

AGENDA

Council Meeting

Monday, 19 December 2022

7.00pm

Dragon Room

Level 1, Georges River Civic Centre

Corner Dora and MacMahon Streets, Hurstville



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 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.

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

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13. ENVIRONMENT AND PLANNING

Nil

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15. ASSETS AND INFRASTRUCTURE

Nil

16. COMMUNITY AND CULTURE

Nil

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Nil

18. NOTICES OF MOTION

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CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Item: CCL117-22 Confirmation of the Minutes of the Ordinary Council Meeting held on 28 November 2022

Author: Executive Services Officer

Directorate: Office of the General Manager

Matter Type: Previous Minutes

CCL117-22


RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on 28 November 2022 be adopted.

FILE REFERENCE

D22/279035

ATTACHMENTS

Attachment [1](#)  UNCONFIRMED Minutes - Ordinary Council Meeting - 28 November 2022

MINUTES

Council Meeting

Monday, 28 November 2022

7.00pm

Dragon Room

Level 1, Georges River Civic Centre

Corner Dora and MacMahon Streets, Hurstville



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Nick Katris, Councillor Ashvini Ambihapahar, Councillor Elise Borg, Councillor Sam Elmir, Councillor Veronica Ficarra, Councillor Christina Jamieson, Councillor Lou Konjarski, Deputy Mayor, Councillor Kathryn Landsberry, 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, 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 Environment, Health and Regulatory Services – Andrew Spooner, Manager Premium Facilities - Luke Coleman (online), Manager City Technical Services - Tom Heath (online), Acting Manager Cultural Engagement and Library Services - Justin Yeomans (online), Acting Manager Community and Early Learning Services - Kylie Downing (online), Manager, Strategic Placemaking - Hayley Barnes (online), Coordinator Sustainability and Waste - Elyse Ballesty, Acting Co ordinator Community Capacity Building (online), Acting Head of Corporate Governance and Risk – Jennifer Anderson (online), Coordinator Communications and Engagement – Catherine James (online), Executive Services Officer - Marina Cavar (Minutes), Executive Services Officer – Marisa Severino, Acting Chief Information Officer - Brendan Scott (online), Acting Head of Technology - Garuthman De Silva and Acting Team Leader – Earl Santos.

OPENING

The Mayor, Councillor Katris, opened the meeting at 7.02pm.

NATIONAL ANTHEM

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

PRAYER

Dr George Foster from Southern Sydney Synagogue Hurstville, 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.

ACKNOWLEDGEMENT OF REMEMBRANCE DAY

The Mayor, Councillor Katris acknowledged the brave Australians who have served and those who have died as a result of war.

They went with songs to the battle, they were young, Straight of limb, true of eye, steady and aglow; they were staunch to the end against odds uncounted. They fell with their faces to the foe.

They shall grow not old, as we that are left grow old; age shall not weary them, nor the years condemn. At the going down of the sun and in the morning. We will remember them.

Lest We Forget.

OATH / AFFIRMATION OF COUNCILLOR

An Oath of Office was taken in accordance with Section 233A of the Local Government Act 1993 by Councillor Veronica Ficarra.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

REQUEST TO ATTEND MEETING VIA AUDIO VISUAL LINK

There were no requests to attend the meeting via audio visual link.

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 5 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 the item **CCL108-22 ASS036-22 Report of the Georges River Local Traffic Committee Advisory Committee Meeting 1st November 2022** for the reason that he is acquainted with one of the non-voting members of the Local Traffic Committee as the member was a former work colleague. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

Councillor Ficarra declared a Pecuniary interest in the item **CCL116-22 Georges River Aquatic Facility - Carss Park Site Assessment Review** for the reason of her employment. As this is a Pecuniary disclosure, Councillor Ficarra will leave the meeting and not vote on this item.

Councillor Borg declared a Non-Significant Non-Pecuniary interest in the item **CCL-106-22 - Report of the Environment and Planning Committee meeting held on 14 November 2022 (ENV034-22 Beverly Hills Master Plan - Consideration of Options)** for the reason that a family member is a registered speaker on this item. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Borg will remain in the meeting.

Councillor Smerdely declared a Significant Non-Pecuniary interest in the item **QWN042-22 Traffic Study – Mater Dei School** Blakehurst for the reason that Catholic Schools NSW is a client of my business. As this is a Significant Non-Pecuniary disclosure, Councillor Smerdely will leave the meeting.

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item **MM035-22 The Georges River Combined Councils' Committee** for the reason the residents mentioned in this minute are friends and associates of mine. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

PUBLIC FORUM

| | Speaker | Report No | Report Title |
|---|--|--------------------------------------|--|
| 1 | Bob Jones | CCL106-22 (ENV034-22) | Report of the Environment and Planning Committee held on 14 November 2022 (Beverly Hills Master Plan - Consideration of Options) |
| 2 | Chris Shannon (Representing Gavin Sharp) | CCL106-22 (ENV034-22) | Report of the Environment and Planning Committee held on 14 November 2022 (Beverly Hills Master Plan - Consideration of Options) |
| 3 | Alan Heighway | CCL 109-22 | Harmonised Library opening hours |
| 4 | Ilknur Bayari | CCL116-22 | Georges River Aquatic Facility - Carss Park Site Assessment Review |
| 5 | Karina McDougall | NM097-22 CCL109-22 (COM045-22) | Revitalising Council's Branch Libraries Report of the Community and Culture Committee Meeting |
| 6 | Michelle Ford | CCL116-22 | Georges River Aquatic Facility - Carss Park Site Assessment Review |
| 7 | Cara Hickman | CCL106-22 (ENV034-22) | Report of the Environment and Planning Committee held on 14 November 2022 (Beverly Hills Master Plan - Consideration of Options) |
| 8 | Barbara Arambatzis | NM097-22 | Revitalising Council Branch Libraries |
| 9 | Brian Russell | QWN042-22 | Traffic Study – Mater Dei School Blakehurst |

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

CCL105-22 Confirmation of the Minutes of the Ordinary Council Meeting held on 31 October 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Elmir and Councillor Mahoney

That the Minutes of the Ordinary Council Meeting held on 31 October 2022 be adopted.

Record of Voting:

For the Motion: Unanimous

MM032-22 Condolence - Howard Wallace former Hurstville Council General Manager

(The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris

That tonight in recognising Howard's enormous contribution to our community, we offer our sincerest condolences to his wife Robyn and family.

Record of Voting:

For the Motion: Unanimous

MM033-22 Oatley West Learning Centre rated "Exceeding Quality Standards"

(The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris

- (a) That Council acknowledge and congratulate the Oatley West Early Learning Centre team; and
- (b) That the 'Exceeding National Quality Standards' rating be included in all promotional collateral for Oatley West Early Learning Centre.

Record of Voting:

For the Motion: Unanimous

MM034-22 NO Domestic Violence Walk

(The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris

That Georges River Council continues to advocate for the elimination of domestic violence in our community and to support those impacted by domestic violence.

Record of Voting:

For the Motion: Unanimous

MM035-22 The Georges River Combined Councils' Committee

(The Mayor, Councillor Katris)

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

RESOLVED: The Mayor, Councillor Katris

That Council thanks the Georges River Combined Councils' Committee for its ongoing commitment to the environment.

Record of Voting:

For the Motion: Unanimous

MM036-22 Diverse and Affordable Housing

(The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris

- (a) That the General Manager prepare report on landholdings and identify a site where Council could partner with a community housing provider for the delivery of affordable housing.
- (b) That Council endorse the November 2022 minutes of the Environment and Planning Committee to develop an affordable housing contributions scheme for the local government area to increase the amount of affordable housing in our local area.
- (c) That Council work with Resilient Sydney to jointly advocate to the Federal and State Governments to establish effective evidence-based policies and programs for the delivery of affordable housing.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Smerdely left the meeting at 8.06pm.

MM037-22 National Asbestos Awareness Month

(The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris

That Council note the ongoing commitment in promoting Asbestos Awareness Month and the involvement in this year's Campaign.

Record of Voting:

For the Motion: Unanimous

CONDOLENCES

There were no condolences.

PROCEDURAL MOTION

ORDER OF BUSINESS

RESOLVED: Councillor Symington and Councillor Elmir

That, in accordance with Clause 8.5 of Council's Code of Meeting Practice, Council alter the Order of Business of this meeting to allow for the following items to be considered prior to all other items on the agenda;

- **CCL116-22** Georges River Aquatic Facility - Carss Park Site Assessment Review
- **CCL109-22 / COM045-22** Harmonised Library Opening Hours
- **NM097-22** Revitalising Council's Branch Libraries

Record of Voting:

For the Motion: Unanimous

Note: Councillor Smerdely returned to the meeting at 8.16pm.

CCL116-22 Georges River Aquatic Facility - Carss Park Site Assessment Review
(Report by Manager City Technical Services)

Note: Councillor Ficarra disclosed a Pecuniary interest in this item and she left the meeting at 8.08pm.

RESOLVED: Councillor Symington and Deputy Mayor, Councillor Landsberry

- (a) That Council notes and receives the findings and recommendations of the Georges River Aquatic Facility-Carss Park Site Assessment Review.
- (b) That Council notes Carss Park is a feasible option as identified in the Georges River Aquatic Facility- Carss Park Site Assessment Review and endorses the inclusion of Carss Park-Option 1: Local Scale Development (Aquatic Facility) in the future Capital Works Plan.
- (c) That Council resolves to build the LGA's third aquatic centre on the existing site of the Kogarah War Memorial Pool and that Council endorses the immediate commencement of DA2020/0405 including the demolition of the existing pool and ancillary structures, remediation of contaminated land, earthworks and associated landscaping works.
- (d) That Council acknowledges its statutory obligations pursuant to Section 8A and 8B of the NSW Local Government Act 1993 on the management of lands and other assets and the principles of sound financial management.
- (e) That Council resolve to allocate expenditure from the Merger Initiatives Reserve of \$320,000 in the 2022/23 Budget in order to commence;
 - (i) a new Plan of Management and Master Plan for Carss Bush Park and Todd Park which identifies the location of the third aquatic facility on the current site.
 - (ii) to prepare a business case and seek funding for the preliminary work and construction of a Local Aquatic Facility at Carss Park, including the appointment of a project manager.
- (f) That Council immediately begin the process of seeking funding from the various State and Federal Government bodies in the form of grants or any other form of financial assistance in order to fund the LGA's third aquatic centre.

