MINUTES

Environment and Planning Committee

Monday, 11 July 2022

7.00pm

Level 1, Georges River Civic Centre Corner Dora and MacMahon Streets, Hurstville **GEORGES RIVER** COUNCIL

PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry (Chairperson), Councillor Elise Borg, Councillor Christina Jamieson, Councillor Peter Mahoney, Councillor Warren Tegg and Councillor Benjamin Wang.

COUNCIL STAFF

Acting General Manager – Sue Weatherley, Director Environment and Planning - Meryl Bishop, Manager Strategic Planning - Catherine McMahon, Coordinator Environment Sustainability and Waste – Elyse Ballesty, Acting Manager Office of the General Manager – Vicki McKinley, Executive Services Officer - Neil Treadwell and Helpdesk Officer – Henri Savage.

OPENING

The Chairperson, Councillor Landsberry, opened the meeting at 7.00pm

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Landsberry acknowledged the traditional custodians of the land, the Bidjigal people of the Eora Nation.

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.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

DISCLOSURES OF INTEREST

COUNCILLOR MAHONEY DECLARED A NON-SIGNIFICANT, NON-PECUNIARY INTEREST IN ITEM **ENV017-22 PLANNING PROPOSAL TO LIST 80 BORONIA PARADE, LUGARNO ('GLENLEE') AS A LOCAL HERITAGE ITEM** FOR THE REASON THAT HE IS A MEMBER OF THE 'FRIENDS OF GLENLEE' AND HAS LODGED A PERSONAL SUBMISSION IN SUPPORT OF THE PLANNING PROPOSAL. AS THIS IS A NON-SIGNIFICANT NON-PECUNIARY DISCLOSURE, COUNCILLOR MAHONEY WILL REMAIN IN THE MEETING.

COUNCILLOR JAMIESON DECLARED A NON-SIGNIFICANT, NON-PECUNIARY INTEREST IN ITEM **ENV017-22 PLANNING PROPOSAL TO LIST 80 BORONIA PARADE, LUGARNO ('GLENLEE') AS A LOCAL HERITAGE ITEM** FOR THE REASON THAT SHE IS A MEMBER OF THE 'FRIENDS OF GLENLEE'. AS THIS IS A NON-SIGNIFICANT NON-PECUNIARY DISCLOSURE, COUNCILLOR MAHONEY WILL REMAIN IN THE MEETING.

PUBLIC FORUM

| | Speaker | Report No | Report Title |
|---|-----------------|-----------|--|
| 1 | Mr David Burdon | ENV017-22 | Report on Submissions – Planning Proposal to List 80 Boronia Parade, Lugarno ('Glenlee') as a Local Heritage item. |

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV016-22 Confirmation of the minutes of the previous meeting held on 14 June 2022 (Report by Executive Services Officer)

RECOMMENDATION: Councillor Jamieson and Councillor Borg

That the Minutes of the Environment and Planning Committee Meeting held on 14 June 2022 be confirmed.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

ENV017-22 Report on Submissions - Planning Proposal to List 80 Boronia Parade, Lugarno ('Glenlee') as a Local Heritage Item (Report by Strategic Planner)

RECOMMENDATION: Councillor Mahoney and Councillor Jamieson

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2022/0002 that seeks to list 80 Boronia Parade, Lugarno, known as 'Glenlee' as a local heritage item.
- (b) That Council adopt the proposed amendments to the Georges River Local Environmental Plan 2021 as exhibited in relation to Lot 1 DP10359, 80 Boronia Parade, Lugarno to:
 - a. List No. 80 Boronia Parade, Lugarno as a local heritage item in Schedule 5 Environmental heritage of the Georges River LEP 2021; and
 - b. Amend the Heritage Map Sheet HER_003 to map No. 80 Boronia Parade, Lugarno as "Item General".

- (c) That Council forward the Planning Proposal for gazettal to the Department of Planning and Environment in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- (d) That all persons who made a submission to the Planning Proposal be advised of Council's decision.

Record of Voting:

<u>For the Motion</u>: The Mayor, Councillor Katris and Councillors Landsberry, Borg, Jamieson, Mahoney, Tegg and Wang.

Against the Motion: Nil

ENV018-22 Review of Georges River Keeping of Animals Policy 2020 (Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Tegg and Councillor Jamieson

- (a) That Council endorse the Draft Keeping of Animals Policy 2022, contained in Attachment 1 to this report, for the purpose of public exhibition for a period of not less than 28 days.
- (b) That a further report be provided to Council at the conclusion of the public exhibition.

Record of Voting:

<u>For the Motion</u>: The Mayor, Councillor Katris and Councillors Landsberry, Borg, Jamieson, Mahoney, Tegg and Wang.

Against the Motion: Nil

Note: Councillor Elmir and Councillor Konjarski entered the meeting at 7.21pm.

ENV019-22 Wildlife Protection Area Policy 2022 - Report of Public Submissions (Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Mahoney and Councillor Borg

- (a) That Council endorse the Georges River Wildlife Protection Area Policy 2022 as exhibited and contained in Attachment 1 to this report.
- (b) That a further report be provided to Council outlining the costs to enforce the Wildlife Protection Area Policy.

Record of Voting:

<u>For the Motion</u>: The Mayor, Councillor Katris and Councillors Landsberry, Borg, Jamieson, Mahoney, Tegg and Wang.

Against the Motion: Nil

ENV020-22 Zero Litter to Georges River - Progress Update Report

(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Jamieson and Councillor Tegg

That Council note the progress made towards Council's aim for a target of zero litter originating from terrestrial locations above the high-water mark within the Georges River Local Government Area by 2030.

Record of Voting:

For the Motion:

The Mayor, Councillor Katris and Councillors Landsberry, Borg, Jamieson, Mahoney, Tegg and Wang.

Against the Motion: Nil

CONCLUSION

The Meeting was closed at 7.36 pm

Chairperson, Deputy Mayor, Councillor Kathryn Landsberry (in accordance with Clause 18.5 of Council's Code of Meeting Practice, these Minutes have been signed by the Chairperson of the 11 July 2022 meeting)

Minutes confirmed at the meeting of the Environment and Planning Committee on 08 August 2022 (ENV021-22)