

# **MINUTES**

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## **Council Meeting**

**Monday, 31 October 2022**

**7.00pm**

**Dragon Room**

**Level 1, Georges River Civic Centre**

**Corner Dora and MacMahon Streets, Hurstville**



## **PRESENT**

### **COUNCIL MEMBERS**

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

### **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 - Danielle Parker, Acting Director Legal Services - Sue Weatherley, Acting Manager, Office of the General Manager - Vicki McKinley, Acting Manager City Life - Thomas Koruth (online), Manager Premium Facilities - Luke Coleman (online), Acting Chief Financial Officer - Craig Henry (online), Acting Manager Community and Early Learning Services - Kylie Downing (online), Manager, Strategic Placemaking - Hayley Barnes (online), Executive Services Officer - Marina Cavar, Research and Project Officer - Ann-Marie Svorinic, Acting Chief Information Officer - Brendan Scott (online) and Team Leader Technology Services - Garuthman De Silva.

## **OPENING**

The Mayor, Councillor Katris, opened the meeting at 7.00pm.

## **NATIONAL ANTHEM**

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

## **PRAYER**

Reverend Dr Matagi Vilitama from Hurstville City Uniting Church offered a prayer to the meeting.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Mayor, Councillor Katris acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

## **APOLOGIES/LEAVE OF ABSENCE**

There were no apologies or requests for leave of absence.

## **REQUEST TO ATTEND MEETING VIA AUDIO VISUAL LINK**

**RESOLVED:** Councillor Elmir and Councillor Symington

That permission be granted for Councillor Landsberry to attend the meeting via audio visual link.

### **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 **CCL096-22 Report of the Assets and Infrastructure Committee Meeting held on 4 October 2022 (ASS0X-22 Report of the Georges River Local Traffic Committee Advisory Committee Meeting 4 October 2022)**, for the reason that he is acquainted with one of non-voting members of the Georges River Local Traffic Advisory Committee, having worked together at the same federal agency. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting for this item.

**Councillor Mahoney** declared a Non-Significant Non-Pecuniary interest in item **QWN041-22 Glenlee, 80 Boronia Parade Lugarno**, for the reason that he is a member of Friends of Glenlee. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

**Deputy Mayor, Councillor Landsberry** declared a Non-Significant, Non-Pecuniary interest in item **CCL097-22 Report of the Community and Culture Committee Meeting held on 10 October 2022 (COM041-22 Quarterly Community Property Report, 1 July 2022 to 30 September 2022)** for the reason that her son is a committee member and coach at Carss Park Football Club, the sub-licensee for the amenities building and clubhouse at Charles Pirie Reserve. He also works out of the Football St George office at Jubilee Stadium from time to time, and Football St George is the head-licensee for that facility. Councillor Landsberry will remain in the meeting and take part in consideration and voting on this item.

**Councillor Liu** declared a Significant Non-Pecuniary interest in item **CCL-101-22 Applications Pursuant to Councillor Ward Discretionary Fund – October 2022** for the reason that she is a committee member of St George Swim Club who is named in the applications. Councillor Liu will leave the meeting and not take part in consideration and voting on this item.

**PUBLIC FORUM**

	Speaker	Report No	Report Title
1	Susan Munro	NM091-22	Request to waive S7.11 Development Contribution for NDIS related dwellings
2	Bradley Henniker	CCL096-22	Report of the Assets and Infrastructure Committee Meeting held on 10 October 2022 (ASS031-22 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 4 October 2022)
3	Greg Martyn	MM026-22	Rocky Point Road Clearway
4	Theresa Kot	QWN040-22	QWN016-22 - Boarding Houses within Georges River Council's LGA

**CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS****CCL092-22 Confirmation of the Minutes of the Ordinary Council Meeting held on 26 September 2022**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Smerdely and Councillor Ambihaipahar

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

**Record of Voting:**For the Motion: Unanimous**CCL093-22 Confirmation of the Minutes of the Extraordinary Council Meeting held on 26 September 2022**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Symington and Councillor Elmir

That the Minutes of the Extraordinary Council Meeting held on 26 September 2022 be adopted.