Record of Voting:

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

Note: Councillor Ficarra returned to the meeting at 8.23pm.

| | |
|---|---|
| COM045-22 | Harmonised Library Opening Hours |
| (Report by Manager, Cultural Engagement and Library Services) | |
| RECOMMENDATION: Councillor Liu and Councillor Elmir | |
| <p>(a) Council approve the harmonised library hours for Hurstville, Clive James and Penshurst as outlined in this report and increase proposed hours of South Hurstville and Oatley Library from 10am-6pm Monday to Friday.</p> <p>(b) That the General Manager prepare a report for Council on the three branch libraries outlining the following:</p> <ul style="list-style-type: none"> i. options for increasing the utilization and visitation of our branch libraries and after hours access through the integration of technology and floor plan upgrades; and ii. options to increase service provision of each location with addition to customer service, extra community programmes and hiring of spaces for community use | |
| AMENDMENT: Councillor Landsberry and Councillor Mort | |
| <p>That Council approve the proposed library opening hours for the District Libraries at Kogarah and Hurstville, and the branch library at Penshurst, as outlined in this report. The branch libraries at Oatley and South Hurstville shall be open Mon - Fri 10am - 6pm, and Sat 10am - 1pm.</p> | |
| Record of Voting: | |
| <p><u>For the Amendment:</u> The Mayor, Councillor Katris, Councillors Ambihaipahar, Borg, Elmir, Ficarra, Jamieson, Konjarski, Deputy Mayor, Councillor Landsberry, Liu, Mahoney, Mort, Smerdely, Stratikopoulos Symington and Wang (Unanimous)</p> | |
| COM045-22 | Harmonised Library Opening Hours |
| (Report by Manager, Cultural Engagement and Library Services) | |
| RESOLVED: Councillor Landsberry and Councillor Mort | |
| <p>That Council approve the proposed library opening hours for the District Libraries at Kogarah and Hurstville, and the branch library at Penshurst, as outlined in this report. The branch libraries at Oatley and South Hurstville shall be open Mon - Fri 10am - 6pm, and Sat 10am - 1pm.</p> | |
| Record of Voting: | |
| <p><u>For the Motion:</u> The Mayor, Councillor Katris, Councillors Ambihaipahar, Borg, Elmir, Ficarra, Jamieson, Konjarski, Deputy Mayor, Councillor Landsberry, Liu, Mahoney, Mort, Smerdely, Stratikopoulos Symington and Wang (Unanimous)</p> | |

NM097-22 Revitalising Council's Branch Libraries.
(Report by Deputy Mayor, Councillor Landsberry)

RESOLVED: Councillor Landsberry and Councillor Elmir

That Council conduct a feasibility study on how to increase visitation to the existing branch libraries at Oatley, Penshurst and South Hurstville by transforming and revitalising these spaces so that they are more flexible for programming, community use and self-service pick up points. The study should include opportunities for optimal programming provision including the proposed promotion of library programs, potential design, and layout options as well as the associated costs.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

Note: Councillor Smerdely left the meeting at 9.09pm.

Note: Councillor Stratikopoulos left the meeting at 9.10pm.

CCL106-22 Report of the Environment and Planning Committee Meeting held on 14 November 2022
(Report by Executive Services Officer)

RESOLVED: Councillor Landsberry and Councillor Mahoney

That the Environment and Planning Committee recommendations for Items ENV033-22 to ENV038-22 as detailed below, be adopted by Council.

ENV033-22 NSW Local Government Heritage Grant Application 2023-25.
(Report by Strategic Planner)

That Council receive and note the contents of the report for information.

ENV034-22 Beverly Hills Master Plan - Consideration of Options
(Report by Senior Strategic Planner)

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

That Council receives and notes the comprehensive report provided by the Council Officers regarding the matter of the Beverly Hills Master Plan.

Council resolves the following:

- (i) The matter is to be deferred to a workshop of all Councillors so that they can seek further clarification and express their opinions regarding all matters contained in this report.

- (ii) Council reaffirms its previous resolutions that any further Master Plan for the Beverly Hills centre must not incorporate any form of compulsory acquisition of private property.
- (iii) Further to this, that the Green Corridor and Public Link proposed in Option 3 are not incorporated in a future master plan for the Centre.

ENV035-22 Georges River Affordable Housing Contributions Scheme 2022
(Report by Manager Strategic Planning)

- (a) That Council resolve to prepare an Affordable Housing Contributions Scheme for the Georges River Local Government Area.
- (b) That Council resolve to amend the Georges River Policy on Planning Agreements to comply with the Environmental Planning and Assessment (Planning Agreements) Direction 2019 issued 28 February 2019 by the Minister for Planning.
- (c) That Council advise the Department of Planning and Environment of its intention to prepare an Affordable Housing Contributions Scheme for the Georges River Local Government Area.

ENV036-22 Adoption of Generic Plans of Management
(Report by Strategic Planner)

- (a) That Council adopt the exhibited Generic Parks, Generic Sportsgrounds, Generic Natural Areas and Generic General Community Use Plans of Management with minor amendments in accordance with section 40 of the *NSW Local Government Act 1993* and section 3.23(6) of the *NSW Crown Land Management Act 2016*.
- (b) That Council authorise the Acting General Manager to make minor editorial modifications in the finalisation of the Generic Parks, Generic Sportsgrounds, Generic Natural Areas and Generic General Community Use Plans of Management.
- (c) That all individuals who provided a submission during the public exhibition of the Generic Parks, Generic Sportsgrounds, Generic Natural Areas and Generic General Community Use Plans of Management be notified of Council's decision.
- (d) That the adopted Generic Parks, Generic Sportsgrounds, Generic Natural Areas and Generic General Community Use Plans of Management be forwarded to the NSW Department of Planning and Environment – NSW Crown Lands for information.
- (e) That the adopted Generic Parks, Generic Sportsgrounds, Generic Natural Areas and Generic General Community Use Plans of Management be placed on Council's website following adoption by Council.
- (f) That Council not proceed with undertaking any detailed site environmental and recreational feasibility studies to determine if Oatley Park should be pursued for any new off-road bike facilities, "given the severe threats which those facilities would present to the environment".

ENV037-22 Adoption of Penshurst Park Plan of Management
(Report by Strategic Planner)

- (a) That Council adopt the exhibited Penshurst Park Plan of Management with amendments in accordance with section 40 of the *NSW Local Government Act 1993* and in accordance with section 3.23(6) of the *NSW Crown Land Management Act 2016*.
- (b) That Council authorise the Acting General Manager to make minor editorial modifications in the finalisation of the Penshurst Park Plan of Management.
- (c) That all individuals who provided a submission during the public exhibition of the Penshurst Park Plan of Management be notified of Council's decision.
- (d) That the adopted Penshurst Park Plan of Management be forwarded to the NSW Department of Planning and Environment – NSW Crown Lands for information.
- (e) That the adopted Penshurst Park Plan of Management be placed on Council's website following adoption by Council.
- (f) That prior to a development application being lodged for the fence and ticket box under Action 1.10 of the Plan of Management, the design of the fence, including height, materials, location etc, is to be the subject of a report to Council for its approval and endorsement.

ENV038-22 Development and Building Department Functions and Services Metrics Report - Q1 2022/23
(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 July 2022 – September 2022.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Elmir left the meeting at 9.11pm.

CCL107-22 Report of the Finance and Governance Committee meeting held on 14 November 2022
(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Jamieson

That the Finance and Governance Committee recommendations for Items FIN052-22 to FIN055-22, as detailed below, be adopted by Council.

FIN052-22 Investment Report as at 30 September 2022
(Report by Acting Senior Financial Accountant - Reporting)

That the Investment Report as at 30 September 2022 be received and noted by Council.

FIN053-22 Quarterly Budget Review Report for Period Ended 30 September 2022
(Report by Business Performance Accountant)

- (a) That Council receives and notes the contents of this report in relation to the

Quarterly Budget Review for the period ending 30 September 2022.

- (b) That Council adopt the proposed amendments to the 2022/23 Budget as outlined in Attachment 1.

FIN054-22 Amendments to 2022/23 Fees and Charges

(Report by Business Performance Accountant)

- (a) That the following 2022/23 Fees & Charges be amended:
- i. Impounded Animal Daily Boarding Charge – Dogs - \$92 per day (+ GST)
 - ii. Impounded Animal Daily Boarding Charge – Cats – \$34 per day (+ GST)
 - iii. Impounded Animal Daily Boarding Charge – Small Animals - \$34 per day (+ GST)
 - iv. Impounded Animal Veterinary Treatment Charge – At Invoiced cost
- (b) That the following fees be added into the 2022/23 schedule of Fees & Charges:
- i. Impounded Animal Transport Charge – Strathfield – \$160 (+ GST)
 - ii. Impounded Animal Transport Charge – Austral – \$260 (+ GST)
 - iii. After Hours Emergency Animal Transport Charge - Rosebery - \$200 (+ GST)
 - iv. Animal Intake Administration Fee \$50 (+ GST)
- (c) That the above fees and charges are placed on public exhibition for a period of not less than 28 days.
- (d) That a further report be presented to Council at end of exhibition period.

FIN055-22 Auditor General - Audit Procurement Management in Local Government

(Report by A/Director Legal Services)

That the report on the Audit undertaken by the NSW Auditor-General on the Procurement Management in Local Government be received and noted.

Record of Voting:

For the Motion: Unanimous

CCL108-22 Report of the Assets and Infrastructure Committee meeting held on 14 November 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Symington and Councillor Konjarski

That the Assets and Infrastructure Committee recommendations for Items ASS036-22 and ASS037-22 as detailed below, be adopted by Council.

**ASS036-22 Report of the Georges River Local Traffic Committee Advisory
Committee Meeting 01 November 2022**

(Report by Senior Asset Engineer - Traffic and Transport)

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

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 01 November 2022 be adopted by Council.

ASS037-22 Hurstville Golf Club Memorandum of Understanding

(Report by Manager Premium Facilities)

- (a) That Council receive and note the Memorandum of Understanding (MOU) between The Hurstville Golf Club and Council.
- (b) That Council authorise the Acting General Manager to execute the MOU on behalf of Council.

Record of Voting:

For the Motion: Unanimous

**CCL109-22 Report of the Community and Culture Committee Meeting held on 14
November 2022**

(Report by Executive Services Officer)

RESOLVED: Councillor Liu and Councillor Konjarski

That the Community and Culture Committee recommendations for Item COM046-22 as detailed below, be adopted by Council.

COM046-22 Interactions with Children and Young People Policy

(Report by Child Protection and Youth Services Officer)

That Council endorse the Interactions with Children and Young People Policy.

Record of Voting:

For the Motion: Unanimous

COM045-22 Harmonised Library Opening Hours

(Report by Manager, Cultural Engagement and Library Services)

RESOLVED: Councillor Landsberry and Councillor Mort

That Council approve the proposed library opening hours for the District Libraries at Kogarah and Hurstville, and the branch library at Penshurst, as outlined in this report. The branch libraries at Oatley and South Hurstville shall be open Mon - Fri 10am - 6pm, and Sat 10am - 1pm.

Record of Voting:

For the Motion: The Mayor, Councillor Katris, Councillors Ambihapahar, Borg, Elmir, Ficarra, Jamieson, Konjarski, Deputy Mayor, Councillor Landsberry, Liu, Mahoney, Mort, Smerdely, Stratikopoulos Symington and Wang (Unanimous)

FINANCE AND GOVERNANCE

CCL110-22 Draft Georges River Council Annual Report 2021/22

(Report by Acting Manager Office of the General Manager)

RESOLVED: Councillor Borg and Councillor Landsberry

- (a) That the Georges River Council Draft Annual Report 2020/21 be approved and forwarded to the Minister of Local Government and an electronic version published on the Council Website.
- (b) That the Acting General Manager be delegated authority to undertake any necessary minor administrative or editorial changes to the Georges River Council Draft Annual Report 2021/22.
- (c) That the Council receive and note the status of the audited Financial Statements and Auditor's Report for the year ended 30 June 2022.

Record of Voting:

For the Motion: Unanimous

CCL111-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2022.

(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Symington

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 Hurstville Croquet Club in the amount of \$996.38.
- (b) Application submitted by Councillor Mort on behalf of St George Men's Shed in the amount of \$500.00.

Record of Voting:

For the Motion: Unanimous

CCL112-22 Adoption of Mayor and Councillors' Expenses and Facilities Policy (2022).

(Report by Research and Projects Officer)

RESOLVED: Councillor Katris and Councillor Borg

That Council adopt the Mayor and Councillors' Expenses and Facilities Policy (2022) as attached to this report with amendments as advised to Clause 6.2 and Clause 9.7:

6.20. Light refreshments (hot or cold) will be provided to councillors prior to committee meetings and councillor briefings for councillors attending in-person.

9.7. Copyright and exclusive use of the professional photos remains with council for duration of the council term. Although the use of photographs by Councillors may be approved by the General Manager in consultation with the Mayor.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Liu left the meeting at 9.17pm.

