residential Rate will be 0.0017040 and apply to all properties categorised as Residential, subject to the minimum rate.
- (I) That in accordance with Section 493, 494 and 535 of the Local Government Act 1993, Council make and levy the 2022/23 Business General Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2022. As such, the Georges River Council Business General Rate will be 0.0034863 and apply to all properties categorised as Business, except for the following subcategories and subject to the minimum rates:
 - (i) Business Industrial Rate will be 0.0042723;
 - (ii) Business Local Rate will be 0.0040531;
 - (iii) Business Major Shopping Complex Rate will be 0.0094025;
 - (iv) Business Strategic Centres (Hurstville and Kogarah CBDs) rate will be 0.0043441;
- (m) That in accordance with Section 548 of the Local Government Act 1993, Council make and levy the 2022/23 annual ordinary residential minimum rate on each separate assessment to be \$990.
- (n) That in accordance with Section 548 of the Local Government Act 1993, Council make and levy the 2022/23 annual ordinary Business – other than Strategic Centres minimum rate on each separate assessment to be \$1,128.
- (o) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary Business Strategic Centres (Hurstville and Kogarah CBD) minimum rate on each separate assessment to be \$1,538.
- (p) That interest charged on overdue rates and charges for the year 1 July 2022 to 30 June 2023 be the maximum rate set by the Minister for Local Government, calculated on a daily basis.

EXECUTIVE SUMMARY

- 1. This report requests Council's consideration and adoption of its draft Integrated Planning and Reporting (IPR) documents, being the:
 - a. Delivery Program 2022 2026; and
 - b. 2022/23 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and
 - c. Resourcing Strategy encompassing the Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan.

as amended, following the public exhibition period.

2. Attachment 3 to this report provides an overview of the submissions received and officer responses, copies of which have been provided to Councillors via the Councillor Hub.

BACKGROUND

- 3. Local councils in NSW undertake their planning and reporting activities in accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2021*.
- 4. Attachment 1 contains the 2022/23 Operational Plan including the 2022 2026, the Budget and Fees and Charges.
- 5. Attachment 2 is the updated Resourcing Strategy which includes updates to the Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan. Both documents have been graphically designed during the exhibition period to improve aesthetics and readability.

PUBLIC EXHIBITION

- 6. Public exhibition of the Draft Delivery Program 2022 2026, Operational Plan 2022/23 and updated Resourcing Strategy ran from 28 April 2022 to 26 May 2022 (28 days). Notification of the public exhibition including invitations to provide comment occurred as follows:
 - Information and copies of the draft of *Delivery Program 2022 -2026 Operational Plan 2022 2026* and *Resourcing Strategy* were placed on Council's website under the '*Have Your Say*' page from 28 April 2022 ongoing.
 - Posters prepared for Council Libraries and Customer Experience Centres from 28 April to 26 May 2022.
 - Social media posts 28 April and 23 May 2022 (10,000 followers)
 - Council website banner on slot 3 of website carousel from 28 April to 26 May 2022.
 - Messages on hold from 28 April to 26 May 2022.
 - Advertised on Council's digital screens from 3 May to 26 May 2022.
 - Mayoral Column in the St George Leader 4 May 2022.
 - St George Leader advertisements 4 May, 11 May and 25 May 2022.
 - Your Say Georges River newsletter (3,100 registered members) 6 May and 20 May 2022.
 - Community eNews (distributed to 20,000 contacts) 6 May and 20 May 2022 Summary of Public Submissions.

Council received 70 submissions on the Delivery Program and Budget, with 284 individual items raised and responded to. Attachment 3 provides a summary of submissions with officer responses.

FINANCIAL IMPLICATIONS

- 7. The Long-Term Financial Plan (LTFP) forms part of the Resourcing Strategy and is essential for informing decision-making during the preparation and finalisation of the Community Strategic Plan and the development of the Delivery Program.
- 8. As per the relevant legislation, financial decision making is to give due consideration to promoting the financial sustainability of the council through:
 - the progressive elimination of operating deficits

- the establishment of a clear revenue path for all rates linked to specific expenditure proposals
- ensuring that any proposed increase in services and/or assets is within the financial means of the council including a proposed special rate variation
- ensuring the adequate funding of infrastructure maintenance and renewal
- the use of borrowing is appropriate and financially responsible, and
- the fair and equitable distribution of the rate burden across all rate payers.
- 9. This LTFP has been developed based on the 2022/23 Budget Strategy and the Independent Pricing and Regulatory Tribunal (IPART) approval for a special rate variation.
- 10. A requirement of our approved special rate variation from IPART is to identify \$12 million in cost containment and efficiencies over the next three years.
- 11. The 2022/23 Budget will be the first year Council is forecast to achieve a surplus and difficult prioritisation of valued services, projects and programs will be essential in achieving financial sustainability and compliance with Council legislative obligations.
- 12. In order to achieve the \$1.9 million surplus target, a cost reduction strategy has been applied to both employee costs and materials and contracts. This strategy aims to reduce expenditure by \$8 million.
- 13. The projected employee cost on the current staff establishment was in excess of \$5.3 million above the LTFP target whilst materials and contracts and other expenses was in excess of \$1.7 million of the target. Projected income based on current council policies was trending \$900,000 below the target. This resulted in a \$8 million gap.
- 14. Council feedback historically has not been supportive of a reduction in full time equivalent (FTE) staff. Therefore, to maintain the current staff establishment (FTE) and work towards achieving the \$1.9 million surplus, the budget has been prepared on the following budget strategy:
 - The draft 2022/23 budget has been prepared with the objective of achieving an operating surplus with future years projection as per the adopted LTFP.
 - Prepared in accordance with the IPART approval find and maintain savings of \$4 million each year for the next three years (i.e. these cuts to expenditure cannot be reintroduced in future years).
 - Service levels have been capped to align with constrained resources and achieve the operating surplus adopted in the LTFP.
 - Award increase is 2% (\$1.3 million), plus Superannuation increase 0.5% (\$350,000 annually), plus Councillor allowances and superannuation increase (\$60,000 annually).
 - Union advocacy includes request for additional staffing levels and resourcing to cope with the significant increase in workload since 2020/2021.
 - The employee costs reduction strategy continues to include a 5-7% vacancy rate and a 16-week recruitment hold to achieve the operating surplus adopted in the LTFP.
 - Two-week Christmas shutdown that excludes the provision of three grant days (\$650,000).
 - A \$4.5 million reduction across the overall materials and contracts budget (i.e. consultancies, professional services, contractors for trees, maintenance, cleansing etc.).

- Budgeted for final repayment of the Mortdale Jubilee Community Centre loan.
- The approved Special Rate Variation (SRV) has been applied.
- Standard CPI increase of 3.5% has been applied across materials, services and expenses (note: current trends are indicating large increases in labour, materials, fuel costs etc.).
- The introduction of a Ratepayer Rebate Program was considered but not included as inclusion would not enable Council to achieve the terms of the IPART approval.
- Income projections are based on business as usual and do not include further COVID-19 or natural disaster implications.
- Subsidies are proposed to be applied to Council's premium facilities, commercial, community facilities, consistent with previous years and COVID-19 recovery programs.
- Investment interest income has been projected to increase based on an assumed improvement in rate of return.
- Domestic waste charges remain at 2021/22 levels.
- The mandatory (legislated) pensioner rebate has been increased to \$1 million
- Depreciation is forecast to increase by \$800,000 due to the rising cost of replacement, though this figure may be impacted by the most recent natural disaster and asset condition deterioration.
- Eligible Fees and Charges have been set at a 3-5% increase.
- Council's rates default level has been assumed to not return to pre COVID-19 levels as high inflation is likely to impact cost of living and overdue rates.
- The Councillor Discretionary Ward fund has not been included as part of the budget strategy.
- Continued anticipated legal costs (\$1.2 million) for the ongoing ICAC Investigation have been included.
- Disposal of underperforming/end of life assets (plant).
- Insurance premiums have been set to increase based on natural disaster, cost of replacement, etc.
- Community and sporting group rental subsidies remain unchanged (\$1.5 million in forgone income).
- Venue hire program remains unchanged (\$420,000 in forgone income).
- Childcare fees have been set to comply with the Childcare Policy of cost neutral operating budget.
- Strategic compulsory land acquisitions have been included as per the gazetted LEP.
- Over \$10 million in operational costs have been deferred/removed/reduced in 2022/23.
- Budget bids have been selected and prioritised based on legislative, strategic and safety drivers.

CCL054-22

- Implementation of productivity improvements and cost efficiencies identified in the adopted IPART application continues.
- The 2022/23 Capital budget will have a large carryover of projects from 2021/22, due to COVID-19 impacts, cost and time variations and heavy rainfall over the quarter three period.
- The capital program has been formulated based on the following criteria:
 - a) Must ensure program aligns to the Long-Term Financial Plan (\$35 million per year)
 - b) Have an eligible funding source
 - c) Aligns to strategic asset management principles
 - d) Link to a Masterplan and/or adopted Strategic Plan
 - e) Consideration of environmental factors
- Over \$400 million in capital projects have been deferred

RISK IMPLICATIONS

- 15. Section 8b of the *Local Government Act 1993* (the Act) outlines Council's financial management obligations:
 - Council spending should be responsible and sustainable, aligning general revenue and expenses.
 - Councils should invest in responsible and sustainable infrastructure for the benefit of the local community.
 - Councils should have effective financial and asset management, including sound policies and processes for the following:
 - o performance management and reporting,
 - o asset maintenance and enhancement,
 - funding decisions,
 - risk management practices
 - Councils should have regard to achieving intergenerational equity, including ensuring the following:
 - policy decisions are made after considering their financial effects on future generations,
 - the current generation funds the cost of its services.
- 16. Any proposed changes to the budget must ensure:
 - Any increase to expenditure be offset by a corresponding decrease to expenditure or an increase to income in the budget
 - Any reduction in income or fees be offset by a corresponding decrease to expenditure or an alternative increase to income in the budget
 - Any changes must be cost neutral
 - Depreciation forecast and policies remain aligned to Section 8B of the Act

COMMUNITY ENGAGEMENT

17. Community engagement was conducted, which is listed under the sub-heading of 'Public Exhibition' in the body of this report.

FILE REFERENCE

D22/131913, D22/128146, D22/130066,

Page 267

ATTACHMENTS

Attachment	Attachment 1 - GRC DELIVERY AND OPS PLAN 2022 incl Fees and Charges - Attachment to Council Report - 27-6-22 - <i>published in separate document</i>
Attachment	Attachment 2 - GRC Resourcing Strategy 2022 - Final for Adoption at Council
2 [•]	Meeting 27-6-22 - published in separate document
Attachment	Attachment 3 - Submissions and Officer responses to exhibited documents -
3 [®]	Attachment to Council Report 27-6-22 - <i>published in separate document</i>
Attachment 4	Attachment 4 - Confidential - Councillor submissions and officer responses on the briefing information - Attachment to Council Report 27-6-22 (Confidential)

Item: CCL055-22 Report on Outstanding Council Resolutions (Period up to and including 31 March 2022)

- Author: Executive Services Officer
- Directorate: Office of the General Manager
- Matter Type: Finance and Governance

RECOMMENDATION:

That the report be received and noted.

EXECUTIVE SUMMARY

1. This report provides progress on outstanding resolutions up to and including 31 March 2022.

BACKGROUND

- 2. Attachment 1 contains Council resolutions that remain outstanding and are being actioned as at 31 March 2022.
- 3. Completed items have been marked accordingly and will be removed from future reports.

FINANCIAL IMPLICATIONS

4. There are no budget implications for this report.

RISK IMPLICATIONS

5. No risks identified.

COMMUNITY ENGAGEMENT

6. No community engagement is required for this report.

FILE REFERENCE

D22/105267

ATTACHMENTS

AttachmentOutstanding Council and Committee Resolutions - up to and including 31 March112022

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	28-Mar-22	CCL014-22		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Ordinary Council Meeting held on 28 February 2022 That the Minutes of the Ordinary Council Meeting held on 28 February 2022 be adopted.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL015-22		Office of the General Manager		Confirmation of the Minutes of the Extraordinary Council Meeting held 7 March 2022 That the Minutes of the Extraordinary Council Meeting held on 7 March 2022 be adopted.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	MM005-22	Katris	Office of the General Manager	Manager Office of the General Manager	Georges River Council - Successful Grant Applications That the General Manager accepts the grants on behalf of Council and continues to pursue grant funding for Council projects and programs.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	MM006-22	Katris	Assets and Infrastructure	Director Assets and Infrastructure	Institute Of Public Works Engineering Australia (NSW and ACT) - State Engineering Excellence Awards That Council congnitulate the Council officers involved in the delivery of the three pojects recognised by the Institute of Public Works Engineering Australiasia (NSW and ACT) for Engineering Excellence at the 2022 State Conference.	COMPLETED Noted Special mention of congratulations for Council staff was made at the Council Meeting on 28 March 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	MM007-22	Katris	Community and Culture	Director Community and Culture	Congratulations to Council Officers - Opening of Penshurst Park Sporting Hub and Youth Facility That Council officers be congralulated on the opening of the Penshurst Park Sports Hub and Youth Centre on 19 March 2022 and that Councilors express our annexe appreciation for ther theless efforts in making it a success.	COMPLETED Council Officers were congratulated on the opening of Penshunk Park Sporting Hub and Youth Facility on 13 May 2022.	COMPLETED To be removed following the June 2022 Council Meeting	13-May-22
Council Meeting	28-Mar-22	MM008-22	Katris	City Strategy and Innovation	Director City Strategy and Innovation	Access to 35 billion (Westcomes) Funding for COVID-19 Areas of Concern (a) The Council again while to the Preventer The Non-Domine Denoted the Priod Teneuver of NSW The Hon. Matri Koan MP- to request that the terms of the memory amounted Westcomes Targets the section of the Indea Indea government areas that were affected by the tougher "areas of concern" lock down rules and this should include Georges River and Bayotic Council areas. (b) That Council again while to all our local members of Parliament and Local Government NSW to seek their support for Council's request.	COMPLETED Letters required by part a) and b) were sent on 24 April 2022 (022/83812).	COMPLETED To be removed following the June 2022 Council Meeting	24-Apr-22
Council Meeting	28-Mar-22	CCL016-22 / ENV008-22		Environment and Planning	Director Environment and Planning	Planning Proposal PP202200002 - Lot 1 DP 10398 (db) Boronia Parade Lugarno - Request for Gateway Determination (a) That Council actionalegies the Heritage Assessment Report for Lot 1 DP 10309 Boronia Parade, Lugarno resparsed by GML Heritage and the recommendation that this bis le laids as a sole heritage internation (b) That Council support the histing of Lot 1 DP 10309 Boronia Parade, Lugarno as tool heritage internation (b) That Council support the histing of Lot 1 DP 10309 Boronia Parade, Lugarno as tool heritage international technologies (b) That Council support the histing of Lot 1 DP 10309 Boronia Parade, Lugarno (c) That Council support the histing of Lot 1 DP 10309 Boronia Parade, Lugarno (c) That Council support heritage and the appropriate provisions for protecting and managing the item. (c) That Council support heritage and the appropriate provisions for protecting and managing the item. (c) That Council support heritage and the transmitter of the Council support as a sole methage to the decayes Rever Local Environmental Parade, Lugarno (c) That Council support heritage and the transmitter of protecting and Environment (DPE) to repard a Gateway Determination under Section 33 of the Environmental Phraing approxement (A) Priper Son amendment to the Georges River Local Environmental Phraing 2021 by: (Ling Lot 1) DP 10399 Boronia Parade Lugarno as "Ben" - General" on the Heritage Mage.	COMPLETED (a) Noted. (b) Noted. (c) Completed. (c) Completed. (c) Completed. (c) Completed. (c) The Planning Proposal was forwarded to the DPE on 28/03/2022 and the Gateway Determination was issued on 6 April 2022. (c) The Planning Proposal was on public exhibition from Wednesday 4 May 2022 to Friday 3 June 2022.	COMPLETED To be removed following the June 2022 Council Meeting	3-Jun-22
Council Meeting	28-Mar-22	CCL016-22 / ENV009-22		Environment and Planning	Director Environment and Planning	Adoption for Public Exhibition - Draft Activating Our Centres Policy 2022 That Council defers the exhibition of this Policy until such time as a report on new population data is provided to Council.	COMPLETED Noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL017-22 / FIN008-22		Office of the General Manager	Manager Office of the General Manager	Administrative Matter - Execution of Documents Under Delegated Authority (1 February 2022 to 28 February 2022) That Council receive and note the report.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL017-22 / FIN009-22		Office of the General Manager	Chief Audit Executive	Audit, Risk and Improvement Committee - Minutes of Meeting held on 25 November 2021 That the confirmed Minutes of the Audit Risk and Improvement Committee meeting held on 25 November 2021 be received and noted.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL017-22 / FIN010-22		Business and Corporate Services	Director Business and Corporate Services	Investment Report as at 31 January 2022 That Council receive and note the report.	COMPLETED Received and noted at the 28 March Council Meeting	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL017-22 / FIN011-22		Office of the General Manager	Director Business and Corporate Services	Report on Outstanding Council Resolutions (Period up to and including 31 December 2021) That Council receive and note line report.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL017-22 / FIN012-22		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Commercial Property Portfolio Report as at 31 December 2021 That Council receive and note the report.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22

Council Meeting	28-Mar-22	CCL017-22 / FIN013-22		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Hurstville Golf Course - Easement to Drain Water from Balmonal Road, Montdale (a) That Council grants an Easement to Drain Water over Lot 1 in Deposited Pilen 3385, being part of Hurstville Golf Course, Montale as generally detailed in the report. (b) That the General Manager be authorised to execute the Section 888 Instrument or Transfer Granting Easement and all associated documentation to create the easement. (c) That all costs associated with the granting of the easement be met by the applicant.	IN PROCRESS (a) In progress - swalling documentation from applicant. (b) In progress - swalling documentation from applicant. (c) In progress - Costs to be recovered prior to completion.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-22
Council Meeting	28-Mar-22	CCL018-22 / ASS005-22		Assets and Infrastructure	Director Assets and Infrastructure	Report of the Georges River Local Traffic Advisory Committee Meeting 1 March 2022 That the Recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 1 March 2022 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting 28 March 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL018-22 / ASS006-22		Assets and Infrastructure	Director Assets and Infrastructure	Report on Local Roads and Community Infrastructure and Financial Assistance Grants Process That Council receive and note the report.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL018-22 / ASS007-22		Assets and Infrastructure	Director Assets and	Sall Pan Creek Conridor Spatial Framework Report 2021 That Council notes the findings and recommendations of the technical study Sall Pan Creek Conider Spatial Framework Report (2021).	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL018-22 / ASS008-22		Assets and Infrastructure	Director Assets and	BMX and Mountain Biking Feasibility Report 2022 That Council notes the findings and recommendations of the technical report BMX and Mountain Biking Feasibility Report 2022.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL019-22 / COM008-22		Community and Culture	Director Community and Culture	Outgoing Sponsonhip and Donations (a) That Council approve the event sponsonhip of \$12,508 (\$10,000 financial and \$2,508 in kind value) to support the 'Greek Summer Festival' on 1 May 2022. (c) That Council approve the event sponsonship of \$8,563.80 (\$8,000 financial and \$863.80 in-kind) to support 'Centenary of The Hurstville War Memorial' on 27 May 2022.	COMPLETED (a) - (b) The Council-approved event sponsorship amounts for the 'Greek' Summer Festival' and 'Centensary of the Harshville War Memorial' events. Records of both event sponsorships were added to the online register on Council's website.	COMPLETED To be removed following the June 2022 Council Meeting	30-Apr-22
Council Meeting	28-Mar-22	CCL019-22 / COM009-22		Community and Culture	Director Community and Culture	Youth Hubs in Georges River That Council receive and note this report.	COMPLETED The report was tabled for Council's information on 28 March 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL019-22 / COM010-22		Community and Culture		Nurshills Entertainment Centre - Purchase of LED Screens (a) That Cound note that Hushills Einstainment Centre is counded of the most appropriate location for a permanent LED screen. (b) That Cound note and grand funding all meets to be to be tobleted in order to viably fund the acquisition and installation of an LED screen. (c) That Cound note and grand funding all meets to be tobleted for Council outdoor reents and activities as needed.	N PROGRESS (a) - (c) Council officers are exploring grant opportunities to fund the purchase of an LED screen for Hurshrite Entertainment Cantre.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	28-Mar-22	CCL020-22		Office of the General Manager	Chief Audit Executive	Appointment of Chair and Independent Member to the Georges River Audit Risk and Improvement Committee (a) That Cauncil advect the appointment of a Chair and Independent Member to the Georges River Audit, Risk and Improvement Committee, to the April 2022 Council meeting to allow more time for consideration by Councilions. (b) That Council that We Speech Inform for invaluable contribution to Georges River Council as a member of Audit, Risk and Improvement Committee since amalgamation (2016-2022), including as Chair (2021-2022).	COMPLETED (a) Council Deferred the appointment until the April 2022 Council Meeting. (b) Mr Stephen Home was thanked at the Council meeting .	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL021-22		Office of the General Manager	Manager Office of the General Manager	Applications Pursuant to Councillor Ward Discretionary Fund Policy - March 2622 Application submitted by Council to: Symington on behalf of Kringgrove Cotte Junior Rugby Lesgue Football Club in the amount of \$1,500. Application submitted by Council to: Lo rebealf of Australian Council and Englisher Team Barrow (Strong Strong Application submitted by Council to: Lo rebealf of Australian Council and Strong Strong Strong Strong Application submitted by Council to: Lo rebealf of Australian Council and Strong Application submitted by Council to: Lo rebealf of Strong Arts and Englisher Application submitted by Council Lo and Barlol Gradienvie in the manuet of \$1,500. March Application submitted by Council Lo and Barlol Gradienvie in the manuet of \$1,500. March Application submitted by Council Lo and Barlol Gradienvie in the manuet of \$1,500. March Application submitted by Council Lo and Barlol Gradienvie in the manuet of \$1,500. March Application submitted by Council Lo and Barlol Gradienvie in the manuet of \$1,500. March Application submitted by Council Lo and Barlol Gradienvie in the and Club Kathy March March 15,500. March Application submitted by Depark Marc, Council La Loba Barlo Alfredien Barlo Gradienvie in the Gradient March 15,500. March Application submitted by Depark Marc, Council Loba Barlo Gradienvie Intell of Phatform March 45,500. March Application Submitted By Depark Marc, Council La Loba Barlo Alfredien Gradienvie Intell of Submitted Council Loba Barlo Gradienvie Intell Submitted Direberg March 15,500. March Application Submitted By Depark Marc, Council La Loba Barlo Alfredien Gradienvie Intell Submitted Direberg March 15,500. March Application Submitted Direberg March 10,500. March Application Submitted By Depark Marc, Council Landberg on barlaid of Harth March March 10,500. March Application Submitted By Depark Marc, Council Landberg on barlaid Of Harth March March 10,500. March 10,500. March 10,500. March 10,500. March 10,500. March 10,500. March 10,500. March 10,500. Mar	COMPLETED All applicants were notified via email on 11 April 2022.	COMPLETED To be removed following the June 2022 Council Meeting	11-Apr-22
Council Meeting	28-Mar-22	CCL022-22		Business and Corporate Services	Director Business	Tabling of Disclosure of Interest Returns That Council receive and note the report regarding the tabling of Disclosure of Interest Returns for Councilions and designated persons.	COMPLETED Received and noted. No further action required.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	CCL023-22		City Strategy and Innovation	Director City Strategy and Innovation	Status Report - Update on Developer Contributions - Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 That Council receive and note the report.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	NM020-22	Konjarski	Community and Culture	Director Community and Culture	Draft 2022/2023 Budget - Consideration of Night Time Economy Activities That Council, buving regards to the accesses of the Little Later and Strete as Strete Spores program, consider privationg funding during the proparation of the action 2022/203 Budget end to tempoorry regimes antered occessors provers, such as right markets and an "est steed", and the continuation of the Rewrite the Night' grants program, as contained in the Night-Time Economy Study Action Plan.	IN PROGRESS A budget bid for temporary right-time street closures for events was submitted but is currently deferred pending finalisation of the 2022/3 Budget.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22

OUTSTANDING COUNCIL	AND COMMITTEE RESOLUT	IONS - UP TO AND INCLUD	ING 31 MARCH 2022

Council Meeting	28-Mar-22	NM021-22	Liu	Assets and Infrastructure	Director Assets and Infrastructure	Investigation of Off Leash Dog Parks in Hurstville and Morddale Wards That the General Manager prepare report into potential locations for an off-leash dog parks within the Mortdale and Hurstville wards as there are currently none located in finese too wands. The report includ address: (b) Identify amendments to Plans of Management required to facilitate new off-leash dog parks; and (c) Edimated costs for establishment and ongoing maintenance of the parks.	IN PROGRESS (a) Report in progress to investigate possibilities for trial locations within the Hurstville and Moritale Wards. (b) Plan of Management amendments to be identified. (c) Costs for establishment and ongoing maintenance of the parks will be determined pending outcome of (a)	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Aug-22
Council Meeting	28-Mar-22	NM022-22	Tegg	Assets and Infrastructure	Director Assets and Infrastructure	Draft 2922/2023 Budget - Consideration of Peakhurst Park Traffic and Parking Management Works That Concut, in order to improve traffic and parking management in the Peakhurst Natk precisict, adopt the following priority when considering funding for works autional below antige the perpandia confit beak 2022/2038 badje calpulation works program. (a) Remova of around priority and a global to forex, Lawrence and Tatiligae Street frontages of Peakhurst Park where it is located adjacent to front-k-teb parking parce (approximative) (b) Ubgoats of traffic and parking line marking and signage to provide rear-to-keeb parking spaces along the Cover, Lawrence and Traffager Street frontages of Peakhurst Park. (c) Construction of 55 men parking bays inclusing signage and line marking along the southem side of Hedley Street, and (c) Obstactude fronting doing the Cover, Lawrence and Traffager Street frontages of Peakhurst Park, where it is located adjacent to axisting front-6-kerb parking (c) Obstactude fronting doing the Cover, Lawrence and Traffager Street frontages of Peakhurst Park, where it is located adjacent to axisting front-6-kerb parking spaces estromoding Postaburst Park (peronalmet) 440m).	N PROGRESS (a) Force to be removed by 30 June 2022 weather permitting, (b) Line muthing and signage to be updated on completion of (a). (c) Community consultation as per resolution NOM 03421 will be undertaken in May 2022. (d) No action fence to be removed per (a).	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	28-Mar-22	NM024-22	Elmir	Office of the General Manager	Manager Office of the General Manager	Outcomes of Georges River Council Motions - LGNSW Special Conference That Council note that the two motions submitted by Georges River Council to the LGNSW Special Conference, were carried.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	NM025-22	Tegg	Environment and Planning	Director Environment and Planning	Rerevable Energy Target and Climate Action (a) The Council criteriosite its recent success in meeting its target for 100% rerevable energy three years early through a group purchasing agreement with other oriel councils. (b) That Council notes the damage caused to homes, businesses and Council infrastructure by the recent flooding which was made worse by climate change. (c) That Council continues its work on identifying the areas and assets within our Council area that are most at risk from the effects of human induced climate damage. (d) That this newly decided Council realitm the decision of the previous Council and declare a climate emergency.	COMPLETED Received and noted	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	NM026-22	Konjarski	Office of the General Manager	Manager Office of the General Manager	Potential Transfer of Public Spaces Legacy Program Grant Funding from Hurstville CBD to Riverwood Town Centre That Council defer the consideration of this item to an Extraordinary Council Meeting to be held on Monday, 4 April 2022	COMPLETED This matter was deterred to the Extraordinary Meeting held on 4 April 2022.	COMPLETED To be removed following the June 2022 Council Meeting	4-Apr-22
Council Meeting	28-Mar-22	NM027-22	Smerdely	Office of the General Manager	Manager Office of the General Manager		COMPLETED This matter was deferred to the Extraordinary Meeting held on 4 April 2022.	COMPLETED To be removed following the June 2022 Council Meeting	4-Apr-22
Council Meeting	28-Mar-22	NM028-22	Elmir	Office of the General Manager	Manager Office of the General Manager	Potential Transfer of Public Spaces Legacy Program Grant Funding from Hurstville CBD to Arthur Handiman Reserve That Council defer the consideration of this item to an Existandinary Council Meeting to be held on Monday, 4 April 2022	COMPLETED This matter was deferred to the Extraordinary Meeting held on 4 April 2022.	COMPLETED To be removed following the June 2022 Council Meeting	4-Apr-22
Council Meeting	28-Mar-22	NM029-22	Tegg	Assets and Infrastructure	Director Assets and Infrastructure	Investigation - Installation of a Pedestrian Crossing at Cook St and Ellen Subway, Mortdale That the General Manager Investigate the Installation of a pedestrian crossing at the northern Intersection of Cook Street and Ellen Subway and provide a report to Council through the Local Traffic Advisory Committee.	IN PROGRESS Council Officers are preparing a report for the July Traffic Committee for consideration of a raised pedeatrian crossing at this location.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Jul-22
Council Meeting	28-Mar-22	NM030-22	Landsberry	City Strategy and Innovation	Director City Strategy and Innovation	Impact of COVID-19 on Housing Targets (a) That the General Manager provide a report to Council on any recent analysis undertaken on the impact of the COVID-19 pandemic on population, housing and economic growth in NSW and Georges Rover Local Government Area, and any associated revision of the current range of housing and job targets to 2038. (b) That consideration to given to allocating \$70,000 in the 2022/23 Budget to obtain the data and update growth forecasts for Georges River LGA	IN PROGRESS (a) This report will be finalised once further information is provided by the relevant government agencies. (b) This will require a variation to the draft Operation Plan.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Oct-22
Council Meeting	28-Mar-22	NM031-22	Landsberry	Office of the General Manager	Manager Office of the General Manager	Agendas for Councilor Briefings That prior to Council or briefings weakshops regularly held on the first and third Mondays of each month, Counciliors are to be provided with an agenda and where possible, advanced reading materials, no later than COB on the Finday prior to the briefings.	COMPLETED This process has been implemented and information is published on the Councillor Hub.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Mar-22	NM032-22	Symington	Office of the General Manager	Manager Office of the General Manager	Public Forum Participation (a) That when submissions review as part of the public participation component of all Council Meetings required to be read out by a Council Officer will be cristrable of all Councils prior to Sign on the day of the meeting. (b) All written submissions must be assessed for compliance with the Code of Meeting Practice and Code of Conduct. (c) That Public Forum provisions be enviewed as part of the next revision of the Code of Meeting Practice, due to be adopted by Council before 30 June 2022, to jermin mode attendings and written advancements from the public.	N PROGRESS (c) A checklist has been created and this process has been added to it to ensure this occurs. (c) Noted. (c) This is being reviewed in consultation with the Head of WHG.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	28-Mar-22	CCL011A-22		Environment and Planning	Director Environment and Planning	247 Princes Highway, Carlton - Old Kogarah Inn (a) That foldensing anapulation of the and described as Lot 1 in Deposited Plan 301901 as 247 Princes Highway, Carlton, Council resolves to preserve the building how as the Old Kogarah Inn, for Its Intelage significance, as identified in Schedule 5 of Georges River Local Environment Plan 2021, and to continue to make the building available for appropriate community use into the future. (b) That Council consider prioritising \$50,000 funding during the preparation of the dath 2022/33 Budget for the preparation of an updated heritage assessment for the alte.		IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23