**Record of Voting:**For the Motion: Unanimous**MAYORAL MINUTES****MM025-22 Acknowledgement of Councillor Kevin Greene**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That Council acknowledge the significant contribution made by Councillor Kevin Greene to the community of Georges River LGA and thank him for his many years of dedicated service.

**Record of Voting:**For the Motion: Unanimous

**MM026-22 Rocky Point Road Clearway**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That Council write to Transport for NSW Ministers opposing the Access and Place Improvements along the Grand Parade – Kyeemagh to San Souci.

**Record of Voting:**

For the Motion: Unanimous

**MM027-22 Seeking Confirmation of Government Funding for Glenlee**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That, in light of Minister Coure's recent public statement "*that all levels of government need to come to the table with funds to purchase the site*", Council write to relevant Federal Government Ministers The Hon. Tanya Plibersek MP, The Hon. Linda Burney MP and State Government Minister, The Hon. James Griffin including local members, to confirm the extent of funding that they will commit to the purchase, restoration, embellishment and maintenance of Glenlee at 80 Boronia Parade, Lugarno.

**Record of Voting:**

For the Motion: Unanimous

**MM028-22 2022 Bill Ryan Activism Award**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That Council thank the Sutherland Shire Environment Centre for posthumously honouring Dr Sharyn Cullis, a distinguished Georges River Council resident in this manner.

**Record of Voting:**

For the Motion: Unanimous

**MM029-22 Carss Park Aquatic Facility Update**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That this Mayoral Minute be noted.

**Record of Voting:**

For the Motion: Unanimous

**MM030-22 Draft Beverly Hills Masterplan**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That in finalisation of the draft Beverly Hills Master Plan a fundamental principle is that there be no compulsory land acquisition and the Master Plan for Beverly Hills must only proceed on this basis.

That this decision be communicated to our community via all suitable methods including social media and our website. A written message from the Mayor is to be prepared and sent out to all the businesses and residents that are included in the Master Plan study area.

**Record of Voting:**

For the Motion: Unanimous

**MM031-22 Carlton South Public School Centenary Open Day**

(Report by The Mayor, Councillor Katris)

**RESOLVED:** The Mayor, Councillor Katris

That Council send a letter to the principal Mr Darren Galea congratulating him and his Parents and Citizens Committee on a very successful and enjoyable Centenary Open Day and also thank him for the invitation to myself and the other Councillors that attended.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillors Smerdely and Stratikopoulos left the meeting at 7.55pm

**COMMITTEE REPORTS****CCL094-22 Report of the Environment and Planning Committee Meeting held on 10 October 2022**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Landsberry and Councillor Mort

That the Environment and Planning Committee recommendations for Items ENV030-22 and ENV031-22 as detailed below, be adopted by Council.

**ENV030-22 Adoption of the Georges River Keeping of Animals Policy 2022**  
(Report by Manager Environment Health & Regulatory Services)

That Council adopt the Keeping of Animals Policy 2022, contained in Attachment 1 to this report.

**ENV031-22 Report on Submissions - Planning Proposal (PP2022/0001) for 9 Gloucester Road, Hurstville**  
(Report by Strategic Planner/Information Management)

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal (PP2022/0001) to amend the Georges River Local Environmental Plan 2021 in relation to the Site known as 9 Gloucester Road, Hurstville (Lot 30 DP785238) to permit "residential flat building" on "Area A" of the Site.
- (b) That Council adopt the proposed amendments to the Georges River Local Environmental Plan 2021 as exhibited in relation to the Site known as 9 Gloucester Road, Hurstville (Lot 30 DP785238) 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).