CCL113-22 Confirmation of Georges River Council Organisation Structure 2022
(Report by Acting General Manager)

RESOLVED: Councillor Borg and Councillor Mahoney

- (a) That Council re-determine Georges River Council's organisational structure as detailed in this report.
- (b) That Council notes the following senior staff positions are removed from the proposed Council Structure
 - i. Director Legal Services General Counsel
 - ii. Director City Strategy and Innovation.
- (c) That Council confirms that the proposed four directorate structure will provide the appropriate level of senior staff and span of control.
- (d) That Council notes that four directorates will be led by a Director responsible for the functions and relevant reporting lines within that directorate.
- (e) That Council notes that the functions previously residing within the City Strategy and Innovation Directorate will be absorbed within the remaining four directorates and Office of the General Manager.
- (f) That Council notes that the proposed Council structure results in minimal disruption to Council staff and the services that they provide to our community, as changes are reporting line and team composition based.
- (g) That Council notes the forecast savings associated with the proposed structure.

Record of Voting:

For the Motion: Unanimous

CCL114-22 Report on Outstanding Council Resolutions (Period up to and including 30 September 2022)
(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Jamieson

That the report on Outstanding Council Resolutions (Period up to and including 30 September 2022) be received and noted.

Record of Voting:

For the Motion: Unanimous

ASSETS AND INFRASTRUCTURE

CCL115-22 T21/022 Gannons Park Stormwater Treatment Construction
(Report by Team Leader Procurement and Contracts)

RESOLVED: Councillor Symington and Councillor Konjarski

- (a) In accordance with Section 178 of the Local Government (General) Regulation 2021

(NSW), Council accepts the Tender from Optimal Stormwater Pty Ltd for T21/022 Gannons Park Stage 4 Stormwater Treatment Construction for the contract price of \$379,250 (excluding GST).

- (b) That the Acting General Manager be authorised to execute the Contract with the preferred Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

Record of Voting:

For the Motion: Unanimous

CCL116-22 Georges River Aquatic Facility - Carss Park Site Assessment Review
(Report by Manager City Technical Services)

The item was dealt with earlier in the meeting.

Note: Councillors Liu and Smerdely returned to the meeting at 9.20pm

NOTICES OF MOTION

NM094-22 EveryAGE Counts
(Report by Councillor Mort)

RESOLVED: Councillor Mort and The Mayor, Councillor Katris

That Council join EveryAGE Counts as a Coalition Member Organisation and take the pledge to raise awareness of the impacts of ageism.

Record of Voting:

For the Motion: Unanimous

NM095-22 CCTV cameras in Mortdale
(Report by Councillor Smerdely)

RESOLVED: Councillor Smerdely and Councillor Jamieson

That the Georges River Council investigate the feasibility and suitability for CCTV cameras to be installed in Mortdale, Narwee and Penshurst shopping areas.

Record of Voting:

For the Motion: Unanimous

NM096-22 2023 - 2024 Stronger Together Major Festival Local Council Grants Program
(Report by Councillor Liu)

RESOLVED: Councillor Liu and Councillor Symington

- (a) That Council receive and note grant funding of \$240,000 received from the NSW Government to contribute towards the In Good Taste Festival featuring Lunar New Year for the next two years.
- (b) That Council thank the Minister for Multiculturalism, The Hon, Mark Coure and the Minister

for Local Government, The Hon. Wendy Tuckerman for their support to Council with the partnership grant.

- (c) That Council congratulate Council officers involved in the preparation of the successful submission for the grant funding.

Record of Voting:

For the Motion: Unanimous

NM097-22 Revitalising Council's Branch Libraries.

(Report by Deputy Mayor, Councillor Landsberry)

This item was dealt with earlier in the meeting.

Note: Councillors Elmir and Stratikopoulos returned to the meeting at 9.31pm

QUESTIONS WITH NOTICE

QWN042-22 Traffic Study - Mater Dei School Blakehurst

(Report by Councillor Mort)

Note: Councillor Smerdely disclosed a Significant, Non-Pecuniary interest in this item. He left the meeting at 9.31pm.

Answer published in Council Meeting Agenda.

Note: Councillor Smerdely returned to the meeting at 9.33pm

CONSIDERATION OF BUSINESS IN CLOSED SESSION

RESOLVED: Councillor Elmir and Councillor Landsberry

At this stage of the meeting being 9.33pm the Mayor, Councillor Katris 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:

CCL061A-22 Legal Costs Settlement

(Report by A/Director Legal 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) (b) (g) it is considered the matter contains information concerning the personal hardship of a resident or ratepayer; AND contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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 information concerning the personal hardship of a resident or ratepayer; AND contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CCL062A-22 Georges River Waste Services and Contracts

(Report by Manager Environment Health & Regulatory 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.

These matters 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, contains commercial information of a confidential nature that would, if disclosed reveal a trade secret and deals with personal hardship or ratepayer; AND contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

The Mayor 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 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

Note: The meeting moved into closed confidential at 9.35pm.

CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

CCL061A-22 Legal Costs Settlement

(Report by A/Director Legal Services)

RESOLVED: Councillor Mahoney and Councillor Borg

- (a) That the Acting General Manager be authorised to negotiate a settlement to the legal and court costs as discussed in this report and the amount shall be no less than is stated in

this report.

- (b) That the Acting General Manager be authorised to negotiate the terms of any required deed to settle this matter.
- (c) That the Church provide Council with recent or current financial statements.

Record of Voting:

For the Motion: Unanimous

CCL062A-22 Georges River Waste Services and Contracts

(Report by Manager Environment Health & Regulatory Services)

RESOLVED: Councillor Mahoney and The Deputy Mayor, Councillor Landsberry

- (a) That Council note the update on the preparation of the waste contract for Georges River Council.
- (b) That Council note options for the inclusion of an Expanded Polystyrene collection service, Food Organics Garden Organics Collection Services, advanced asset management technology and sustainable fleet options in the upcoming waste tender.
- (c) That a further report be provided to Council in early 2023 with an update on the outcomes of the waste tender and recommendations for preferred services and contractor.
- (d) That Council note the implementation of the bin audit and rates reconciliation project.

Record of Voting:

For the Motion: Unanimous

PROCEDURAL MOTION

OPEN COUNCIL

RESOLVED: Councillor Elmir and Councillor Jamieson

That the meeting revert to Open Council

Record of Voting:

For the Motion: Unanimous

Note: Council returned to Open Session at 10.11pm.

CONSIDERATION OF RECOMMENDATIONS FROM CLOSED SESSION

RESOLVED: Councillor Elmir and Councillor Konjarski

That the recommendations of the Closed Session in relation to **CCL061A-22 Legal Costs Settlement** and **CCL062A-22 Georges River Waste Services and Contracts** be received and noted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 10.15pm.

Chairperson

MAYORAL MINUTES

Item: MM038-22 Campaign Progress Report - Working Together for Better Building Certification

Mayor: The Mayor, Councillor Katris

BACKGROUND

I wish to provide you with an update on our campaign – *Working Together for Better Certification*.

We have commenced our campaign to seek improvements to the certification system to ensure construction activity and the industry is more open, transparent, responsive, and accountable.

The campaign involves hearing from our community and industry bodies to get a greater understanding of the issues relating to construction activity, dealing with private certifiers and identifying areas of improvement. We will use this information to assist us in our campaign for lobbying for change in the certification industry, including an accountable and responsive process for certifiers.

The campaign to hear stories from our community commenced on 24 November and will run to 9 January 2023. To date we have heard stories from 18 residents. Discussions have also occurred with representatives from the certification sector.

To drive for change, the Acting General Manager has written to the Hon. Anthony Roberts, Minister for Planning, and The Hon. Victor Dominello, Minister for Fair Trading, requesting a meeting to discuss some of the areas for change, including:

- Improvement of processes and procedures to enhance openness and transparency such as documentation relating to all CDC's is easily made available to the public via a publicly accessible easy to use portal.
- Increase responsiveness and accountability for the certifier in determining certificates, responding to complaints, and managing construction sites. This may be achieved by actions such as the mandatory completion of documentation such as a site inspection form with these forms lodged on the portal with 24 hours of the inspection.
- Allowing Councils to issue penalty notices for a broader range of breaches of the legislation such as the failure of the payment of development contributions or long service levy and not providing the information or documentation required to be submitted to a Council prior to the issues of the CC.

I intend to write to the Local Members, all Councils in Sydney Metropolitan area and Local Government NSW seeking their support for change.

I wish to acknowledge and support the drive to improve the certification process being pursued by Hornsby Shire Council and the Northern Sydney Regional Organisation of Councils, specifically their initiative of how a private certifier is assigned to a site / development via an approved pool of Certifiers or "taxi rank" system where Certifiers are assigned in sequential order from an approved list of certifiers.

MOTION:

That the Mayor write to the Local Members, all Councils in Sydney Metropolitan area and Local Government NSW seeking their support for change and improvements to the certification system to ensure construction activity and the industry is more open, transparent, responsive, and accountable.

MM038-22

Item: MM039-22 Grow It Local

Mayor: The Mayor, Councillor Katris

BACKGROUND

It is with great pleasure that I recommend that Georges River Council becomes a member of Grow It Local, an initiative that is all about encouraging and supporting our community to grow, share and eat local produce.

Grow It Local provides its members with a seed service, monthly workshops, targeted seasonal garden programs, activities, and events to support growing food.

Grow It Local supports our objectives and the pillars within Community Strategic Plan as it aims to achieve:

- Food waste diversion
- Create positive sustainable living behaviours
- Community connection and capacity building
- Climate change resilience

By being a Grow It Local partner, it will provide Council and the community:

- With access to a comprehensive digital platform in the areas of education and inclusion in seasonal programs,
- Support in the delivery of Council initiatives and programs
- Provide real data on composting, food waste diversion, land area under cultivation, what is growing locally, how local community members are engaging and connecting with each other.
- A localised impact report on the program's waste, environmental, social and economic impacts achieved in our LGA.

This is a wonderful program and is worthy of our support.

MOTION:

That Council support Georges River Council becoming a partner of Grow It Local, and the appropriate funds are allocated in the 2023/2024 budget to support that process.

Item: MM040-22 Review of Community Grants eligibility

Mayor: The Mayor, Councillor Katris

BACKGROUND

This Motion is consistent with the Georges River Council Community Strategic Plan 2022-2032, namely: Pillar 6 (Our Governance), in particular:

- 6.2 – *Our decisions are based on evidence which considers financial impacts, the environment and impacts on future generations.*
- 6.3 – *Our community knows why and how decisions are made.*

Section 356 of the Local Government Act stipulates what financial assistance can be provided to the community. The Policy has been designed to incorporate the requirements of this section of the Act.

The Grants, Donations and Sponsorship Policy was approved in accordance with Council Resolution CCL016-20 on 20 April 2020 and is due for review in April 2023.

The Grants, Donations and Sponsorship Policy guides the application process, allocation, and evaluation of funding to address community needs under Section 356 of the Local Government Act 1993.

Georges River Council's Grants, Donations and Sponsorship programs support initiatives and projects that build the social, cultural, environmental, and economic life of the area. Through these programs, Council partners with the community and businesses to further the actions, strategic directions and vision of Council's Community Strategic Plan.

Council seeks to optimise the use of public funds through effective and efficient grant processes, and clear grant program objectives linked to the organisation's strategic goals.

I wish to request a review of the eligibility criteria of Council's Community Grants program to ensure an equitable application process for all applicants and to confirm that Council's other grants programs cater to community organisations and residents.