Council Meeting	28-Feb-22	CCL003-22		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Extraordinary Council Meeting held on 24 January 2022 That the Minutes of the Extraordinary Council Meeting held on 24 January 2022 be adopted.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL002-22		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Extraordinary Council Meeting held on 30 December 2021 That the Minutes of the Extraordinary Council Meeting held on 30 December 2021 be adopted.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL001-22		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Ordinary Council Meeting held on 22 November 2021 That the Minutes of the Ordinary Council Meeting held on 22 November 2021 be adopted.	COMPLETED Received and noted	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	MM001-22		Office of the General Manager	Manager Office of the General Manager	Vale Johnny Raper (a) That Council notes the passing of John Raper and recognises his enormous contribution to the SI George District. (b) That Council sends its condutences to John Raper's family.	COMFLETED (a) A moments silence was observed at the Council meeting. (b) A latter of condotence was sent to John Raper's Family on 29 March 2022 (D22(64191).	COMPLETED To be removed following the June 2022 Council Meeting	29-Mar-22
Council Meeting	28-Feb-22	MM002-22		Assets and Infrastructure	Director Assets and Infrastructure	Stomwater NSW Awards That Council companiate the staff involved in the Gamons Park Water Quality improvement and Stomwater Harvesting Scheme which has contributed to a better environment by improving water quality and increasing biodiversity in Georges River.	COMPLETED Noted: Special mention of congrabilations for Council staff was made at the Council Meeting on 28 February 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	MM003-22	Katris	Office of the General Manager	Manager Office of the General Manager	Georges River Council Mayor's Charthy Golf Day That Council: (a) That the Mayor's Charthy Golf Day Organising Committee for their continued support and the Beverley Park Golf Club for agreeing to host this year's event an Fiday II March 2022. (b) Oracides 52.000 to the SIG George Subrelland Medical Research Foundation. (c) Physides 25.000 sponsorship to the Beverley Park Golf Club to assist with the costs of hosting the charty event.	N PROGRESS This event has been proported to 17 June 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	28-Feb-22	MM004-22	Katris	Assets and Infrastructure	Director Assets and Infrastructure	Nurshille Oval – Women's National Cricket League Final That Council notes the selection by Cricket Australia of Hurshille Oval to host four Women's National Cricket League fintures including the final and compatibilities Council staff on the recognition.	COMPLETED Noted: Special mention of congrahulations for Council staff was made at the Council Meeting on 28 February 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL004-22 / ENV002-22		Environment and Planning	Director Environment and Planning	Development and Building Department Functions and Services Metrics Report - 02 201/22 That Council receive and note the Development and Building Department Functions and Services Metrics Report for the reporting period being October 2021 - December 2021.	COMPLETED Noted	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL004-22 / ENV003-22		Environment and Planning	Director Environment and Planning	Register of Heritage Conservation Management Plans That Council note the extabilishment of the Register of Heritage Conservation Management Plans and note that the website will be updated to include a reference to the Register on the Heritage Conservation page.	COMPLETED The windle has been updated to include a reference to the Register on the Heritage Conservation Page at Natural and a generative rank gor as Obvelopment Panning Control NetTage Conservation Page at Heritage Conservation- has generated Twan	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL004-22 / ENV004-22		Environment and Planning	Director Environment and Planning	Hertage Building Grants Program 2021/22 (a) That Council endorse The Hertage Building Grants Program 2021/22 and offers be made to successful applicants as outlined in Attachment 1 of this report – Summary billed of submissions and recommendations for Hertaging Grant Funding 2021/22. (b) That the successful applicants be given until 1 December 2022 to complete the sorts and lodge their requests for reimbursements.	COMPLETED (a) Completed - Offers have been made via letters and enails dated 18 March 2022. (b) Noted.	COMPLETED To be removed following the June 2022 Council Meeting	1-Jun-23
Council Meeting		CCL004-22 / ENV005-22		Environment and Planning	Director Environment and Planning	Nanagament of the Common (Indian) Myna Blird Population in Georges River The Council andrems the implementations of a Common Myna Education Program, including development of find sheets and web content, by the Included on Council's webline more council to be perceiped in documents on a migrout approach to Myna brirt education management through SSROC's Peet and Annual Action Group as indicated in paragraphs 35-98.	COMPLETED The common (indiar) myta bird Education Program was implemented with detailed information provided on the Common (indian) Mynas table on Consult's webgage. SSROC Pest Animal Group have commenced work on a regional education program which will remain origing	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Feb-22	CCL004-22 / ENV006-22		Environment and Planning	Director Environment and Planning	George River Environmental Resilience Action Plan 2022 - 2440 (a) That Cound note the Environmental Resilience Action Plan 2022-2040 is a corporate plan for Council and its officers to increase Council's environmental resilience. (b) That Council note the current Placourement Policy review in June 2022 will be undertaken with the aim to align with and support the actions of the Environmental Resilience Action Plan.	COMPLETED Received and noted	COMPLETED To be removed following the June 2022 Council Meeting	13-May-22
Council Meeting	28-Feb-22	CCL005-22 / FIN002-22		Office of the General Manager	Manager Office of the General Manager	Administrative Matter - Execution of Documents Under Delegated Authority (1 November 2021 to 31 January 2022) That Council note, for the period 1 November 2021 to 31 January 2022, there were four (4) documents executed by the General Manager under delegation.	COMPLETED Received and noted	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22

Council Meeting	28-Feb-22	CCL005-22 / FIN003-22	Office of the General Manager	Chief Audit Executive	Audit, Risk and Improvement Committee - Minutes of Meeting held on 15 October 2921 (Financial Statements Review) That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 15 October 2021 be received and noted.	COMPLETED Received and noted.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL005-22 / FIN004-22	Business and Corporate Services	Director Business and Corporate Services	Amendment to 2011/22 Fees and Charges That Council adopt the proposed charges to the 2021/22 Fees and Charges as outlined in this report.	COMPLETED The proposed changes to the 2021/22 Fees and Changes were adopted as outlined in the report.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL005-22 / FIN005-22	Business and Corporate Services	Director Business and Corporate Services	Investment Report as at 31 October 2021, 30 November 2021 and 31 December 2021 That Council receives and notes the Investment Reports as at 31 October 2021, 30 November 2021 and 31 December 2021.	COMPLETED Received and noted at the December, January, February Council Meetings	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL005-22 / FIN006-22	Business and Corporate Services	Director Business and Corporate Services	Cunterful Budget Review for period ended 31 December 2021 (a)That Council receives and notes the report on the Quarterly Budget Review for the period ended 31 December 2021. (b)That Council adopt the proposed amendments to the 2021/2 Budget as outlined in Attachment 1, inclusive of the recovery of losses associated with the COVID-19 pandment	COMPLETED (a) Receives and noted. (b) Adopted the proposed amendments to the 2011/22 Budget as cullined in Attachment 1, which were inclusive of the recovery of losses associated with the COVID-19 pandemic.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL006-22 / ASS002-22	Assets and Infrastructure	Director Assets and Infrastructure	Report of the Georges River Local Traffic Advisory Committee Meeting 1 February 2022 The bet Recommendations contained within the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 1 February 2022 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting 28 February 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL006-22 / ASS003-22	Assets and Infrastructure		Thi202 Construction of New Players Pavilion at Hurstville Oval (a) In accountance with Section 178 of the Load Government (Centred) Regulation 2021 (NDW). Council accepts the Tender from Sullivore. Constructions (Aust) Ply Lis for the constract price of \$2.882.009.02 (excluding GST) under Contract Number T21020 Construction of New T21020 Players Pavilion at Hurstville Oval. (b) That the General Manager be authorized to sign the Contract with Sullivore. Constructions (Aust) Ply Lid on the Intervention (c) That the General Manager be authorized to sign the Contract with Sullivore. Constructions (Aust) Ply Lid on behalf of Council. (c) That the General Manager be authorized to sign the Contract with Sullivore. Constructions (Aust) Ply Lid on behalf of Council. (c) That Council intervent of the resolution. (d) That Council approves the additional funding allocation as outlined in this report.	COMPLETED (a) Noted. (b) Contract signed by GM on 20 May 2022 (0221107530). (c) Unsuccessful tenders notified on 12 May 2022 (022161317). (d) Noted.	COMPLETED To be removed following the June 2022 Council Meeting	20-May-22
Council Meeting	28-Feb-22	CCL007-22 / COM002-22	Community and Culture	Director Community and Culture	Community Property Report for the Period 1 October 2021 - 31 December 2021 That Council receives and notes the Community Property Report for the period 1 October 2021 to 31 December 2021.	COMPLETED The Countryl Commonly Property Report for the period ending 31 December 2021 was tabled for Council's information on 28 February 2022. The Manager City Life will continue to prepare the Quarterly Community Property Report for consideration by the Community & Culture Committee and Council.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL007-22 / COM003-22	Community and Culture	Director Community and Culture	Becoming a Damentia-Friendly Council (Dementia Friendly Action Plan) (a) That Counci Join the Dementia-Friendly Communities Program administered by Dementia Australia by becoming a dementia-friendly organisation. (b) That Council commit to, and develop, a dementia-friendly action plan in order to become a dementia-friendly organisation.	IN PROGRESS (a) Council has joined the SI George Dementia Alliance and will formally sign up to the Dementia-Friendly Communities Program by December 2022. (b) Council will engage in community consultation to develop a dementia-friendly action plan in order to become a dementia-friendly organization and community.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	28-Feb-22	CCL007-22 / COM004-22	Community and Culture	Director Community and Culture	Adoption of Georges River Early Learning Services Strategy 2021-2031 That Council adopt the Georges River Early Learning Services Strategy 2021-2031.	N PROGRESS The Gorgen River Early Learning Services Rotatory 7201 10201 was adopted at the Gouroil Meeting on 28 February 2022. A media indexe was taxed and the Stategy is a suitable on the Couroi's website. Final mark-up of the Stategy for printing is currently in progress and will be completed by June 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	28-Feb-22	CCL007-22 / COM005-22	Community and Culture	Director Community and Culture	Georges River Place Names and Proposals - Results of Community Consultation (a) That Council autign the name "Neum Povan Grandstated" to the western grandstated at Netstatal Jubitee Stadium. (b) That Council grandstate with the last assign the area "Refly Later" to be unsmark read which intersects Paterson Avenue and runs parallel to Kingagrove Road, Kingagrove in accordance with the name "Neuman Reserve" for the public reserve located at Late 100 and 106 DP 1252008 Rover Road, Oatley to the NSW Georgebical Mames and for review and grandstate." for the public reserve located at Late 100 and 106 DP 1252008 Rover Road, Oatley. (d) That Council assign the name "Ngunung Playgound" to the area designated for a playground in the public reserve (to be known as Arthur Hardiman Reserve) located at Late 100 and 106 DP 1252008 Rover Road, Oatley.	IN PROGRESS (a) NSW Geographical Names Board has been given notice on the 50 Match 2022 of the Council resolution to assign the name "Norm All NSW Geographical Names Board has been given notice on the 50 Match 2022 of the Council resolution to assign the name "Norm All Normal 2022 in time for the first SI George Dragons home match of the 2022 National Ruly (Lague (NRL) season. COMPLETED (b) The name Pathery Lane was reviewed and accepted by the Geographical Names Board and Gastelled on 1 April 2022. A negate to maint rand sign in the har has been main. We HOXDESS (c) The name Arthur Hardman Reserve was reviewed by the Geographical Names Board on 10 May 2022 and was approved to be advertised for platic comment in accordance by the Doard's table organized in the Board's and the SECSS (d) Cancel will submit the plate naming proposal "Nganurgi Ruginscal" to the area designated for a playground in the public reserve (b) be known as Arthur Hardman Reserve) located at Lots 100 and 106 DP 1252009 River Read, Cately once the facility exists. IN PROCREESS	IN PROGRESS will remain on database until all parts of resolution are completed.	17-Jun-22
Council Meeting	28-Feb-22	CCL007-22 / COM006-22	Office of the General Manager	Manager Office of the General Manager	Review of Georges River Community Strategic Plan - Community Engagement Outcomes That Council node the findings of the community engagement contained in the consultant's report. The Plan 2022 Community Engagement Report and that the findings will be used to review and update. Council a Community Strategic Plan.	IN PROGRESS The Draft CSP was endoated by Council for the purposes of Public Exhibition. Results of the public exhibition will be presented to Counciling via a briefing season in June 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22

				Environment	Director	Administrative Correction - (ENV006-22) Georges River Environmental Resilience Action Plan 2022 - 2040	COMPLETED	COMPLETED	
Council Meeting	28-Feb-22	CCL008-22		and Planning	Environment and Planning	That the attached document titled Environmental Resilience Action Flash be noted as the revised and updated attachment to the Environment and Planning Committee Report ENV006-22 (Georges River Environmental Resilience Action Plan 2022 2040).	Received and noted.	To be removed following the June 2022 Council Meeting	13-May-22
Council Meeting	28-Feb-22	CCL009-22		Business and Corporate Services	and Corporate	Tabling of Disclosure of Interest Returns That Council receives and notes the report ingending the tabling of Disclosure of Interest Returns for Councillors and designated persons.	COMPLETED Received and noted. No further action required.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL010-22		Business and Corporate Services	Director Business and Corporate Services	Audited Financial Statements and Auditor's Report for year ended 30 June 2021 That Council, in accordance with Section 419 of the Local Covernment Act (NSV) 1993 (Act), receive and note the presentation of the audited General Purpose Financial Statements and Auditor's Report for the financial year ended 30 June 2021.	COMPLETED Council, in accordance with Section 419 of the Local Government Act (NSW) 1993 (Act), received and noted the presentation of the audited General Purpose Financial Statements and Auditors' Report for the financial year ended 30 June 2021.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL011-22		Legal and General Counsel	General Counsel	Performance Improvement Order - Compliance Reporting (November 2021) (a) That Council note that the seventh compliance report required under the Minister's Performance Improvement Order of 29 June 2021 was provided to the Minister on 1 December 2021 (Seventh Compliance Report). This report covers the period from 30 October to 30 November 2021. (b) That the Seventh Compliance Report be tabled and made publicly available on the Council's website.	COMPLETED (a) Noted. (b) The report was published on Council's website on 4 March 2022	COMPLETED To be removed following the June 2022 Council Meeting	4-Mar-22
Council Meeting	28-Feb-22	CCL012-22		Legal and General Counsel	General Counsel	Performance Improvement Oxfer - Compliance Reporting (December 2021) (a) Tar Coursel rate that the agrint, with and test manipulations reports report	COMFLETED (c) Noted. (c) The report was published on Council's website on 4 March 2022	COMPLETED To be removed following the June 2022 Council Meeting	4-Mar-22
Council Meeting	28-Feb-22	CCL013-22		Office of the General Manager	Manager Office of the General Manager	Applications Pursuant to Councillor Ward Discretionary Fund Policy - February 2022 That the following applications for Indexing, pursuant is the Councillor Ward Discretionary Fund Policy, to approved: Application submitted by Councillor Springton on behalf of Carefler View in the amount of \$750.00. If Application submitted by Councillor Springton on behalf of Carefler View in the amount of \$750.00. If Application submitted by Councillor Springton on behalf of Carefler View State (Sarah Carefler View View View View View View View View	COMPLETED All applicants were notified via email on 16 March 2022.	COMPLETED To be removed following the June 2022 Council Meeting	16-Mar-22
Council Meeting	28-Feb-22	NM001-22	Tegg	Office of the General Manager	Manager Office of the General Manager	Proposed Extension to the Period of Countback of Votes to FBI Councilior Vacancies That the Mayor wink to the Minister for Local Government, The Iron Verody Tuckeman MP to request that the NSW Local Government Act 1993 be amended to allow a countback election to be used to fill any vacancies occurring in the office of councilior allow y stuge during the term of a council.	COMPLETED Mayoral letter sent to The Hon. Wendy Tuckerman MP on 24 March 2022 (322/59028).	COMPLETED To be removed following the June 2022 Council Meeting	24-Mar-22
Council Meeting	28-Feb-22	NM002-22	Liu	Assets and Infrastructure	Director Assets and Infrastructure	Calaboration Opportunity - Hurstville's Big Wash 2022 (a)That Council request Transport for NSW (Sychery Trains) and the owner of the Hurstville Central shopping centre to undertake a deep clean and general maintenance of the train station and the shopping centre in conjunction with Council's next Big Wash deep clean of Hurstville Town Centre, including the moving of displation and indukated signaps. (a)That Council nequest the local NSW Members of Parliament to write to the Minister for Transport to support this initiative.	IN PROGRESS (c) Letter in progress. (c) I better in progress. (c) Letter in progress.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	28-Feb-22	NM003-22	Tegg	Environment and Planning	Director Environment and Planning	Water Quality in the Georges River That Council resolve to ensure that the most up to date date on the water quality in the Georges River be made available through Georges River Council's website.	COMPLETED Information provided on Council's website under the Coastal Management tab.	COMPLETED To be removed following the June 2022 Council Meeting	24-May-22
Council Meeting	28-Feb-22	NM004-22	Liu	Community and Culture	Director Community and Culture	Congratulations to Council Officers for Little Lunar Festival 2022 That Council organizaties Council officers in delivering the hugely successful Little Lunar New Year Festival on 28 January 2022.	COMPLETED Council Officers were congratulated on the successful delivery of the Little Lunar event on 28 March 2022	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Feb-22	NM005-22	Konjarski	Community and Culture	Director Community and Culture	Congratulations to Council Officers for Summer Streets and In Good Taste Festivals That Council organizates Council officers for delivering the Summer Streets and In Good Taste Festival programs in the nummer holdey period of 2021-2022.	COMPLETED Council Officers were congradulated on the successful delivery of the Summer Streets and In Good Tasle Festival programs on 28 March 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Feb-22	NM006-22	Greene	Assets and Infrastructure	Director Assets and Infrastructure	Congratulations - Selection of Gamons Park to Host the Cricket NSW Youth Championship Finals The Council congratulates the Council officers on the transformation of the Gamons Park playing surface, resulting in its selection by Cricket NSW to host the recent finals of its Youth Championships.	COMPLETED Noted: Special mention of congrahulations for Council staff was made at the Council Meeting on 28 February 2022.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22

Council Meeting	28-Feb-22	NM007-22	Smerdely	Office of the General Manager	Manager Office of General Manager	Comparisolations and Thank You - Olds Park Recreational and Sporting Hardscape Precinct (a) That Council thank Romer Councilies Sandy Grebas for her extensive aboccary and support for the construction of a skate park all Olds Park. (b) That Council thank Riley Allicon and Joshna Eaker, two young skaters, for raking the issue with Council and highlighting the Increased demand generated by local youth for a new taking park in Georges River. (c) That Council comparisation the Council officiens who prepared and advocated for the grant funding for many years; and (c) That Council mark The Hon, Mark Coure MF for his effects in obtaining funding under the Greater Cities Sport Facility Fund 2021/22 for the construction of Olds Park Recreational and Sporting Netrologae Precinct Construction.	COMPLETED (c) Mayoral letter of of Acknowledgment and Thanks sent to forme: Councillor Sandy Grekas on 18 March 2022 (02256297. (b) Mayoral letter of of Acknowledgment and Thanks sent to Joahua Eaber and Riley Allison on 18 March 2022 (02256289 & 2025/0729) (c) Mayoral letter of of Acknowledgment and Thanks sent to The Hon. Mark, Coure MP on 18 March 2022 (02256248).	COMPLETED To be removed following the June 2022 Council Meeting	18-Mar-22
Council Meeting	28-Feb-22	NM008-22	Borg	Office of the General Manager	Manager Office of General Manager	Council's Cook of Meeting Practice - Recordings of Meetings (a) That Council amend Clause 4.22 of Council's Cook of Meeting Practices to that a recording of each meeting of the Council and Committee of the Council is be training of an the Council's website fire as period of loar years. (b) That Council reinstate on Council's website he recordings of the Council meetings for the year 2021. (c) That until such times at the Cook of Meeting Practices is formally changed, the recordings of all Council and Committee meetings he relatived on the Council's existence for any end of a fire years that 2021.	COMPLETED (a) Clause 422 of the Dath Code of Meeting Practice has been amended. (b) The recordings of Council meetings for the year 2021 have been reinstated on Council's website. (c) That until such that as the Code of Meeting Practice is formally changed, the recordings of all Council and Committee meetings be relained on the Council's website for a period of four years from 2021.	COMPLETED To be removed following the June 2022 Council Meeting	25-Mar-22
Council Meeting	28-Feb-22	NM009-22	Tegg	Assets and Infrastructure	Director Assets and Infrastructure	Accessible (Mobility) Parting in Georges River Mobility parking spaces allow recidences with a wide range of mobility issues to remain independent and fully participate in our community. Mobility park the make area of Moy gowith mobility parking parents since 2007, Council requests; That the General Manager prepare a stropt to Council that Induces: (a) us update on the programmation of the Car Parking Strategy recommendations in relation to accessible (mobility) parking; (b) an evaluation of the current provides of the Car Parking Strategy recommendations in relation to accessible (mobility) parking; (c) the identification of areas where additional accessible parking may be appropriate; (c) the identification of aness where additional accessible parking may be appropriate; (d) on potential for consolite parking spaces actions Georges Rive; relations for such spaces is identified.	N PROGRESS (a) Council is currently conducting a full assessment and overview of all the available accessible parking spaces throughout the Local Generment Ava. (b) - (c) Lipon completion of the assessment, Council Engineers will ben commence an investigation to determine if there is an over or under supply discossible parking spaces in each present. (d) & (e) Pending outcome of (a) - (c).	IN PROGRESS will remain on database unit all parts of resolution are completed.	30-Jun-22
Council Meeting	28-Feb-22	NM011-22	Symington	Business and Corporate Services	Director Business and Corporate Services	Beenry Hills Commuter Car Park - Loss of Public Car Panking That, in response to the public exhibition of Transport for NDV's Review of Environmental Factors (REF) for the proposed construction of a commuter car park tab phases house, the public exhibition of Transport for NDV's Review of Environmental Factors (REF) for the proposed construction of a commuter car park tab phases house, the public exhibition of Transport for NDV's Review of Environmental Factors (REF) for the proposed construction of a commuter car park tab phases and offset the toss of public parking caused by the computery acquisition of Causel's site and implementation of the clearways program along (ring Georgen Road).		COMPLETED To be removed following the June 2022 Council Meeting	7-Apr-22
Council Meeting	28-Feb-22	NM-013-22	Borg	Assets and Infrastructure	Director Assets and Infrastructure	Reporting on Local Roads and Community Infrastructure and Financial Assistance Grants Process Trait the General Minager program a report to the March Council Meeting which indicates whether the grant, Islad below, has been fully allocated, and if so, the General Minager is no vortice in himself behaviored not have the general assistance and council -Local Roads and Community Infrastructure (LCRI): Phase 3 funding allocation (to be received in Jul 2022) - \$1,412,090.	COMPLETED Report went to the March Council meeting. See CCL018-22 / ASS008-22.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Feb-22	NM014-22	Mort	Environment and Planning	Director Environment and Planning	Keep Australia Beaufild Sustainable Cities Awards 2021 (a) That Council compatibates Connells Park readered M Vaughan Arambatris for being awarded the Keep Australia Beaufild Sustainable Cities Young Legendri award for two in moving tobelism is main banks banks beit Sydrag Dags and Cath Home. (b) That Council mints M Arambatris to meet with Council's Wastle Education Officer to discuss kleas for promoting recycling and waste reduction initiatives to cal softwork wighting toothem and Council communications. (c) That Council write to M Arambatris to compatibate and Bank tim for his advocacy and actions in regard to recycling and waste reduction	COMPLETED (a) Noted. (b) and (c) Letter cent to Mr Arambatzis to congratulate him and invite him to meet Council's Waste Education Officer (022/54985).	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Feb-22	NM017-22	Borg	Business and Corporate Services	Director Business and Corporate Services	Delegations to the General Manager That the General Manager provides a report to the May 2022 Finance and Governance Committee meeting for Councillors to review all of the delegations to the General Manager, in accordance with section 380 of the Local Government Act which states that teach council must review all its delegations during the first 12 months of deach time of cline).	IN PROGRESS Matter to be deferred to the 23 May 2022 Council Meeting.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	28-Feb-22	NM018-22	Landsberry	Assets and Infrastructure	Director Assets and Infrastructure	Get NSW Active' Grants The following the State Government's vocent amnoncement that the Cat NSW Active grants have now bares interased to \$110 million to fund waiking and opting paths across the State. That Councel apply for grant flunding to assist with the installation of new footpaths within Georges River and, if successful, precedence is given to the installation of new footpaths already dentified as high priority, such as Bunyala Street, Canss Park.	COMPLETED Cer NSW Active Gaart was applied for in February 2022 - awaiting response.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	28-Feb-22	CCL005A-22		Business and Corporate Services	Director Business and Corporate Services	Property Matter - 247 Princes Highway, Cartton - Acquisition (a) That Council proceed with the computory acquisition of the land described as Lot 1 in Depended Ren (2019) La 247 Princes Highway, Cartion for the (b) That Council make an application to the Minister and the Covernor for approval to acquire Lot 1 in Depended Plan 301901 at 347 Princes Highway, Cartton (c) That Council make an application to the Minister and the Covernor for approval to acquire Lot 1 in Depended Plan 301901 at 347 Princes Highway, Cartton (c) That Council make section 18(2) (c) the Local Covernment Act 1930.	IN PROGRESS (a) Application to commence acquisition camplete. (b) Application currently with GLG availing Ministerial Consert to proceed. (c) Land classification issue to commence on completion of point b) above.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	28-Feb-22	CCL006A-22		Office of the General Manager	Chief Audit Executive	Code of Conduct Investigation Report - Mayor Nick Katris Trat. (c):Concol does the Conduct Reviewer's recommendation 1, being that pursues to section 4400 of the Local Government Act, 1993 (NSW)(LG Act), Mayor Nick Katris to the Example Concol & Code of Conduct. (c):Spond Council Interviewer's recommendation 1, being that pursues to Section 4400 of the Local Government Act, 1993 (NSW)(LG Act), Mayor Nick Katris to the Interviewer's recommendation 1, being that pursues to Section 4400 of the Local Government Act, 1993 (NSW)(LG Act), Mayor Nick Katris constituting presents of the to Socie of Codex. (c):Spond Council Interviewer's recommendation of Bohang Sachard on the Code: (c):Spond Council Interviewer's recommendation of Research of the Tobaleng Sachard on the Code: (c):Spond Council Interviewer's recommendation of Code of Co	COMPLETED Adopted recommendation published in the Council Meeting Minutes of 28 February 2022.	COMPLETED To be removed following the June 2020 Council Meeting	14-Mar-22