- (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:**

For the Motion: The Mayor, Councillor Katris, Councillors Ambihaipahar, Borg, Elmir, Jamison, Katris, Konjarski, Liu, Mahoney, Mort, Smerdely, Stratikopoulos, Symington and Wang

Against the Motion: Deputy Mayor, Councillor Landsberry (Abstained)

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

**CCL095-22 Report of the Finance and Governance Committee meeting held on 10 October 2022**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Borg and Councillor Mahoney

That the Finance and Governance Committee recommendations for Items FIN047-22 to FIN050-22, as detailed below, be adopted by Council.

**FIN047-22 Investment Report as at 31 August 2022**

(Report by Acting Senior Financial Accountant - Reporting)

That the Investment Report as at 31 August 2022 be received and noted by Council.

**FIN048-22 Delivery Program End of Year Progress Report - July 2021 to June 2022**

(Report by Consultant Project Manager)

- (a) That Council receive and note the End of Year Progress Report July 2021 – June 2022 (Attachment 1) of performance made towards Georges River Council's Delivery Program 2018/2019 to 2021/2022 and Operational Plan 2021/22.
- (b) That Council endorse the Delivery Program and Operational Plan items recommended for cancellation and carry over, as detailed in Table 1: Proposed Cancellations and Table 2: Proposed Carry Overs.
- (c) That a copy of the End of Year Progress Report July 2021 – June 2022 be published on Council's website and a link provided to the Office of Local Government.

**FIN049-22 New Social Media Policy**

(Report by Coordinator, Communications and Engagement)

That this report be deferred to the Ordinary Council meeting on 31 October 2022 for consideration.

**FIN050-22 Property Matter - Release of Easement for Drainage - 280-298 Railway Parade Carlton**

(Report by Strategic Property Assistant)

- (a) That Council releases the Easement for Drainage over land located at 280 – 298 Railway Parade Carlton and described as Lot 1 DP1262370 on terms as generally detailed in this report.
- (b) That the General Manager be authorised to sign the Transfer Releasing Easement and all other documentation to extinguish the easement.
- (c) That all costs associated with releasing the easement be met by the applicant.

**Record of Voting:**For the Motion: UnanimousNote: Councillors Smerdely and Stratikopoulos returned to the meeting at 8.04pm**CCL096-22 Report of the Assets and Infrastructure Committee meeting held on 10 October 2022**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Symington and Councillor Elmir

That the Assets and Infrastructure Committee recommendations for Items ASS031-22 and ASS034-22 as detailed below, be adopted by Council.

**ASS033-22 Hurstville Oval Electrical Supply Upgrade**

(Report by Manager City Technical Services)

- (a) That in accordance with 178 (1) (b), 178 (3) (e) & 178 (4) of the Local Government (General) Regulation 2021, Council accept the preferred quotation for the Hurstville Oval Electrical Supply Upgrade as outlined in the confidential attachment.
- (b) That the Acting General Manager be authorised to sign the contracts with the preferred contractor on behalf of Council.

**ASS034-22 T18/014 Georges River Council Preferred Suppliers - Civil Constructions Works - Extension of Contract**

(Report by Acting Coordinator Engineering)

- (a) That in accordance with Council resolution on 28 May 2018, ASS012-18 Tender for Georges River Council Preferred Suppliers – Civil Construction Works – Operational Budget, Council exercises the option to extend the Contract for the final optional period of twelve (12) months, commencing from 1 July 2022.
- (b) That the Acting General Manager be authorised to sign the letter of extension for a twelve (12) month period for contract T18/014 Georges River Council Preferred Suppliers – Civil Construction Works Panel Contract, on behalf of Council

**Record of Voting:**For the Motion: Unanimous**ASS031-22 Report of the Georges River Local Traffic Committee Advisory Committee Meeting 04 October 2022**

(Report by Senior Asset Engineer - Traffic and Transport)

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



**RESOLVED:** Councillor Konjarski and Councillor Elmir

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 04 October 2022 be adopted by Council with the exception of item (**TAC133-22 - Acacia Street, Oatley - Proposed "Bus Zones"**).