MOTION:

- (a) That the General Manager prepare a report, reviewing the eligibility criteria of Council's Community Grants program to ensure an equitable application process in accordance with Section 356 of the Local Government Act.
- (b) That the report outlines a review of implications of the following aspects of the Community Grants program:
 - i. The entity status of eligible groups, including small groups that function on a 'not for profit' basis.
 - ii. The requirement for organisations receiving over \$15,000.00 in financial assistance from Council to submit their audited financial statements be amended so that any organisation considered a small charity by the ACNC is exempt from this requirement.
 - iii. Applications for projects with religious purposes.

Item: MM041-22 Tree Works Oatley Park**Mayor:** The Mayor, Councillor Katris**BACKGROUND**

Following the recent large branch failure of a mature Sydney Red Gum adjacent to the Oatley Park Adventure Playground, Councils AQF8 and AQF5 qualified arborists undertook detailed visual and aerial inspections of six large canopy trees located within close proximity to the adventure playground.

The trees that were inspected include four Sydney Red Gums, one Wallangarra White Gum and one Grey Gum. The structural condition of the four Sydney Red Gums raised significant concerns of a high potential for failure and due to the high pedestrian activity in and around the adventure playground were deemed by Council's arborists to pose a significant risk to public safety. Remedial works were prioritised as urgent for completion prior to the commencement of the school holidays.

The inspections results revealed that three of the Sydney Red Gums had significant hollows and cavities within the primary scaffolds and were in a state of decline, with one of these also displaying significant decay within the root crown. As a result, heavy reduction of the trees to reduce wind sail was undertaken with retention of several hollows to be viable as habitat for native fauna.

The fourth Sydney Red Gum was assessed to be in a state of decline and all live growth entirely compromised of epicormic shoots. As this tree was beyond all practical management options, complete removal was undertaken.

Council is currently in the process of procuring replacement trees for Oatley Park that will include 4 x 400 litre trees and 6 x 200 litre trees native to the area. It is anticipated that replanting works will be completed in March / April 2023. Council will also seek the assistance of community groups throughout the selection and planting process for the new trees.

MOTION:

That Council notes the works currently being undertaken at Oatley Park.

COMMITTEE REPORTS

Item: CCL118-22 Report of the Finance and Governance Committee meeting held on 12 December 2022

Author: Executive Services Officer

Directorate: Office of the General Manager

Matter Type: Committee Reports

CCL118-22

RECOMMENDATION:

That the Finance and Governance Committee recommendations for Items FIN057-22 to FIN058-22, as detailed below, be adopted by Council.

EXECUTIVE SUMMARY

The following Committee recommendations for Items FIN057-22 to FIN0058-22 are submitted to Council for determination.

These recommendations were made by the Finance and Governance Committee at its meeting on 12 December 2022.

COMMITTEE RECOMMENDATIONS

FIN057-22 Investment Report as at 31 October 2022
(Report by Acting Senior Financial Accountant - Reporting)

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

FIN058-22 Code of Conduct Complaints Statistics 2021 - 2022
(Report by Acting Head of Corporate Governance and Risk)

That Council receives and notes the report on the Code of Conduct Complaints Statistics in the year to September 2022.

FILE REFERENCE

D22/279185

ATTACHMENTS

Attachment Unconfirmed Minutes - Finance and Governance Committee - 12 December 2022



MINUTES

Finance and Governance Committee

Monday, 12 December 2022

6:00pm

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Colleen Symington (Chairperson), Councillor Veronica Ficarra, and Councillor Peter Mahoney.

COUNCIL STAFF

Acting Director Business and Corporate Services - Danielle Parker, Head of Corporate Governance and Risk - Jennifer Anderson, Executive Services Officer – Marisa Severino, Technology Business Support Officer – Mark Tadros and Executive Assistant to the Director Business and Corporate Services - Nickie Paraskevopoulos (Minutes).

PROCEDURAL MOTION

ELECTION OF CHAIRPERSON

MOTION: Councillor Ficarra and Councillor Mahoney

That as the Finance and Governance Chairperson, Councillor Elise Borg, is an apology for tonight's meeting, a vote be taken of the Councillors present, appointed to the Finance and Governance Committee, to elect a Chairperson for this meeting.

That Councillor Colleen Symington assume the position of Chairperson for the Finance and Governance Committee Meeting of 12 December 2022.

Record of Voting:

For the Motion: Unanimous

OPENING

The Chairperson, Councillor Symington, opened the meeting at 6:02pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Symington 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

MOTION: Councillor Ficarra and Councillor Mahoney

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

Record of Voting:

For the Motion: Unanimous

REQUEST TO ATTEND MEETING VIA AUDIO VISUAL LINK

There were no requests to attend via audio visual link

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 5 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FIN056-22 Confirmation of the minutes of the previous meeting held on 14 November 2022

(Report by Executive Services Officer)

RECOMMENDATION: Councillor Mahoney and Councillor Ficarra

That the Minutes of the Finance and Governance Committee Meeting held on 14 November 2022 be confirmed.

Record of Voting:

For the Motion : Unanimous

COMMITTEE REPORTS

FIN057-22 Investment Report as at 31 October 2022

(Report by Acting Senior Financial Accountant - Reporting)

RECOMMENDATION: Councillor Ficarra and Councillor Mahoney

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

Record of Voting:

For the Motion: Unanimous

FIN058-22 Code of Conduct Complaints Statistics 2021 - 2022

(Report by Acting Head of Corporate Governance and Risk)

RECOMMENDATION: Councillor Ficarra and Councillor Mahoney

That Council receives and notes the report on the Code of Conduct Complaints Statistics in the year to September 2022.

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 6:06pm

Chairperson

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

Item: **CCL119-22 Report of the Assets and Infrastructure Committee meeting held on 12 December 2022**

Author: Executive Services Officer

Directorate: Office of the General Manager

Matter Type: Committee Reports

CCL119-22

RECOMMENDATION:

That the Assets and Infrastructure Committee recommendations for Items ASS039-22 and ASS040-22 as detailed below, be adopted by Council.

EXECUTIVE SUMMARY

The following Committee recommendations for Items ASS039-22 and ASS040-22 are submitted to Council for determination.

The recommendations were made by the Assets and Infrastructure Committee at its meeting on 12 December 2022.

COMMITTEE RECOMMENDATIONS

ASS039-22 Report of the Georges River Local Traffic Committee Advisory Committee Meeting 06 December 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 06 December 2022 be adopted by Council.

ASS040-22 T22/005 Jubilee Stadium Naming Rights
(Report by Team Leader Procurement and Contracts)

- (a) That in accordance with 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the tender that is recommended for T22/005 Jubilee Stadium Naming Rights, as outlined in the confidential attachments.
- (b) That the Acting General Manager be authorised to execute the Contract with the Successful Tenderer on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

FILE REFERENCE

D22/279242

ATTACHMENTS

Attachment UNCONFIRMED Minutes - Assets and Infrastructure Committee - 12 December 2022



MINUTES

Assets and Infrastructure Committee

Monday, 12 December 2022

7:00pm

Dragon Room

Georges River Civic Centre

Hurstville



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

Councillor Colleen Symington (Chairperson), Councillor Sam Elmir, Councillor Veronica Ficarra, Councillor Lou Konjarski, Councillor Natalie Mort and Councillor Nick Smerdely.

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, Manager Premium Facilities – Luke Coleman, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes), Acting Executive Manager Office of the General Manager – Vicki McKinley, Executive Services Officer – Marina Cavar and Acting Team Leader Technology Business Support – Earl Santos

OPENING

Councillor Symington, opened the meeting at 7.00pm.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Symington 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

MOTION: Councillor Smerdely and Councillor Elmir

That an apology be accepted for Councillors Stratikopoulos and Liu a leave of absence granted.

Record of Voting:

For the Motion: Unanimous

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 5 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

| ITEM | SPEAKER |
|---|--|
| ASS039-22 – Minutes of the Traffic Advisory Committee Meeting 6 December 2022 | Gary Miller (written submission) |
| ASS039-22 – Minutes of the Traffic Advisory Committee Meeting 6 December 2022 | Julie Nesterovski (written submission) |

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS038-22 Confirmation of the minutes of the previous meeting held on 14 November 2022
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Elmir and Councillor Konjarski

That the Minutes of the Assets and Infrastructure Committee Meeting held on 14 November 2022 be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ASS039-22 Report of the Georges River Local Traffic Committee Advisory Committee Meeting 06 December 2022
(Report by Senior Asset Engineer - Traffic and Transport)

RECOMMENDATION: Councillor Konjarski and The Mayor, Councillor Katris

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 06 December 2022 be adopted by Council.

Record of Voting:

For the Motion: Unanimous:

ASS040-22 T22/005 Jubilee Stadium Naming Rights
(Report by Team Leader Procurement and Contracts)

RECOMMENDATION: Councillor Elmir and Councillor Konjarski

- That in accordance with 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the tender that is recommended for T22/005 Jubilee Stadium Naming Rights, as outlined in the confidential attachments.
- That the Acting General Manager be authorised to execute the Contract with the Successful Tenderer on behalf of Council.
- That Council inform the unsuccessful Tenderers of the resolution.

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 7.11pm

Chairperson

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

Item: **CCL120-22 Report of the Community and Culture Committee meeting held on 12 December 2022**

Author: Executive Services Officer

Directorate: Office of the General Manager

Matter Type: Committee Reports

CCL120-22

RECOMMENDATION:

That the Community and Culture Committee recommendations for Items COM048-22 and COM052-22 as detailed below, be adopted by Council.

EXECUTIVE SUMMARY

The following Committee recommendations for Items COM048-22 to COM052-22 are submitted to Council for determination.

The recommendations were made by the Community and Culture Committee at its meeting on 12 December 2022.

COMMITTEE RECOMMENDATIONS

COM048-22 Resident and Visitor Parking Permit Report
(Report by Manager City Life)

- (a) That Council note the options for a tiered pricing model for Resident and Visitor Parking Permits in the seven Authorised Parking Permit Areas (APPA) of the Georges River Council local government area (LGA).
- (b) That Council adopt Option 2 as discussed in this report, to be implemented at the commencement of the 2023/24 financial year (1 July 2023), with the following amendments:
 - (i) The cost of VPP1 permit is \$30.
 - (ii) the cost of VPP2 permit is \$50.

COM049-22 Georges River Council City Partnerships Policy
(Report by Grants Officer)

- (a) That Council formally repeal the current Sister City Policy.
- (b) That Council endorse the Draft Georges River Council City Partnerships Policy for the purpose of public exhibition for a period of not less than 28 days.
- (c) That the submissions received during the public exhibition period be reported back to Council together with any recommended changes to the Draft Georges River Council City Partnerships Policy for adoption.
- (d) That during the public exhibition period, a copy of the Draft Georges River Council City Partnerships Policy be referred to the Independent Commission Against Corruption for

review and comment.

COM050-22 Open Space Opportunities in Hurstville
(Report by A/Director Legal Services)

That Council writes to the local members of Parliament, the Minister for Cities, the Minister for Transport, and relevant shadow ministers to seek their support for:

- (a) A joint, Council and NSW Government, review of state owned and controlled land in Hurstville to identify land that should be reimagined as green open space to support the growing community of Hurstville; and
- (b) Upon completion of this study a strategy be developed to deliver this land to the community as green open space in line with the continued growth of Hurstville.

COM051-22 Outgoing Sponsorship and Donations
(Report by Coordinator Events and Sponsorship)

That Council approve the event sponsorship request of \$20,000 (\$17,760 financial value and \$2,240 in-kind value) to support the 'Greek Summer Festival' to be held on 12 February 2023.

COM052-22 Place Naming - Unnamed Roads in Riverwood and Oatley - Results of Community Consultation
(Report by Manager, Cultural Engagement and Library Services)

- (a) That Council assign and gazette the name "Theatre Lane" for the unnamed road which runs parallel to Belmore Road between Short Street and Webb Street, Riverwood.
- (b) That Council assign and gazette the name "Bubuk Place" for the unnamed road located on the west side of the Illawarra Railway and running north from Mimosa Street, Oatley.