Extraordinary Council Meeting	24-Jan-22	CCL002A-22 (PART 1 of 2)	Environment and Planning	Director Environment and Planning	Glenket, 98 Boronis Parade, Lugamon (PART 1 of 2) That Caurell, having regard in its antife resolutions MA011-21, MM050-21 and ENV084-21 to protect and preserve the properly known as Glenkei 10 Advancedups the integration of the Disorsia Parade, Lugamo as encogrised by the National Trust listing for its significant Carly Sattler History and Advancedupts the Integration of Carly Monrols Parade, Lugamo as encogrised by the National Trust listing for its significant Carly Sattler History and Advancedupts the INSW Goverment Interim Herlinge Order currently in place for 'Glenkei', 80 Boronia Parade, Lugamo as listing and the NSW Goverment Interim Herlinge Order currently in place for 'Glenkei', 80 Boronia Parade, Lugamo at listing to fit a february 2022; (c) Notes that the NSW Goverment Interim Herlinge Order currently in place for 'Glenkei', 80 Boronia Parade, Lugamo at listing to fit a february 2022; (c) Fully supports protecting' Carlery', 80 Boronia Parade, Lugamo by the future generations: and therks M-James Carlin, MM Minister for Environment and Herlinge for responding to the community carpaging to save 'Glenke', 80 Boronia Parade, Lugamo from development, and admondedges the advacacy of M Mark Coure MP, Member for Cabley in this regard;	(a) Noted. (b) Noted. (c) Noted.	COMPLETED To be removed following the June 2022 Council Meeting	1-Feb-22
Extraordinary Council Meeting	24-Jan-22	CCL002A-22 (PART 2 of 2)	Environment and Planning	Director Environment and Planning	Glanler, 80 Boronia Parade, Lugarno (PART 2 of 2) (d) Provides all assistance necessary for the Minister to achieve Isting 'Gleriee', 80 Boronia Parade, Lugarno on the State Herlage Register: (e) Drovide Cancel Glance for consistently paraling the protection of the 'Gleriee' site, 80 Boronia Parade, Lugarno in accordance with Council's earlier resolutions to protect the site; and () Automicistan Excensional Manage to immediately inspace a Planning Proposal to include the item 'Gleriee', 80 Boronia Parade, Lugarno on Schedule 5 of the Coorges River Local Environmental Plan 2021.	COMPLETED (PART 2 of 2) (c) Noted. Cocancil officers are in regular contact with officers from Heritage NSW. (c) Noted. (c) Completed. The Planning Proposal was on exhibition from 4 May to 3 June 2022.	COMPLETED To be removed following the June 2022 Council Meeting	1-Feb-22
Council Meeting	22-Nov-21	CCL089-21 / ENV050-21	Environment and Planning	Director Environment and Planning	Public Exhibition of Draft Generic Plans of Management (a) The Council endorse the charges to the dard Plans of Management reputated by the Minister for Local Government (NSW Department of Planning, Industry and Environment), as oner of the loan under section 30 of the Local Government Ant 1990 as well as the inclusion of the additional 44 community load pareticle of the Council for the memodel and Byotypound Generic Plans of Management, the Generic Plan Management, 45 Generic Plans of Management 4, 1990 as well as the inclusion of the additional 44 community load pareticle and Management and addit Natural Areas Generic Plan of Management, the One Explantment of Planning, Industry and Environment (Jundowens) for consent and endorsment for exhibition. (c) That Council denogates authority to the Coleval Management on the anagement, the for addit Generic Plans of Management of Generic Data and the additional additional and the Management of Generic Data and Council and Council Plan of Management for Reading Management for Read management for Council and Council and Council Plans of Management for Read Mana	(a) in Progress - The associated Plans of Management were forwarded to the Department of Planning and Environment on 21 December 2020 for landowners consent and endorsement to place plans on exhibition. Request was made from the Department	IN PROGRESS will entain on debabase until all pant devolution are completed.	31-Dec-22
Council Meeting	22-Nov-21	CCL089-21 / ENV051-21	Environment and Planning	Director Environment and Planning	Public Exhibition of Sans Souch Park Draft Plan of Management and Draft Master Plan (a) That Cound notify the draft Plan of Management and Master Plan to the Department of Planning, industry and Environment and Transport for NSW, as land over of part of the Indu and resteroid n3 of the Local Counterment Act 1993. (b) That Cound notify the draft Plan of Management and Master Plan to the Transport for NSW, as land over grant of the Indu and resteroid n3 of the Local Counterment Act 1993. (c) That Counds exit within consent from NSW Department of Planning, Industry and Environment to adopt the draft Plan of Management, in accordance with section 32(d) of the Council and Management Act 2016. (c) That Council Section 2016 (c) That Section 2016 (c	IN PROCRESS () In Progress - The associated Plane of management were forwarded to the Department of Planning, and Environment on 21 December 2020 for landowners consent and endorsement to place plane on exhibition in November 2021. (c) In Progress - Referred to TINSVI IN November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - Referred to DIPIE in November 2021. (c) In Progress - To be finalised on response from the Department of Planning and Environment. (c) In Progress - To be finalised on response from the Department of Planning and Environment.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	22-Nov-21	CCL090-21 / FIN054-21	Business and Corporate Services	Director Business and Corporate Services	Outlety Budget Review for Period Ending 30 September 2021 (a) That Council receives and notes the contents of this report in relation to the Quarterly Budget Review for the period ending 30 September 2021. (b) That Council adopt the proposed amendments to the 2021/22 Budget as outlined in Atlanchment 1. (c) That Council notes there is a decrease in Council's cash forecast balance since the adopted budget. (d) That Council notes there forecast operating financial sustainability issues have accelerated due to the decrease in cash flow. (e) That Council adopted be related associated with not resolving the financial operating defail in meeting its short and long-term commitments. (f) That Council endorse the recovery of losses associated with the COVID-18 pandenic as the immediate fiscal priority in order to secure the adopted operating result.	CAMPLETED (A) R Received and noted. (b) Budget changes updated in the corporate system as per attachment 1. (c) Received and noted. (d) Received and noted. (e) Received and noted. (f) Received and noted. (f) COMPLETED -Actioned via Quarterly Budget Review for period ended 31 December 2021 Report that went to the 28 February 2022 Council meeting.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	22-Nov-21	CCL090-21 / FIN058-21	Business and Corporate Services	Director Business and Corporate Services	Property Matter - Barnarde Avenue Reserve - Essement to Drain Water from Adjoining Property - 13 Hodge Street, Nurstville (a)That Council grants an Essement to Drain Water over Lot 31 in Deposited Plan 35886, being Barnards Avenue Reserve, Hurstville as generally detailed in this report. (a)That the General Manager be authorised to execute the Section 888 Instrument or Transfer Granting Essement and all associated documentation to create the essement. (c)That all costs associated with the granting of the essement be met by the applicant.	IN PROGRESS a) In progress - awaiiing confirmation of Registration with Land Registry Services b) Complete. Documentation signed on 24 December 2021. (d21)303748). c) In progress, awailing invoice. Documentation to be refeased upon payment	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22

Council Meeting	22-Nov-21	CCL092-21 / COM036-21		Community and Culture	Director Community and Culture	Establishment of a Permanent Verge Garden Program (a) That Courcel endorses the establishment of a Verge Garden Program (the Program) for the Georges River local government area as detailed within this report. (b) That Courcel approves the establishment of a bial competition for verge gardens in the local government area. (c) That a review of the Program be undertaken after 12 months of implementation.	N PROGRESS (a) The Varge Garden Program (the Program) was endorsed by Council at its meeting on 22 November 2021. It was published on Council's weaking in Fahrung XX22 and continues to be promoted through various admentes such as Council and social media, Community e-News; and the circulation of posters and flyers throughout the local government area. Bio The program than-check and 28 February 2022 with a competition for residents to be held in 2022 to allow varge gardens to addicately induce at the being hampened by significant rainfall in the first half of 2022. (c) A review of the Program will be underlawed 12 months from the date of launch. The Program will be communicated to residents through regular Council communication channels.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Nov-22
Council Meeting	22-Nov-21	CCL092-21 / COM037-21		Community and Culture		Public Exhibition of the Draft Georges River Council Early Learning Strategy 2021-2031 (a) That Council endorse the Draft Georges River Council Early Learning Services Strategy 2021-2031 (the Draft Strategy) for public exhibition for a minimum of 60 days commencing in late November 2021. (b) That a further report be submitted to Council foliosing community consultation.	COMPLETED (M) The Draft Georges River Council Early Learning Services Strategy 2021-2031 was on public exhibition will 30 January 2022. Following community consultation all technicatives reviewed and considered, and the Strategy was finalised. (b) A report seeking adoption of the Strategy was presented to Council in February 2022 (see CCL007-22/COM004-22).	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	22-Nov-21	CCL092-21 / COM038-21		Community and Culture	Director Community and Culture	Performantly with the Australian Human Rights Commission to Fight Ractam and Support our Diverse Community (a) That Council endorses a king-term anti-acism campaign that is unique to the Georges River Council local government area. (b) That Council lunch the anti-acism campaign on the International Day for the Elimination of Racial Discrimination, 21 March 2022, for an initial period of four year. (c) That quarterly updates be provided to the Community and Culture Committee on the progress of the anti-acism campaign.	N PROGRESS (a) Council endoarded a long-term and racion campaign in November 2021. Following community consultation in December 2021 the campaign was anneed "Better Together". COMPLETED (b) The campaign was efficially launched on 21 March 2022, the international Day for the Elimination of Racial Decrimination. COMPLETED (c) The first quarterly report will be presented to Council in June 2022, IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	22-Nov-21	NM085-21	Tegg	Community and Culture	Director Community and Culture	Share the Dignity Program - Potential Expansion to Council Facilities (a) The outcomes of the Council's previous decision to partner with Share the Dignity and place #Pix8Box Dignity Vending Machines (DVM) at Hurstville Library and Dine Jamma Library at Kogama's and (b) The potential partner of additional OVMs in Council facilities throughout the Georges River area, including potentially placing them at other libraries, youth centres, swimming pools, sports facilities and other locations, based on Share the Dignity's recommendations for areas of need.	was presented to Council in April 2022. The report noted that Council will continue to have DVMs at Clive James Kogarah and Hurstville Libraries.	COMPLETED To be removed following the June 2022 Council Meeting	26-Apr-22
Council Meeting	22-Nov-21	NM087-21	Badalati	Assets and Infrastructure	Director Assets and Infrastructure	identification of Council Land for Basketball and Netball Facilities in Georges River That Council investigates Council land that can be used to build a Basketball / Neball Centre to accommodate the needs of both the Si George Basketball Association and the Si George Netball Association.	N PROGRESS Currently working with netball and basketball stakeholders.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	25-Oct-21	MM014-21	Greene	Community and Culture	Director Community and Culture	The Norm Proven Grandstand (a) That Council notes the recert passing of Norm Provan and the significant contribution he made to our community and send condidences to his family. (b) That to commemorate his memory, Council commence the process to officially rename the Western Grandstand at Netstrata Jubites Stadium, The Norm Provan Grandstand	COMPLETED (a) Noted by Council on 25 October 2021 (MM014), COMPLETED (b) During the public exhibition, server submission related to "Norm Provan Grandstave". Six of flose were in favour of the name and subscription and Autorigani anne subdue be considered, hower no alternate hane was recommended. A report was presented to Council in February 2022 and the place naming proposal for Norm Provan Grandstave was unanimously approved. COMPLETED	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	25 Oct 2021	CCL077-21 / ENV045-21 (PART 1 OF 2)		Environment and Planning	Director Environment and Planning	PP20170605 - Planning Proposal (P201710005) to amend Hurshville (PART 1 OF 2) (a) That Councel endonce the Planning Proposal (P201710005) to amend Hurshville Local Environmental Plan 2012 (or if gazetted the Georges River Local Environmental Plan), in relation to SSA - SBA Gloscester Road, so as to permit a readential care facility with a maximum FSR of 1.6.1 and a maximum building height ranging from TAM, from All GM and the S.S.ASA Gloscester Road, Hurshville (b) The Councel request as a condition of the Gatewary Determination that: a the increase in RSR and maximum building height on the updet site is link for to a residential care facility sind use only; and b. a link on the internification of the new residential care facility is restricted to 110 beds, being bedroom space of 3,855sym of a total development 6,203sym.	IN PROGRESS (PART 1 OF 2) (a) Noted - No action required. (b) a. and b - The Galeway Request was lodged on the Planning Portal on 9 November 2021. Galeway was received on 28 February 2022 which required the proponent to update the planning proposal report.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	25 Oct 2021	CCL077-21 / ENV045-21 (PART 2 OF 2)		Environment and Planning	Director Environment and Planning	PP20170005 - Planning Proposal for £1A - 59A Gloucester Road, Hurstville (PART 2 OF 2) (c) That Council endorse the Planning Proposal to be forwarded to the Minister for Planning and Public Places for a Gateway Determination under Section 3.34 of the Environment Tabering and Assessment Act 1919. (c) That Council reaches the propose a placed on public exhibition in accordance with the conditions of any Gateway Determination issued by the Department of Planning, Industry and Environment. (c) That Council reache to propose an amendment to the Hurshills Development Costely Part No. 1 (*1002* No. 11) or the Coopeys Nive DO2* Felficities, at the proposition Sci. 1 to in concerning with an amendment to the Nurshills LEP 2012 (or if guareted the Georges River Local Environmental Planni), to reflect at the proposition for any future development control plan be placed on public exhibition in accordance with the Environmental Planning and Assessment Act and the Regulation.	PROGRESS (PART 2 OF 2) (c) In Progress The Gateway Request was lodged on the Planning Portal on 9 November 2021. Gateway was received on 28 February 2022 which required the proposed to space the planning proposal report. (c) In Progress (c) In Progres (c) In Progres (c) In Progres (c) In	IN PROGRESS will remain on database uniti all parte dereclution are completed.	31-Dec-22

Page 277

Council Meeting	25 Oct 2021	CCL077-21 / ENV046-21 (PART 1 OF 2)	Environment and Planning	Director Environment and Planning	PP20190003 - Planning Proposal for 143-148 Boundary Road and 689-691 Forest Road, Peakhurst (PART 1 0F 2) a) That Council enforce the Planning Proposal (PP2010003) to amend Hurstville Local Environmental Pan 2012 (or if gazetted the Georges River Local Environmental Pan, in relation to 14.14 (96) under Road and 166) Forest Road, E. i Amend the Indig of Daliding (PIGI) Map to increase the hardpart from the top to 12 man and pant 16m i Amend the Indig of Daliding (PIGI) Map to increase the hardpart from the top to 12 man and pant 16m i Amend the Indig of Balding (PIGI) Map to increase the hardpart from the top top trans and pant 15m i Amend the Indig appendixed (EX) Map to increase the hardpart from the top transmit pant 17.1 if Amend the Indig to EX) Map to increase the hardpart of Road (PIG) to top part 12m and pant 16m (PIG) The Council denotes the Planning Proposal to the formation to state. (b) That Council environment and Planning and Assessment Act 1979.	IN PROGRESS (PART 1 OF 2) (a) Noted - No action required. (b) In Progress - The Faming Poppaal was lodged on the Planning Portal on 17 November 2021. Galeway was issued by the DPE on 31 Manch 2022. One of the conditions of Calleway is a revised fulfic assessment. This is currently being addressed by the proponent. The Planning Proposal will be placed on exhibition on the finalitation of the traffic assessment.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	25 Oct 2021	CCL077-21 / ENV046-21 (PART 2 OF 2)	Environment and Planning	Director Environment and Planning	PP2019/0003 - Planning Proposal for 143-148 Boundary Road and 689-691 Forest Road, Peakhurst (PART 2 OF 2) (c) That the Planning Proposal be placed on public exhibition in accordance with the conditions of any Cateway Determination issued by the Department of Planning, Industry and Information. (d) That Cound resolve to program an amendment to be Hurshill Development Cound Plan No. 1 (MOCD No.17), or the Georges River DCP if effective, at the propriori focus to in concurrently with an amendment to be Institute LE 270 (2) or glasticated the Georges River DCP if effective, at the propriori focus to raw (Ladae development of the site. The amendment La be relevant DCP is to facilitate access from Bioundary Road through 143 Biountry Noath to DF From Enaux. (e) That the amendment to the intervent development control plan be placed on public exhibition in accordance with the Environmental Planning and Assessmen Act and its Regulation.	N PROGRESS (PART 2 OF 2) (c) In Progress - The Planning Proposal will be placed on exhibition on the finalisation of the traffic assessment. (d) In Progress - The draft DCP will be placed on exhibition with the Planning Proposal. (e) In Progress - The draft DCP will be placed on exhibition with the Planning Proposal.	IN PROGRESS until remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	25 Oct 2021	CCL077-21 / ENV047-21 (PART 1 OF 2)	Environment and Planning	Director Environment and Planning	Volutiary Planning Agreement Offer for 143-148 Boundary Road and 689 Forest Road, Peakhurst (PART 107 3) (a) That Cound accept and endorse the lefter of other dates 29 June 2021 from Me John Roads Roder (Landourer) to enter into a Voluntary Planning Agreement (VeV der) (Matchinemit 1) in association with the Pointing Proceed Point 2010/0001 61 143-140 Boundary Road and 086 091 Forest Road, Peakhurst which cents to annual target. They are provided to the Pointing Proceed Pointing Version Bolt Pointing Pointing Version Pointing V	n IN PROGRESS (PART 1 OF 2) (a) Noted - no action required.	IN PROGRESS will remain on debiase until all parts of recoldion are completed.	31-Dec-22
Council Meeting	25 Oct 2021	CCL077-21 / ENV047-21 (PART 2 OF 2)	Environment and Planning	Director Environment and Planning	Volutiary Planning Agreement Offer for 143-149 Boundary Road and 689 Forest Road, Peakhurst (PART 2 0° 2) (b) The Council delogate authority to Te Central Manager to prepare and frailate the specific terms of the Volutiary Planning Agreement to reflect the terms of the VPA field and a desearding what the VPA. In complication what Planning Proposal, in accordance with the Environmental Planning and Assessment Act 1979. (c) That Council delogate authority to General Manager to: a Authorities any minor changes to the Volutiary Planning Agreement following public exhibition, provided that those changes do not diminish the value or main. B. Subsequently write the Volutiary Planning Agreement on band of Council.	(N PROGRESS (PART 2 OF 2) (b) - (- c) The Planning Agreement will be placed on public exhibition with the planning Proposal.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	25 Oct 2021	ENV056A-21 (PART 1 of 2)	Environment and Planning	Director Environment and Planning	Status Update - Georges River Waste Services and Contracts (PART of 2) (a) That Council note the change of name of the tech-waste event to the E-Waste Dop Off event and endorse the change to a quarterly event with the service expension is include the Catitor and Mundate Depote on an alternating base. (b) That the spatter metring the Food Organic Cadeno Organic (FOCO) Feasibility Study be noted with a further report to be provided to Caunci following the completion of the SSROC Feasibility Study in 2022. (c) That to spatter present authority to the Cambo Manager to extend the exciting waste collection and/or processing contracts as required, for a period of up to 24 months to maintain essential services and, having regard to be significant delays currently being experiences in specialized plant delivery due to the COVID 19 pandemic, provide sufficient lime for the successful enderer to procure major plant and equipment.	IN PROGRESS (PART 1 of 2) (c) Noted The E - Wate Drop off event commenced on Saturday, 5 February 2022. (c) In Progress Report on the SSROCPGOD feasibility trial to be reported to Council once completed in September 2022. (c) Next Delegation to be used by the GM when required.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Sep-22
Council Meeting	25 Oct 2021	ENV056A-21 (PART 2 OF 2)	Environment and Planning	Director Environment and Planning	Status Update - Georges River Watte Services and Contracts (PART 2 OF 1) (d) The Council neet had tanders will be invited for the following services: (ii) Watte Colonid neet had tanders will be invited for the following services: (iii) Processing disposal of general waste, organics (garden and/or food), public litter bins and reliabed services including electric vehicle and foodragenics options: (ii) Processing disposal of general waste, organics (garden and/or food), public litter bins and reliabed services including electric vehicle and foodragenics options: (iii) Processing disposal of general waste, organics (garden and/or food), public litter bins and reliabed services including electric vehicle and iii) Processing tanders and in public (interbins) and interbins), subfield garden arguins, desclicat waste and addingodo. (iv) That Council endoreg juint tendering for waste collection services with Bayside Council subject to suitable cost and resourcing efficiencies being achieved and/or demonstrated during the tender preparation process.	IN PROGRESS (PART 2 OF 2) (c) Noted Future torder to include the listed items outlined in (i) to (ii). (e) Noted Joint tendening process with Bayside Council is currently being developed.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Sep-22

Council Meeting	25 Oct 2021	CCL077-21 / FIN049-21		Business and Corporate Services		Amordments to 2021/22 Fees and Charges (a) That Council receives and notes the contents of this report in relation to amondments to Council's 2021/22 adopted Fees and Charges. (b) That Council aguing public notice and place on public exhibition for a period of not less than 28 days the proposed amendments to Council's adopted 2021/22 Fees and Charges and accounting and the section 1016, 708 and 708 of the Local Covernment Act 1953. (c) That Council as alterner root after the constance of the 28 stypes place indice period to consider any submissions received and to adopt the amendments and new Fees and Charges as per section 708(1) and (2) of the Act.	COMPLETED a) Received and noted. b) Public Holice completed, with no submitations. c) COMPLETED - Actioned via a mport to the 28 February 2022 Council meeting.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	25 Oct 2021	CCL081-21 PART 1 OF 3		Business and Corporate Services		General Purpose Financial Statements for the Yaar Ended 30 June 2021 (PART 1 OF 3) (a) That in accordance with clause 215 of the Local Government (cleneral) Regulation 2005 and Section 415(2)(c) of the Local Government Act (NSW) 1993 (Act), it is the condition of the section of the local Government Act (NSW) 1993 (b) The Local Government Act (NSW) 1993 and the Regulation:	COMPLETED (PART 1 of 3) (e) COMPLETED - Resolution referred to the Auditors.	COMPLETED To be removed following the June Zounai Meeting	28-Mar-22
Council Meeting	25 Oct 2021	CCL081-21 PART 2 OF 3		Business and Corporate Services	Director Business and Corporate Services	General Purpose Financial Statements for the Year Ended 30 June 2021 (PART 2 OF 3) That in accordance with clause 215 of the Local Government (General) Regulation 2005 and Section 413(2)(c) of the Act, Council authorises the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign Council's General Purpose Financial Statements for the year ended 30 June 2021. (b) That in accordance with clause 215 of the Local Government (General) Regulation 2005 and Section 413(2)(c) of the Act, Council authorises the Mayor, Deputy Mayor, General Manager and Section 31(1)(c) (c) That Act, Council and precent Council's Audited General Purpose Financial Statements for the year ended 30 June 2021 as Council meetings for the Act, Council and Purpose Financial Statements together with the Auditor's Report in accordance with Section 418(1)(c) (c) (c) (c) (c) (c) (c) (c) (c) (c)		COMPLETED To be removed following the June Council Meeting	28-Mar-22
Council Meeting	25 Oct 2021	CCL081-21 PART 3 OF 3		Business and Corporate Services	Director Business and Corporate Services	General Purpose Financial Statements for the Year Ended 30 June 3221 (PART 3 OF 3) (17)THC Concol delegate to the General Manager fine activity to patholic the should be end account for issue investigating upon receipt of the Auditor's Report a gray of the Auditor tempose Financial Statements and Auditor's Report a gray of the Market Statement Purpose Financial Statements and Auditor's Report a gray of the Auditor's Report a gray	(e) COMPLETED - Delegation noted and applied where required.	COMPLETED To be removed following the June Zouncil Meeting	28-Mar-22
Council Meeting	25-Oct-21	CCL080-21 / COM032-21		Community and Culture	Director Community and Culture	Update on Georges River Local Government Area Place Names and Proposals (a) That Cound receive and note the update on place names that have been assigned to reserves, reads, and buildings in accordance with the Georges River Place Maning Place) (b) That Cound approves the name 'Athur Handman Reserve' for the public reserve located at Lots 100 and 100 DP 1220009 River Read, Oathy and the public abilition of the name 'Naming Plagnann' for the ana designated for a playground within the public reserve located at Lots 100 and 100 DP 1220009, River Read Oathy and the public enhibition of the name for 28 days for community feedback.	COMPLETED (a) Received and noted by Council on 11 October 2021 (COM023-21) - seven reserves, one creek, five trads and two buildings (COM05-19, COM053-20, COM007-21, MM031-15 are MM019-20), COMPLETED (b) - (c) A report with detailed consultation information regarding Poteny Lane, Antur Hardman Reserve and Ngunung Paryground mage smetted to Council of Fature 2022 and the place names proposals for Poteny Lane, Antur Hardman and Ngunungi Paryground serve unamounty approved. COMPLETED	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	25-Oct-21	NM074-21	Katris	Office of the General Manager	Manager Office of the General Manager	Orderly and Efficient Conduct of Council Meetings (Bashness to be Considered) (a) That in the discumstances where the General Manager receives two Notices of Motion with the same intent or dealed outcome, the General Manager is to densate the displication with twith Councilies in an attempt to stewartine the Council Justimess paper and relocate the number of motions. (b) That if the Councilies are not able to track an argement or compromise, the General Manager may accept the first motion and remove the displicate motion after notifying the relevant Councilier. (c) That Council Scott Ordering Particles to a manded to include this provision at the next available opportunity and in the interim period, the process outlined in (b) above the adopted as the interim procedure.	(c) Council's code of Meeting Practice will be reviewed in 2022 and a report will be presented to the June 2022 Council Meeting.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	25-Oct-21	NM075-21	Tegg	Community and Culture	Director Community and Culture	Preparation of a Georges River Council Reconciliation Action Plan Tatu, in collaboration with Reconciliation Australia and Georges River Council's Aborginal Reference Group, Council develops a Reconciliation Action Plan that incorporates the principles of reform that are certrical to the Ularus Statement from the Heart.	N PROGRESS Course has commenced consultation for the development of a First Nations Stategy and action plan. The Stategy will include a Recordition Action Flam (RAP) as one of the actions. The Stategy will be finalised by November 2022, followed by the development of a Coursel-wide RAP in partnership with the First Nations community and in line with Reconcilation Australia requirements.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-23

Council Meeting	25-Oct-21	NM079-21	Landsberry	Community and Culture	Director Community and Culture	Review of the Traditional Australia Day Program in Georges River (a) That the Director of Community and Culture initiate a review of the traditional Australia Day program of festivities traditionally held at Carns Park to enhance the experiments for all alterchees, and so manite the formal is inclusive and respectifue to Aboriginal and First Nations People. (b) The review hold culture the three community consultation and continued engagement with Council's Aboriginal Reference Group and Reconciliation NSW to better enhance Australia Day celebrations. (c) Once the community and stakeholder engagement has been completed and assessed, a report should then be provided to Council for its consideration.	IN PROGRESS (a) - (b) Consultation with Fest Nations community members will commence in June 2022 as part of the development of Council's First Nations Strategy. A review of the annual program of festivities on 28 January will be included in this consultation and form part of the First Nations Strategy and Reconsultation Action Plan. (c) Recommendations for a program of festivities on 28 January will form part of a future report to Council as part of the First Nations Strategy.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	28-Oct-21	NM080-21	Payor	Environment and Planning	Director Environment and Planning	Ensuring Community Access to High Quality, Legitimate Information on Planning Proposals (a) Introducing a process which can provide public notification of Planning Proposals reported to the Georges River Local Planning Panel and the Councit; (b) Introducing a process which can provide public notification of Planning Proposal, with details of the proposal and a GR code to link back to Councit's whether containing lather information; and the information of the information of the Planning Proposal, with details of the proposal and a GR code to link back to Councit's whether containing lather information; (c) Clearing a separate register and plancing all Thereing Proposals can a tracker that provide a summary table of all current and historical proposals considered by Councit with access to any Planning Pravel and Council reports related to each proposal; and (d) Clearly illustrating the Planning Proposal process to gaide community participation after a Galeway Determination has been received.	IN PROGRESS The matter is being investigated in conjunction with a review of the Community Engagement Strategy.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Dec-22
Council Meeting	25-Oct-21	CCL059A-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Rocky Point Road, Ramsgate (a) That leave General Manageri III authorised to negosiate the disposal of Lot 301 in DP1142822 (197R) Rocky Point Road, Ramsgate on terms as generally detailed within this region of the disposal of Lot 301 in DP1142822 (197R) Rocky Point Road, Ramsgate on terms as generally detailed within this region of the disposal of Lot 301 in DP1142822 (197R) Rocky Point Road, Ramsgate on terms as generally detailed within this region of the disposal of Lot 301 in DP1142822 (197R) Rocky Point Road, Ramsgate on terms as generally detailed within this region of the disposal of Lot 301 in DP1142822 (197R) Rocky Point Road, Ramsgate on terms as generally detailed with the disposal of Lot 301 in DP1142822 from Community to Operational land in accordance with Section 30 and 34 of the Load Commence Ad 1903.	IN PROGRESS (a) Completed. (b) In progress - Contract for Sale Exchanged. Settlement subject to outcome of planning proposal. (c) In progress - Subject to settlement. (d) In progress - Subject to settlement.	IN PROGRESS will remain on database until all parts resolution are completed.	30-Jun-23
Council Meeting	27-Sep-21	CCL061-21 / FIN044-21		Business and Corporate Services	Director Business and Corporate Services	Extension of Interim Direction - Purchasing from Local Suppliers (a) That Council approves the extension of the Interim Direction - Purchasing from Local Suppliers, within the Corporate Procumement Policy until 30 June 2022. (b) That Council endorses the additional local supplier initiatives, as detailed in this report supporting promotion, awareness and greater take-up of the Interim Direction. (c) That a further report be presented to Council after 30 June 2022 to evaluate the orgoing effectiveness of the Interim Direction in engaging local suppliers.	N PROGRESS (a) Extended Interm Direction with amendments to be replace existing in Procurement Policy. (b) Initiatives to be included in Business and Corporate Services reporting. Placeholder / report shell has been entered in infocouncil at the June 2022 F&G Committee / Council meeting. (c) it is anticipated to provide a report to the June 2022 F&G Committee / Council Meeting.	IN PROGRESS will remain on database until all parts of resolution are completed.	(a) 31-Oct -2021 (b) 30 Jul-2022 (c) 30-Jul-2022
Council Meeting	27-Sep-21	CCL062-21 / ASS030-21		Assets and Infrastructure	Director Assets and Infrastructure	Georges River Skate Parks and Active Recreation Facilities (a) That Council note the rankings for shate park locations within Georges River as outlined in the site evaluation report. (b) That Council note the procurement process for the designs for the skate park facility (as allocated in the 2021/22 capital budget) for Olds Park (Stage 1) has commenced. (c) That the construction of skate park facilities at the top-ranking location (Olds Park) be considered as a budget bid during the 2022/23 budget preparation process. (c) That the construction of the invessed much for lake two and shafe and facilities and commenced. (c) That the construction of the park facilities at the top-ranking location (Olds Park) be considered as a budget bid during the 2022/23 budget preparation process. (c) That the construction of the invessed much for lake two and that in Coorgen River, moundeaded by the COVID-10 NEW Datas (half). (c) That the construction of the invessed much for lake two and that in Coorgen River, moundeaded by the COVID-10 NEW Datas (half). (c) That the construction of the invessed much for lake two and that in Coorgen River, moundeaded by the COVID-10 NEW Datas (half). Coder extendion provide the construction of the invessed much the bid Coder Counce matching, moundinging the institute and theorem provides of a state water excendent opportunities to asse pressure on Council's parks and bushtern beaution at eaching the 2021/22 summer holdey period.	COMFLETED (a) Noted. (b) Noted. (c) Broget did submitted for 2022223 badget (Greet funding obtained from Greater Cities Sport Facility Fund 21/22 for construction of Orion Funk Recentational and Sporting Handmage Principal Construction Dealled diargin is controlly under development. (c) Report were to 25 October 2021 Council Meeting. Pop ups were installed over 21/22 Summer Incideys.	COMPLETED To be removed following the June Zouncil Meeting	30-Mar-22
Council Meeting	27-Sep-21	CCL066-21		Business and Corporate Services	Director Business and Corporate Services	It is a Council note a COVID-19 Ratepayer Rebate Program It is That Council note the support currently being provided by Georges River Council, the NSW Government and the Federal Government in response to COVID- It. It is a Council note the support currently being provided by the Audit, Risk and Improvement Committee under Section 428 (1) of the Local Government Amendment (Planning to financial sustainability provided by the Audit, Risk and Improvement Committee Under (Clause 15.3) be received and noted. It is a Council on the Amendment (Planning and Government) Advall Risk and Improvement Committee Under (Clause 15.3) be received and noted. It is a Council on the International sustainability issues have accelerated from original estimates due to COVID-19 higher than anticipated costs and reduced income in 2016/02.00214 and 2012/2. It is a Council receive and note the preliminary financial impacts of the COVID-19 paymetric on Council's operating position and cash halances to data, and the anticipated impacts in the 2012/22 fauncial year. It is a Council and the sectore share and council a council a support being provided to the community during the COVID-19 paymetric, by continuing to communities and mode the preliminary financial impacts of the COVID-19 paymetric on Council's operating position and cash halances to data, and the anticipated impacts in the 2012/22 fauncial year. It is communities access and media partements and channes. It is communities access and media partements and channes. It is contract the original extension and cash halances to data, and communities access and media partements and channes. It is contract the provided to the community during the COVID-19 paymeter, by continuing to communities acress all media partements and channes. It is contract the to reveal the financial position and the potential to introduce a natepayer rebate program as part of the 2022/23 draft budget preparation process in early 2022. It is contract the only the sinformatia access the addition introduce a natep	IN PROGRESS (a) Received and noted - no action required. (c) Incuded in the nates notice and on digital platforms. (f) To be considered in draft budget 20/22/23 process.	IN PROGRESS will remain on deablase until all parts of recondition all parts of recondition	31-May-22
Council Meeting	27-Sep-21	NM071-21	Landsberry	Environment and Planning	Director Environment and Planning	Mortidue Centre Draft Master Plan and Beverly Hills Master Plan This due to the level of interest in the community in the Mortidale Center Draft Master Plan and Beverly Hills Master Plan, I move that: (a) The Centeral Manager upgetly wills be to the Nr. No. Stuke, Minder for Planning and Public Spuces seeking a variation to Council's statutory obligation (b) The Centeral Manager upgetly wills be the Nr. No. Stuke, Minder for Planning and Public Spuces seeking a variation to Council's statutory obligation the COVID-19 lockdown restrictions on Georges River. (b) The Centeral Manager provide an update on the limitations and impact of the current Public Health Orders on in-person consultation in public settings during COVID-19, and advance to low future community engagement may take place in a COVID-sele manner, including with residents who may only have English as a second language.	COMPLETED - RESOLUTION SUPERSEDED BY NM059-22 (16 April 2022) (C) Completed Letter sent to the Minister for Planning and Public Spaces , the Hon Rob Stokkes on 11 October 2021, (D21/238544). (b) The mailter is being investigated in conjunction with a review of the Community Engagement Strategy. However any community engagement now undersiden will be a hybrid type - both in person and on line.	COMPLETED To be removed following the June 2022 Council Meeting	1-Dec-22