**Record of Voting:**

For the Motion: Unanimous

**ASS032-22 E-scooter Trial**

(Report by Manager Strategic Placemaking)

**RESOLVED:** Councillor Elmir and Councillor Symington

- (a) That Council endorses an e-scooter trial in the locations identified in this report for a period of up to 12 months.
- (b) That the Acting General Manager approve the engagement of the e-scooter provider after the EOI process is completed.

**Record of Voting:**

For the Motion: The Mayor, Councillor Katris, Councillors Ambihaipahar, Borg, Elmir, Konjarski, Liu, Mahoney, Smerdely, Stratikopoulos and Symington

Against the Motion: Councillors Jamieson, Mort, Deputy Mayor, Landsberry and Wang

On being PUT to the meeting voting on this motion was ten (10) votes FOR and four (4) votes AGAINST. The Motion was CARRIED.

**CCL097-22 Report of the Community and Culture Committee Meeting held on 10 October 2022**

(Report by Executive Services Officer)

Note: Deputy Mayor, Councillor Landsberry disclosed a Non-Significant, Non-Pecuniary interest in this item.

**RESOLVED:** Councillor Liu and Councillor Konjarski

That the Community and Culture Committee recommendations for Items COM041-22 and COM043-22 as detailed below, be adopted by Council.

**COM041-22 Quarterly Community Property Report, 1 July 2022 to 30 September 2022**

(Report by Coordinator, Programming and Operations)

That the 'Quarterly Community Property Report, 1 July 2022 to 30 September 2022' be received and noted by Council.

**COM043-22 Georges River Council Community Grants Program 2022-2023 Round 1**

(Report by Grants Officer)

- (a) That the funding recommendations resulting from Georges River Council Community Grants 2022-2023 Round One, as detailed in Attachment 1 to this report, be adopted.
- (b) That Council note the funds of \$11,714 not allocated in Community Grants 2022-2023 Round One will be added to the funding allocation for Community Grants 2022-2023 Round Two.

**Record of Voting:**

For the Motion: Unanimous

**COM042-22 Establishment of the Georges River Council Sports Advisory Committee**  
(Report by Coordinator, Programming and Operations)

**RESOLVED:** Councillor Liu and Councillor Borg

- (a) That Council approve the establishment of the Georges River Council Sports Advisory Committee for a trial period of one year.
- (b) That Council receive and note the draft Terms of Reference for the Georges River Council Sports Advisory Committee.
- (c) That the Georges River Council Sports Advisory Committee review and endorse the Terms of Reference for the Committee at its first meeting.
- (d) That Council appoint the Councillor representatives to the Committee prior to the first meeting of the Georges River Council Sports Advisory Committee.
- (e) That a review of the Georges River Council Sports Advisory Committee be undertaken after the trial period of one year.

**Record of Voting:**

For the Motion: Unanimous

**ENVIRONMENT AND PLANNING****CCL098-22 Status Report - Update on Development Contributions- Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021.**

(Report by A/Director Business and Corporate Services)

**RESOLVED:** Councillor Landsberry and Councillor Borg

- (a) That the 'Status Report - Update on Developer Contributions – Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 be received and noted.
- (b) That Council note that this is the last status report as the NSW Government is not proceeding with this reform.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Smerdely and Stratikopoulos left the meeting at 8.29pm.

**CCL099-22 Update on the options for Beverly Hills Master Plan**  
(Report by Manager Strategic Planning)

**RESOLVED:** Deputy Mayor, Councillor Landsberry and Councillor Symington

That Council note the contents of the report "Update on the options for Beverly Hills Master Plan" and re-affirms the adoption, by Council, of the earlier Mayoral Minute that any Beverly Hills Master Plan must only proceed on the basis that there will be no compulsory land acquisitions.

**Record of Voting:**

For the Motion: Unanimous

## **FINANCE AND GOVERNANCE**

### **CCL100-22      Tabling of Disclosure of Interest Returns.**

(Report by Acting Head of Corporate Governance and Risk)

Note: A copy of the Disclosure of Interest Returns detailed in the report were tabled and a copy is ON FILE.