FILE REFERENCE

D22/279298

ATTACHMENTS

Attachment UNCONFIRMED Minutes - Community and Culture Committee - 12 December 2022



MINUTES

Community and Culture Committee

Monday, 12 December 2022

6.00pm

Dragon Room

Level 1

Georges River Civic Centre, Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Sam Elmir (Acting Chairperson), The Mayor, Councillor Nick Katris (ex officio member, joined the meeting at 6.06pm), Councillor Ashvini Ambihaipahar, Councillor Lou Konjarski, Deputy Mayor, Councillor Kathryn Landsberry, Councillor Natalie Mort, Councillor Nick Smerdely (joined the meeting at 6.20pm) and Councillor Benjamin Wang.

COUNCIL STAFF

Director Community and Culture - Kristie Dodd, Acting Director Legal Services - Sue Weatherley, Director Environment and Planning - Meryl Bishop, Acting Manager City Life - Thomas Koruth, Acting Manager Community and Early Learning Services - Kylie Downing, Acting Manager Cultural Engagement and Library Services - Justin Yeomans, Acting Executive Manager Office of the General Manager - Vicki McKinley, Coordinator Communications - Catherine James (remote attendance), Acting Coordinator Community Capacity Building - Alexis Drevikovskiy (remote attendance), Executive Services Officer – Marina Cavar Technology Services Officer - Earl Santos and Executive Assistant to the Director Community and Culture - Franziska Mintus (Minutes).

PROCEDURAL MOTION

ELECTION OF CHAIRPERSON

MOTION: Councillor Konjarski and Deputy Mayor, Councillor Landsberry

That as the Community and Culture Committee Chairperson, Councillor Liu, is an apology for tonight's meeting, a vote be taken of the Councillors present, appointed to the Community and Culture Committee, to elect a Chairperson for this meeting.

That Councillor Elmir assume the position of Chairperson for the Community and Culture Committee Meeting of 12 December 2022.

Record of Voting:

For the Motion: Unanimous

OPENING

The Acting Chairperson, Councillor Elmir, opened the meeting at 6.01pm.

ACKNOWLEDGEMENT OF COUNTRY

The Acting Chairperson, Councillor Elmir, acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. Councillor Liu paid her respect to Elders past and present and extended that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

APOLOGIES/LEAVE OF ABSENCE

MOTION: Deputy Mayor, Councillor Landsberry and Councillor Ambihaipahar

That an apology on behalf of Councillor Nancy Liu and Councillor Sam Stratikopoulos be accepted and a Leave of Absence granted.

Record of Voting:

For the Motion: Unanimous

REQUEST TO ATTEND MEETING VIA AUDIO VISUAL LINK

There were no requests to attend via audio visual link.

NOTICE OF WEBCASTING

The Acting Chairperson, Councillor Elmir, 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 5 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

| ITEM | SPEAKER |
|--|--------------------|
| COM048-22 Resident and Visitor Parking Permit Report (written submission) | Anna Dimitropoulos |

Note: The Mayor, Councillor Katris joined the meeting 6.06pm as an ex officio member.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COM047-22 Confirmation of the Minutes of the previous Community and Culture Committee Meeting held on 14 November 2022
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Ambihapahar and Councillor Mort

That the Minutes of the Community and Culture Committee Meeting held on 14 November 2022 be confirmed.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

COM048-22 Resident and Visitor Parking Permit Report (Report by Manager City Life)

RECOMMENDATION: Deputy Mayor, Councillor Landsberry and Councillor Mort

- (a) That Council note the options for a tiered pricing model for Resident and Visitor Parking Permits in the seven Authorised Parking Permit Areas (APPA) of the Georges River Council local government area (LGA).
- (b) That Council adopt Option 2 as discussed in this report, to be implemented at the commencement of the 2023/24 financial year (1 July 2023), with the following amendments:
 - (i) The cost of VPP1 permit is \$30.
 - (ii) the cost of VPP2 permit is \$50.

Record of Voting:

For the Motion: Unanimous

COM049-22 Georges River Council City Partnerships Policy (Report by Grants Officer)

RECOMMENDATION: Deputy Mayor, Councillor Landsberry and the Mayor, Councillor Katris

- (a) That Council formally repeal the current Sister City Policy.
- (b) That Council endorse the Draft Georges River Council City Partnerships Policy for the purpose of public exhibition for a period of not less than 28 days.
- (c) That the submissions received during the public exhibition period be reported back to Council together with any recommended changes to the Draft Georges River Council City Partnerships Policy for adoption.
- (d) That during the public exhibition period, a copy of the Draft Georges River Council City Partnerships Policy be referred to the Independent Commission Against Corruption for review and comment.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Smerdely joined the meeting 6.20pm.

COM050-22 Open Space Opportunities in Hurstville (Report by A/Director Legal Services)

RECOMMENDATION: Councillor Konjarski and Councillor Smerdely

That Council writes to the local members of Parliament, the Minister for Cities, the Minister for Transport, and relevant shadow ministers to seek their support for:

- (a) A joint, Council and NSW Government, review of state owned and controlled land in Hurstville to identify land that should be reimagined as green open space to support the

growing community of Hurstville; and

- (b) Upon completion of this study a strategy be developed to deliver this land to the community as green open space in line with the continued growth of Hurstville.

Record of Voting:

For the Motion: Unanimous

COM051-22 Outgoing Sponsorship and Donations

(Report by Coordinator Events and Sponsorship)

RECOMMENDATION: Councillor Smerdely and Deputy Mayor, Councillor Landsberry

That Council approve the event sponsorship request of \$20,000 (\$17,760 financial value and \$2,240 in-kind value) to support the 'Greek Summer Festival' to be held on 12 February 2023.

Record of Voting:

For the Motion: Unanimous

COM052-22 Place Naming - Unnamed Roads in Riverwood and Oatley - Results of Community Consultation

(Report by Manager, Cultural Engagement and Library Services)

RECOMMENDATION: Councillor Konjarski and Councillor Smerdely

- (a) That Council assign and gazette the name "Theatre Lane" for the unnamed road which runs parallel to Belmore Road between Short Street and Webb Street, Riverwood.
- (b) That Council assign and gazette the name "Bubuk Place" for the unnamed road located on the west side of the Illawarra Railway and running north from Mimosa Street, Oatley.

Record of Voting:

For the Motion: Unanimous

CONCLUSION

The Meeting was closed at 6.38pm.

Chairperson

FINANCE AND GOVERNANCE

| | |
|---------------------|--|
| Item: | CCL121-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy - December 2022. |
| Author: | Executive Services Officer |
| Directorate: | Office of the General Manager |
| Matter Type: | Finance and Governance |

CCL121-22

RECOMMENDATION:

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

- (a) Application submitted by Councillor Symington on behalf of Moving Forward DFV in the amount of \$958.00.
- (b) Application submitted by Councillor Wang on behalf of St George's Anglican Church Hurstville in the amount of \$1,000.00.
- (c) Application submitted by Councillor Wang on behalf of Heroes Light Volleyball Incorporated in the amount of \$500.

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 2022/23 financial year, there is a \$45,000 allocation made available for Councillors elected at the December 2021 Local Government Elections.
6. For the 2022/23 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*.

FINANCIAL IMPLICATIONS

| | |
|--|---|
| CWF 12/22-23 | Councillor Symington |
| Classification of Application | Community Group |
| Reason for Request | To purchase two rugs for the office area |
| Applicant's Details | Moving Forward DFV (St George Womens Housing) |
| Amount of Funds Requested | \$958.00 |
| Declaration of Conflict of Interest | Councillor Symington has signed a declaration advising that there is no conflict of interest. |
| Eligibility Criteria | The provision of funds to Moving Forward DFV Case Management Services 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 | Moving Forward is a specialist case management service for children and women who are experiencing, escaping or have left domestic and family violence. Moving Forward assists them in living safe and fulfilling lives, and always operates our case management through trauma informed and strength-based practices. ABN 74 944 819 123. |
| History of Previous Applications | Yes – May 2019 (\$1,500), April 2020 (\$1,500), April 2020 (\$1,500), April 2022 (\$1,000) and May 2022 (\$1500). |
| Conformity to the Councillor Ward Fund Discretionary Fund Policy | The application meets the Policy criteria and should be considered by Council. |

| | |
|-------------------------------------|---|
| CWF 13/22-23 | Councillor Wang |
| Classification of Application | Community Group |
| Reason for Request | The church has run out of space and this is to provide short term temporary relief in another building. |
| Applicant's Details | St George's Anglican Church |
| Amount of Funds Requested | \$1,000.00 |
| Declaration of Conflict of Interest | None |
| Eligibility Criteria | The provision of funds to St Georges Anglican Church Hurstville 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 | Today, St George's Hurstville is a culturally diverse bible-believing church with a vibrant mix of adults, youth and infants. On any given Sunday, five congregations worship in one of three languages: English, Cantonese and Mandarin. ABN:79 115 673 239 |
| History of Previous | Yes – March 2022. |

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

| | |
|--|--|
| CWF 14/22-23 | Councillor Wang |
| Classification of Application | Community Group |
| Reason for Request | “Heroes Georges River Light Volleyball Family Day” to be held in January 2023. Funding to be used for venue hire and ball cost |
| Applicant’s Details | Heroes Light Volleyball Incorporated |
| Amount of Funds Requested | \$500.00 |
| Declaration of Conflict of Interest | Councillor Wang has signed a Non-significant Non-Pecuniary declaration advising that there is no conflict of interest. |
| Eligibility Criteria | The provision of funds to Heroes Light Volleyball Incorporated 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 | Light Volleyball Georges River Cup 2022 / Light volleyball is a new type of fun game played by people of all age groups in the Georges River area. By contributing to the cost of venue hire and volleyballs, GRC will positively promote culture diversity in the region. INC 2100039 |
| History of Previous Applications | March 2022 - \$1500 |
| Conformity to the Councillor Ward Fund Discretionary Fund Policy | The application meets the Policy criteria and should be considered by Council. |

CCL121-22

9. Funds of \$45,000 have been allocated in the 2022/23 Operational Plan.

| Non-Capital Funds (\$3,000/Councillor) | Funds Allocated to date including this report | Remaining Balance |
|--|--|--------------------------|
| Councillor Ambihaipahar | - | \$3,000 |
| Councillor Borg | - | \$3,000 |
| Councillor Elmir | \$2,400 | \$600 |
| Councillor Ficarra | - | \$3,000 |
| Councillor Jamieson | - | \$3,000 |
| Councillor Katris | - | \$3,000 |
| Councillor Konjarski | \$300 | \$2,700 |

| | | |
|---------------------------|------------|---------|
| Councillor Landsberry | \$800 | \$2,200 |
| Councillor Liu | \$3,000 | \$0 |
| Councillor Mahoney | - | \$3,000 |
| Councillor Mort | \$2,996.38 | \$3.62 |
| Councillor Smerdely | - | \$3,000 |
| Councillor Stratikopoulos | - | \$3,000 |
| Councillor Symington | \$1,458 | \$1,542 |
| Councillor Wang | \$1,500 | \$1,500 |

CCL121-22



RISK IMPLICATIONS

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

FILE REFERENCE

D22/278915

ATTACHMENTS

Attachment Attachments - Councillor Ward Discretionary Fund Applications - December
 1  2022