OUTSTANDING COUNCIL	AND COMMITTEE RESOLUTIONS -	UP TO AND INCLUDING 31 MARCH 2022

Council Meeting	27-Sep-21	QWN037-21	Katris	Environment and Planning	Planning	Status Report - Update on Developer Contributions - (Environmental Planning and Assessment Amendment (infrastructure Contributions) Bill 2021) (a) That the information be inceived and noted. (b) That the General Manager and example static factorities on their advocacy to the State Government, directly to the Premier, the Hon. Gladys Bengiklain MP and Ministeria during with the period quarterization and the state on the state Government, directly to the Premier, the Hon. Gladys Bengiklain MP and Ministeria during with the period quarterization and state state and successes of such advocacy. (a) That action of the result Manager accession to the Premier, the Hon. Gladys Bengiklain MP, dated 17 August 2021 be attached to the Minutes of the meeting regarding this Cuestion With Notice.	N PROGRESS (a) Noted. (b) Chapting As gain of the campaign with LGNEW and City of Systemy. (b) Noted (c) Complete (c) Comp	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	23-Aug-21	NM065-21	Grokas	Assets and Infrastructure	Director Assets and Infrastructure	preventing damage to the environment and encourage users to share the park. In a safe and cooperative manner. (c) That the General Manager ensure that staff continue to part of the park, and remediate any new bush traits that are created and remove obstacles/barriers that are deferently business.	COMPLETED (a) BMX feability study endoresed at the council meeting held on the 28 March 2022 see CCL018-22/ASS008-22. (b) Noted. (c) Education campaign implemented and ongoing. (c) Process implemented and ongoing. (e) (f) Correspondence see to SI George Police Area Command on 20 October 2021 requesting increased patrols of Oatley Park (f) Process metated to anti-social behaviour. (021/226664).	COMPLETED To be removed following the June Council Meeting	28-Mar-22
Council Meeting	26-Jul-21	CCL044-21 / ENV031-21		Environment and Planning	Director	Public Exhibition of Draft Plan of Management and Master Plan for Moore Reserve 2021 (a) That Council endorse the draft Moore Reserve Flan of Management and Master Plan for public exhibition for a period of no less than 28 days in accordance with Section 38 of the Local Government Act 1993. (b) That Council endorse the draft Plan of Management and Master Plan to the Minister (NW Department of Planning, Industry and Environment), as land owner draft of the later draft Plan of Management and Master Plan to the Minister (NW Department of Planning, (c) That Council seek witten courses from the Minister (NW Department of Planning, Industry and Environment) to adopt the draft Plan of Management, in accordance with Section 23(d) of the Council Management Act 2016. (d) That Council endorse the proposed changes to the land categorization and hold a public hearing under Section 40A of the Local Government Act 1993.	IN PROGRESS (a) Noted The exhabition will occur following Council receiving landowners consent. (b) In Progress Referred to the DEPE on 10 August 2021 and awaiting landowners consent. (chis Progress. Referred to the DEPE on 10 August 2021 and awaiting landowners consent. (d) Noted Public hearing will be held at the end of the exhibition period.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	26-Jul-21	CCL044-21 / ENV034-21 PART 1 of 6		Environment and Planning	Director Environment and Planning	PP20100002 - Amended Planning Proposal for the Hurshills Civic Pecinci (PART 1 of 6) (in) That the Consegne River Council enderse the Planning Proposal (PP 20100002)) to meets the Hushills Load Environmental Plan 2012 (HEEP 2012) (or f plantath the Coargo River Hurshill Civic Pecinci River R	N PROGRESS (PART 1 of 6) (a) (a) (a) - noted. Galeway Determination was issued by the DPE on 28 Seytember 2021 with conditions requiring the updating of the planning proposal documentation, preparation of additional information such as Amenities and Facilities Strategy. Public Domain Strategy and referal of the updating definition in the System Kill and the Common strategy and referal of the updating of the Planning Proposal and the preparation of the additional documentation is currently being developed.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	26-Jul-21	CCL044-21 / ENV034-21 PART 2 of 6		Environment and Planning		PP20100002 - Amended Planning Proposal for the Hurstville Cirk C Precinct (PART 2 of 6) - Amend for IAE D 2017 Maximum Flave Space Rabis May Sherl SB (2004 parts) is a maximum CSR 4 of 14 under The SR designation of V at the scale tracking portion of the site; is a maximum CSR 4 of 14 under The SR designation of V at the scale tracking portion of the site; is a maximum CSR 4 of 14 under The SR designation of V at the scale tracking portion of the site; is a maximum CSR 4 of 14 under The SR designation of V at the scale tracking portion of the site; is a maximum CSR 4 of 14 under The SR designation of V at the scale tracking portion of the site; is a maximum CSR 4 of 14 under The SR designation of X at the north (north scales), the site, and is a maximum CSR 4 of 14 under The SR designation of X at the north (north SR designation A) adjoining land, known as 4-6 Dona Amend Standard is designed Standard SR designation of X at the north (is a CAR) and adjoining land, known as 4-6 Dona Amend Standard Standard SR designation (is a DP dStit) and Lint 14 in DP dStit) (is a Cherne Blagetat Charch and adjoining land, known as 4-6 Dona Amend Standard Standard SR designation (is a DP dStit) and Lint 14 in DP dStit) (is a Cherne Blagetat Charch and adjoining land, known as 4-6 Dona Amend Standard	NPROGRESS (PART 2 of 6) (a) (a) (b) - noted. Galeway Determination was issued by the DPC on 28 September 2021 with conditions requiring the updating of the planning proposal documentation, presention of additional information such as Amenities and Facilities Strategy. Public Doman Strategy and referal of the updating of the planning Proposal and the preparation of the additional documentation is correctly being developed. The updating of the Planning Proposal and the preparation of the additional documentation is currently being developed.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Sep-22
Council Meeting	26-Jul-21	CCL044-21 / ENV034-21 PART 3 of 6		Environment and Planning	Director Environment and Planning	PP20160002 - Amended Planning Proposal for the Hurshills Chick Precinct (PART 3 of 6) (Amend HLEP 2012 by including the heritage item (tem 1157) listed in Schedule 2 of the HLEP 1994 within Schedule 5 (Environmental heritage) of HLEP 2012 and ameni Heritage May Sheet HEF, 000A to identify the same item on item one planned HLEP 2012 transformation and the Part Additional Local Provision as follows: (1)The displayed heritage is a compared to a schedule of the Additional Local Provision as follows: (1)The displayed heritage is a compared to a schedule of the Additional Local Provision as follows: (1)The displayed heritage has a four facilitate the provision of community facilities and public benefits on the Harvitel Cuic Precinct site. (2)Diversionment consent must not be granted on local to which this clause applies unless the consent authority is satisfied that the development will include:	NPROGRESS (PART 3 of 6) (a) to (g) - noted. Galeway Determination was issued by the DPC on 28 September 2021 with conditions requiring the updating of the planning proposal documentation, preparation of additional information such as Amenites and Facilities Strategy. Public Domain Strategy and referal of the updating of the planning Proposal and the preparation of the additional documentation is scalety. I Infrastructure, Regional Development and Once, Sydery Value, Hittle Poly Value and Value an	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Sep-22
Council Meeting	26-Jul-21	CCL044-21 / ENV034-21 PART 4 of 6		Environment and Planning	Environment and Planning	PP2010002 - Annande Planning Proposal for the Hurstville Cirk Precinct (PART 4 of 6) (a) Padiotelia tarduces as a summar of 50% of the tail and enviroble GFA and (b) Community in the summary of the summary (c) Padio (c) padio (c) and (c) and (c) Carlo (c) and (c) and (c) Carlo (c) and (c) and (c) Carlo (c) and (c) and (c) (c) and (c) and (c) (c) and (c)	NPROGRESS (PART 4 of s) (a) to (d) - noted. Galeway Determination was issued by the DPC on 28 Seytember 2021 with conditions requiring the updating of the planning proposal documentation, presention of additional information such as Amenities and Facilities Strategy. Public Domain Strategy and referal of the updating of the planning Droposal and the preparation of the additional documentation is sourced by International Strategy and referal proteophysics and Const. Source Systems (Section 2014). The updating of the Planning Proposal and the preparation of the additional documentation is currently being developed.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Sep-22

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Council Meeting	26-Jul-21	CCL044-21 / ENV034-21 PART 5 of 6		Environment and Planning	Director Environment and Planning	PP20160002 - Amended Planning Proposal for the Narshills Chric Precinct (PART 5 of 6) (b)That Georges Row Council forward the Raming Proposal (PP 20160002) is the delayate of the Minister for Planning requesting a Gateway Determination under Section 33 43 the Environment Planning mid Assessment 44 throl (PB (ERA AL-)) (c)That shade 1 obtained to Barning Proposal a Barning Proposal a placed Environmental Planning House (C) and C) (C) and the DPIE's Practice Note PN 16001 Classification and Reclassification of hadic Land through a Local Environmental Plan. (C)That the Planning Proposal to Barning and Environmental Plan.	IN PROGRESS (PART 5 of 6) (b) (b (d) - noted. Galeway Determination was issued by the DPE or 28 Seytember 2021 with conditions requiring the updating of the planning proposal of the update intermation of additional information such as Amenities and Facilities Strategy. Public Domain Strategy and inferral of the update intermation to Software Mayor the Commannia Department Public Domain Strategy of Infranciacien, Regional Development and Comp. System Yillian, Health Software TRANC. The updating of the Planning Proposal and the preparation of the additional documentation is currently being developed.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Sep-22
Council Meeting	26-Jul-21	CCL044-21 / ENV034-21 PART 6 of 6		Environment and Planning	Director Environment and Planning	PP23160092 - Amended Planning Proposal for the Hurstville Chic Precinct (PART 6 of 6) (e)That prior to the public exhibition of the Flamming Proposal as part of any successful Gateway determination, the following documents are prepared by the Proposant in order that the form part of the public exhibition: a X. Oke Previnci Public Amenifes and Faillite Statistic exhibition: a X. Oke Previnci Public Amenifes and Faillite Statistic exhibition: a X. Oke Provinci Public Amenifes and Faillite Statistic exhibition: a X. Oke Provinci Public Amenifes and Faillite Statistic exhibition: a X. Oke Provinci Public Amenifes and Faillite Statistic exhibition: a X. Oke Provinci Public Amenifes and Faillite Statistic exhibition: Chick Charling Statistics and the Public Public Public Public Chick Amenifes and Callery and d Arevised Taffic Impact Assessment. (If) That Courd Impact on priorate an amendments the Hustville DCP No. 2 (which applies to land within the Hustville Chy Centre) and exhibit the amendment during with the Planning Proposal in accordance with the provisions DCP Environmental Planning and Assessment Act 1979 and Its Regulation. Intercommendations in this report and the recommendations of the Council Report dated 28 May 2020.	IN PROCRESS (PART 6 of 6) (e) to (g)- noted. Caleway Determination was toused by the DPE or 28 Seytember 2021 with conditions requiring the updating of the planning proposal downmentation , providenci of additional information such as Amentines and Facilities Strategy. Public Domain Strategy and inferral of the update information to System Variout the Commonwealth Department Public Domain Strategy of Infrastructure, Regional Development and Cites, System Variant, Henging NVI and TNNV. The updating of the Planning Proposal and the preparation of the additional documentation is currently being developed.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Sep-22
Council Meeting	26-Jul-21	CCL046-21 / ASS025-21		Assets and Infrastructure	Director Assets and Infrastructure	Enablishment of a Cultural Burn (Hazard Reduction) and Bushcare Program for Georges River (a) Tati Council roles the findings and recommendations of the technical study prepared by Eco Logical Australia, Peakhursi Foreshore Reserve, Lime Kilh Bay Cultural Burn Fasality of Urgency, consult with the Koosi Country Cultural Fire Aboriginal Corporation with regard to its Willingness to be involved in an Culturality information and Pashhural Foreshore Reserve. (c) Council Officers explore the possibility of developing additional Bushcare partnershops with Tertiary Education Institutions and actively promote the recently developed Bushcare Corporate Volume Review. (c) Ourcal Officers explores the Volume Review. (c) Ourcal Officers explores the Volume Review. Bushcare and Regeneration Program. (c) The outcome of both (b) and (c) are to be reported to the October 2021 regular Council Meding.	IN PROCRESS (a) Noted. (b) Contracted Kori Country Cultural Fire Aboriginal Corporation (KCCFAC) (5 September 2021 Dialogue has not resulted in capacity (c) Contacted Kori Country Cultural Fire Aboriginal Corporation (KCCFAC) (5 September 2021 Dialogue has not resulted in capacity (c) Contacted Kori Cultural Junts. (c) Dialocascia Marti AFE have resulted in the allocation of Council bashtand sites for falue TAFE practical training. (c) Dialocascia Marti AFE have resulted in the allocation of Council bashtand sites for falue TAFE practical training. (c) Dialocascia Martine Corporate Volumeter Program promotion naturatival under development to enable appropriate launch of program in July 2022. (c) Due to COV(10) fresticitions the outcome was not able to be monted to Council in October 2021. This will now be reported to Council in July 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jul-22
Council Meeting	26-Jul-21	CCL047-21 / COM023-21		City Strategy and Innovation	Director City Strategy and Innovation	Economic and Social Recovery Program - Quarterfly update (a) That Council receive and node the atlatched Economic and Social Recovery Program update for the 2020/21 Quarter 4 reporting period. (b) That Council nodes that reporting on this program will crease after this period as initiatives are funded from the 2020/2021 budget. (c) That Council commits be ensuing the financial viability of our terminet and partners, by continuing appropriate fee and rental nelief consistent with the National Code of Conduct for Commercial Tenancies until the NSW Public Health Crete permits respensing to the public.	IN PROCRESS (a) Noted no action required. (b) Noted no action required. (c) Council continues to offer its temants support having regard to both State and Federal guidelines and tegislation.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	26-Jul-21	CCL050-21		Assets and Infrastructure	Director Assets and Infrastructure	Beginal Aquatic Leisure Centre - Todd Park Site Assessment Review 2021 (Oftum Planning Group Py Ltd) (a) That Council notes the findings and recommendations of the Technical Study - Regional Aquatic Leisure Centre - Todd Park Site Assessment Review 2021, Prepared by Olam Planning Group Py Ltd. (b) That Council notes that Todd Park appears to be a suitable allor of initiative construction of a Regional aquatic facility but Council does stress that it has not been determined that Todd Park appears to be a suitable allor for factor Regional Aquatic Leisure Centre - Todd Park Site Assessment Review 2021, (b) That Council notes that Todd Park appears to be a suitable allor for technology and the Regional Aquatic Centre - ay et (c) That Council Inter on further address to progress any of the next steps pangaparh numbers 51-54 inclusive, that appear on page 53 of the report until Council have the Todd Park site and the Councilins review to any optimulty for the comparise y detail of Technical and Centrifymerating and Aguatic Leisure 2014 Technical Study - Review 2014 Technical Study - Regional Aquatic Centre - ay et	COMPLETED (a) Noted. (c) Noted. (c) Noted.	COMPLETED To be removed following the June 2022 Council Meeting	30-Mar-22
Council Meeting	26-Jul-21	NM057-21	Liu	Community and Culture	Director Community and Culture	Virtual Exhibition for 'Our Journeys I Our Stories' That, should be hershelle Maxame and Gallery exhibition 'Our Journeys Our Stories' not proceed in the 2021-22 financial year due to the organing NSW Public which Outer relations: a) Content from this exhibition be transformed into a virtual exhibition; and b) The General Manager prepare a report to Council providing the financial implications and technical requirements for the implementation of a successful virtual exhibition:	which opened on 29 April 2022. The virtual exhibition, using Matterport software, has been filmed and will go live on the Georges' River Council website in May 2022. COMPLETED	COMPLETED To be removed following the June 2022 Council Meeting	30-Apr-22
Council Meeting	26-Jul-21	NM060-21 (PART 1 of 2)	Payor	Environment and Planning	Director Environment and Planning	Proposed Preparation of an Aboriginal Haritage Study and Management Strategy for Georges River (PANT 147) [3] [3] Cancel Interface an Aboriginal Haritage Study and Management Strategy for Georges River the implementation of Aboriginal Haritage Ispatian in the Georges River Local Converment Area: (L) assist land orange: Application and evelopers to understand the mid of Haritage Isolgitation, and to clarify the level of assessment required 3. To Kimm Management (L) and L) and L (L) and L) and	IN PROCRESS (PART 1 of 2) (a) In Progress A budget is required to prepare an Aborighnal Heritage Study and Management Strategy - A budget bid will be made for FY22223. (b) Completed The SOFAC has been prepared and submitted to the Court. Documents prepared for court matters are subject to court procedures. Documentation which can be provided wit be available for consideration. The Class 1 appear has been withdrawn (May 2022)	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23

Council Meeting	26-Jul-21	NM060-21 (PART 2 of 2)	Payor	Environment and Planning	Director Environment and Planning	Proposed Preparation of an Aboriginal Heritage Study and Management Strategy for Georges River (PART 2 of 2) (c) That Globing completion of the relevent heritage assessments (blown) Council consider the inclusion of the area identified by the National Toat of Australia (NW) as the Lugarco Early Settler Lundscape all 00 Boronia Parado, Lugaro in the Schedule of Heritage Items in the Georges River Local Environmental Plan. (c) That Globing Carbon and Heritage. (c) That Council discussional with the Material and Carbon and Heritage Anagement for the area identified by the National Toet of Australia (NSW) as the Lugarno Early Settler Landscape (80 Boronia Parado, Lugarno) during of the preparation of expert evidence for the Court appeal.	IN PROGRESS (PART 2 of 2) (c) Council revolved on 24 January 2022 to progree a Plenning Proposal to list the alle on 60-beddle 5 of the CRL CP 2021. The Local Planning Planet endorsed the Planning Proposal for the heritage listing of the site as a local item on 17 February 2022. (c) Complete - Neted. (c) Council revolved communication regarding the proposed development from a representative of the Metropoltan Local Aboriginal Land Council (MLALC) in a letter dated 20 July 2021, this detail will be taken into consideration as part of the assessment process.	IN PROGRESS Will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	26-Jul-21	CCL949A-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Edgestion Road, Breverly Hills (a) That Council note the adviced of Transport for NSW that it intends to computerity acquire Lots 1 and 2 in DP208878 and Lot 2 in DP53022 Edgestion Road, Benery Mith (Council case park) should Council not agine to dispose of the site via a private bearly sale to Transport for NSW. (b) That the General Manager continue to neglistic disposed terms with Transport for NSW consistent with the terms and conditions as previously resolved at the Council meeting theory Case March 2021(COUNTA-2). (c) That should the matter process by computery process. Council content to a reduced Proposed Acquisition Notice (PAN) period of seven days. (d) That the General Manager council adjoints of brain to Case Target mere should the inter whether the March 2000 PC and the Council of Content for Sale, transfer document, and/or any compulsory acquisition documentation to settle any damin for competiation ML Council may reserve should the tard to company acquisition Councer Sale Property Reserve for investment in future income generating commercial property assets.	(a) Completed 26 July 2021 CCL049A-21.	COMPLETED To be removed following the June 2022 Council Meeting	29-Apr-22
Council Meeting	28-Jun-21	MM08-21	Greene	Office of the General Manager	Manager Office of the General Manager	COVID-19 Instrument of Delegation to the Mayor (Emergency Administrative Provisions) (a) That Councel autopt the Instrument of Delegation to the Mayor dated 28 June 2021 as detailed in Atlanchment 1 to this Mayoral Minute. (b) That the General Manager provide a consolidated report once a month to all Councillors specifying any actions taken under this delegation as adopted by Council. (c) Once accurate this delegation.	IN PROGRESS (a) Noted. (b) Monthly report via F&G Committee, commenced 20105/21 and will continue. (c) Noted.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	28-Jun-21	CCL037-21 / ENV027-21		Environment and Planning	Director Environment and Planning	Draft Mortfails Local Center Materpian 2021 (Adoption for Public Exhibition) (a) That Council endorse the draft Mortfails Local Centre Masterpian 2021, as included in Atlanchment 1 to the report, for the purposes of public exhibition. (b) That the draft Mortfails Local Cente Materpian 2021 and supporting documents be publicly exhibited for a minimum period of 28 days in accordance with the Community Engagement Plan outlined in the report.	COMPLETED - RESOLUTION SUPERSEDED BY NM071-21 (27 September 2021 and NM039-22 (28 April 2022) (COmpleted The Montale Master Plan was on public exhibition from 14/72 to 24/921. (b) Ned (b) Ned There have been a number of resolutions of Council that have superseded this resolution. The Montale Local Centre master Plan is deferred for further workshops with Council and a re-exhibition.	COMPLETED To be removed following the June 7022 Council Meeting	30-Jun-23
Council Meeting	28-Jun-21	CCL040-21 / COM021-21		Community and Culture	Director Community and Culture	Stronger Communities Funding Update (January - June 2021) (a) That Council receive and note the update on the remaining Stronger Communities Fund projects as listed in this report; and (b) That Council continue to receive regular reports on the remaining Stronger Communities Fund projects all in progress.	N PROCRESS (a) The Stronger Communities Fund report was received and noted by Council. (b) An extension for the remaining interpret projects has been provided by the Office of Local Government due to COVID-19 related building delays. Once all projects have been completed and final reports delivered to the Office of Local Government, a report will be presented to Council in June 2023.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	28-Jun-21	CCL041-21 (PART 1 of 4)		Business and Corporate Services	Director Business and Corporate Services	Securing Council's Future - 3021/2022 Operational Plan, 2010/2019 - 3021/2022 Delivery Program and Updated Resourcing Strategy (PART 1 of 4) (a) That Council vote that following the policit exhibition revised for the: a Dant Darkey Program 2018/19 to 5021/22, and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges: and b Dant 2012/2012 Desting and Developerational Plan. Data Resource Management Plan and the Long-Term including the amendmente referred to in (a) above, the adapted. (c) That subject to the approval of (b) above, the 2021/22 Schedule of Fees and Charges, become effective as at 1 July 2021.	COMPLETED (PART 1 of 4) (a) Receive and noted - no action required. (c) COMPLETED - Adapted frees published on the website and implemented into relevant corporate systems. (c) COMPLETED - Adapted frees published on the website and implemented into relevant corporate systems.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22

Council Meeting		CCL041-1 (PART 2 of 4)		Business and Corporate Services	Director Business and Corporate Services	Securing Council's Future - 2021/0222 Operational Plan. 2018/2019 - 3201/2022 Delivery Program and Updated Resourcing Strategy (PART 2 of 4). (d) That the General Manager be delegated submits to make micro-editorial fam to the Office of Local Generations. (e) That the General Manager be delegated submits to make micro-editorial fam to the Office of Local Generation. (f) That Council and the Long Time Trainard (Fine as an essential decision-making tool that is to be updated in line with decisions that may impact and affect the sustainability and organize groups of Delivery. (f) That Council and the Sections 49, 49, 455, 453 and 331 off the Local Generation A.1 1930, Council makes rates and charges for every parcel of ratesidate definition the Generation Council Local Generation And 1960 of the Local Generation A.1 1930, Council makes rates and charges for every parcel of ratesidate definition the Generation Section 40, 455, 453 and 433 off the Local Generation A.1 1930, Council makes rates and charges for every parcel of ratesidate definition the Generation Section 40, 456, 453 and 433 off the Local Generation A.4 1930, Council makes rates and charges for every parcel of ratesida test definition the Generation Council Local Generation A.1 1930, Council makes rates and charges for every parcel of ratesida test definition the Generation Council Local Generation and the period for the section of the Council Local Council makes the general income have 9, 58% to a new estimated general income of \$74.4 million in 2021/22.	COMPLETED (PART 2 of 4) (d) COMPLETED - Actioned a required. (e) Receive and note - no action required. (f) COMPLETED - Adopted terms published on the website and relevant corporate systems updated. (g) COMPLETED - Adopted tarks have been natived in the corporate system. (h) COMPLETED - The permissible income was increased as per the 2021/22 instrument of approval for an SRV for Georges River Connol.	COMPLETED To be reconced following the June 2022 Council Meeting	30-Jun-22
Council Meeting	28-Jun-21	CCL041-1 (PART 3 of 4)		Business and Corporate Services	Director Business and Corporate Services	Securing Council's Future - 2021/0222 Operational Plan. 2018/0219 - 2021/0222 Delivery Program and Updated Resourcing Strategy (PART 3 of 4) (1) That in accordance with Section 443, 644 and 535 of the Load Covernment Act 1983, Council make and lery the 2021/02 Residential Rate based on the with 6000/5700 and payly call properties and explanational subject to B minimum relations and lery the 2021/02 Residential Rate based on the with 6000/5700 and payly call properties and Residential subject to B minimum relations. (2) That in accordance with Section 434, 464 and 555 of the Load Covernment Act 1993, Council make and key the 2021/02 Residential Rate with the 0.00311800 and payly call properties categorised as Residential subject to B minimum relate. (3) That in accordance with Section 543, 464 and 555 of the Load Covernment Act 1993, Council make and key the 2021/02 Residential Rate with the 0.00311800 and payly call properties categorised as Residential subject to B minimum rates. (4) That in accordance with Section 548 with the 0.00316900 for 2021/02. (4) Business Roundeed B Strategic Categorised and Residential and Lived D section 2021/02. (4) Business Roundeed B Strategic Categorised Rate and Lived Rot D resolutions (1) Rate Rate Act 1990, Roundeed Rate Rate Rate Rate Rate Rate Rate Rate	COMPLETED (PART 3 of 4) (I) COMPLETED - Adopted rates have been raised in the corporate system. (A) COMPLETED - Adopted rates have been raised in the corporate system. (I) COMPLETED - Adopted rates have been raised in the corporate system.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	28-Jun-21	CCL041-1 (PART 4 of 4)		Business and Corporate Services	Director Business and Corporate Services	(ii) That in accordance with Section 484 of the Local Government Act 1983, Council make and levy the 2021/122 annual ordinary Business Commercial Stategic Centers (Hushille Incogrant CBI) minimum from exon separate assessment to be \$1502, the the maximum rate set by the Minister for Local Government calculated on a daily basis. (ii) That interest charged on overdiar rates and charges for the year 1 July 2021 to 30 June 2022, be the maximum rate set by the Minister for Local Government calculated on a daily basis. (iii) That in accordance with Section 496 of the Local Government Act 1983, the annual charges for Domestic Waste Management be set al \$474 per annum for 2021/22.	COMPLETED (PART 4 of 4) (m) COMPLETED - Adopted rates have been naised in the corporate system. (n) COMPLETED - Adopted rates have been naised in the corporate system. (n) COMPLETED - Adopted rates have been naised in the corporate system. (n) COMPLETED - Adopted rates have been naised in the corporate system. (n) COMPLETED - Adopted rates have been naised in the corporate system. (n) CoMPLETED - Adopted rates have been naised in the corporate system. (n) CoMPLETED - Adopted rates have been naised in the corporate system. (n) CoMPLETED - Adopted rates have been naised in the corporate system. (n) CoMPLETED - Adopted rates have been naised in the corporate system. (n) ComPLETED - Adopted rates have been naised in the corporate system. (n) Received and noted.	COMPLETED To be removed following the Jure 2022 Coursel Meeting	28-Mar-22
Council Meeting	24-May-21	CCL028-21 / COM022A-21		Community and Culture	and Culture	Establishment of a Community Hub in the Georges River LGA (a) That Council cease operation of Hutaritike Early Learning Centre from 1 July 2021 and convert the site to a technology hub for young people and vulnerable communities focused the hearing, existantian and Juliding realimour. (b) That Council countil with relevant stakeholders regarding the establishment of appropriate services in the 2021/32 financial year, including a technology hub for young people and vulnerable communities (Option 2) at the site of Hurstville Early Learning Centre.	IN PROGRESS (c) Operation of the Hustwille Early Learning Certite cassed from 1 July 2021 and existing families were offered positions in remaining Early Learning Services. COMPLETED (c) Consultation with Intervant stateholders was undertaken over August and September 2021. An Expression of Interval for the co- design and lease of the site has been released and will close in May 2022. IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	24-May-21	CCL033-21		Office of the General Manager	Manager Office of the General Manager	Proposed Payment of Superannuation to Councillors That Council defer the consideration of this matter until after the September 2021 Local Government election.	N PROGRESS This matter will be considered in 2022 (as part of the 2022/23 budget), a report will be presented to the June 2022 Council Meeting.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	24-May-21	NM029-21	Elmir	Environment and Planning	Director Environment and Planning	Proposed Establishment of a Georges River Development and Construction Industry Reference Group That is a Conset Manager prepare a report to investigate the adaptionment of Coorge Bove Overlapment Industry Industry Conference Courg (or dentar) comprising that a Conset Manager prepare a report to investigate the adaption Industry Reference Brough Industry administrative and Industry Control Courge C	IN PROGRESS Investigations are underway on the development of the reference group and a report will be presented to Council in late 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Mar-23
Council Meeting	24-May-21	NM031-21	Grekas	Community and Culture	Director Community and Culture	Support for the Reconnect Project - Callection Boxes That Council establish a pre-owned mobile devices collection box at all suitable Georges River Council Customer Service sites in support of the Reconnect Project.	COMPLETED Collection boxes are now located at Hurstville Library and Cilve James Library, Kogarah.	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22