**RESOLVED:** Councillor Borg and Councillor Mahoney

That Council receives and notes the report regarding the tabling of Disclosure of Interest Returns for Councillors and designated persons.

**Record of Voting:**

For the Motion: Unanimous

### **CCL101-22      Applications Pursuant to Councillor Ward Discretionary Fund Policy - October 2022.**

(Report by Executive Services Officer)

Note: Councillor Liu disclosed a Significant Non-Pecuniary interest in this item she left the meeting at 8.35pm.

**RESOLVED:** Councillor Borg and Councillor Elmir

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

- (a) Application submitted by Councillor Mort on behalf of Blakehurst Baptist Church in the amount of \$1,500.
- (b) Application submitted by Councillor Liu on behalf of Australian Calligraphers Association in the amount of \$300.
- (c) Application submitted by Councillor Elmir on behalf of St George Swim Club in the amount of \$900.
- (d) Application submitted by Councillor Konjarski on behalf of Australian Calligraphers in the amount of \$300.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Liu returned to the meeting at 8.36pm

### **CCL102-22      New Social Media Policy (Deferred Item FIN049-22).**

(Report by Coordinator, Communications and Engagement)

**RESOLVED:** Councillor Borg and Councillor Elmir

- (a) That the Council adopt the Social Media Policy as attached to this report.
- (b) That the new Social Media Policy does not come into effect until the Procedures for the Administration of the Social Media Policy is adopted by Council and the appropriate training has been provided to Council Officials.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillors Smerdely and Stratikopoulos returned to the meeting at 8.41pm

**CCL103-22      Unaudited General Purpose Financial Statements for the Year Ended 30 June 2022**

(Report by Chief Financial Officer)

**RESOLVED:** Councillor Borg and Councillor Jamieson

- (a) That Council note the improvement in Council's financial results though acknowledge continued efforts are required to achieve a positive operating performance ratio in future years.
- (b) That in accordance with clause 215 of the Local Government (General) Regulation 2021 and Section 413(2)(c) of the Local Government Act (NSW) 1993 (Act), it is the opinion of Council that:
  - i. The Draft General Purpose Financial Statements for the year ended 30 June 2022 have been drawn up in accordance with:
    - a. the Local Government Act 1993 and the Regulations;
    - b. the Local Government Code of Accounting Practice and Asset Accounting Manual; and
    - c. the Australian Accounting Standards.
  - ii. The reports present fairly the Council's financial position and operating result for the year.
  - iii. The Statements are in accordance with the Council's accounting and other records.
  - iv. The Council is unaware of anything that would make the financial reports false or misleading in any way.
- (c) That in accordance with clause 215 of the Local Government (General) Regulation 2021 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 2022.
- (d) That in accordance with Section 418(1)(a) of the Act, Council will present Council's Audited General Purpose Financial Statements together with the Auditor's Report for the year ended 30 June 2022 at a scheduled Council meeting immediately after receipt of the Auditors Report and public notice in accordance with Section 418(1)(b), 418(2) and (3) of the Act.
- (e) That Council's Audited General Purpose Financial Statements for the year ended 30 June 2022, together with the Auditor's Reports are placed on public exhibition as per Section 418(4) of the Act and the necessary notice in the required form be published on Council's website and in the local newspapers and any submissions shall be dealt with as per Section 420 of the Act.
- (f) That Council delegate to the General Manager the authority to authorise the year end accounts for issue immediately upon receipt of the Auditor's Report, a copy of the Audited General Purpose Financial Statements and Auditor's Report for the year ended 30 June 2022 to the Office of Local Government, subject to there being no material audit changes or audit issues, in accordance with AASB 110.
- (g) That the General Manager be delegated authority to make formatting and minor editorial

adjustments to the General Purpose Financial Statements for the year ended 30 June 2022.

**Record of Voting:**

For the Motion: Unanimous

**COMMUNITY AND CULTURE**

**CCL104-22 Stronger Communities Funding Update (July 2021-June 2022)**  
(Report by Manager Community and Early Learning Services)

**RESOLVED:** Councillor Liu and Councillor Elmir

- (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 still in progress.