**GEORGES
RIVER
COUNCIL**

www.georgesriver.nsw.gov.au

GeorgesRiverCouncil

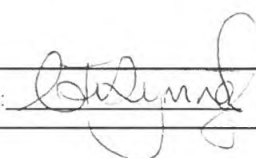
@grcouncil

Application Form: Councillor Ward Discretionary Fund

CWF00_21/22
Office use only

| 1. Councillor details | |
|--|--|
| Name of Councillor Requesting funding: | Coleen Symington |
| Name of Councillors in support of Ward funding (if applicable): | |
| 2. Class of application | |
| <input type="checkbox"/> Individual (Maximum \$1,500) | <input checked="" type="checkbox"/> Community Group (Maximum \$1,500) |
| <input type="checkbox"/> 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: | Moving Forward (Jan Christie) |
| Name of project/ purpose of funding/ Date: | Two Rugs for Office Area (Purchased) |
| Amount of funding requested: | \$ 958.00 |
| 4. Application for allocation of funds to Minor Capital Works | |
| Name of project/ purpose of funding: | |
| Details of funds requested: | |
| 5. Supplier details | |
| Legal name: | Moving Forward DFV Case Management Serv Inc |
| Trading name: | St George Women's Housing |
| ABN: 74 944 819 123 | Registered for GST: <input type="checkbox"/> Yes <input type="checkbox"/> No |

| 6. Supplier contact details | | |
|-------------------------------------|-------------------------------|-----------|
| Contact name: Jan Christie. | | |
| Phone number: 9599 3217 | Mobile: | |
| Email: manager@movingforward.org.au | Website: movingforward.com.au | |
| Street: Suite 28/33 McMahon St | | |
| Suburb: Hurstville. | State: | Postcode: |
| Postal address (if different): | | |

| 7. Declaration of conflict of interest |
|---|
| Pursuant to Chapter 14 of the <i>Local Government Act 1993</i> , I hereby declare that in regard to the above application for funds through the Councillor Ward Discretionary Fund that I have: |
| <input checked="" type="checkbox"/> No conflict of interest <input type="checkbox"/> A pecuniary interest* <input type="checkbox"/> A significant pecuniary interest* <input type="checkbox"/> A non-significant non-pecuniary interest* |
| *If any conflict has been declared, please provide details: |
| Printed name: Caren Symington Signature:  Date: 1/12/2022 |

4/19/22 11:40 AM

Current details for ABN 74 944 819 123 | ABN Lookup



ABN Lookup

Current details for ABN 74 944 819 123

ABN details

| | |
|-----------------------------|---|
| Entity name: | MOVING FORWARD DFV CASE MANAGEMENT SERVICES INC |
| ABN status: | Active from 02 May 2000 |
| Entity type: | Other Incorporated Entity |
| Goods & Services Tax (GST): | Registered from 01 Jul 2000 |
| Main business location: | NSW 2220 |

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

MOVING FORWARD DFV CASE MANAGEMENT SERVICES INC 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 |

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 | From |
| ST GEORGE WOMENS HOUSING INCORPORATED | 02 May 2000 |

Charity tax concession status

MOVING FORWARD DFV CASE MANAGEMENT SERVICES INC is a Public Benevolent Institution endorsed to access the following tax concessions:

| | |
|----------------------|-------------|
| Tax concession | From |
| FBT Exemption | 03 Dec 2012 |
| GST Concession | 01 Jul 2005 |
| Income Tax Exemption | 01 Mar 2002 |

Deductible gift recipient status

MOVING FORWARD DFV CASE MANAGEMENT SERVICES INC 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.

4/15/22 11:43 AM
Governing DocumentMoving Forward DFV case management services incorporated | ACNC
3 February 2015[Download](#)

History

The charity's subtype history

| Purpose | Start date | End date |
|--|-----------------|------------------|
| Public Benevolent Institution (PBI) | 1 January 2014 | — |
| Advancing social or public welfare | 1 January 2014 | — |
| 2012 Public benevolent institution | 3 December 2012 | 31 December 2013 |
| 2012 Relief of poverty sickness or needs of the aged | 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

No enforcement actions.

Enforcement action refers to the exercise of powers under the [ACNC Act](#).

4/19/22 11:42 AM

Moving Forward DFV case management services incorporated (ACNC)

Moving Forward DFV case management services incorporated

☒ Charity is registered.

☐ Charity reporting is late.

Charity details

| | |
|----------------------------|--|
| ABN: | 74944819123 |
| Address: | Se 28 33 Macmahon St Hurstville NSW, 2220, Australia |
| Email: | manager@movingforward.org.au |
| Address For Service email: | manager@movingforward.org.au |
| Website: | movingforward.org.au |
| Phone: | 02 9599 3217 |
| Charity Size: | Medium |
| Who the charity helps: | Aboriginal and Torres Strait Islander people Families Females Financially disadvantaged people Gay, lesbian, bisexual, transgender or intersex persons Migrants, refugees or asylum seekers People at risk of homelessness/ people experiencing homelessness People from a culturally and linguistically diverse background Victims of crime (including family violence) |
| Date established: | 1 January 1986 |
| Last reported: | 13 January 2021 |
| Next report due: | 31 January 2022 |
| Financial year end: | 30/06 |

Summary of activities

We provide specialist domestic and family violence case management support for vulnerable women and children.

Charity programs

Moving Forward Specialist DFV Case Management Services
Women's 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. [Read more about information on the Charity Register.](#)

People

<https://www.acnc.gov.au/charities/7f96c9b-568fe811-a961-000d3ad24162/profile>

1/2

4/15/22 11:38 AM

St George Meals on Wheels (NSW) Inc | ACNC

| Title | Date | Reporting year | Download |
|--------------------|------------------|----------------|--------------------------|
| Governing Document | 29 February 2016 | — | Download |

History

The charity's subtype history

| Purpose | Start date | End date |
|--|-----------------|------------------|
| Public Benevolent Institution (PBI) | 1 January 2014 | — |
| 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 | — |
| 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

No enforcement actions.

Enforcement action refers to the exercise of powers under the [ACNC Act](#).

3/23/22, 11:05 AM

Current details for ABN 79 115 673 239 | ABN Lookup



ABN Lookup

Current details for ABN 79 115 673 239

ABN details

| | |
|-----------------------------|---|
| Entity name: | ST GEORGE'S ANGLICAN CHURCH OF AUSTRALIA HURSTVILLE |
| 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 2220 |

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

ST GEORGE'S ANGLICAN CHURCH OF AUSTRALIA HURSTVILLE 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 |

Charity tax concession status

ST GEORGE'S ANGLICAN CHURCH OF AUSTRALIA HURSTVILLE is a Charity endorsed to access the following tax concessions:

| | |
|----------------------|-------------|
| Tax concession | From |
| GST Concession | 01 Jul 2005 |
| FBT Rebate | 01 Jul 2005 |
| Income Tax Exemption | 01 Jul 2000 |

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 09 Apr 2019

Record extracted: 23 Mar 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](#).



www.georgesriver.nsw.gov.au
[f GeorgesRiverCouncil](#) [@grcouncil](#)

Application Form: Councillor Ward Discretionary Fund


CWF00_22/23

Office use only

| 1. Councillor details | |
|--|---|
| Name of Councillor Requesting funding: | Benjamin Wang |
| Name of Councillors in support of Ward funding (if applicable): | |
| 2. Class of application | |
| <input type="checkbox"/> Individual (Maximum \$1,500) | <input checked="" type="checkbox"/> Community Group (Maximum \$1,500) |
| 3. Application for allocation of funds to an individual or community group | |
| Details of intended recipient: | St George's Anglican Church Hurstville |
| Name of project/ purpose of funding/ Date: | The church have run out of space and is to provide short term immediate relief through a temporary building in 2023 |
| Amount of funding requested: | \$1000 |
| 4. Supplier details | |
| Legal name: | St George's Anglican Church Hurstville |
| Trading name: | St George's Anglican Church Hurstville |
| ABN: 79 115 673 239 | Registered for GST: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

| 5. Supplier contact details | | |
|---|--|-----------------|
| Contact name: Sunny Yu | | |
| Phone number: 0416170037 | Mobile: | |
| Email: sunny.yu@stgeorghurstville.org.au | Website: | |
| Street: 2 The Avenue | | |
| Suburb: Hurstville | State: NSW | Postcode: 2220 |
| Postal address (if different): | | |
| 6. Declaration of conflict of interest | | |
| Pursuant to Chapter 14 of the <i>Local Government Act 1993</i> , I hereby declare that in regard to the above application for funds through the Councillor Ward Discretionary Fund that I have: | | |
| <input type="checkbox"/> No conflict of interest <input type="checkbox"/> A pecuniary interest* <input type="checkbox"/> A significant pecuniary interest* <input checked="" type="checkbox"/> A non-significant non-pecuniary interest* | | |
| *If any conflict has been declared, please provide details: I attend this church | | |
| Printed name: Benjamin Wang | Signature:  | Date: 1/12/2022 |

St George's Anglican Church Of Australia Hurstville

 Charity is registered

 Charity reporting is up to date

Charity details

| | |
|----------------------------|---|
| ABN: | 79115673239 |
| Address: | 2 The Avenue Hurstville NSW, 2220, Australia |
| Email: | enquiry@stgeorghurstville.org.au |
| Address For Service email: | church_admin@stgeorghurstville.org.au |
| Website: | stgeorghurstville.org.au |
| Charity Size: | Large |
| Who the charity helps: | Adults - aged 25 to under 65 Adults - aged 65 and over Early childhood - aged under 6 Migrants, refugees or asylum seekers People with chronic illness (including terminal illness) Youth - 15 to under 25 |
| Date established: | 31 December 1855 |
| Last reported: | 15 April 2021 |
| Next report due: | 30 June 2022 |
| Financial year end: | 31/12 |
| Basic Religious Charity: | Yes |

Summary of activities

we achieved our charitable purpose of advancing religion through conducting Anglican services of worship, supporting Christian mission, conducting small group, youth and children's ministries, providing pastoral support to members of the parish and the broader community, and engaging with the broader community through English (ESL) Classes where migrants get to learn English, a playgroup for toddlers, a youth group for high school, and a cancer patient and family support group.

Charity programs

| |
|---|
| playgroup Community facilities |
| English Class Community facilities |
| Youth Group High schooler Community facilities |
| Cancer Care 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. [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.

| | | |
|--|---|--|
| Brian Tung Role: Chairperson View profile → | Darren Chan Role: Committee Member View profile → | Gilbert Hau-Chuen Wong Role: Committee Member View profile → |
| Jun Chen Role: Committee Member View profile → | Mary Hung Yin Law Role: Committee Member View profile → | Priscilla Lin Role: Committee Member View profile → |
| Xiaoyi Wu Role: Treasurer View profile → | | |

Documents

Annual reporting

| Title | Due date | Date received | Download |
|-----------------------------------|----------------|--------------------|--|
| Annual Information Statement 2022 | 30 June 2023 | Not yet submitted | — |
| Financial Report 2022 | 30 June 2023 | Pending | — |
| Annual Information Statement 2021 | 30 June 2022 | Not yet submitted | — |
| Financial Report 2021 | 30 June 2022 | Pending | — |
| Annual Information Statement 2020 | 30 June 2021 | 15 April 2021 |  View AIS |
| Financial Report 2020 | No due date | Not required - BRC | — |
| Annual Information Statement 2019 | 31 August 2020 | 8 July 2020 |  View AIS |
| Financial Report 2019 | No due date | Not required - BRC | — |
| Annual Information Statement 2018 | 30 June 2019 | 6 March 2019 |  View AIS |
| Financial Report 2018 | No due date | Not required - BRC | — |
| Annual Information Statement 2017 | 30 June 2018 | 15 March 2018 |  View AIS |
| Financial Report 2017 | No due date | 15 March 2018 |  Download |
| Annual Information Statement 2016 | 30 June 2017 | 17 May 2017 |  View AIS |
| Financial Report 2016 | No due date | 17 May 2017 |  Download |
| Annual Information Statement 2015 | 30 June 2016 | 20 June 2016 |  View AIS |
| Financial Report 2015 | No due date | 20 June 2016 | — |
| Annual Information Statement 2014 | 30 June 2015 | 12 February 2016 |  View AIS |

| Title | Due date | Date received | Download |
|-----------------------------------|--------------|------------------|--------------------------|
| Financial Report 2014 | No due date | 12 February 2016 | Download |
| Annual Information Statement 2013 | 30 June 2014 | 22 June 2014 | View AIS |
| Financial Report 2013 | 30 June 2014 | 22 June 2014 | Download |

Documents

| Title | Date | Reporting year | Download |
|--------------------|------------------|----------------|--------------------------|
| Governing Document | 15 December 2021 | — | Download |

History

The charity's subtype history

| Purpose | Start date | End date |
|------------------------------|-----------------|------------------|
| Advancing religion | 1 January 2014 | — |
| 2012 Advancement of religion | 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](#).