Council Meeting	24-May-21	NM033-21	Tegg	Office of the General Manager	the General Manager	Proposed Amendment to the Georges River Code of Meeting Practice (a) That Cuave amend the Code of Meeting Practice to Anosponate a zerv item of business titled 'Order of Business'. for all Advisory Committees, Standing Committee, Odinay Weeting of Council and Estandarday Meetings of Causal, negaring Council to consider amending the Order of Business at each meeting (with the interfaction of businger forwards any items addressed in the Public Forum section of the meeting). (b) Thus, with such that are a the Code of Meeting Practice is formally amended, an interim item Bited 'Order of Business' be included in the Order of Business for all Ordinary and Extraordinary Meetings of Council.	IN PROGRESS (a) Concrit Code of Meeting Practice has not yet been updated. The Code of Meeting Practice will be updated and presented to Conard in June 2022. (b) The Oder of Basiness for all Committee and Council Meetings (until the Code of Meeting Practice is revised) has been amended to include an interim item titled "Over of Basiness".	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	24-May-21	NM034-21 (PART 1 of 2)	Tegg	Assets and infrastructure	Director Assets and Infrastructure	Investigation of Additional Car Parking and Traffic Management Works at Peakhurst Park (PART 1 of 2) That Council officient engines a range of immediate and longen-term traffic management and parking improvement initialities in the steels surrounding Peakhurst Park is address parking and brittic cognicity in the steels of degree angle parking on the southern side of Hodey Street along the length of the Park Insteaded surface angle and the cognic park is a steel of the park in the Park, including: (a) Council officers to undertate a design (with costings) to be tered the existing 00 degree angle parking on the southern side of Hodey Street along the length of the Park Insteade to the easility Heddy Street agree k and as a steel of the Park fence on the northern side of Trafalgar Street to allow for "Rear to Ket/ straining to be provided.	N PROGRESS (PART 1 of 2) (a) Survey and design complete -13 July 2021. (b) Design and costing prepared: 21 September 2021. (c) Investigation commenced report to June 2022 Traffic Committee.	IN PROGRESS will remain on database unit all parts resolution are completed.	30-Jun-22
Council Meeting	24-May-21	NM034-21 (PART 2 of 2)	Tegg	Assets and infrastructure	Infrastructure	Investigation of Additional Car Parking and Traffic Management Works at Peakhurst Park (PART 2 of 2) (d) That restricted or timed parking during peak recreation times be investigated for introduction Trafsligar and Gover Streets to increase parking turnover and regrover how any taffic flows; (e) That the Penchbow Bac Company be approached to explore possible adjustments to roades and bas top locations; and (f) That the Penchbow Bac Company be approached to explore possible adjustments to roades and bas top locations; and (f) That tool readers and park users be onsulted about the solutions included in this motion, and their feedback sought for any additional ideas, to improve addity, increase parking and ensure the actions required as areas of the design investigations be reported to the Local Traffic Advisory Committee for consideration with immediale and longer-term priority works identified for potential implementation by Council in the 2001/22 financial year.	(d) Investigation commenced report to June 2022 Traffic Committee. (e) Letter sent 28 July 2021 See D21/177968. (f) Local resident consultation scheduled for June 2022.	IN PROGRESS will remain on database until all parts resolution are completed.	30-Jun-22
Council Meeting	24-May-21	NM036-21	Liu	Community and Culture	and Culture	(a)That the General Manager prepare a report that investigates the procurement of a LED screen in Council's entertainment and cultural facilities. (b)That the general Manager prepare a report that investigates the procurement of a LED screen in Council's entertainment and cultural facilities. (c)Entatt facilities, amongst of the ritings: (c)Entatt facilities of statute Council venues to support cultural events; (c)Entatt facilities of the support cultural events; (c)Entatt facilities, c)Entatt facilities, c)Entattt facilities, c)Entatt	COMPLETED (c) - (b) Council Officers have investigated the feasibility of purchasing LED screens for Council owned cultural facilities. A report detailing the results of this investigation was presented to Council in March 2022 (see CCL019-22/CCM019-22).	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	24-May-21	NM038-21	Payor	Community and Culture	Director Community and Culture	Easibility of Establishing a Youth Shed in the Georges River Local Government Area (a) That the General Manager prepare a report which considers the feasibility of establishing a youth shed in the Georges River local government area. (b) This report should address: (amongst other matters): (a) Initial exact currently in place is support young people in the Georges River community; (b) Old protection consideration: (b) Opportunities for particeships with relevant cognitations to support the establishment of a youth shed; and (b) Opportunities for future governments are breader at NSW governments or other does. (c) That Council considers for use, the properties identified in the Interim Community Property Strategy 2020-2023, and land categorised as General Community Lee with can be used for future community foilles in accontance with the Local Environmental Plan.	COMPLETED (a): -(c) Council Officers have investigated the feasibility of establishing a Youth Shed in the Gaugue River Council local government are and as report was presented to Council in March 2022 (see CCL119-22/COM039-22). The results of the investigation determined that all the present time it is not feasible to establish a youth hub.	COMPLETED To be removed following the June 2022 Council Meeting	28-Mar-22
Council Meeting	24-May-21	NM042-21	Payor	Business and Corporate Services	Director Business and Corporate Services	Georges River Local Approvals Policy That Council officies prepare a report to movies the Local Approvals Pairty. Use of Public Land in order to schedy the nature of encouncil-meets and and of public uses. The Policy is to be reviewed to the full apport the provides and under what is council movies the full council of the full applications. The Policy is to be reviewed to the council for the dense of public uses. The Policy is to be reviewed to be a full apport the provides and under what is council-memory and council for the classes and or lease of unused nod neserves, or for consent to occupy those nod neserves with private structures. It will make it clear to applicants on what is an acceptable application, and that applications which do not conform will be rejected.	IN PROGRESS Coursed Officers are currently researching this matter and obtaining legal advice to ensure that all components within the resolution are covered in the future report.	IN PROGRESS will remain on database uniti all parts of resolution are completed.	30-Nov-22

Council Meeting	26-Apr-21	CCL021-21/ ENV014-21		Environment and Planning		Oraft Penchurst Park Plan of Management (a) That Councel forward the dash Penchurst Park Plan of Management to the Department of Planning. Industry and Environment (andowners) for consent and endormement for public exhibition. (a) That Councel debugites the General Manager to make amendments to the dash Penchurst Park Plan of Management to address any matters raised by the Downtent of Planning Madary and Environment. (c) That Councel debugites the General Manager to make amendments to the dash Penchurst Park Plan of Management to address any matters raised by the Downtent of Planning Madary and Environment. (c) That Councel endorse the dash Penchurst Park Plan of Management (with any amendments resulting from the issuing of the consent from the landowner) for public enhibiton. (c) That Councel holds a public bashing for Penchurst Park Plan of Management as the dash Plan of Management is altering the categorisation of community lund under section 30(4) of the Local Government Act 1993 from "General Community Use" and "Park" in "General Community Use" and "Sportground."	N PROGRESS (c) In Progress The draft Plan was forwarded to the Department Planning and Environment in April 2021 seeking land owners consent. (b) to 9 Owners consent from the DPE- Cross Lands was received by Council on 29 April 2022. Exhibition material is currently being prepared. Exhibition will commence in June 2022.	IN PROGRESS will remain on database until all parte of resolution are completed.	31-Dec-22
Council Meeting	26-Apr-21	CCL021-21/ ENV016-21		Environment and Planning	Director Environment and Planning	Planning Proposal - Mortdale RSL 19-25 Macquarie Place and 46-56 Pitt Street, Mortdale (a) That the Planning Proposal - Mortdale RSL 19-25 Macquarie Place and 46-56 Pitt Street, Mortdale be deferred to a Councillor workshop and staff continue discussions with the applicant reparding FSR, height, community impact and the community benefits of a Voluntary Planning Agreement. (b) That the matter be reported back to Council after the Councillor workshop.	IN PROGRESS (a) In Progress Council consideration of this proposal will occur following Its consideration by the Local Planning Panel. (b) Noted it is anticipated that the Planning Proposal will be reported to Council in late 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	26-Apr-21	CCL022-21/ FIN020- 21		Business and Corporate Services	Director Business and Corporate Services	2011/28 Budget Consideration: Proposed Amendment to the Debt Management and Hardship Policy (Low Income Rate Rebate) (a) That Council amends the Debt Management and Hardship Policy to solve recipients of the Federal Assistance: JobGetar' to access the twofwip support of allow payment of their rates and charges in monthly installments, at no additional cost and without penalty interest (estimated hardship support of 570-5100 ammaly). (b) That Council promotes the expansion of the Debt Management and Hardship Policy in the annual rates and charges mail out and usual media channels. (c) That Council promotes the expansion of the Debt Management and Hardship Policy in the annual rates and charges mail out and usual media channels. (c) That caused promotes the expansion of the Debt Management and Hardship Policy in the annual rates and charges mail out and usual media channels. (c) That caused to the implementation of the Special Rate Variation in 2021/22, the General Manager provide a report after 12 months of operation of the sepanation of the Policy.	IN PROGRESS (a) COMPLETE - Relevant processes updated. (b) COMPLETE - Hardwhip promoted on the rates redice and website/phone recording. (c) IN PROGRESS - Report to be provided in 12 months.	IN PROGRESS will remain on database unil all parts of resolution are completed.	(a) 30 Apr 2021 (b) 30 Apr 2021 (c) 30 Jun 2022
Council Meeting	26-Apr-21	CCL022-21/ FIN012A-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Taylors Reserve, Lugarno (Creation of Right of Way) (1) That Courcel informa is unminous resolution from the meeting of the 14 December 2020 with regard to term EXN048-20 in connection with the Planning Proposal of the in-schadinglinum part of Taylors Reserve, Lugarno for the purpose of creating a Right of Way for adjoining owners as discussed in the report at no coult to the affected owners. IO That Council proceed immediately to carry out all necessary actions that are required in order to construct the Right of Way and proceed to construct these right of ways as a matter of upproc.	IN PROGRESS (a) Plan of easement registered. Awaiting return of Transfer and Grant documentation from adjoining owners. (b) Engineering works in progress.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	26-Apr-21	NM018-21	Tegg	Community and Culture	Director Community and Culture	Library Services - Extended Mours Trial Period (a) Tats, following the recert easily of the NSW Public Health Order restrictions related to COVID-19, and to provide more time for children and young people to visit local libraries at extools. The opening these for Penshurst, Cadey and South Hursville libraries be amended to close at 5:00pm on weekdays and Cadey and South Hursville Libraries open 16:00pm to 1:00pm on Saturdays. (b) That the titial of library opening hours be extended to 31 July 2021 in order to measure the utilisation of these expanded hours. (c) That library members be notified of the extended trial opening hours for the branch libraries through e-mail and the usual media channets.	IN PROGRESS (a) From 3 May 2021, the hours of operation for Pershurst. Datley and South Hurshille Libraries were amended in accordance with the resolution of Count. COMPETED (b) Groups River Libraries undertook at all extension of the current opering hours at Chre. James Koganh, Hurshille, Datley, Pershurst and South Hurshille Interime to increase community access and to proces harmonised operating hours. The full period for feedback and persons a mode of the state of the counter of the state of the counter of the state	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Jul-22
Council Meeting	26-Apr-21	CCL017A-21		Business and Corporate Services	Director Business and Corporate Services	PR013A-21 Property Matter - Proposed Dedication for Road Widening and Grant of Easement for Access - Louis Terrace, Hurstville (a) That the information contained in his report be received and noted. (b) That has accordance with Section AT (I)(2)(a) of the Load Comment Act 1903, authority be granted for the land devolved as Lot 1 in OP 142651 at 75 Louis Terrace, Hurstville to execute and the section of an existing public road by the granted for the land devolved as Lot 1 in OP 142651 at 75 Louis Terrace, Hurstville to execute at the Road Act 1903 as per the conditions contained within the report. (c) That Cauce, Constrained within the report. (c) That Cauce, Constrained within the report. (c) That Quard, Constrained within the report. (c) That the Central Action with the report. (c) That the Central Action with the report. (c) That the Central Action with the report.	N PROGRESS (a) Completed (b) Matter under atther review as the joining owner has approached Council with an alternate proposal. (c) Subject to (b) above. (d) Subject to (b) above.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	22-Mar-21	CCL013-21/ FIN014- 21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Computisory Acquisition of Open Space Land, Baverly Hills (a) This pursuent Ib Section 186 (the Local Government Act 1990, formal application to make to this Misside and Governm via the Office of Local Government contents of the office of Local Government Act 1990, formal application to make to this Misside and Governm via the Office of Local Government contents of the Office of Local Government and Misside(Governo) to commerce computory acquisition proceedings, the General Manage to automate to sign the Notice of Computory Acquisition of Lond and Misside(Governo) to commerce computory acquisition proceedings, the General Manage to automate to sign the Notice of Computory Acquisition of Lond and Misside(Governo) to commerce computory acquisition proceedings, the General Manage to (c) That opponage/into anticitive covernet be placed gooth for the That any subsequent reclassification and all of any interest or estate in the land will only cours on the basis that one half of any consideration received shall be remitted to the tomer taid outer.	NPROGRESS (a) Formal application to approve acquisition sent to QLG 9 May 2022. (b) subject to (a). (c) subject to (a) & (b).	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-22

Council Meeting	22-Mar-21	NM010-21	Symington	Community and Culture	Manager Community and Early Learning Services	Steps Towards a Dementia-Priendly Georges River Local Government Area (a) That the General Manager prepare a report which provides the steps required to make Georges River Council dementia-friendly: (b) This steps of about disdetses: (c) Instances in place to support people with dementia in the Georges River community; (c) Stepscard to assublic case studies derivating dementia-friendly initializes: (c) Opticational to automaticate the steps of the orienting dementia-friendly initializes; (c) Opticational to automaticate the steps of the orienting dementia-friendly initializes; (c) Opticational to automaticate the steps of the orientia of the Step	COMPLETED (a) - (b) A report detailing the steps required to become a dementia-friendly local government area was presented to Council in Petruary 3022 where it was endoared (see CCL007-22/CCM003-22).	COMPLETED To be removed following the June 2022 Council Meeting	28-Feb-22
Council Meeting	22-Feb-21	CCL005-21 /ENV002-21		Environment and Planning	Director Environment and Planning	Adoption of Management of Feral and Infant Companion Animals Policy 2021 (a) That Council adopt the Georges River Management of Feral and Infant Companion Animals Policy (2021) as contained in Attachment 1 to this report. (b) That a further report be provided to Council on a future companion animal identification and de-sexing program within 12 months of the commencement of the Policy.	IN PROCRESS (a) Completed The adopted Management of Feral and Infant Companion Animals Policy has been published on Council's website. (b) In Progress Further report scheduled for the Environment and Planning Committee meeting in September 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Sep-22
Council Meeting	21-Dec-20	QWN028-20	Landsberry	Office of the General Manager	Manager Office of the General Manager	20/W828-20 Update on the Status of the Independent Commission Against Corruption Investigation into Georges River Councilions (a) That the information in the report be received and noted. (b) That Council initiate an independent investigation into the leaking of confidential information to the Sydney Moming Iterali, including its 5 December 2020 attribute the investigation by (CAC). (c) That Council initiate an independent investigation into tow a member of the public knew about the ICAC investigation and made mention to it in a submission to Council at its meeting of 14 December 2020.	IN PROGRESS (a) Received and noted. (b) In Progress - Matter has been referred for an independent investigation to be conducted. (c) In Progress - Matter has been referred for an independent investigation to be conducted.	IN PROGRESS will remain on database und all parts of resolution are completed.	ONGOING
Council Meeting	14-Dec-20	CCL082-20 / ENV049-20 (PART 1 of 2)		Environment and Planning	Director, Environment and Planning	Generic Plans of Management (PART 1 of 2) (a) That Council forward the data Sportaground Generic Plan of Management, data Parts Generic Plan of Management, data General Community Use Generic Plan of Management and alth Matural Areaseric Plan of Management, data Parts Generic Plans of Management, data Environment (Iundowners) for consent and endosed for exhibition. (b) That Council degregations the General Managem to make amendments to the four (c) data Generic Plans of Management to address points raised by the Department of Planning, Industry and Environment. (c) That Council degregations the data Sportgourde Generic Plans of Management, data Parts Generic Plans of Management, data Ceneral Community Use Generic Plan of Management and data Natural Areas Generic Plan of Management (with any amendments resulting from the issuing of the consent from the landowner) for place exhibition.	landowners consent and endormement to place plans on enhabition. Request was made from the Department Planning Industry and Environment 10 mains micro gadaet, this work is underway. Council adopted the charges at its meeting in November 2021. b) Competend Approval dated 2021/2022 was received from the DPE - Crown Lands to exhibit the Dath Generic Plans of Management. No further damages required to the dath Plans.	IN PROGRESS will entain on classification unit all parts of resolution are completed.	31-Dec-22
Council Meeting	14-Dec-20	CCL082-20 / ENV049-20 (PART 2 of 2)		Environment and Planning	Director, Environment and Planning	Generic Plans of Management (PART 2 of 2) (d) That the four (4) Plans of Management be placed on exhibition for a minimum of 28 days commencing after 20 January 2021. (e) That the four (4) Plans of Management be placed on exhibition for a minimum of 28 days commencing after 20 January 2021. (e) That the four that a public hearing for the Generic Plans of Management, Parks, Sportground and Natural Area as the proposed plans are altering the categorism of community land under section 39(e) of the Local Covernment Act 1913. (f) That it is noted that the Plans of Management for Koganha Park / Variatta Jubies Station will be undersiden in the 2021/22 financial year and the Plan of Management for Canss Bash Park / Todel Reserve has commenced and will be publicly available once reported to Count. (g) That Council near the ten is no provision in the P124 budget thand the Bewerley Park Pan of Management 2006. It also notes that the adopted Bewerley Park Pan of Management 2006 provides deviction on any future devolgement at the Bewerley Park Coll Course. On this basis. Council will such that as thins as the Bewerley Park Pan of Management 2006 and the Bewerley Park Masterplane 2000 and the Bewerley Park Masterplane 2000 and such that should be the sectory Park Masterplane 2000 and such that should be the sectory Park Masterplane 2000 and such that should be the sectory Park Pan of Management 2006 and the Bewerley Park Masterplane 2000 and such that should be the sectory Park Pan of Management 2006 and the Devolve Park Masterplane 2000 and such that should be an adopted by Council.	IN PROGRESS (c) In Progress The dath Plans will be exhibited in June/July 2022. (c) In Progress The public heating will be held following the exhibition of the POMs. (f) The POM for Netatrata Jubitee Stadium / Kogarah Park is currently unbudgeted . Work on this will commence when budget is abcoated. (g) Neted No action required.	IN PROGRESS will remain on database unil all parts of resolution are completed.	31-Dec-22
Council Meeting	14-Dec-20	CCL082-20 / ENV048-20 (PART 1 of 3)		Environment and Planning	Director, Environment and Pfanning	Report on Submissions - Planning Proposal for the Reclassification of Taylors Reserve, Lugarno (PART 1 of 3) (a) That Council note the submissions network during the public exhibition of the Planning Proposal PPO2170003. (b) That Council adjust the supposal enhancements to be hershaftle (coat Environmental Plan 2012 as exhibited in relation to part of Lot 1 and whole of Lot 2 Deposited Pin 12002/R. Taylors Reserve, Lugarno to: J. Americ Part 2 Scheduke 4 of Hurshift to Cast Environmental Plans 2012 to include Lot 2 and part of Lot 1 Proposited Pin 1200178 and roling in Column J. Amy Statistical Scheduke 4 of Hurshift to Cast Environmental Plans 2012 to include Lot 2 and part of Lot 1 Proposited Pin 1200178 and roling in Column J. Amy Statistical Scheduke 4 of Hurshift to Cast Environmental Plans 2012 to include Lot 2 and part of Lot 1 Proposited Pin 1200178 and roling in Column J. Amy Statistical Scheduke 4 of Hurshift to Deposited Pin 2012 to include Lot 2 and part of Lot 1 Pin Deposited Pin 1200178 and roling in Column J. Amy Statistical Scheduke 4 of Hurshift to Deposited Pin 2010 to Pin 2001 Pint Lot) Map - Steet RPL_003 which dentifies part of Lot 1 in Deposited Pin 1200278 and Assessment AL 1978. (d) That all persons who made a submission to the Planning Proposal be advised of Council's decision.	COMPLETED (PART 1 of 3) (a) Completed - Noted. (b) Completed - Noted. (c) Completed - Noted. (c) Completed - Letters were sent to the submitters on 24 December 2020.	IN PROGRESS will remain on database until all parts for evolution are completed.	30-Sep-22

Council Meeting	14-Dec-20	CCL082-20 / ENV045-20 (PART 2 of 3)		Assets and Infrastructure	Director, Assets and Infrastructure	Report on Submissions - Planning Proposal for the Reclassification of Taylors Reserve, Lugarno (PART 2 of 3) (c)That, in accordance with the Report on the Public Hearing and the Tree Assessment Report, Council endorse the following mallers in relation to the planning, design and construction of any vehicle access: Instruments the solitogram of the Public Hearing and the Tree Assessment Report, Council endorse the following mallers in relation to the instruments the solitogram of the Public Hearing and the Tree Assessment Report, Council endorse the following mallers in relation to the largeristic endorse in the Instrument Council and the Instrument Report, Council endorse the Instrument of edition 4 3.76m with 5.5m passing of public oper spaces are of Taylors Reserve. Instruments proposed provide which accessway should minimise the Impaction all mature tees in the Vicinity. In the design for the proposed provide which accessway should minimise the Impact on all mature tees in the Vicinity. Instruments proposed provide which accessway should minimise the Impact on all mature tees in the Vicinity. Instruments approach the the proposed devolution with Hearing of approprint signedies within Taylors Reserve. -Identifies the impact that the proposed devolution with Hearing of Asponshina back- distruments approach to be removed or instance.	IN PROGRESS (PART 2 of 3) (e) Competend (f) - (vi)	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-22
Council Meeting	14-Dec-20	CCL082-20 / ENV048-20 (PART 3 of 3)		Environment and Planning	Director, Environment and Planning	Report on Submissions - Planning Proposal for the Reclassification of Taylors Reserve, Lugarno (PART 3 of 3) (If)That Council realizable the funding in the 2020/1 financial year budge for the construction of a public road which Taylors Reserve to the costs of public road, rong the Council all construct the vehicular of cargoty public realizable, which will derive to realize a cargoty and the realizable costs of any long the taylor of the Council and Council and Council and Council and the realizable construction of any public road, rong the public road and council the vehicular accesses at the cost of realizable, which will derive the realizable of the realizable costs of any public road and council the vehicular accesses at the cost of realizable, which will derive the realizable of the realizable () That the Greena Manger regnars array to Council I March 2014 the defeases the public realizable of () - () above including: () Investigate potents to offers the loss of any gene space. In Taylors Reserve darge the preparation and implementation of Council and Council gene dargets of the loss of any gene space. In Taylors Reserve darget benefitible asymptement which the access the method accesses, I Investigate potents to offers the loss of any gene space in Taylors Reserve darget benefitible asymptement which are accessed in the darget of the taylor and the space of the anterior start () and () of any () I In the densitied designs for the vehicular accesses, in accordance with the previous resolution of Council of 28 November 2018, as generally indicated in the drawing relevant to liten CLU74-18, Appendix I.	IN PROGRESS (PART 3 of 3) (g), Finding of \$150,000 was dentified through \$7.11 (former \$ 94) in the 2021/22 Financial Year. AliAbare mort will avail for Exancing analytics and adoption of an Open Space Expansion and Acquisition Plan which will Address mort will be address and adoption of the Adoption and Acquisition Plan. with Council on the development of an Open Space Expansion and Acquisition Plan.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-22
Council Meeting	14-Dec-20	CCL085-20 / COM052-20		Community and Culture	and Collare	Potential Multi-Purpose Community Hub in Riverwood/Peakhurst Park and Demolition of Scout Hall (a)That Council receive and note the condition assessment report for 7A Hetley Street Riverwood; (a)That, following surrender of the lease of 7A Hedley Street, Riverwood from Scouts Australia NSW, Council delegate to the General Manager the authority to date any necessary steps (including demolition of the building) is emure that public safety is maintained at the site; (in)That Council exert funding operturbations for the funder planning and development of 7A Hedley Street, Riverwood as a multi-purpose community hub designed to fulfit the fulare needs of the community.	IN PROGRESS (a) - (b) Completed. (c) Control is communications of a grant application through the Federal Department of Infrastructure, Transport, Regional Development and Communications.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	14-Dec-20	CCL085-20/ COM051-20		Community and Culture	Director Community and Culture	Food Delivery Cyclists - Safety Campaign (a) That Council writes to SafetWork NSW to advocate for access to Work Cover, as well as the provision of formalised training to support food delivery drivers in NSW; (b) That Council include a Food Delivery Bicycle Rider's Safety campaign in the 2021/02 annual Road Safety Action Plan; (c) That Council partier with Transport for NSW to promote the 'Go Together' campaign to educate the local community on road safety rules to better protect logipoli riders and publications.	N PROGRESS (a) Consequences to SaleWork NSW was sent on 11 February 2021 to seek support for the provision of formatised training for food delivery drivers. COMFLETED (c) This was completed and added to the Road Salety Action Plan for 3021/32. COMPLETED (c) Council's Road Salety and Community Capacity Building Officers are creating an education program in line with the "Go Together" Complex: N.YRCORESS	IN PROGRESS will remain on database unil all parts of resolution are completed.	31-Aug-22
Council Meeting	14-Dec-20	NM105-20	Payor	Assets and Infrastructure	Director Assets and Infrastructure	Traffic Modelling - Kogarah Local Environmental Plan Resoning Report (a) That Council mendalely explore the possibility of land use planning incentives for the dedication of land from 59 Park Road, Kogarah Bay for future road whether parpoars, (b) That Council repeat the NMV conventent (Transport for MOVI to immediately fueld the dedicated only on the planning and the term of the term (c) That Council repeat the NMV conventent (Transport for MOVI to immediately fueld the dedicated only on the planning and the term (c) That Council repeat the NMV conventence (Transport for MOVI to the dedicated only only mitigation measurem required of the mutant the Australian Conventence (Transport for MOVI to the State Floats) Planning and the term (c) That the Greent Australian Conventence (Transport for the Council on the NMV Conventence) Safer Roads Planning, and (c) That the Greent Australian Conventence (Transport for the Council on the NMV Conventence) Safer Roads Planning, and (c) That the Greent Australian Conventence (Transport for the Council on the NMV Resonance) and the NMV Conventence) Safer Roads Planning, and (c) That the Greent Australian Conventence) the Australian Australian Australian Conventence (Transport for the Australian Conventence) and the NMV Conventence) Safer Roads Planning, and (c) That the Greent Australian Conventence of the Australian Australian Conventence of the Australian Conventence) and the NMV Conventence of the Australian Conventence of the Australian Australian Conventence of the Australian Conventence of the Australian Conventence of the Australian Convention of the Australian Conventence of the Australian Australian Conventence of the Australian Con	N PROGRESS (a) Completed - report to Environment and Planning 12 April 2021. (ENV015-21). (b) Lefter rest to TNSW 20 August 2021. see D21186067. Follow up email seet 24 May 2022. see D22107628 (c) Report In progress. (d) Noted and will be actioned on outcome of (c).	IN PROGRESS will remain on database until all parts recolution are completed.	30-Nov-22
Council Meeting	23-Nov-20	CCL075-20 / ENV043-20		Community and Culture		Data 222122 Budget - Consideration of the Preparation of Open Space Expansion and Acquisition Plan That Council consider the allocation of \$150,000 within the 22212022 shift budget for the preparation of a detailed open space expansion and acquisition plan (a) identification of ansis buding open space throughout the local government area; (b) identification of axions for interasing the supply of open space; (c) identification of axions for interasing the supply of open space; (c) identification of axions for interasing the supply of open space; (c) identification of axions for interasing the supply of open space; (c) identification of axions for interasing the supply of open space; (c) identification of axions for interasing the supply of open space; and (c) Program for the delivery of the actions.	N PROCRESS Funding of \$100,000 was identified through 57.11 [former 5.91] in the 2021/22 Financial Year. The Development of the Open Space Expansion and Acquisition Plan is underway and consultants were engaged to complete the work.	IN PROGRESS will remain on database unit all parts of resolution are completed.	30-Sep-22