**Record of Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**NM089-22 Public Spaces Charter**  
(Report by Councillor Symington)

**RESOLVED:** Councillor Symington and Councillor Elmir

- (a) That Council becomes a signatory of the Department of Planning and Environment's NSW Public Spaces Charter.
- (b) That Council embeds the Charter's 10 key principles into project planning practices and asset management plans.

**Record of Voting:**

For the Motion: Unanimous

**NM090-22 Administration of Variations to Existing Contracts**  
(Report by Councillor Mahoney)

**RESOLVED:** Councillor Mahoney and Councillor Borg

That Council writes to Wendy Tuckerman MP, Minister for Local Government, requesting that the Office of Local Government furnishes guidelines to provide expert direction to NSW councils on the administration of variations to existing contracts.

**Record of Voting:**

For the Motion: Unanimous

**NM091-22 Request to waive S7.11 Development Contribution for NDIS related dwellings**  
(Report by Councillor Jamieson)

**RESOLVED:** Councillor Jamieson and Councillor Mahoney

- (a) That Council, in regard to CDC2022/0161 for the conversion of existing brick and the double garage into a one-bedroom granny flat at 39 Mimosa Street Oatley, defer the S7.11

contribution of \$7,018.99 (plus any CPI increase) and enter into a payment plan under Council's hardship policy to allow the continuing construction

- (b) That at the next review of the Georges River Local Infrastructure Contributions Plan 2021 an investigation is undertaken into amending *Clause 2.2.2 – Development that is exempted under this Plan* to include: Development for the purposes of housing for independent living for people who are on a NDIS package.

**Record of Voting:**

For the Motion: The Mayor, Councillor Katris, and Councillors Ambihaipahar, Borg, Elmir, Jamieson, Konjarski, Liu, Mahoney, Mort, Smerdely, Stratikopoulos, Symington and Wang

Against the Motion: Deputy Mayor, Councillor Landsberry

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

**NM092-22      Development of Annual School Safety Review**  
(Report by Councillor Borg)

**RESOLVED:** Councillor Borg and Councillor Mort

- (a) That Council officers prepare an annual school safety review program to identify and implement behavioural and infrastructure priorities to support safe journeys to and from school.
- (b) That Council officers collaborate with the Department of Education and Transport for NSW to develop and deliver this program.

**Record of Voting:**

For the Motion: Unanimous

**NM093-22      Electric Vehicle Strategy**  
(Report by Councillor Liu)

**RESOLVED:** Councillor Liu and Councillor Konjarski

That Council officers develop an Electric Vehicle Strategy preparing our community for the transition to electric vehicles. The Strategy should include but is not limited to:

- i. Encouraging new development through Development Control Plan's to reduce car dependence with the provision of electric vehicle sharing stations and green travel plans;
- ii. Actively facilitate the installation of an electric vehicle charging network across the LGA;
- iii. Transition of Council's fleet and lease back vehicles to hybrid and eventually electric vehicle, and
- iv. Advocate to and collaborate with State and Federal Government and private sector's investments to secure funding opportunities.

**Record of Voting:**

For the Motion: Unanimous

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## QUESTIONS WITH NOTICE

**QWN040-22    QWN016-22 - Boarding Houses within Georges River Council's LGA.**  
(Report by Councillor Mahoney)

Answer published in Council Meeting Agenda.

**QWN041-22    “GLENLEE”, 80 Boronia Pd, Lugarno.**  
(Report by Councillor Mahoney)

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

Answer published in Council Meeting Agenda.

## CONCLUSION

The Meeting was closed at 9.28 pm.

A handwritten signature in black ink, appearing to read 'N Katris', with a long horizontal stroke extending to the right.

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Chairperson

Mayor, Councillor Nick Katris

Minutes confirmed at the Ordinary Council meeting on 28 November 2022 (CCL105-22)