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GeorgesRiverCouncil



@grcouncil

Application Form: Councillor Ward Discretionary Fund

CWF00_22/23

Office use only

1. Councillor details

| | |
|---|---------------|
| Name of Councillor Requesting funding: | Benjamin wang |
| Name of Councillors in support of Ward funding (if applicable): | |

2. Class of application

| | |
|--|--|
| <input type="checkbox"/> Individual (Maximum \$1,500) | <input checked="" type="checkbox"/> Community Group (Maximum \$1,500) |
|--|--|

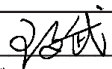
3. Application for allocation of funds to an individual or community group

| | |
|---|---|
| Details of intended recipient: | HEROES LIGHT VOLLEYBALL INCORPORATED |
| Name of project/ purpose of funding/ Date: | "Heroes Georges River Light Volleyball Family Day" to be held in January 2023. Funding to be used for venue hire and ball cost |
| Amount of funding requested: | \$500 |

4. Supplier details

| | | |
|---------------------|--------------------------------------|---|
| Legal name: | HEROES LIGHT VOLLEYBALL INCORPORATED | |
| Trading name: | HEROES LIGHT VOLLEYBALL CLUB | |
| ABN: 54 331 818 759 | Registered for GST: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| 5. Supplier contact details | | |
|--|----------|-----------|
| Contact name: Vivian Huang | | |
| Phone number: 0438126383 | Mobile: | |
| Email: heroeslightvolleyball@gmail.com | Website: | |
| Street: | | |
| Suburb: | State: | Postcode: |
| Postal address (if different): | | |

| 6. Declaration of conflict of interest |
|--|
| <p>Pursuant to Chapter 14 of the <i>Local Government Act 1993</i>, I hereby declare that in regard to the above application for funds through the Councillor Ward Discretionary Fund that I have:</p> <p> <input type="checkbox"/> No conflict of interest <input type="checkbox"/> A pecuniary interest* <input type="checkbox"/> A significant pecuniary interest* <input checked="" type="checkbox"/> A non-significant non-pecuniary interest* </p> |
| <p>*If any conflict has been declared, please provide details: Sometime I play light volleyball in the club</p> |
| <p>Printed name: Benjamin Wang Signature:  Date: 29/11/2022</p> |



Association Summary - New South Wales

ABN 81 913 830 179

Extracted from NSW Fair Trading database: 22 March 2022 16:53

| | |
|--------------------------|--------------------------------------|
| Association Name: | HEROES LIGHT VOLLEYBALL INCORPORATED |
| Incorporation Number: | INC2100039 |
| Status: | REGISTERED |
| Date of Incorporation: | 15 January 2021 |
| Registered State: | NEW SOUTH WALES |
| Regulator: | NSW FAIR TRADING |
| Official Address Suburb: | KYLE BAY |

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 registryinquiries@customerservice.nsw.gov.au.

NOTICES OF MOTION

Item: NM098-22 Bi-partisan agreement to the introduction of the cashless gambling card.

Councillor: Councillor Mahoney

MOTION:

That Council writes to the Hon. Dominic Perrottet, MP, Premier of NSW, and the Hon Chris Minns, MP, Leader of the Opposition, with a view to seeking their bi-partisan agreement to the introduction of the cashless gambling card.

DIRECTOR'S COMMENT:

This Motion is consistent with Georges River Council's Community Strategic Plan 2022-2032:

- *Pillar 1 – Our Community, Goal 1.3 – The community is safe and healthy.*

In 2021, Georges River Council Local Government Area (LGA) was ranked seventh highest in poker machine losses, compared to other LGAs in NSW. Gamblers lost \$190 million through poker machines in 2021, according to data collected by Liquor and Gaming NSW. According to data supplied by Wesley Mission, four hotels in the LGA were ranked within the top 100 in NSW for poker machine profits, with three clubs being ranked within the top 50.

Cashless gambling cards have been recommended by the New South Wales Crime Commission following a joint law enforcement agency inquiry into money laundering in NSW. The technology is currently being trialed at Wests Newcastle for up to 200 patrons and aims to:

1. Reduce risks of gambling harm. Users set limits on the cards, then the card is deactivated once that limit has been reached. Once deactivated, the patron is not able to use the card in any other machine in NSW for 24 hours; and
2. Protect against money laundering. The technology allows law enforcement agencies to track and prosecute criminal activity.

Council Officers recommend that Council writes to both the Hon. Dominic Perrottet MP, Premier of NSW, and the Hon Chris Minns, MP, Leader of the Opposition, to advocate for their bipartisan support for the introduction of the cashless gambling card.

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

D22/260554

Item: NM099-22 Glenlee, 80 Boronia Parade, Lugarno.

Councillor: Councillor Mahoney

MOTION:

- (a) That Council notes the advice provided by the Hon. Tanya Plibersek, MP, Minister for Environment and Water in her letter dated 23rd September 2022 to the Hon. Linda Burney MP, Minister for Indigenous Australians, to the effect that funding for the purchase of Glenlee is not currently available as the property is not on the National Heritage List.
- (b) That Council investigates the possibility of making an application for Glenlee to be placed on the National Heritage List by the Australian Heritage Council.
- (c) That Council investigates what safeguards may be available to protect the Indigenous heritage of Glenlee under Commonwealth legislation, i.e., the *Aboriginal and Torres Strait Islander Heritage Protection Act 1984* (ATSIHP Act); the *Environment Protection and Biodiversity Conservation (EPBC) Act 1999*; and the *Protection of Movable Cultural Heritage (PMCH) Act 1996*; and
- (d) That the General Manager refer the matter of the site's Aboriginal cultural heritage values and the possibility of Aboriginal objects held within the house to Council's Aboriginal Reference Group or a Bidjigal Elder.
- (e) That Council continues to urgently seek funding towards the purchase, restoration, embellishment and future maintenance of Glenlee from the relevant state and federal ministers and members.

DIRECTOR'S COMMENT:

At the Council meeting held on 2nd August 2022, Part (iii) of the Resolution of Agenda item no. NM066-22 was as follows:

"That Council urgently seeks funding commitments for the acquisition of "Glenlee" from:

- (a) Mr James Griffin MP, Minister for Environment and Heritage, and Mr Anthony Roberts MP, Minister for Planning and Minister for Homes, and*
- (b) Ms Tanya Plibersek MP, Minister for the Environment and Water, and Ms Linda Burney MP, Minister for Indigenous Australians"*

Council sent letters requesting funding to purchase 'Glenlee' to the following ministers on 18 August 2022:

- a) Mr Anthony Roberts MP, Minister for Planning and Minister for Homes.
- b) Mr James Griffin MP, Minister for Environment and Heritage.
- c) Ms Tanya Plibersek MP, Minister for the Environment and Water; and
- d) Ms Linda Burney MP, Minister for Indigenous Australians.

Responses have been received as follows:

- a) Letter dated 11 October 2022 from the NP&WS advising that it has undertaken an initial review of the "Glenlee" property and found that while the property has values worthy of protection, it is not considered a high acquisition priority compared to other land across

NSW currently on offer. The letter states that the Glenlee property is relatively small, situated in an urban landscape, and isolated from the existing national parks estate with no realistic opportunity for connection to nearby NP&WS reserves.

- b) Letter dated 9 December 2022 from Mr James Griffin MP, Minister for Environment and Heritage which states that no suitable funding sources have been identified at this time to purchase Glenlee and that ongoing consideration will be given to funding options. The letter also notes that the listing of Glenlee in the Georges River LEP 2021 will provide strong protections for the site under the Environmental Planning and Assessment Act 1979.
- c) Letter dated 31 August 2022 from the Deputy Director Department of Planning and Environment (on behalf of the Minister for Planning and Minister for Homes) which states in summary there is no funding available to acquire Glenlee under any of the Department's current programs.
- d) Letter dated 23 November 2022 from Ms Linda Burney MP, Minister for Indigenous Australians dated 23 November 2022 which encloses letters:
 - a. dated 8 July 2022 from Ms Burney to Ms Tanya Plibersek asking if there is any Commonwealth funding available to assist the community in the acquisition of Glenlee; and
 - b. dated 23 November 2022 from Ms Tanya Plibersek to Ms Burney which indicates that Glenlee is not eligible for funding under the Australian Heritage Grants program. Nor does the program currently support the acquisition of property, nor are there any other Commonwealth programs that support such property purchases.

Funding under the Australian Heritage Grants program

The Australian Heritage Grants Program aims to improve recognition, conservation, preservation and access to the National Heritage Values of National Heritage Listed places. The program also aims to increase community engagement and raise awareness of listed places.

Only places on Australia's National Heritage List are eligible for funding. However as indicated by the letter dated 23 November 2022 from Ms Tanya Plibersek to Ms Burney, the program currently does not support the acquisition of property, nor are there any other Commonwealth programs that support such property purchases.

National Heritage List Criteria

The National Heritage List is a list of places with outstanding natural, Indigenous or historic heritage value to the nation. The Australian Heritage Council assesses if a National Heritage List-nominated place is considered to have heritage value and is required to advise the Minister for the Environment if the place meets one or more of nine National Heritage List criteria.

The National Heritage criteria against which the heritage values of a place are assessed are:

- a) the place has outstanding heritage value to the nation because of the place's importance in the course, or pattern, of Australia's natural or cultural history
- b) the place has outstanding heritage value to the nation because of the place's possession of uncommon, rare or endangered aspects of Australia's natural or cultural history
- c) the place has outstanding heritage value to the nation because of the place's potential to yield information that will contribute to an understanding of Australia's natural or cultural history
- d) the place has outstanding heritage value to the nation because of the place's importance in demonstrating the principal characteristics of:
 - a. a class of Australia's natural or cultural places; or

- b. a class of Australia's natural or cultural environments.
- e) the place has outstanding heritage value to the nation because of the place's importance in exhibiting particular aesthetic characteristics valued by a community or cultural group
- f) the place has outstanding heritage value to the nation because of the place's importance in demonstrating a high degree of creative or technical achievement at a particular period
- g) the place has outstanding heritage value to the nation because of the place's strong or special association with a particular community or cultural group for social, cultural or spiritual reasons
- h) the place has outstanding heritage value to the nation because of the place's special association with the life or works of a person, or group of persons, of importance in Australia's natural or cultural history
- i) the place has outstanding heritage value to the nation because of the place's importance as part of Indigenous tradition.

Note: The cultural aspect of a criterion means the Indigenous cultural aspect, the non-Indigenous cultural aspect, or both.

As well as assessing a place against criteria for its heritage value, the Australian Heritage Council is also required to apply a 'significance threshold'. To reach the threshold for the National Heritage List, a place must have 'outstanding' heritage value to the nation. This means that it must be important to the Australian community as a whole.

Once a place has been nominated, the Australian Heritage Council will determine whether the place meets the National Heritage List criteria. The Heritage Council must consult owners, occupiers and Indigenous people with rights or interests in the nominated area and must invite public comments on the nomination. Council is to note that the GML Heritage Assessment for Glenlee did not address the National Heritage Listing criteria.