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 31 MARCH 2022

Council Meeting	23-Nov-20	NM091-20	Tegg	Community and Culture	Director, Community and Culture	Acknowledging Aboriginal Culture and Haritage in the Georges River Local Government Area That the Georges Manager prepares a report which provides a pathway towards a better future for Aboriginal people in the Georges River local government area (a) Consultation Constraints with Amount and a constraint and constraint and a co	IN PROGRESS Abarginal consultancy firm Ngura Advisory engaged to work with Council in engaging First Nations community members and Council staff in consultation to dath Council's First Nations Strategy and action plan.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-22
Council Meeting	23-Nov-20	CCL058A-20		Business and Corporate Services	Director, Business and Corporate Services	CL688A-20 Property Matter - 13 Monaro Avenue, Kingsgrove (a) The Council acquires the residential property at 13 Monaro Avenue, Kingsgrove, being Lot 16, Section 14 in Deposited Plan 12042 on the following terms as agreed by the onere and based on the compensation advices as detailed in this myout. (b) The Council acquires the residential property at 11 Monaro Avenue, Kingsgrove, being Lot 16, Section 14 in Deposited Plan 12042 on the following terms as Section 14 in Deposited Plan 12042 at 13 Monaro Avenue, Kingsgrove, (b) The Council acquires the General Manges to execute the Contract for Safe. Transfer Document and all other associated documentation to effect the acquisation for Lot 16, Section 14 in Deposited Plan 12042 at 13 Monaro Avenue, Kingsgrove. (c) That Council acquires to binality classify 13 Monaro Avenue, Kingsgrove, (c) That Council acquires to binality classify 14 Monaro Avenue, Kingsgrove, (c) That Council acquires to binality classify 14 Monaro Avenue, Kingsgrove, (c) That Council acquires performs a patie in the protein of 28 days. (c) That Council consisters any such submissions following the public notice period 28 days and resolves whether to classify the land as Coprational Land. (f) That Locan dominations any such submissions following the public notice period 29 days and resolves whether to classify the land as Coprational Land. (f) That upon recenting of the property loopen space and demolition of the shuckue, the land to subsequently reclassified to Community Land.	(a) Completed. (b) Completed. (c) Completed GM executed contract for sale on 3 December 2020. (d) Completed.	IN PROGRESS will remain on database until all parts of resolution are completed.	30.Jun-23
Council Meeting	26-Oct-20	CCL049A-20		Business and Corporate Services	Director, Business and Corporate Services	Property Matter - 19 Monaro Avenue, Klingsgrove (a) That Council acquires the realiderial property at 15 Monaro Avenue, Klingsgrove, being Let 17, Section 14 in Deposited Plan 12012 on the following terms as agreed by the councer and based on the compensation advices as detailed in this mport. (b) That Council extending the Section 11 Development Councilvoices and tran may other relevant Council reserves to effect the acquisition of Let 17, Section 14 in Deposited Plan 12012 at 15 Monaro Avenue, Kingsgrove. (c) That Council and sections the General Manages to execute the Council Avenue Manages and a little associated documentation to effect the acquisition of Let 17, Section 14 in Deposited Plan 12012 at 15 Monaro Avenue, Kingsgrove. (c) That Council acquires the Initial Acates I7 Monaro Avenue, Kingsgrove. (c) That Council acquires to Initial Acates I7 Monaro Avenue, Kingsgrove. (c) That Council acquires to Initial Acates I7 Monaro Avenue, Kingsgrove. (c) That Council acquires to Initial Acates I7 Monaro Avenue, Kingsgrove. (c) That Council acquires the Initial Acates I7 Monaro Avenue, Kingsgrove. (c) That Council acquires the Initial Acates I7 Monaro Avenue Managerove deveload et al. 17, Section 14 in DP02024 as Operational Land I anocharoe with P442, Durinas 1 (Beaching 31) de the IVAV Load Government Act 1903 (the Acid) and in accordance with Section 34 of the Acid. Council grees public notice of 28 days and resolves whether to classify the land as Operational Land. (1) That upon recoming of the property to open space and demolfion of the structure, the land be absequently reclassified to Community Land.	(a) Negotations continue between owner and Council. (b) as per (a) above. (c) as per (a) above.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	28-Sep-20	CCL057-20 ENV036-20		Environment and Planning	Director Environment and Planning	after an upplift is applied by identifying the current market value of the land and its improvements versus the market value of the land and its improvements following the development.	IN PROGRESS (a) - (d) HPOA were appointed on 20 October 2020 to review the policy and address the issues naised in the resolution The new practice note notifiely to Penning Agreements issues by the Department of Panning and Environment on 12 February 2021 instructs that a review of the stall Y-bogo is required. What has conteneed on the newlevel the stall Policy based on the DPE practice note and Dearchiter comments. A Councilion triating will be led in the latter half of 2022.	IN PROGRESS will remain on database uniti all parts of resolution are completed.	30-Jun-23
Council Meeting	24-Aug-20	NM071-20	Hindi	Office of the General Manager	Manager Office of the General Manager	COVID-19: Public Attendance at Georges River Council Meetings (a) That Council amend the Code of Meeting Practice to allow members of the public to participate in all advisory committee, standing committee and council meetings, via addivisual law for the purpose of making an address to the meeting. (b) That, unit such that set to Code Alleven Practice is tomally subject. Council endose members of the public to participate in all advisory committee, standing committee and council meetings via an audio/visual link for the purpose of making an address to the meeting.	N PROGRESS (c) Council's Code of Meeting Practice has not yet been updated. The Code of Meeting Practice will be updated following the OLG's proposed amendments to the Model Code of Meeting Practice, addressing remote alternature provisions. (c) SUPERSEDED: This part of the resolution has been superseded by resolution NM104-20.	IN PROGRESS will remain on database until all parts of recolution are completed.	30-Jun-22

Council Meeting	27-Jul-20	NM057-20	Katris	Environment and Planning		Watton Bay Fig Tree - Sans Souch Park, Water Street, Sans Souch (a) That Council endorse the proposation of a Planning Proposal to amend Yogorsh Local Environmental Plan 2012 (or 1 gasetted, the Georges River LEP 2020) that amend Schedule 5 - Environmental Heritage relating to Team 5 - 2017 Rook Plant Road and 4 Waters Street - Sams Souch Jank, Public Baht and Matters Pevidro Team Bay Far Team Calcing Darge Team Souch Plant, Public Baht and Planters Pevidro Team Street - Sams Souch Plant, Public Baht and Planter Pevidro Team Bay Far Team Calcing Darge Team Souch Planter - Planter Team Souch Planter - Planter Team Planters Planter Davids Di Tat the Council Index Her Local Planning Parel's determination of DA2020160 Denotition of the Sam Souch Bahters Pevidion and proposed sold/within to create a new Lot 1 for the Parelina altimetria and the conditions of Councel to sense the protection of the Materian Bay Fig Tree. Local Di Tat the Council planters the Industro Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industrian of the Isten Team Souch Team Souch Planters (c) That Council planters thronometist Her Materian Bay Fig Team End Mathian Tauk Brigline (c) That Council planters Industriant Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industriant of the Isten Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industriant of the Isten Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industriant of the Isten Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industriant of the Isten Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industriant of the Isten Bay Fig Team End Mathian Tauk Brigline (c) That Council and the Industriant of the Isten Bay Fig Team End Mathiant Tauk Brigline (c) That Council and the Industriant of the Mathiant Bay Fig Team End Mathiant Bay Fig Team End Mathiant (c) That Council and the Industriant of the Isten Bay Fig Team End Mathiant (c) That Council and the Industriant of the Isten Bay Fig Team End	(b) Completed Noted: no Nutree action. (c) Completed (c)	IN PROGRESS will remain on database until all parts of resolution are completed.	31-0xc-22
Council Meeting	22-Jun-20	NM041-20	Konjarski	Community and Culture	Director Community and Culture	Development of a Georges River Council Social Justice Charter Trait Council inside a semmitment is the Coorge River councemently to provide indevelop and develops for the rights of our residents, to uphold the principles of semiglication and minimum termination that proved free brocknesses of non-ethnicity, miligion, culture, gender, age, disability or sexuality, the vulnerable and homeless through the development of a Social Justice Charter in 2020.	IN PROCRESS Commanity consultation on the Social Justice Charter commenced in January 2022 and finated in April 2022. A Counter Charter ing use it is an interface of the Social Justice Charter and Charter and Charter and Charter and Charter and Charter and a further report will enablidine. Alter the public enablishing netrod, any feedback will be incorporated into the Social Justice Charter and a further report will be tabiled to Council in August 2022 requesting adoption of the document.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-22
Council Meeting	22-Jun-20	CCL040-20 / FIN024-20		Office of the General Manager	Manager, Office of the General Manager	Treatment of Confidential Information at Georges River Council (a) That Council receives and notes the information contained within this report. (b) That Council adopts the improvements listed boliv for the treatment of confidential anters pays - Posibility the share of position of confidential anters pays - Posibility the share of position of the improvements listed boliv for the treatment of confidential anters pays - Posibility the share of position of the improvements listed boliv for the treatment of confidential anters pays - Posibility the share of position of the improvements inter the share of the improvement of the treatment of the share of the improvement of the share of the improvement of the share	N PROCRESS (a) COMPLETE. Noted. No further action required. (b) IN PROCRESS. (c) IN PROCRESS.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	22-Jun-20	CCL039-20 / ENV017-20		Environment and Planning	Director Environment and Planning	Abandoned Shopping Trollays - Update (a) That the General Manager prepare a further report to Council outlining the proposed direction for the management of abandoned trolleys in public places can be current revert of the impounding Art 1993 has been completed. (b) That the proposed abandoned stopping trolley impounding program, not proceed, until the current review of the impounding Act 1993 has been completed and a funding source settinet. (c) That Council write to Federal and State Members of Parliament within the Georgies River Local Covernment Area seeking their francial assistance to understate an abandoned shopping trolley impounding program and support for the actions associated with implementing the Program.	N PROCRESS (a) In Programs - Report to be prepared following the review of the Impounding Act 1993. The date for the completion of the review is unknown. (b) Completed -Noted. (c) Completed - Lettes sent to the Federal and State members of Parliament within the Georges River Local Government area on 31 July 2020 seeing their financial assistance to undertake a program and support for implementing the program.	IN PROGRESS will remain on database until all parts or database are completed.	30-Jun-22
Council Meeting	25-May-20	NM034-20	Katris	Office of the General Manager	Manager, Office of	Georges River Council's Code of Meeting Practice (a) Tuck, having regard to the COVID-19 pandemic and the recent legislative changes introduced to support councils across a range of activities, the Ceneral Manager orgens are provided on the first of the Ceneral Manager of the Activities of Manager orgens and the permanent inclusion of that inflative to support councilions with carer, employment, child (i) Consideration of outlies of Motions; (iii) Consideration of Motions of Motions	N PROGRESS The Mode Code of Meeting Practice date was gateritied on 19 November 2021 A neview of Georges River Council's Code of Meeting Practice will be understated and amendments considered at a Council Meeting in June 2022. The document will go on public exhibition for a minumum of 42 days before being adopted by Council.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	20-Apr-20	CCL013-20 ENV007-20 (PART 1 OF 2)		Environment and Planning	Director, Environment and Planning	ENV07-20: Draft Georges River Planning Agreements Policy 2020 (PART 1 0 F 2) (a) That Cound envolves the Draft Georges River Planning Agreements Policy – Revision 2 (2020) for the purpose of public exhibition. (b) That Cound provide delegation to the Georal Manager to approve the matability of the document. (c) That any submissions received on the Draft Georges River Planning Agreements Policy – Revision 2 (2020) be monted back to Council following public antibilition. (c) That any submissions received on the Draft Georges River Planning Agreements Policy – Revision 2 (2020) be monted back to Council following public antibilition.	N PROGRESS (PART 1 OF 2) (C) Compiled. (c) Compiled. (c) NetAdd. (c) Hen EVV06-60 - Dark VPA Policy reported to Council meeting 28 Seyt 2020 for adoption. Council resolved to defer for further review. (c) Note Council for Information Buildetin article issued to Council Inte on the March 2021. The new practice note relating to Planning Agreements issues (b) Robergationer of Talanning Industry and Environment on 13 Performany 2021 instructs. If hat an environ of the dark VPA policy is regulated. Work has commenced on the inviron of the dark hard 2021. (c) Interview of the dark VPA policy is regulated. Work has commenced on the inviron of the dark hard 2021. (c) Particle note and Councilier	IN PROGRESS will remain on database unti all parts of resolution are completed.	30-Jun-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 31 MARCH 2022

Council Meeting	20-Apr-20	CCL013-20 ENV007-20 (PART 2 OF 2)		Environment and Planning	Director, Environment and Planning	ENV007-02: Draft Georges River Planning Agreements Policy 2020 (PART 1 OF 2) (c) That the clause 2.10-2.12 in the draft VPA Policy in relation to the "Provision of planning agreement relating to 27.11 and 37.12 contributions' include a point that Council will generate the contributions of the application of 37.11 and 57.12 contributions of the Act to development that is subject of the planning agreement, unsets the contributions and council and the counce	N PROGRESS (PART 1 OF 2) (c) Complete. (f) Completed. (f) Completed. Net: The Defl Policy will be minimed in light of the Department, Planning Industry and Environment. The VPA produce not be assessed in Forkmany 2021. Council of Information Buildin attilet is issued to Council foron on 18 March 2021. The new practice note enaiting to Planning Agreements issues by the Department of Planning Industry and Environment of a Planning 2014 March 2021. The council for the distance of Planning Industry and Environment of a Planning Industry and Environment. The VPA council for briefing on the draft Policy will occur in the latter half of 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-23
Council Meeting	23-Mar-20	MM09-20	Greene	Office of the General Manager	the General Manager	COVID-19: Instrument of Delegation to the Mayor (Emergancy Administrative Provisions) (a) That Councel adopt the Instrument of Delegation to the Mayor dated 23 March 2020 as detailed in Attachment 1 to this Mayoral Minute. (b) That the General Manager provide a consolidated report once a month to all Councillors specifying any actions taken under this delegation as adopted by Council. (c) Once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council will be submitted which lists all decisions made under this delegation.	IN PROCRESS (a) Noted. (b) Noted. The General Manager will prepare a monthly report detailing any actions taken under this delegation. (c) Noted. A future report will be made to Council, following the end of the Business Continuity Plan related to the COVID-19 impact.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	16-Dec-19	NM119-19	Konjarski	City Strategy and Innovation	Director, City Strategy and Innovation	Activation of the Night Time Economy in Hurshvile (a) That the General Manager prepares a report to Council which investigates the feasibility of derivering public at programming, markets and activation in humpmyore, Lane and proved Road, Hushibi to improve and increases the night lime economy of Hushile. (b) That taking programs required for Improve Gausses in Hurghreys Lane and Forest Road as well as the implications for the sumounding businesses; ii. Potential programming and activation; and iii. Potential partnerships with local businesses and artists to deliver programs.	COMPLETED (c) Community and Culture binded Councilians on 17 February 2020 be workshop options for faither events and activations including mgHt time activation in Harshille. Closeling the workshop and report will be provided for Council's consideration. (d) Community and Culture with support of CU Siteling and Immoviation to program Huture activations that apport the Economic and Source beam supported in Culture with support of CU Siteling and Immoviation to program Huture activations that apport the Economic and Source beam supported including away of Oxford Thing Hess. In Economic Technol. The Source is the Immovie the Internet Source Source Prive Saurase a local business directory where local business and promote themselves and new multi IM Miles Tenkini Countyred. (J) (AVMRVIR 33 Saurame State) support and the Immovie Source Source Forther Source Source and through funding from DPE summer streets program running from Dec 21- Feb 22.	COMPLETED To be removed following the June Zournal Meeting	1-Mar-22
Council Meeting	25-Nov-19	NM095-19	Kastanias	Community and Culture	Director Community and Culture	Installation of Solar Lights and CCTV at Oatley Park and Playground (a) That is the prevention of undation bits in Oatley and the preservation / protection of Catley Playground/Park that Council installs solar lights with cameras to identify snaft/ wantaliane, and (b) That the General Manager writes to David Coleman MP, Federal Member for Barks to apply for Stronger Community Grants for solar lights with cameras.	N PROCRESS (a) Inflared CCVI only recommended by MSW Police - pending outcome (b) for funding source. (b) A below was set to David Coleman MP on 6 December 2019 seeking funding for the installation of CCTV samerae, but no response was received. A second teller to David Coleman MP will be sent in June 2022 advocating for CCTV as per recommendations made by MSW Police.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	25-Nov-19	CCL077-19	Grekas	Community and Culture	Director Community and Culture	Applications Pursuant to Councilion Ward Discretionary Fund Policy - November 2019 The the following applications for funding, porsuant to the Councilion Ward Discretionary Fund Policy, be approved Application submitted by Councillor Grekas for minor capital works at IGA South Herstellie (Public Art) in the amount of \$7,838.20 (Blakehunt Ward Fund).	N PROGRESS At the South Hrandville IGA withdrew its support for this public art project, the artexet will now be installed on the wall at the warkway of Governor Rel and King Georges Road, Such Hurstylle, An artist has been commissioned to undertake the mural through facilitated workshops with the Wannar Rd School students. The installation of the mural will be completed in June 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	25-Nov-19	CCL077-19	Grekas	Community and Culture	Director Community and Culture	Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2019 That the following applications for funding, pursuant to the Councillood Ward Discretionary Fund Policy, be approved: - Application submitted by Councillor Grelas for minor capital works at Caras Park (Public Art) in the amount of \$9,500.00 (Blakehunst Ward Fund).	N PROGRESS An Expression of Interest is currently being prepared to identify a subable while for this public set project at Carus Park and will involve participations of the store HVM components which will be installed by December 2022. Community consultation will be undertaken in relation to the successful artist chosen prior to the commencement of the project.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	28-Oct-19	FIN071-19 & CCL068-19		Business and Corporate Services	Manager, People and Culture	Georges River Council - Inaugural Male Leadership Workshop (a) That Council resolve to proceed with the Inaugural Male Leadership Workshop. (b) That Interested Councillons contribute funds from their Councillor Ward Discretionary Ward Funding to fund this initiative. (c) That the General Manager allocates funding from Council's operational budget for any shortfail of funding which may occur, for the development, management and delivery of the Inaugural Workshop. (d) That Chancel Generals a funding from Council's operational budget for any shortfail of funding which may occur, for the development, management and delivery of the Inaugural Workshop. (e) That Chancel Generals a further report from the General Manager with the results and feedback of the success or otherwise of the Inaugural event including the costs associated with the event.	IN PROGRESS COVID-19 restrictions have delayed implementation of this program. Program planning will continue after restrictions have lifted and if schools are prepared to re-engine with Council and If Indiang is allocated from Council 2022/2023 operational budget Adatt submission for the delayer program. Whe propriod Focus and it is hure Council Restlete briefs and Council meeting whereby we say that due to budgetary constraints this program should not occur as part of the 2022/23 Delivery Program.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22
Council Meeting	24-Jun-19	NM039-19	Emir	Assets and Infrastructure	Director, Assets and Infrstructure	NM033-19 Potential Construction of a Basketball Blackium within Georges River Local Government Area Task Islowing consideration of the recommunications analysis from the dark Georges River Deck Government Area Construct Manager imports a topologic Council attability from the dark Georges River area; (ii) The range of Indoor sport and receasion activities that currently occur within the Local Government Area (LGA); (iii) The origing dark of indoor count is explained in the Local Government Area (LGA); (iii) The origing dark of Indoor count is explained in the Local Government Area (LGA); (iii) The origing dark of indoor count is explained in the LGA (Iii) The origing dark of indoor count is explained in the LGA Association; (iii) The origing dark countions and a sime baskletball attability for use as the headquarters of the SI George Basketball Association; (iii) The length of financial assistance that the SI George Basketball Association would be willing to contribute towards the cost of construction of any new stadium (iv) Potential grant funding opportunities that may be available from the SI Base and/or Federal government.	N PROGRESS Currently working with netball and basketball stakeholders.	IN PROGRESS Will remain on database until all parts of resolution are completed.	30-Jun-22

	1								
Council Meeting	23-Apr-19	NM033-19	Grekas	Legal and General Counsel	Director, Legal Services and General Counsel	NM032-19 Maintaining Public Confidence in Georges River Council (a) That Council request the NSW Molependent Commission Against Comption, and the NSW Office of Local Government to immediately commence an investigation in the root class publiced in the Sydery Morning Hard on 2, 4, 6, 22 and 23 April 2019 regarding the allegations to determine whether any logitation that been breached. (b) That Council clasmone can investigation into the clasms as detailed in (a) above should the NSW Office of Local Government decline to commence any investigation.	IN PROGRESS The nature was referred to the NSW Independent Commission Against Comption (ICAC) and to the NSW Office of Local Government in May 2019. ICAC advised in November 2020 that Councilies Herd and Badatal are subject to an active and ongoing investigation.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	23-Apr-19	NM027-19	Hindi	Assets and Infrastructure	Director Assets and Infrastructure	NM027-19 Hurstville Commuter Carpank That following the recent announcement from the Prime Minister The Hon Scott Monison MP, and The Hon David Coleman Member for Banks for an amount of 37 S million towards commuter car park at Heatville CSD , I more that the General Manager prepare a report to Council, investigating potential locations for a committer car park in the Harshille CBD.	COMPLETED Supercoded by NN087-21	COMPLETED To be removed following the June 2022 Council Meeting	30-Apr-22
Council Meeting	08-Apr-19	FIN023-19 CCL018-19	N/A	Business and Corporate Services	Director, Business and Corporate Services	FIN023-19 Property Matter - Ellen Subway Mortdale - Licence Agreement and Road Dedication from Sydney Trains (c) That be Control Manager be authorized to sign all econometation to effect the dedication of land described as Lot 1 to DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF184 known as Ellen Subway, Mortdale as public road, from RaliCorp (Sydney Trains of 10 DF455333 and Lot 10 Section 1 in DF184 known as Ellen Subway, Mortdale as public road, from RaliCorp (Sydney Trains of 10 DF455333 and Lot 10 DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF455333 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF171156, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF18159, Lot 1 in DF185533 and Lot 10 Section 1 in DF181159, Lot 1 in DF185533 and Lot 10 Section 1 in DF1855533 and Lot 10 Section 1 in DF1855533 and Lot 1 in DF18555555555555555555555555555555555555	N PROGRESS (a) In progress. This action is reliant on part (b) being complete. (b) PART 1: Litence agreement between Sydney Trains and Caunel COMPLETE. (b) PART 1: Litence adjoined and to disput the Transport of NSW over land area to be dedicated. This dispute has now been resolved and a revised survey plan is expected to be completed in March 2022.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-22
Council Meeting	26-Nov-18	CCL070-19		Assets and Infrastructure	Director Assets and Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project - Gifford Park – BBQ, Seating & Bubbler Application submitted through the Councillor Ward Discretionary Fund by Councillor Konjanski (Montale Ward) for an amount of \$63.500.	COMPLETED Revised scope of works included and now completed • 8 concente seat pade. • 8 s Emoty park buchese. • 2 x water fountains with bottle fill and dog bowt. • Water fountain installation / plumbing 2 x new water services.	COMPLETED To be removed following the June 2022 Council Meeting	30-May-22
Council Meeting	29-Oct-18	CCL064-18		Assets and Infrastructure	Director Assets and Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project -Councils Point Reserve – BBQ Application submitted through the Councillor Ward Discretionary Fund by Councillor Grebas (Blakehurst Ward) for an amount of \$13.500.	COMPLETED Meeting held with ward councillors on 11 November 2020, Follow up email sent on 23 November 2020 (021/38568), considering options of installation of banner poles or water fountains. Further follow up email sent on 2 August 2021 (021/18019). Water fountain installed on 3 May 2022 (022/08679).	COMPLETED To be removed following the June 2022 Council Meeting	3-May-22
Council Meeting	29-Oct-18	CCL064-18		Assets and Infrastructure	Director Assets and Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project -Connells Point Reserve - Half Court Basketball Court Application submitted through the Councilor Ward Discretionary Fund by Councilor Greitas (Blakehurst Ward) for an amount of \$30.000	COMPLETED Meeting held with werd counciliers on 11 November 2020, Follow up email sent on 23 November 2020 (021/08056), considering options of Installation of burner poles or water fourtains. "Further follow up email sent on 2 August 2021 (021/182016). Water fountain installed on 3 May 2022 (022/09679).	COMPLETED To be removed following the June 2022 Council Meeting	3-May-22
Council Meeting	23-Apr-18	NM022-18	Kastanias	Assets and Infrastructure	Director Assets and	Annual Maintenance Program Sporting Fields in the Georges River Local Government Area (c) The the Control Manager prepare a report to Council detailing the annual program of maintenance for Council's sporting fields, golf courses and premium ovate. (b) The the report address, encoursed other Ringe: (b) The annual control membrane including all costs, equipment, materials, plant, etc.: (b) The annual cost that and edeparked for the maintelandor of implants systems over the cost of years and the identified funding source (if any); (b) The annual cost that and edeparked for the maintelandor of implants systems over the cost of years and the identified funding source (if any); (c) The annual cost that a declayable of the maintelandor of and find maintenance; (v) The annual cost situation simple by local sporting sources that annual program over the last first years, and (vi) Cipportianties that could be made available to staff to provide training in horisoulture and be employment of external experts to assist staff in the maintenance of sporting fields, golf courses and parks.	N PROGRESS (a) Report controlly in dark and will be finalised in reclaboration with the new Stategic Placemaking department to review planned asset management programs and associated maintenance costs. (c) Report to address items i - vi.	IN PROGRESS Will remain on debloss until all parts of resculator an completed.	36-Oct-22
Council Meeting	26-Mar-18	NM007-18 (PART 1 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	Sans Souch Bathers Pavilion - Water Street, Sans Souch (PART 1 OF 2) (a) That, having regard to be report from Cardon Engineering dated February 2018 regarding the structural inadequacy of the San Souch Bathers Pavilion (the Cardon Report), Cardon I concord with the Sourcember 2017 resolution to publicly tender for restoration and a 21 year lease of the building, pending the actions detailed before. (c) That the Concent Manager make the Cardon Report available to Crown Lands forthwith; (c) That the Concent Manager upperly claim a heritage accessment from a qualified heritage architect in relation to the condition and significance of the building. The report is available to the software from source that the software of the building of the building architect of the building. The report is available to before the time of the building of the building of the building of the building is to be demolithed to make recommendations about how the significance of the building can be otherwise testimes.	PROGRESS (PART 1 OF 2) (a) COMPLETE - Council did not proceed with the public tender for restoration and lease of the Bathers Pavilion due to the building's poor table of repair. (b) COMPLETE - Detiminery discussions were held with Crown Lands in relation to the Cardro Report. (c) COMPLETE - Detiminery discussions were held with Crown Lands in relation to the Cardro Report. (c) COMPLETE - Detiminery discussions were held with Crown Lands in relation to the Cardro Report. (c) COMPLETE - Nethinge assessment has been obtained from a qualified heritage achitect who has concluded that the building is browned regark and relative labe treator. (d) Demolition of abucture completed.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 31 MARCH 2022

Council Meeting	26-Mar-18	NM007-18 (PART 2 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	(e) That Council delegate to the General Manager the authority to take any necessary steps (including demolifion of the building) to ensure that public safety can	(e) Completed.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-22
Council Meeting	27-Nov-17	CCL023-17 FIN378-17	N/A	Business and Corporate Services	Head of Strategic Property	(a) That Council, pursuant to Part 2 Division 1 Section 30 of the Local Government Act, 1993 reclassify Lots 13 and 14 in DP6510 located at 4-6 Dora Street,	N PROGRESS (a) Reclassification to be undertaken as part of the Hurstville Precinct Planning Proposal. Matter currently with Department of Planning. (b) Galeway determination received 28-09-2021. Further studies being undertaken as required by the Department prior to Public Exhibition.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-22

Item: CCL056-22 Local Government NSW (LGNSW) 2022 Annual Conference -Voting Delegates and Submission of Motions

- Author: Research and Projects Officer
- Directorate: Office of the General Manager
- Matter Type: Finance and Governance

RECOMMENDATION:

- (a) That Council nominate nine (9) Councillors to attend the 2022 Local Government NSW Annual Conference as voting delegates and any other Councillors to attend as observers.
- (b) That Council consider any motions it wishes to submit to the 2022 Local Government NSW (LGNSW) Annual Conference.
- (c) That Council review and confirm motions, to be submitted for the LGNSW Conference, at the Council meeting of 25 July 2022.
- (d) That Council note that the Acting General Manager will nominate staff to attend the Conference.

EXECUTIVE SUMMARY

- This report is presented to Council for its consideration of Councillor voting delegates and Councillor attendance at the 2022 Local Government NSW (LGNSW) Annual Conference, to be held at the Crowne Plaza Hunter Valley from Sunday 23 October 2022 to Tuesday 25 October 2022.
- 2. The report also calls for Councillors to consider any motions they may wish to submit to the Conference with a view to confirming preferred motions at the Council meeting of 25 July 2022.

BACKGROUND

Delegates

- 3. The 2022 Local Government NSW Annual Conference will be held at the Crowne Plaza Hunter Valley from Sunday 23 October to Tuesday 25 October 2022.
- 4. Separate from conference registration, member councils must register the names of their delegates for voting on motions during formal business sessions.
- 5. The 2022 Conference will involve voting on motions only. There is no Board Election this year.
- 6. In accordance with the Local Government NSW rules, only members that were financial on 1 March 2022 (the 'calculation date') have been allocated voting entitlements. To exercise voting rights, members also need to be financial on Sunday 27 September 2022 (the date on which the roll of voters closes). The formula for calculating members' voting entitlements is prescribed at Rule 23 of the <u>LGNSW rules</u>.

- 7. In 2022, Georges River Council's member voting entitlement is nine (9) voting members (see Attachment 1).
- 8. In 2021/2022, Council was entitled to nine (9) voting members. Council registered nine (9) Georges River Councillors: Mayor Katris, Councillor Landsberry, Councillor Elmir, Councillor Konjarski, Councillor Liu, Councillor Smerdely, Councillor Symington, Councillor Tegg and Councillor Wang.
- 9. The deadline to provide LGNSW with the names of nominated voting delegates is 5pm (AEDT) on Monday 10 October 2022. Nominations of voting delegates received after the closing date/time cannot be accepted.

Motions

- 10. LGNSW member councils are invited to submit motions for possible debate at the conference. Motions are to be strategic local government issues which affect members state-wide and introduce new or emerging policy issues and actions.
- 11. Members are encouraged to submit motions online by Monday 29 August 2022, however, in line with the LGNSW rules, the motions can be accepted for inclusion in the Conference Business Paper by midnight on **Sunday 25 September 2022** at the latest.
- 12. Motions will only be included in the Business Paper where they:
 - a. are consistent with the objectives of Local Government NSW (the Association) Rule 4 of the LGNSW rules;
 - b. relate to Local Government in NSW and/or across Australia;
 - c. concern or are likely to concern Local Government as a sector;
 - d. seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;
 - e. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);
 - f. are clearly worded and unambiguous in nature; and
 - g. do not express preference for one or several members over one or several other members.
- 13. The format of motions, as much as possible should call on a specific body (e.g. LGNSW, state government, federal government, a specific Department or Minister) and have a specific outcome that the motion is aiming to achieve. The motion should state whether it is seeking to change a LGNSW Fundamental Principle and the wording should be unambiguous.
- 14. In accordance with Clause 5 of the <u>Annual Conference 2022 Motions Submission Guide</u>, accompanying evidence must be provided in support of the motion. Such evidence may include an attachment note or extract from the minutes of the Council meeting at which the member Council resolved to submit the motion for consideration by the Conference. In the absence of a Council meeting, the evidence should be a letter signed by both the Mayor and General Manager.
- 15. The complete <u>Annual Conference 2022 Motions Submission Guide</u> can be found on the Local Government NSW website.

FINANCIAL IMPLICATIONS

- 16. Registration to attend the Conference opens Monday 4 July 2022. Members will be able to take advantage of special 'early bird' rates if bookings are made on or before 17 August 2022.
- 17. Estimated costs per Councillor: \$1,800 to \$2,800
 - Registration: \$840 (early bird)
 - Conference Dinner: \$132
 - Accommodation: \$600 (total = 2 nights)
 - Bus Transfers (from hotel to conference venue): \$22 (total = 2 days)
 - Travel Expenses (from Sydney to the Hunter Valley): estimated \$100 \$1,000 depending on preferred travel mode (flights/private vehicle/etc)
 - Daily Meal Allowances: up to \$90 per day
- 18. Each Councillor has an annual expense allowance of \$4,500 per annum for attendance at training, development, conferences and seminars.
- 19. All costs associated with Councillor attendance at the LGNSW Annual Conference are allocated in accordance with the *Mayor and Councillors Expenses and Facilities Policy*.

RISK IMPLICATIONS

20. No risks identified.

COMMUNITY ENGAGEMENT

21. Community engagement is not required.

FILE REFERENCE

D22/42999

ATTACHMENTS Attachment 41

Voting Entitlements 2022



Members' voting entitlement at the 2022 LGNSW Annual Conference

Member	Number of voters for voting on motions
Albury (R/R)	4
Armidale Regional (R/R)	3
Ballina (R/R)	3
Balranald (R/R)	1
Bathurst Regional (R/R)	3
Bayside (M/U)	9
Bega Valley (R/R)	3
Bellingen (R/R)	2
Berrigan (R/R)	1
Blacktown (M/U)	11
Bland (R/R)	1
Blayney (R/R)	1
Blue Mountains (R/R)	4
Bogan (R/R)	1
Bourke (R/R)	1
Brewarrina (R/R)	1
Broken Hill (R/R)	2
Burwood (M/U)	3
Byron (R/R)	3
Cabonne (R/R)	2
Camden (M/U)	6
Campbelltown (M/U)	9
Canada Bay (M/U)	5
Canterbury-Bankstown (M/U)	11
Carrathool (R/R)	1
Castlereagh-Macquarie County (R/R)	1
Central Coast (R/R)	7
Central Darling (R/R)	1
Central Tablelands Water County (R/R)	1
Cessnock (R/R)	4
Clarence Valley (R/R)	4
Cobar (R/R)	1
Coffs Harbour (R/R)	4
Coolamon (R/R)	1
Coonamble (R/R)	1
Cootamundra-Gundagai Regional (R/R)	2
Cowra (R/R)	2
Cumberland (M/U)	10
Dubbo Regional (R/R)	4

Page 297

GOVERNMENT NSW

NSW	
Member	Number of voters for voting on motions
Dungog (R/R)	1
Edward River (R/R)	1
Eurobodalla (R/R)	3
Fairfield (M/U)	9
Far West Joint Organisation	1
Federation (R/R)	2
Forbes (R/R)	1
Georges River (M/U)	9
Gilgandra (R/R)	1
Glen Innes Severn (R/R)	1
Goldenfields Water County (R/R)	1
Greater Hume (R/R)	2
Griffith (R/R)	3
Gunnedah (R/R)	2
Gwydir (R/R)	1
Hawkesbury City (M/U)	5
Hawkesbury River County (M/U)	2
Hay (R/R)	1
Hilltops (R/R)	2
Hornsby (M/U)	9
Hunters Hill (M/U)	2
Inner West (M/U)	9
Inverell (R/R)	2
Junee (R/R)	1
Kempsey (R/R)	3
Kiama (R/R)	3
Kimbriki Environmental Enterprises Pty Ltd (M/U)	1
Ku-ring-gai (M/U)	6
Kyogle (R/R)	1
Lachlan (R/R)	1
Lake Macquarie (R/R)	7
Lane Cove (M/U)	3
Leeton (R/R)	2
Lismore (R/R)	3
Lithgow (R/R)	3
Liverpool (M/U)	10
Liverpool Plains (R/R)	1
Lockhart (R/R)	1
Maitland (R/R)	4
Mid-Coast (R/R)	4
Moree Plains (R/R)	2

GOVERNMENT NSW

NSW					
Member	Number of voters for voting on motions				
Mosman (M/U)	3				
Murray River (R/R)	2				
Murrumbidgee (R/R)	1				
Muswellbrook (R/R)	2				
Nambucca (R/R)	2				
Narrabri (R/R)	2				
Narrandera (R/R)	1				
Narromine (R/R)	1				
Newcastle (R/R)	7				
New England County (R/R)	1				
North Sydney (M/U)	5				
Northern Beaches (M/U)	10				
Northern Sydney Regional Organisation of Councils (M/U)	1				
Oberon (R/R)	1				
Orange (R/R)	3				
Parkes (R/R)	2				
Parramatta, City of (M/U)	10				
Penrith (M/U)	9				
Port Macquarie-Hastings (R/R)	4				
Port Stephens (R/R)	4				
Queanbeyan-Palerang Regional (R/R)	4				
Randwick (M/U)	9				
Richmond Valley (R/R)	3				
Riverina Water County (R/R)	1				
Rous County (R/R)	1				
Ryde (M/U)	6				
Shellharbour (R/R)	4				
Shoalhaven (R/R)	5				
Singleton (R/R)	3				
Snowy Monaro Regional (R/R)	3				
Snowy Valleys (R/R)	2				
Southern Sydney Regional Organisation of Councils (M/U)	1				
Strathfield (M/U)	4				
Sutherland Shire (M/U)	10				
Sydney, City of (M/U)	10				
Tamworth Regional (R/R)	4				
Temora (R/R)	1				
Tenterfield (R/R)	1				
The Hills Shire (M/U)	9				
Tweed (R/R)	4				
Upper Hunter (R/R)	2				

GOVERNMENT

Member	Number of voters for voting on motions
Upper Lachlan (R/R)	1
Upper Macquarie County (R/R)	1
Uralla (R/R)	1
Wagga Wagga (R/R)	4
Walcha (R/R)	1
Walgett (R/R)	1
Warren (R/R)	1
Warrumbungle (R/R)	1
Waverley (M/U)	5
Weddin (R/R)	1
Wentworth (R/R)	1
Western Sydney Regional Organisation of Councils (M/U)	1
Willoughby (M/U)	5
Wingecarribee (R/R)	4
Wollondilly (R/R)	4
Wollongong (R/R)	7
Woollahra (M/U)	5
Yass Valley (R/R)	2
LGNSW Board (M/U)	9
LGNSW Board (R/R)	9
TOTAL:	482

Item: CCL057-22 DEFERRED REPORT FIN028-22 Councillor Superannuation Contributions

- Author: A/Director Business and Corporate Services
- Directorate: Business and Corporate Services

Matter Type: Finance and Governance

RECOMMENDATION:

That Council make superannuation payments to Councillors as from the 1 July 2022 in line with the recent amendments to the Local Government Act 1993.

This Item was presented to the Finance and Governance Committee meeting held 14 June 2022. The Committee recommended that the matter be deferred for consideration at the 27 June 2022 Council Meeting.

The report has been provided in full hereunder.

EXECUTIVE SUMMARY

- 1. Following an amendment to the Local Government Act 1993 (the Act), councils may make payments as a contribution to a superannuation account nominated by their councillors, starting from the financial year commencing on 1 July 2022.
- 2. The payments are at the discretion of Council (i.e. requires a resolution) and the purpose of this report is to consider the financial implications and recommends that the Council pay superannuation contributions to the councillors.

BACKGROUND

- 3. Council at its meeting of 23 May 2022 (NM045-22) resolved:
 - (a) That Council notes that the Local Government Amendment Bill 2021, passed by State Parliament on 13 May 2021, amended the Local Government Act 1993 to allow councils to provide for councillor superannuation contributions from 1 July 2022.
 - (b) That the making of superannuation contributions for Councillors in addition to the Mayor's and Councillors' fees is optional and is at Council's discretion; and
 - (c) That the Acting General Manager prepare a report to the June 2022 Finance and Governance Committee meeting on the financial implications of making superannuation contributions payments to Councillors at Georges River Council, so that Council may determine whether or not to exercise this option.
- 4. Following an amendment to the Act, councils may make payments as a contribution to a superannuation account nominated by their councillors, starting from the financial year commencing on 1 July 2022.
- 5. The making of superannuation contribution payments for councillors is optional and is at each council's discretion.

- 6. To exercise the option of making superannuation contribution payments for their councillors, councils must first resolve at an open meeting to make superannuation contribution payments for the councillors.
- 7. Where a council resolves to make superannuation contribution payments for its councillors, the amount of the payment is to be the amount the council would have been required to contribute under the Commonwealth Superannuation Guarantee (Administration) Act 1992 as superannuation if the councillors were employees of the council.
- 8. As of 1 July 2022, the superannuation guarantee rate will be 10.5%. The rate will increase by half a percent each year until 1 July 2025 when it reaches 12%.
- 9. The superannuation contribution payment is to be paid at the same intervals as the annual fee is paid to councillors.
- 10. These superannuation contributions payments may affect individual councillors differently and therefore councillors will need to seek their own financial and tax advice.
- 11. It should be noted that the current draft Operational Plan, does not include these payments.

FINANCIAL IMPLICATIONS

- 12. Additional funds of \$52,000 will need to be included in the 2022/23 Operational Plan if Council resolves to pay the contributions.
- 13. The financial impact of paying superannuation will also increase as the fees paid to councillors increase as recommended by the Renumeration Tribunal.

RISK IMPLICATIONS

14. No risks identified.

COMMUNITY ENGAGEMENT

15. Community engagement is not required in the preparation of this report.

FILE REFERENCE

NM050-22

NOTICES OF MOTION

Item: NM050-22 DEFERRED REPORT NM045-22 - Peakhurst Park Sporting Amenities

Councillor: Councillor Konjarski

MOTION:

- (a) That the Acting General Manager, in consultation with Peakhurst United, prepare a report for the extension of the existing sporting amenities building located at Peakhurst Park to include female change facilities. The report is to consider the layout and floor plan of the extension as well as detailed cost estimates.
- (b) That the Acting General Manager investigate irrigation and drainage to the remaining fields including cost estimates.
- (c) That the Acting General Manager write to The Hon. David Coleman, Federal Member for Banks and The Hon. Mark Coure, Member for Oatley to request grant funding for the extension of the existing Peakhurst Park sporting amenities and irrigation and drainage to playing fields.

DIRECTOR'S COMMENT:

This Motion is consistent with the Georges River Council Community Strategic Plan 2018-2028 *Pillar 3 – A Active and Accessible Places and Spaces, Goal 3.4 Everyone has access to a range of active and passive recreation facilities.*

This motion is also consistent with Council's Open Space, Recreation and Community Facilities Strategy 2019-2036.

Guidelines are provided by the Family and Community Services (2018) NSW Women's Strategy 2018-2022 and the NSW Government Office of Sport (2018) Her Sport Her Way Strategy 2019-2023.

The possible extension of the existing sporting amenities, adjacent to the natural turf football field and irrigation and drainage to the remaining playing fields will be further explored in consultation with Peakhurst United and other community groups. A feasibility report including the layout and floor plan of the extension, and feasibility of installing irrigation and drainage on the remaining playing fields, as well as detailed costs estimated will be provided in a further report to Council.

FINANCIAL IMPLICATIONS

Should the investigation reveal that additional female change facilities, irrigation and drainage are required at Peakhurst Park, the cost of construction will be provided as part of the future report to Council.

FILE REFERENCE

Item: NM051-22 Wildlife Protection Areas Within Georges River LGA

Councillor: Councillor Mahoney

MOTION:

That the Acting General Manager write to the NSW Minister for Environment, James Griffin MP, to request that the NSW Government conducts a study to determine whether any government-owned land within the Georges River LGA (such as schools and railway corridors) meets the definition of a "Wildlife Protection Area" under the Companion Animals Act 1998 (NSW), and if so, that it takes measures to ensure that threatened species, which are resident in those areas, are afforded the relevant legislated safeguards.

DIRECTOR'S COMMENT:

Council on 26 April 2022 resolved:

- (a) That the draft Georges River Wildlife Protection Area Policy 2022 be publicly exhibited for a period of at least 28 days with the exhibition outcomes reported to Council, and
- (b) That Council declares the Council-managed land at the following sites as Category 2 Wildlife Protection Areas under the *Companion Animals Act 1998* (NSW):
 - Bald Face Point Reserve
 - Carss Bush Park
 - Cedar Street Reserve (including Cedar Street Reserve South) and Moons Avenue Reserve
 - Clarendon Road Reserve and Ogilvy Street Reserve (North and South)
 - Gannons Park and Heinrich Reserve
 - H.V. Evatt Park, Evatt Park Foreshore and Banksia Place Reserve
 - Kyle Williams Reserve
 - Moore Reserve
 - Myles Dunphy Reserve and Meyer Reserve
 - Neverfail Bay
 - Oatley Park, Lime Kiln Bay Reserve and Oatley Heights Park
 - Oatley Pleasure Grounds
 - Oatley Point Reserve
 - Peakhurst Foreshore Reserve, Jinna Road Reserve and Hurstville Golf Course (southern vegetated portion only)
 - Poulton Park, Redin Place Reserve and Hurstville Quarry Reserve (North and South)
 - Ray Street Reserve
 - Riverwood Park, Lillian Road Reserve and Basil Street Reserve
 - Shipwrights Bay Reserve
 - Yarran Road Reserve.

The intention of this resolution is to ban cats and off-leash dogs from these areas which are either owned by Council or which are under the care, control or management of Council.

There are substantial bushland areas within the LGA owned by the NSW Government, such as schools and the railway corridor, which could also provide habitat for threatened species. Failure to implement effective controls at these sites would exacerbate the problem in Council-owned parks and reserves.

Council is to note that on 2 June 2022 the NSW Minister for Environment, James Griffin MP announced the "Keeping Cats Safe at Home" project in a number of LGAs. This project aims to protect native wildlife.

If any government-owned land is identified as a "Wildlife Protection Area", the threatened species, which occupy those sites as habitat would also enjoy the protections from the hazards presented by cats and off-leash dogs afforded by the *Companion Animals Act 1998* (NSW) to Council owned, controlled or managed land.

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

Item: NM052-22 Hogben Park - Lighting Solution

Councillor: Councillor Borg

MOTION:

That the General Manager provide a report to Council on the most appropriate lighting solution and the associated cost to install lighting to the basketball courts at Hogben Park, Kogarah and to undertake the required community consultation.

DIRECTOR'S COMMENT:

This motion is consistent with the Georges River Council Community Strategic Plan 2018-2028 *Pillar 1: A Protected Environment and Green Open Spaces, Goal 1.3. Everyone has access to beautiful parks and open spaces.*

Hogben Park contains a children's playground, full sized basketball court, passive lawn space, picnic shelters and public amenities building. Hogben Park is connected by an accessible footpath network and is categorised as high frequency use due to its proximity to schools and high-density development.

The Hogben Park Master Plan was developed in 2010. Extended use of the park facilities beyond dusk, and improvements in lighting associated with basketball were highlighted by the community as key improvements as part of the consultation process associated with the developing the Master plan.

The Open Space, Recreation and Community Facilities Strategy recommends lighting for consideration in future planning. The guiding principles in section 14 of this strategy provide for supportive lighting to our facilities that will ensure future flexibility and adaptive usage while improving passive surveillance.

Extensive community consultation is required to determine the impact on surrounding residents and business prior to the installation of any further lighting at Hogben Park.

FINANCIAL IMPLICATIONS

There is no financial impact relating to this report. Pending further investigation, the cost of installing additional lighting at Hogben Park is in the range of \$50,000 to \$200,000.

FILE REFERENCE

Item: NM053-22 Sydney Dogs and Cats Home

Councillor: Councillor Tegg

MOTION:

- (a) That the Mayor contact the eight councils that rely on the services of the Sydney Dogs and Cats Home to develop a strategy and action plan relating to the provision of impounding facilities for cats and dogs within the metropolitan area.
- (b) That Council write to the Hon Wendy Tuckerman MP, Minister for Local Government and the Hon. Matt Kean MP, NSW Treasurer seeking their support to:
 - 1. Assist Sydney Dogs and Cats Home in securing funding to build their new animal shelter at Kurnell.
 - 2. Undertake an analysis to determine if there are sufficient companion animal impounding facilities to meet the broader impounding needs of Sydney councils.

DIRECTOR'S COMMENT:

Sydney Dogs and Cats Home (SDCH) is an incorporated community association who has for the past 77 years provided animal welfare and rehoming services to the residents of greater Sydney. Specifically for over 20 years SDCH has acted as the pound facility for the previous Kogarah and Hurstville Councils and now Georges River Council.

Should SDCH cease to exist there will be a significant impact on the eight councils that rely on its services who will be forced to seek options for the impounding of cats and dogs at other existing pound facilities throughout Sydney. Many of these existing pound facilities are already reaching capacity and councils will be forced to look further afield to find suitable impounding facilities. Should such a facility be found, this will no doubt lead to additional costs through increased transport and impounding costs to all eight councils and these costs which will be passed onto our residents. This will also add to the inconvenience of our residents who will have to travel further distances to reclaim their impounded pets.

SDCH have a long-term lease on a parcel of land at Kurnell and have DA approval. It is understood that the organisation does not have sufficient funds to construct the new facility. Additional funding is required to supplement their existing income streams of the fees and charges paid by Councils and donations. Should this funding not be forthcoming, it is anticipated that the cost of their services provided to councils will no doubt significantly increase.

The uncertainty of SDCH to continue to provide impounding services has far reaching impacts for many councils within Sydney and it is considered timely for the NSW Government to wholistically review if there are sufficient impounding facilities to meet the broader impounding needs of Sydney councils.

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

ATTACHMENTS

Attachment 11 SDCH letter to Georges River Councillors - 9 June 2022

SYDNEY DOGS & CATS HOME

🔷 PO BOX 4105, KOGARAH BAY NSW 2217

02 9587 9611

SYDNEYDOGSANDCATSHOME.ORG

INFO@SYDNEYDOGSANDCATSHOME.ORG

ABN: 16 943 464 587

8 June, 2022

To The Mayor and Councillors of Georges River Council

I am writing to advise of the dire situation Sydney Dogs & Cats Home is in, posing an immediate threat to the organisation remaining a going concern and continuing operations as your Council's animal pound service provider.

For over 77 years Sydney Dogs & Cats Home has looked after the city's lost, neglected and abandoned dogs and cats. We have since grown to be Sydney's largest charity pound serving eight councils, including Georges River Council, over 100 suburbs and more than 1.1 million Sydneysiders.

Sydney Dogs & Cats Home was evicted from our site at Carlton at the beginning of this year resulting in our organisation having to enter into a commercial arrangement with an animal boarding provider. This arrangement is proving challenging both financially with increased operating costs, and logistically in meeting the growing demands of the shelter with the higher animal intakes and lower adoption rates that we have seen this year post-Covid.

The only long-term solution for us is to build our new shelter at Kurnell as planned. We have the land, we have the approved DA, we just need funding and to that end we have been requesting support from NSW Government.

We have now been advised by NSW Government, that they will not be providing funding solutions to support us with the Capital build costs of our new home at Kurnell. They strongly believe that the responsibility and obligation for the Home's funding sits with local Councils.

We urgently need your help.

Firstly, to lobby State Government to financially support Sydney Dogs & Cats Home to build our new shelter, as a State responsibility.

Please contact with urgency:

- Office of the Hon Wendy Tuckerman MP, Minister for Local Government P: (02) 8574 5280 | E: Office@Tuckerman.minister.nsw.gov.au
- The Hon. Matt Kean MP, NSW Treasurer
 P: (02) 8574 6150 | E: hornsby@parliament.nsw.gov.au





Sydney Dogs & Cats Home is owned and operated by The Sydney Dogs & Cats Home Incorporated.

Secondly, to assist us financially in keeping our doors open in our interim state so we can continue to provide impounding and rehoming services to your Council and community, we will be implementing increased fees and a crisis levy to enable us to continue operating from 1st July 2022.

If we are not able to achieve State and Local Government support by 30th June 2022 for the Capital build it may mean:

- Advising all 8 Sydney Council's that we support, including yours, of our intention to immediately exit contractual arrangements for provision of animal impounding services,
- Your council needing to secure another solution for animal impounding to meet legislation requirements,
- Devastating effect on your local community as we advise volunteers, supporters and the broader public that the organisation is no longer able to accept animals into care as it looks to conclude operations,
- Pounds and rescue organisations are already at breaking point and this will push other impounding services far beyond their capacity,
- Increase of stray animals in your LGA with no-where for them to go, and an increase in unnecessary euthanasia of animals including your resident's beloved pets.

"Our tipping point has already arrived. If you remove Sydney Dogs & Cats Home from the equation, it is no exaggeration to say we would go into meltdown." Steve Coleman, CEO RSPCA.

We are in a dire position and urgently need your support. Anything you can do to assist us to continue operating and fund our new shelter would be greatly appreciated. There is no alternative.

I welcome urgent conversations around how your Council can support the continuation of Sydney Dogs & Cats Home and keep the plans for our new shelter alive. I can be contacted any time on 0407 290 716 or at melissa@sydneydogsandcatshome.org

Thank you for your support,

Kind regards

Melissa Penn General Manager, Sydney Dogs & Cats Home





Sydney Dogs & Cats Home is owned and operated by The Sydney Dogs & Cats Home Incorporated.

Item: NM054-22 Georges River Council Sports Advisory Committee

Councillor: Councillor Borg

MOTION:

That the General Manager prepare a report for Council on the creation of a Georges River Council Sports Advisory Committee (The Committee) that includes a proposed Charter for The Committee as well as outlining;

- (a) The objective of the Sports Advisory Committee including;
 - Providing a forum for dissemination and consideration of information to the local community;
 - Encouraging participation from members of all sporting associations in Council's decision-making processes;
 - Promoting cross-code collaboration between sporting groups to achieve greater utilisation of facilities and fields;
 - Assisting Council in the identification of current and future sporting needs for the community including infrastructure and capital works requirements; and
 - Maintenance requirements and investment in new facilities;
- (b) The Committee's Authority in relation to Council's decision-making.
- (c) The Committee's term, membership, meeting schedule and reporting requirements.

DIRECTOR'S COMMENT:

This motion is consistent with the Georges River Council Community Strategic Plan, namely: Pillar 1 (A protected environment and green open spaces), Goal 1.3 (Everyone has access to beautiful parks and open spaces).

The proposed Georges River Council Sports Advisory Committee will assist in community engagement on projects and programs identified under Council's Open Space, Recreation and Community Facilities Strategy 2019-2036. The proposed advisory committee will:

- provide an additional forum for key stakeholders from all sporting associations to liaise with Council on behalf their members;
- include Councillors, relevant staff and key external stakeholders from the main sporting associations represented within the Georges River local government area (LGA); and
- provide an engagement framework for key stakeholders to share information and work collegiately in sharing access to sport infrastructure across the LGA.

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

Item: NM055-22 Investigation into Environmental, Financial and Other Impacts of Synthetic Fields.

Councillor: Councillor Mahoney

MOTION:

(a) That Council conducts a comprehensive investigation into the impacts arising from Synthetic Playing Fields within the LGA, to encompass the following:

The immediate prevention of the migration of crumb rubber and artificial grass (microplastics) into the environment surrounding each synthetic playing field in the LGA, including:

- Installation and regular maintenance of bunding (e.g., coir logs);
- Use of vacuums or other equipment to remove leaf litter (not leaf blowers);
- Maintenance guidelines, education and training for all users of the fields; and
- Annual surveys of crumb rubber and microplastic migration into the environment to assess effectiveness of prevention measures.
- (b) That Council takes note of the findings of the NSW Chief Scientist and Engineer who is in the process of compiling a report (due mid-2022) on the use of synthetic turf in public open spaces.

DIRECTOR'S COMMENT:

This Motion is consistent with the Georges River Council Community Strategic Plan 2018-28 *Pillar 1 – A Protected Environment and Green Open Spaces, Goal 1.3 - Everyone has access to beautiful parks and open spaces; Pillar 2 – Quality, Well Planned Development, Goal 2.3 - Council-led development and assets provide quality, long term benefits to everyone; and Pillar 3 - Active and Accessible Places and Spaces, Goal 3.4 - Everyone has access to a range of active and passive recreation facilities.*

Council is currently participating in the NSW Government Chief Scientist Department research into the use of Synthetic Turf in Public Spaces. Further investigations are required to understand possible environmental and health implications of synthetic fields and to provide a conclusive determination for Local Government organisations and sporting associations.

Council currently has three synthetic field facilities including Penshurst Park Sporting Hub, Peakhurst Park and Poulton Park. The current maintenance regime undertaken by Council includes the installation of bunding, the use of vacuums and stringent maintenance guidelines at each of these locations.

Council officers will continue monitoring the available research in this field. Any further recommendations relating to the construction and maintenance of synthetic fields resulting from the NSW Government research will be communicated to Council.

FINANCIAL IMPLICATIONS

No financial/budget impact at this stage for this recommendation, unless further investigations and management actions are required.

FILE REFERENCE

Item: NM056-22 2022 Local Government Excellence Awards.

Councillor: Councillor Symington

MOTION:

- a) That Council congratulate the staff involved in the Lower Poulton Park Naturalisation and Carpark Construction project, which was awarded the Asset and Infrastructure Award at the 2022 Local Government Excellence Awards.
- b) That Council also congratulate the staff involved in receiving a Highly Commended award within the Community Development category for the Community and Culture on Wheels - COVID-19 Safe Events Program.
- c) That Council note:
 - i. The awards are a celebration of outstanding achievement in local government.
 - ii. That Council received a total of eight nominations in several categories.

DIRECTOR'S COMMENT:

This Motion is consistent with the Community Strategic Plan Pillar 1 - A Protected Environment and Green Open Spaces, Goal 1.3 - Everyone has access to beautiful parks and open spaces; Pillar 2 - Quality, Well Planned Development, Goal 2.3 - Council-led development and assets provide quality, long term benefits to everyone; Pillar 3 - Active and Accessible Places and Spaces, Goal 3.4 - Everyone has access to a range of active and passive recreation facilities; Pillar 5 - A Harmonious and Proud Community with Strong Social Services and Infrastructure, Goal 5.1 - We create and support that celebrate community and cultural identity and benefit the economy and Pillar 6 - Leadership and Transparency, Goal 6.1 - The community is involved and listened to.

Georges River Council received a number of awards at the 2022 Local Government Excellence Awards, demonstrating Council's ability to execute significant community and infrastructure led projects. The Lower Poulton Park Naturalisation and Carpark Construction won the Asset and Infrastructure Award for Projects >\$1.5 million.

Council recognises the value of Poulton Park as a significant play and green space, providing a location for active and passive lifestyles, with the capacity to also provide environmental benefit. The significant naturalisation and carpark construction project integrated environmentally sensitive and habitat development features whilst meeting urban demands of the sports field users.

The Community and Culture Directorate received a Highly Commented Award at the 2022 Local Government Excellence Awards.

The award was received for the innovative C&C On Wheels COVID-19 Safe Community Event program. The team worked collaboratively to develop a new program of events that were scalable and could be delivered in a COVID-19 safe way. These events included the very successful Un[contained] event in the Kogarah Town Centre, In Good Taste, pop-up drive-in cinemas, Little Lunar, Eurovision Song Contest live event at the Hurstville Entertainment Centre, and the *We Are Georges River* travelling history exhibition. Despite the challenges presented by COVID-19 Council provided opportunities for residents to gather safely and enjoy community events, showcasing new ways to activate our town centres and shared community spaces.

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

Item: NM057-22 Congratulations to Local Recipients of Queen's Birthday Honours.

Councillor: Councillor Greene

MOTION:

That Council congratulate the local recipients of the recent Queens Birthday Honours List 2022. Each of the recipients are local residents or through their work have been closely associated with the Georges River Community. Congratulations to the following:

Officer (AO) in the General Division

• The Honourable Robert Bruce McCLELLAND - Sydney NSW 2000 - for distinguished service to the people and Parliament of Australia, to the law, social justice and law reform.

Member of the Order of Australia (AM)

• Dr Louis McGUIGAN - South Hurstville NSW 2221 - for significant service to rheumatology, and to community health.

Order of Australia Medals (OAM) in the General Division

 Mr Mohamed HAGE - Kyle Bay NSW 2221 - For service to Australia-Arab business, trade and investment relations.

DIRECTORS COMMENTS

This motion is consistent with Pillar 5 of the Community Strategic Plan 2018-2028 to create a harmonious and proud community with strong social services and infrastructure.

The 2022 Queen's Birthday Honours list recognises Australians for community service, science and research, industry, sport, the arts and more. Honours recipients embody the values that we as Australians hold dear and their contributions are worth celebrating.

The 2022 Queen's Birthday Honours list recognised 992 Australians, 3 of whom have contributed to the social, cultural and economic fabric of the Georges River Council community.

The three recipients received distinguished awards in the following categories:

- Officer (AO) in the General Division awarded for distinguished service of a higher degree to Australia or humanity at large.
- Member of the Order of Australia (AM) awarded for service in a particular locality or field or activity or to a particular group.
- Order of Australia Medals (OAM) in the General Division awarded for service worthy of particular recognition.

Georges River Council is proud to recognise and congratulate our local residents on having achieved this honour.

FINANCIAL IMPLICATIONS

There are no financial implications.

FILE REFERENCE

QUESTIONS WITH NOTICE

Item: QWN023-22 Banning of Single Use Plastic Bags

Author: Councillor Liu

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTION

From Wednesday 1 June, single use plastic bags have been banned in New South Wales, with more bans set to come later in the year. The State has joined the rest of Australia in banning single use "lightweight" bags following the Plastic Reduction and Circular Economy Act 2021 passing.

What is the impact of the Act on operations and services of Council? If so, how would Council deal with it and bring in any new changes?

OFFICER RESPONSE

The NSW State Government from 1 June 2022, will be enforcing a ban of single-use plastics under the *Plastic Reduction and Circular Economy Act 2021* (the Act).