Commonwealth Protection of Indigenous Heritage of Glenlee

There are a number of methods of protecting Aboriginal culture and heritage. One is through the National Heritage List (which is covered in the section above); the others are:

- Protection under the Commonwealth Heritage List for land under Federal Government control.

Comment: The above protection would not apply to Glenlee as it is not in Federal Government control.

- Protection under the Aboriginal and Torres Strait Islander Heritage Protection Act 1984. The Act protects areas and objects in Australia or Australian waters that are significant to Indigenous people in accordance with Aboriginal or Torres Strait Islander tradition from injury or desecration. An Aboriginal or Torres Strait Islander person, or a person on their behalf, can apply to the Minister for Aboriginal Affairs verbally or in writing for protection of a specified area or object. The Minister may make an emergency declaration protecting areas and objects that are at immediate risk of injury or are at risk of being used in a manner that is inconsistent with Aboriginal tradition.

Comment: The Heritage Council of NSW in considering the State Heritage Listing of Glenlee reaffirmed its position that *the item known as Glenlee at 80 Boronia Parade, Lugarno, is likely to be of State heritage significance; however, considers that further assessment of the ... Aboriginal cultural heritage values of the site are required.*

Council wrote to the owners on 8 September 2022 requesting access to inspect the Aboriginal objects within the house. Council has been denied access to the site. At present Council does not have adequate evidence that the site and objects are at immediate risk of injury or are at risk of being used in a manner that is inconsistent with Aboriginal tradition.

- Protection under Native Title - If you are a Native Title holder, you have the right to negotiate for the protection of the places over which Native Title applies. The things that are considered when the government is deciding whether certain activities should go ahead in places subject to Native Title rights include: the cultural significance of the place, economic considerations and the public interest.

Comment: As stated above, further assessment of the Aboriginal cultural heritage values of the site is required. Council has been denied access to inspect the Aboriginal objects within the house and access to the site. In this case it may be more appropriate to refer the matter to the Aboriginal Reference Group and a Bidjigal Elder through the Local Aboriginal Land Council.

- Protection under the Environment Protection and Biodiversity Conservation Act 1999. This Act protects Indigenous heritage by making it an offence to take an action that will have a significant impact on the Indigenous heritage values of a place that is recognised in the National Heritage List.

Comment: As stated above the GML Heritage Assessment for Glenlee did not address the National Heritage Listing criteria. Furthermore, the Heritage Council of NSW in considering the State Heritage Listing of Glenlee reaffirmed its position that the item known as Glenlee at 80 Boronia Parade, Lugarno, *is likely to be of State heritage significance; however, considers that further assessment of the ... Aboriginal cultural heritage values of the site are required.* Access to the site and the house has been denied.

Council is to note that investigations into issues on privately owned land such as vegetation, contamination, stormwater and heritage do not usually occur outside the development assessment, planning proposal and regulatory framework.

To date a new DA has not been lodged for the site.

FINANCIAL IMPLICATIONS

If Council endorses this recommendation the costs to undertake the required research and studies for lodgement with the Federal Government would be in the vicinity of \$100,000 to \$150,000.

Council is to note that there are no funds available within the Strategic Planning budget to fund these works.

Council is also to note that to date the owners of the property have not supported Council having access to the site to undertake the investigations as resolved by Council into the site's natural and Aboriginal cultural heritage values.

FILE REFERENCE

21/1236 & D22/274084

Item: NM100-22 Congratulations to the Macedonian Cultural and Artistic Association Ilinden for the 2022 Macedonian Festival.

Councillor: Councillor Konjarski

MOTION:

- (a) That Council congratulate the Macedonian Cultural and Artistic Association Ilinden (MKUD Ilinden Sydney) on the successful delivery of their event, the Macedonian Festival at Hurstville Plaza on 4 December 2022, specifically its President, Mr Christopher Karafilovski as well as Emily and Isabel Naumoska.
- (b) That Council acknowledge the support provided by the Australian Macedonian Council of New South Wales, specifically from its President, Mr Joshua Sherman, for the delivery of the 2022 Macedonian Festival.
- (c) That Council acknowledge the support provided by the Saint Petka Macedonian Orthodox Church, Rockdale, Sydney for the delivery of the 2022 Macedonian Festival.
- (d) That Council thank the Minister for Multiculturalism and the Minister for Seniors, The Hon, Mark Coure for the grant funding made available to MKUD Ilinden Sydney in support of the 2022 Macedonian Festival.

DIRECTOR'S COMMENT:

This motion is consistent with Council's Community Strategic Plan 2022 - 2032, Pillar 1: Our Community, Strategy 1.1.1 – Initiate, facilitate and support inclusive and accessible events that meet community aspirations and connect people, connect communities and diverse groups and Pillar 3: Our Economy, Strategy 3.2.2 – Encourage and support targeted, place-based events and activities to activate town centres.

Formed in 1966, the Macedonian Cultural and Artistic Association Ilinden (MKUD Ilinden Sydney) is a not-for-profit organisation that works to meet the changing social and wellbeing needs of Macedonian Australians in New South Wales. Since its foundation, MKUD Ilinden Sydney has grown and is known as one of the largest and most elite Macedonian folkloric groups internationally, securing sponsorship and donations to preserve and maintain the Macedonian culture in Australia and the public display and exhibition of Macedonian folkloric dance, music and song.

MKUD Ilinden Sydney's recent event, the Macedonian Festival was held at Hurstville Plaza on 4 December 2022. The event was well-attended with approximately 5000 attendees and provided the Georges River Council's Macedonian and wider communities an opportunity to gather, experience and celebrate the Macedonian culture.

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

D22/274413

Item: NM101-22 Tree Vandalism**Councillor:** Councillor Mort**MOTION:**

That Council consider the installation of signs at the sites where it has been identified that instances of tree vandalism has occurred. The signs would include a request for members of the public to provide Council with further information, similar to those used by Sutherland, Randwick, and Waverley councils. that Council also investigate leaving trees, which have been subject of possible vandalism in situ, and converting them for use as wildlife habitat.

DIRECTOR'S COMMENT:

This Motion is consistent with the Community Strategic Plan 2022-2032, Pillar 2 *Our Green Environment* Goal 2.1 *Our environmentally sustainable practices inspire us all to protect and nurture the natural environment* and Goal 2.3 *Greening, canopy cover and bushland and biodiversity preservation are maximised*.

In March 2022, Council implemented an initiative to install signage at vandalised public tree sites. The signs vary in size depending on the size of the tree and advise the community to contact Council should they have any information relating to the vandalism to enable enforcement to be initiated.

Since this time there have been 20 trees in 15 streets in the local government area that have been identified as having some degree of vandalism, leading to 3 penalty infringement notices being issued. This indicates that the initiative has had immediate success.

This initiative will continue indefinitely at GRC with all healthy vandalised trees retained in situ for wildlife to inhabit as has been the case in the past. Where vandalised trees pose a threat to the public and/or property, consideration will be given to pruning out the affected part of the tree, retaining the tree, or tree removal based on a risk assessment at the time of inspection.

It is noted that Sutherland Shire Council, Randwick City Council and Waverley Council also have this initiative as part of their business-as-usual operations with a successful fines and prosecution history and the initiative proving to be a deterrent to vandals.

FINANCIAL IMPLICATIONS

This initiative is currently funded within Council's existing operational budget allocation.

FILE REFERENCE

D22/276630

Item: NM102-22 Congratulations to Chinese community groups for the programs and activations delivered in Georges River area throughout 2022.

Councillor: Councillor Liu

MOTION:

That Council congratulate the Chinese community groups involved in the delivery of a number of community programs and activations in the Georges River local government area (LGA) throughout 2022.

NM102-22

DIRECTOR'S COMMENT:

1. This Motion is consistent with Georges River Council's Community Strategic Plan 2022-2032, Pillar 1, Our Community, Goal 1.1 – *Our community is socially and culturally connected, and we strive for social equity.*
2. Over 2022 a number of Chinese community groups have initiated, facilitated and supported programs and activations that have provided social support, participation and wellbeing for our Georges River Chinese community.
3. Council congratulates the following groups and thanks them for the services and support provided in building stronger community connections across our diverse LGA.

- Chinese Australian Services Society
- CASS Care Ltd
- Sea Snow Arts Group
- Australia Cantonese Opera Cultural Activity Centre Inc.
- Alice Kwan / Four Seas Opera
- Australian Asian Church
- Asian Woman at Work
- Grace Chinese Christian Church
- Australian Chinese Community Association
- Georges River Association
- Sydney Yu Cai Chinese Language School
- Australian Chinese Heritage Paper Art Club
- CanRevive Inc.
- Australia Harmonic Choir Inc.
- MCC Dance Group of NSW Inc.
- M&M Line Dancing

FINANCIAL IMPLICATIONS

No financial/budget impact for this recommendation.

FILE REFERENCE

D22/280037

QUESTIONS WITH NOTICE

Item: QWN043-22 Compliance - Get it Right Site Program

Author: Councillor Mahoney

Directorate: Office of the General Manager

Matter Type: Questions with Notice

QWN043-22

COUNCILLOR QUESTION

The "Get the Site Right" program was conducted from 17th October to 22nd October 2022, and targeted erosion and sediment control issues at building sites.

OFFICER RESPONSE

1. Q. How many sites were visited in each ward?
A. Blakehurst = 12
Hurstville = 16
Kogarah Bay = 6
Mortdale = 9
Peakhurst = 11
2. Q. How many compliance officers were involved in the inspections?
A. Four Development Compliance Officers
3. Q. How many sites were found to be compliant, and how many were non-compliant?
A. Compliant = 41
Non-Compliant = 13
4. Q. What offences were detected?
A. No major non-compliances were detected during the campaign. Issues that were detected related mainly to minor maintenance or 'house-keeping' matters.
For example, the topping up of stabilised access and the replacement of sediment bags in order to ensure the controls work to the best of its ability.
5. Q. How many penalty notices were issued?
A. No Penalty Notices were issued. The blitz was a success, with owners/builders acknowledging the requirements and importance of adequate sediment and erosion controls.
All sites that were deemed '*non-compliant*' required minor improvements and in these cases Council officers provided owners/builders with the relevant education and advice on ensuring their site is compliant to the highest standard.
6. Q. What improvements were recommended for each site, and what follow-up action will be taken?
A. Maintenance and housekeeping in relation to:
 - Sediment bags
 - Stabilised access

- Signage to be clear – Council did find that certifier signage was often small and it was recommended that the signage be made larger so the community had clear visibility of who was in control of the site.

Follow up inspections were conducted the following day on sites where improvements were required with all sites undertaking and completing the directions, as provided by Council officers.

7. Q. How will Council use the information collected to improve the levels of compliance at building sites, and consequently, the health of the Georges River and its tributaries?

A. Each year Council's Compliance Unit reflects on each campaign and what issues were most common and needed to be addressed. Following this year's program, the focus will be that owners/developers need to ensure that site controls are maintained at all times. Council's Development Compliance Officers will monitor this aspect on development sites during business as usual operations until the next campaign.

Considering that zero fines were issued, this most recent campaign clearly shows a commitment by owners/builders in keeping their sites compliant. The last campaign in May 2022 where 60 sites were inspected resulted in 12 Penalty Notices being issued therefore, the improvement in site sediment and erosion controls is a positive outcome.

RECOMMENDATION:

That the information be received and noted.

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.

CCL064A-22 Management Agreements - Hurstville Golf Course and Hurstville Aquatic Leisure Centre
(Report by Manager Premium Facilities)

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.

CCL065A-22 Olds Park Premium Sporting and Community Facility
(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.