The requirements of the Act are as follows:

Timeline and Materials Banned

From 1 June 2022:

• lightweight plastic bags (excluding barrier bags, such as bags designed and intended to be used to contain food waste, household waste or human or animal waste)

From 1 November 2022:

- single-use plastic straws*
- single-use plastic cutlery (including plastic chopsticks and sporks)
- single-use plastic stirrers
- single-use plastic bowls (excluding bowls with a spill-proof lid whether separate or attached, for example those used for a take-away soup)
- single-use plastic plates
- single-use plastic cotton buds
- expanded polystyrene (EPS) food service items
- plastic microbeads in rinse-off personal care products

What This Means for Council

The impact of the Act on the operations of Council is as follows;

• Suppliers may not supply or offer the above banned items for purchase any longer. Suppliers will be encouraged to use alternatives such as cloth or calico/canvas bags, cardboard takeaway containers, reusable crockery, stirrers and cutlery, or metal reusable straws.

- Council's Procurement Policy will be updated to reflect relevant legislation with revised sustainability considerations in line with the recently adopted EAP. A review of Council's existing contracts may be required to ensure suppliers are complying with the new requirements. In addition, the new requirements will be incorporated into procurement planning activities across the organisation.
- The Directorate of Community and Culture, to date, has already excluded single-use plastic bags as prescribed under the Act across: Early Learning Services; Library Services; Hurstville Museum and Gallery; Community Property; and at the Hurstville Entertainment Centre. The additional single-use plastics which become prohibited from 1 November 2022 will however need to be phased out of operations, such as the use of single-use plastic cutlery at Council events and programs, before the prohibition comes into effect.
- On 23 July 2018, Council resolved to both: ban single-use plastic carry bags and plastic straws at Council-owned properties and events; and investigate the feasibility of developing Sustainable Event Guidelines (the Guidelines). From 1 July 2022, Council events will be subject to the Guidelines, while Council sponsored events, will need to comply with the Guidelines from 1 July 2023. The Guidelines align with the NSW Government ban of single-use plastics under the Act. Council Events, Communications and Environmental, Sustainability and Waste teams will collaborate to implement the guidelines at Council events and develop education campaigns to encourage sustainable event practices at events organised by community and business groups.

Implementation and Enforcement

The NSW EPA will be regulating the supply of these materials and will be working directly with packaging suppliers to prohibit the supply and sale of these banned items.

This ban is implemented at the State level. Council is not the enforcing authority.

RECOMMENDATION:

That the information be received and noted.

Item: QWN024-22 Get the Site Right

Author: Councillor Mahoney

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTIONS

- 1. Did Council participate in the "Get the Site Right" program conducted on 19th May 2022, which targeted erosion and sediment control issues at building sites?
- 2. If so, how many sites were visited in each ward?
- 3. How many staff were involved in the inspections?
- 4. How many sites were compliant and how many were non-compliant?
- 5. What offences were detected?
- 6. How many penalty notices were issued?
- 7. What improvements were recommended for each site?
- 8. How will Council use the information collected to improve the levels of compliance at building sites, and consequently, the health of our waterways?

OFFICER RESPONSE

The Get the Site Right program is managed by the Georges River Keeper. Georges River Council is a member council of this group and participated in this program.

Responses to the questions about this program are as follows:

- 1. Did Council participate in the "Get the Site Right" program conducted on 19th May 2022, which targeted erosion and sediment control issues at building sites?
 - A. Yes
- 2. If so, how many sites were visited in each ward?
 - A. A total of 60 sites were inspected across the LGA.
- 3. How many staff were involved in the inspections?
 - A. There were six staff involved.
- 4. How many sites were compliant and how many were non-compliant?
 - A. Of the 60 sites inspected, 16 were issued a warning and 12 were issued with a fine.
- 5. What offences were detected?
 - A. Typically, offences include non-compliance with development conditions of consent and non-compliance with an approved sediment and erosion control plan.

6. How many penalty notices were issued?

A. 12

- 7. What improvements were recommended for each site?
 - A. Improvements include maintenance and/or installation of control measures (sediment fences, straw bales, consolidated access points, drainage pit geotextile filters) and removal of sediment from the road surface.
- 8. How will Council use the information collected to improve the levels of compliance at building sites, and consequently, the health of our waterways?
 - A. The purpose of the program is to educate Builders/supervisors at each noncomplying site so they can ensure that their current and future development are compliant with approved sediment and erosion control practices. The dissemination of the results by the program manager will help to raise awareness of the issues on a catchment wide basis.

RECOMMENDATION:

That the information be received and noted.

Item: QWN025-22 Mortdale Master Plan

Author: Councillor Jamieson

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTION

Following the Notice of Motion given in State Parliament by the State Member for Oatley as outlined below;

That this House:

- (1) Calls on the Labor-controlled Georges River Council to listen to the local community and 'withdraw' the Mortdale Master Plan which could see an extra 980 dwellings built in Mortdale.
- (2) Calls on the council to conduct a full comprehensive traffic study for the Mortdale area and finally fix the parking problems that the suburb has experienced for many years.

Notice given 8 June 2022 by Mark Coure

Can the Director please advise;

- 1. What are the consequences of 'withdrawing' the draft Master Plan, specifically in relation to Planning Proposals such as ones like the Mortdale RSL planning proposal or any of a similar scale? Would there be an increase in adhoc development?
- 2. Should Council refuse a Planning Proposal in the absence of a Master Plan and the applicant requests a Zoning Review, what are the matters the Department of Planning and Environment would consider in undertaking the review?
- 3. Is the Mortdale Master Plan the product of meeting strict housing targets imposed by the State Government on the Local Government Area and if so, what are those housing targets?
- 4. Can the Director advise the approach taken to assess and understand the impact of an amendment to the draft Masterplan on the local road network? Would an amended traffic study be required to be undertaken?
- 5. Can the Director please provide an estimated time frame and the steps to reach an adopted Mortdale Master Plan?
- 6. Can it be confirmed if the Mortdale RSL site is included in the draft Master Plan, and does it guide what can be built on the site?

OFFICER RESPONSE

1. What are the consequences of 'withdrawing' the draft Master Plan, specifically in relation to Planning Proposals such as ones like the Mortdale RSL planning proposal or any of a similar scale? Would there be an increase in adhoc development?

Director's Response:

There are a number of consequences:

- There will be no overall guiding strategy for which to assess planning proposals against which will result in adhoc decisions, and this may result in inconsistent development and built form outcomes.
- There will be no coordinated approach to capture growth. A Council adopted Master Plan would be accompanied by an amendment to the Council's Local Infrastructure Contributions Plan 2021 (Section 7.11 and Section 7.12) to capture monies to fund the required infrastructure.
- Council will not be meeting one of the conditions of the approval of the Council's Local Housing Strategy by the Department of Planning and Environment (DPE) in June 2021 – i.e., that Council is to ensure the Planning Proposal for the Stage 3 LEP relating to Stage Commercial Centres (due 2023) implements the finalised place-based strategies including the Mortdale Local Centre Master Plan.
- Council may have to refund the grant money spent to date on the preparation of the Master Plan.
- 2. Should Council refuse a Planning Proposal in the absence of a Master Plan and the applicant requests a Rezoning Review, what are the matters the Department of Planning and Environment would consider in undertaking the review?

Director's Response:

Rezoning reviews may be requested by a proponent if a council has not supported or made a decision within 90 days. A review can also be lodged if a planning proposal has not been submitted for a Gateway determination within a reasonable time after the Council has support it. These reviews are carried out by South Sydney Planning Panel.

The rezoning review process is provided in **Figure 1** below. The matters that will be considered in a rezoning Review are outlined in the Department's *Local Environmental Plan Making Guidelines* and are as follows:

- 1. Whether the planning proposal has '**strategic merit**' which covers:
 - a. The need for the planning proposal:
 - i. Is the planning proposal a result of an endorsed LSPS, strategic study or report
 - ii. Is the planning proposal the best means of achieving the objectives or intended outcomes, or is there a better way?
 - b. Relationship to the strategic planning framework
 - i. Will the planning proposal give effect to the objectives and actions of the applicable regional or district plan or strategy (including any exhibited draft plans or strategies)?
 - ii. Is the planning proposal consistent with a council LSPS that has been endorsed by the Planning Secretary or GSC, or another endorsed local strategy or strategic plan?
 - iii. Is the planning proposal consistent with any other applicable State and regional studies or strategies, State Environmental Planning Policies and Ministerial Directions (section 9.1 Directions)?

- 2. If having met the strategic merit test, the relevant planning panel must then determine if the proposal has **site-specific merit**, having regard to;
 - a. Environmental, social and economic impact such as critical habitat or threatened species, populations or ecological communities, other likely environmental impacts and the social and economic effects resulting from the planning proposal.
 - b. Provisions of public Infrastructure (Local, State and Commonwealth).
 - c. Views of the relevant State and Commonwealth public authorities and government agencies.

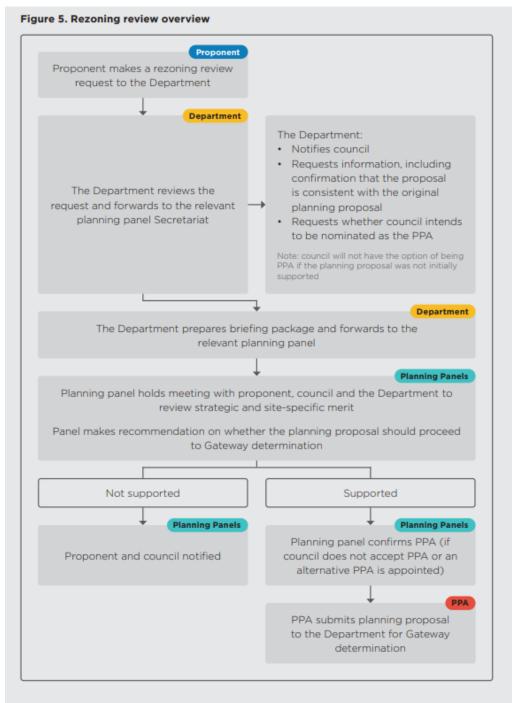


Figure 1 – Extract from Department's Local Environmental Plan Making Guidelines

Page 325

QWN025-22

3. Is the Mortdale Master Plan the product of meeting strict housing targets imposed by the State Government on the Local Government Area and if so, what are those housing targets?

Director's Response:

The Georges River Local Strategic Planning Statement (LSPS 2040) identifies 8 centres as appropriate locations to be investigated for additional jobs and housing opportunities and potential expansion.

Mortdale was selected to investigate at this time due to:

- No maximum building heights under the former Hurstville LEP 2012 and under the Georges River LEP 2021
- Development controls between both sides of Mortdale Centre are inconsistent and require review
- Surrounding low density residential areas between Mortdale and Penshurst centres have been identified as future housing investigation areas by the LSPS 2040
- Council has committed funding to streetscape improvements including smart city infrastructure
- Presence of proponent led planning proposal at the edge of centre which seeks significant uplift in controls (Mortdale RSL Club planning proposal)
- One of the conditions to the approval of the Council's Local Housing Strategy by the Department of Planning and Environment (DPE) in June 2021 was that Council is to ensure the Planning Proposal for the Stage 3 LEP relating to Stage Commercial Centres work (due 2023) implements the finalised place-based strategies including the Mortdale Local Centre Master Plan.

As previously advised by the DPE in May 2022 Georges River did not meet its housing target for the 0-5 year period (2016 to 2021). The 0-5 year target was 4,800 dwellings and 3,354 dwellings were completed. This represents a shortfall of 1,446 dwellings or 30% against the target.

In endorsing the Georges River LSPS, the Greater Sydney Commission required that Council should plan for a target range of 3,450-4,250 dwellings during this period. The Department's assessment of Council's LHS found that the strategy demonstrated Council's commitment to implementing actions to deliver housing-related priorities in the South District Plan and the LSPS. The LHS was approved by the DPE on the basis of Council's intent to endorse planning proposals and Council's planning program necessary to give effect to the District Plan and deliver on the 6-10 year housing target. Council will meet its 6-10 year target based on its LEP Program which was endorsed by Council at its meeting dated 23 November 2020:

- Stage 1 LEP 2020 Housing & Harmonisation (complete)
 - Harmonise Hurstville and Kogarah LEPs
 - Provide more housing through 5 Housing Investigation Areas (HIAs)
- Stage 1B LEP21 Housing Capacity (complete)
 - Provide capacity to meet the 6-10 year housing target through Narwee HIA (300 additional dwellings)

- Stage 2: Housing Choice (commence 2022)
 - to promote inclusive and affordable housing
 - Investigate mechanisms such as big house conversions and build to rent to provide more housing choice across the LGA
- Stage 3: Jobs & Activation LEP No.3 (commence 2023)
 - o Review development standards in centres
 - Infrastructure delivery mechanisms
 - Review and implement the outcomes of the Hurstville City Centre and Beverly Hills and Mortdale Local Centre masterplans
- Stage 4: Housing and Future Growth (commence 2025)
 - Focus on land use changes beyond the next 5 years.
- 4. Can the Director advise the approach taken to assess and understand the impact of an amendment to the draft Master Plan on the local road network? Would an amended traffic study be required to be undertaken?

Director's Response:

Council would need to endorse a preferred option to guide an amendment to the draft master plan. An assessment of the impact of an amended Draft Master Plan on the local road network would then be undertaken. This would involve a review of the traffic study (undertaken for the master plan). This review would be required to be undertaken by a traffic consultant.

5. Can the Director please provide an estimated time frame and the steps to reach an adopted Mortdale Master Plan?

Director's Response:

As a result of the briefing on Monday 6 June 2022 Council Officers will need to prepare Options for the Councillors to consider. An indicative timeframe is as follows:

Action	Indicative Timeline
Prepare Options for amendments to the exhibited Mortdale Local Centre Draft Master Plan	July 2022
Present Options to a Councillor Briefing	August 2022
Report to Environment and Planning Committee on preferred option – funding required to proceed with preferred Option	October 2022
Minutes of Environment and Planning Committee referred to Council for adoption – with Budget approved	October 2022
Appointment of consultants to prepare the option, conduct the traffic assessment and prepare public domain plans	December 2022
Report to Environment and Planning Committee for a resolution to exhibit the amended Draft Master Plan	April 2023

Action	Indicative Timeline
Minutes of Environment and Planning Committee referred to Council for adoption	April 2023
Preparation for draft Master Plan exhibition	May 2023
Exhibition of draft Master Plan	June and July 2023
Consideration of submissions and briefing to Councillors	August 2023
Report to Environment and Planning Committee for a resolution to adopt the amended Draft Master Plan	October 2023
Minutes of Environment and Planning Committee referred to Council for adoption	October 2023

6. Can it be confirmed if the Mortdale RSL site is included in the draft Master Plan and does it guide what can be built on the site?

Director's Response:

The Mortdale RSL site is located within the study area of the Mortdale Local Centre Draft Master Plan. The Draft Master Plan provides for a B2 Local Centre zoning over the site with a 22m (6 storeys) height limit.

RECOMMENDATION:

Item: QWN026-22 Draft State Environmental Planning Policy (Design and Place) 2021

- Author: Councillor Jamieson
- **Directorate:** Office of the General Manager
- Matter Type: Questions with Notice

COUNCILLOR QUESTION

The draft State Environmental Planning Policy (Design and Place) 2021, known as the Design and Place SEPP, was placed on public exhibition in December 2021 following consultation with local government and development industry groups. In April 2022, the Minister for Planning Hon Anthony Roberts announced that the NSW Government will not introduce the State Environmental Planning Policy for Design and Place 2021.

- a. Please can you broadly outline the scope and intent of the draft State Environmental Planning Policy (Design and Place) 2021?
- b. Did the draft SEPP address the issue of the mix and the size of apartments?
- c. Please can you summarise the points and issues raised in the Council's submission?

OFFICER'S COMMENTS

The proposed State Environmental Planning Policy (Design and Place) 2021, also known as the Design and Place SEPP, was part of a broader set of reforms proposed by the Department of Planning, Industry and Environment (DPIE).

The Design and Place SEPP had two rounds of public exhibition as outlined as follows:

- 1. Exhibition of an Explanation of Intended Effect (EIE) to create a Design and Place SEPP this occurred from February to April 2021.
- 2. Exhibition of the draft Design and Place SEPP and the supporting package of guides, including the revised Apartment Design Guide and new Urban Design Guide this occurred from December 2021 to February 2022.

In April 2022, the Minister for Planning Hon Anthony Roberts announced that the Design and Place SEPP would not be introduced and made.

a. Please can you broadly outline the scope and intent of the draft State Environmental Planning Policy (Design and Place) 2021.

The scope of the Design and Place SEPP will be applied to development of all scales, from precincts, large development and buildings to infrastructure and public space. The key changes proposed by the Design and Place SEPP include:

- Incorporate and replace two existing SEPPs:
 - 1. State Environmental Planning Policy No 65 Design Quality of Residential Apartment Development 2022 (SEPP 65).
 - 2. State Environmental Planning Policy (Building and Sustainability Index: BASIX) (BASIX SEPP).

- Refresh and supersede the existing Apartment Design Guide (ADG) dated 2015 with changes such as enabling alternative design solutions to achieve the objective instead of satisfying the design criteria, providing guidance on apartments for families with children and working from home, increasing deep soil requirements, introducing tree canopy requirements, and providing a standard method for measuring crossventilation. The ADG will continue to apply to development applications (DAs) that propose residential flat buildings and shop top housing.
- Introduce a new Urban Design Guide (UDG) to provide benchmarks, guidance, and best practice processes for designing and assessing 'urban design development'. The objectives of the UDG must be met before development consent can be granted for 'urban design development', which is defined as development on land that has a site area of at least 1 hectare or development that requires a development control plan or master plan to be prepared. The UDG is the companion document to the ADG.
- Introduce a new S9.1 Ministerial Direction to require planning proposals for land greater than 1 hectare in area to give effect to the Design and Place SEPP and to be consistent with the objectives of the UDG.
- Increase the BASIX targets for energy and thermal performance and introduce a new BASIX materials index to assess the embodied carbon emissions of the material used to build each home.
- Introduce an alternative merit assessment pathway to allow qualified professionals to complete a sustainability assessment as part of a DA as an alternative to a BASIX assessment for residential dwellings.
- Update the existing BASIX Tool to improve user experience.
- For 'non-residential development', introduce a 'Net Zero Statement' requirement for development to demonstrate how it will transition to net zero emissions in operation; and introduce energy and water use standards for 'non-residential development' in the forms of either a NABERs energy commitment agreement, a JP1 energy use standard under the National Construction Code (NCC) or a Green Star Building rating. A 'non-residential development' is defined as office premises of 1,000sqm or greater, retail premises of 5,000sqm or greater, or hotel or motel accommodation with at least 100 rooms.
- Mandate council-appointed Design Review Panels (DRPs) to enable design review of DAs such as residential apartment development and development with value of \$30 million or more during the pre-DA stage. Applicants will be required to seek DRP input before lodging DAs and submit a design review report that sets out how the recommendations of the DRP have been addressed. This is supported by a new Local Government Design Review Panel Manual to provide information for council appointed DRPs on how to conduct reviews of development proposals. Note: Council does not currently have a DRP.
- Update the existing Environment and Planning Assessment Regulation 2000 to give effect to the Design and Place SEPP.

b. Did the draft SEPP address the issue of the mix and the size of apartments?

The Design and Place SEPP first rounds of public exhibition was the notification and seeking comment on an Explanation of Intended Effect (EIE) to create a SEPP with an amended focus on well-designed places. The notification occurred in February to April 2021.

The EIE outlined the proposed structure and key components of the draft SEPP. Amongst a suite of proposed amendments, the EIE suggested additional guidance for developments to provide a greater variety of apartments and layouts. In particular, the EIE proposed to support different households and people working from home by requiring 20% of 2-bedroom units to be 'family units'. Family units are to have minimum bedroom sizes of 12sqm each. No changes were proposed to the minimum apartment sizes.

According to Departments' engagement report on the public exhibition of the EIE, over 1,000 people attended webinars and forums to learn about the EIE and 337 written submissions were received. In response to the submissions, the Department indicated that the introduction of 'family units' as proposed by the EIE will not proceed and the provisions were not included in the revised Apartment Design Guide when it was formally exhibited in December 2021. No changes were proposed to the minimum apartment sizes in the revised Apartment Design Guide.

c. Please can you summarise the points and issues raised in the Council's submission

The new SEPP and its aim in fostering a well-designed built environment which is responsive to the ongoing impacts of climate change was supported by Council staff. The introduction of the new Urban Design Guide was valued, especially the implementation of benchmarks in relation to the provision of tree canopy cover and public open space. The benefits of promoting design to the forefront of the development process was a supported initiative .

Council staff lodged a comprehensive submission on the draft SEPP. The submission identified a number of areas that would benefit from further consideration and clarification and these are summarised as follows:

- Concern regarding the ambiguous wording of the proposed 'non-discretionary development standards' clause which appears to allows alternative solutions in lieu of complying with car parking rates, apartment sizes and ceiling heights. The recommendation was made to reword this cause to enforce compliance with these requirements.
- Concern regarding the mandate for every council to establish its own Design Review Panel (DRP) as it will create burdens on resourcing. Council recently dissolved its DRP due to the quality of advice received and the inadequate justification provided by the DRP for developments to vary planning controls. Alternatives to implementing the mandatory DRP process have been recommended - options include establishing a number of district-based DRP by the Department to ensure consistency and supporting councils to engage inhouse urban designers and landscape architects to support the DA team.
- Concern regarding the proposed allowance of alternative design solutions in lieu of complying with the Design Criteria stipulated by the Apartment Design Guide (ADG). This will place additional pressure on councils' DCPs to provide a whole suite of prescriptive controls to function as alternative solutions. It is unclear how conflicts will be treated when there's a discrepancy between the guidelines within the ADG and prescriptive controls within the DCP. Clarification was sought regarding the relationship and/or hierarchy between DCP controls and the ADG's Design Guidance.
- Request for the assessment timeframe to be increased from 30 days to allow sufficient timeframe for a DA planner to adequately assess and uphold the SEPP's Design Principles when a proposal relies heavily on alternative solutions. The acceptance of alternative solutions adds a significant layer of

complexity because these proposals often require specialised input from design experts to verify their effectiveness.

- Recommendation for a monitoring system to be implemented to identify and track the design criteria that have been varied via alternative design solutions. This will enable the verification of whether the alternative solutions are genuine improvements or attempts at undermining the design criteria requirements.
- Objection to the proposed reduction in the minimum communal open space requirement. A comparison between the proposed and existing communal open space requirements was carried out on an existing DA within the Georges River LGA. This DA comprises 26 units on a 1,424sqm site. Under the revised ADG, 8sqm per dwelling of communal open space is required, equating to 208sqm of communal open space. This will result in a reduction of over 41% in the total communal open space provided compared to the existing ADG requirement of 356sqm.
- Concern regarding the reduction of the amount of outdoor communal open space causing flow-on effects such as increased pressure on public open space, reduction in green infrastructure and the elimination of future opportunities for roof mounted solar panels to be installed. The recommendation was made to require at least 50% of the communal open space to be provided at ground level so that roof mounted solar panels could be installed in the future as part of our collective journey towards net zero by 2050.
- Concern regarding the open-ended allowance for the use of green cover alternative options such as planting on structures instead of providing deep soil landscaping. The proposal appears to allow all of the required deep soil zone to be swapped out for planting on structures. Planting on structures does not allow sufficient soil depths and therefore cannot accommodate trees with extensive tree canopy. It is through the loss of large canopy trees on development sites that has caused the Georges River LGA to experience a marked decrease in green cover Council's tree canopy mapping in 2018 recorded a canopy coverage of 29.17% across the LGA, whereas the Department's mapping recorded it as 22.63% in 2019; a decrease of 6.54% in less than 12 months. To ensure crucial deep soil zones are retained, it was recommended that the ADG specify that all deep soil (as per the current ADG definition) be provided at ground level.
- Support for the introduction of family-friendly apartments (FFAs) but the definition provided by the revised ADG is too lenient, particularly the broadbrush criterion of merely being 'greater than minimum apartment sizes'. It is insufficient to request a FFA to be greater than the minimum apartment sizes without specifying a minimum benchmark. The recommendation was made to provide a stronger criterion for the minimum size of FFAs. This should be supplemented by guidance relating to more storage space and other necessities for young families such as larger bathrooms with bathtubs.
- Concern regarding the impact of the Urban Design Guide's (UDG's) minimum gross residential densities requirements on councils' existing minimum lot sizes. The UDG's lower density threshold of 15 dwellings per hectare equates to approximately 667sqm per lot in site area. This is smaller than the existing minimum lot size of 700sqm in the foreshore localities of the Georges River LGA, and therefore denser than the existing subdivision pattern in the LGA. The request was made to not mandate a minimum gross residential density for council-led planning proposals.

- Request for clarification on the application of the Design Criteria relating to public open space, in particular the benchmarks for the various park sizes, the net dwelling density that will be supported and the walkable catchment serviced by each park. Concern is raised regarding the application of these benchmarks on existing urban areas for Council-initiated planning proposals and Council-led master plans.
- Request for clarification on the application of the new S9.1 Ministerial Direction and the types of LEP amendments that are exempt from an assessment against the UDG.
- Request for clarification on how planning authorities can engage meaningfully with the Traditional Custodians of Country.
- Concern regarding the absence of environmental sustainability expertise in the preparation of merit-based alternatives to BASIX certificates. The recommendation was made to restrict the application of the merit-based alternative to BASIX so it is only accessible to ESD professionals.

RECOMMENDATION:

Item: QWN027-22 Street Signs Replacement Program.

Author: Councillor Liu

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTION

Can the Director Assets and Infrastructure please advise when faded street signs will be replaced? Is there a current replacement program in place so that residents can be assured that if they have a faded street sign fronting their street, it will be replaced without the need of calling Council to advise of the faded street sign?

OFFICER RESPONSE

The replacement of street signs across the local government area is an extensive program. The initial focus of Council has been to replace damaged or missing signs, as well as updating those located across key town centres.

The sign replacement program is delivered through an operational budget that is used to replace all sign types across the local government area, including traffic signs and street signs. The program includes block replacement of street signs that align with Council projects, such as road re-sheeting and streetscape improvements, visual identification by Council staff and through customer service requests.

Council officers are currently undertaking an assessment of the current condition of street signage across the entire local government area. The information obtained will be used to develop a street sign replacement program and if budget allocation is approved in 2023/24 it is anticipated that the replacement program will be rolled out in a staged approach on a suburb-by-suburb basis.

RECOMMENDATION:

Item: QWN028-22 Applications before the Local Planning Panel.

Author: Councillor Jamieson

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTION

Can the Acting General Manager advise, in relation to any planning application that will come before the Local Planning Panel or will be determined by Council staff, if Councillors can;

- a) ask Council staff the progress / status of a development application or planning proposal; and
- b) talk to the community about a development application or planning proposal.

OFFICER RESPONSE

The Code of Conduct clause 7.6 (e) Inappropriate Behaviour states;

You must not engage in any of the following inappropriate interactions:

e) councillors and administrators approaching members of local planning panels or discussing any application that is either before the panel or that will come before the panel at some future time, except during a panel meeting where the application forms part of the agenda and the councillor or administrator has a right to be heard by the panel at the meeting.

This prevents discussion with the members of the planning panel but does not prevent councillors seeking information from Council staff about a planning application that is generally information in the public domain, such as the information on the NSW planning portal. Councillors should not discuss the merits of any application with Council staff.

The type of information you may discuss with staff includes the status of the application, public exhibition period and in some circumstances, the anticipated date that the matter may be considered by the LPP. This information should be sought from staff authorised to speak to councillors.

Councillors may discuss applications with members of the public. Councillors should be mindful not to express a view about any application that may come before council, such as a planning proposal, as this may be viewed as you having predetermined the matter. Councillors should also avoid discussions that could be viewed as a criticism of Council, Council staff or the planning panel.

RECOMMENDATION:

Item: QWN029-22 Former Oatley Bowling Club Site

Author: Councillor Mahoney

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTION

Can the Acting General Manager advise:

- (a) What are the applicable lot numbers and deposited plan numbers recorded in Council's Land Register for the former Oatley Bowling Club site?
- (b) What are the applicable lot numbers and deposited plan numbers recorded in Council's Land Register for Myles Dunphy Bushland Reserve?
- (c) What are the applicable lot numbers and deposited plan numbers recorded by the Geographical Names Board for the former Oatley Bowling Club site?
- (d) What are the applicable lot numbers and deposited plan numbers recorded by the Geographical Names Board for Myles Dunphy Bushland Reserve?
- (e) According to Geographical Names Board records, what is the name currently recorded for the lot number or numbers applicable to the former Oatley Bowling Club site?
- (f) When was the land upon which the Oatley Bowling Club site was located dedicated to the public?
- (g) Under what circumstances does Council's Place Naming Policy permit a request to rename a reserve or other geographical feature?
- (h) Under what circumstances does the Geographical Names Board's Place Naming Policy permit a request to rename a reserve or other geographical feature?
- (i) Can the Acting General Manager publish a copy of Council's submission to the Geographical Names Board concerning the renaming of the former Oatley Bowling Club site?

OFFICER RESPONSE

Council has contacted the NSW Geographical Names Board to seek clarification on the points raised. A response to the Question with Notice will be provided at the July Council Meeting.

RECOMMENDATION:

Item: QWN030-22 Complying Development Certificates

Author: Councillor Jamieson

Directorate: Office of the General Manager

Matter Type: Questions with Notice

COUNCILLOR QUESTION

In relation to an article published in news.com.au regarding an Oatley resident's legal battle and the multiple complaints that Councillors have received relating to Complying Development Certificates (CDC's), I ask that the Acting General Manager supply a report to Council that will contain information pertaining to the following:

- 1. Can Council record all complaints received regarding CDC's?
- 2. Can Council write to the state government to address the issues facing our residents relating to CDC complaints
- 3. Can Council review the process of dealing with non-compliant CDC's and Development Application's?

COUNCILLOR BACKGROUND

This QWN relates to a local resident who claims that he has spent two years locked in a legal fight with his neighbour over the construction of a pool deck.

OFFICER RESPONSE

A report will be supplied addressing the points raised in the QWN.

RECOMMENDATION:

CONFIDENTIAL ITEMS (CLOSED MEETING)

Council's Code of Meeting Practice allows members of the public present to indicate whether they wish to make representations to the meeting, before it is closed to the public, as to whether that part of the meeting dealing with any or all of the matters listed should or should not be considered in closed session.

RECOMMENDATION:

That in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the following matters be considered in closed Meeting at which the press and public are excluded.

CCL030A-22 Hurstville Oval Community Pavilion

(Report by Manager City Technical Services)

THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (c) it is considered the matter information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

That in accordance with the provisions of Section 11(2) of the Act, the reports and correspondence relating to these matters be withheld from the press and public.