

ATTACHMENTS EXCLUDED FROM AGENDA

Council Meeting

Monday, 26 February 2024

7:00 PM

Dragon Room

Civic Centre

Hurstville



COUNCIL MEETING

ATTACHMENTS EXCLUDED FROM AGENDA

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| CCL011-24 | Report on Outstanding Council Resolutions (Period up to and including 31 December 2023) | |
| Attachment 1 | Attachment - Outstanding Resolutions Spreadsheet (Period up to and including December 2023)..... | 2 |

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

| MEETING DATE | ITEM NO | NOM COUNCILLOR | DIRECTORATE | RESPONSIBLE DIRECTOR | RESOLUTION | COMMENTS | ACTION STATUS | ESTIMATED DATE OF COMPLETION |
|--------------|------------------------|----------------|-------------------------------|---|---|--|---|------------------------------|
| 18-Dec-23 | CCL110-23 | | Office of the General Manager | Manager Office of the General Manager | Confirmation of the Minutes of the Council Meeting held on 27 November 2023 | | COMPLETED - No further action required | 20-Dec-23 |
| 18-Dec-23 | MM044-23 | Elmir | Environment and Planning | Manager, Development and Building | Acknowledgement and Request for an Extension of the Metro Assessment Relief Program with Department of Planning and Environment That the General Manager write to The Hon Paul Scully MP, Minister for Planning and Public Space and Ms Kiersten Fishburn, Secretary of the Department of Planning and Environment requesting a six (6) month extension of the agreement with Council and the Department of Planning and Environment for the Metro Assessment Relief Program. | Letter dated 17 January 2024 sent to the Hon Paul Scully and Ms Kiersten Fishburn requesting a six month extension of the agreement with Council and the Department of Planning and Environment for the Metro Assessment Relief Program. | COMPLETED | 17-Jan-24 |
| 18-Dec-23 | MM045-23 | Elmir | Assets and Infrastructure | Manager City Technical Services | Carrs Park Aquatic Facility (War Memorial Pool) – Memorandum of Understanding between Georges River Council and NSW State Government That Council work with the State Government through the Department of Sport to deliver Council's third aquatic facility at Carrs Park, and provide delegated authority to the General Manager, David Tuxford, to finalise and execute the Memorandum of Understanding. | Memorandum of Understanding was provided to the NSW State Government on 16 January 2024 (Department of Sport) to execute, enabling the Department of progress investigations and work necessary to deliver a third aquatic facility at Carrs Park | IN PROGRESS | ONGOING |
| 18-Dec-23 | CCL111-23 | | Assets and Infrastructure | Manager Office of the General Manager | Report of the Assets and Infrastructure Committee meeting held on 11 December 2023 That the Assets and Infrastructure Committee recommendations for items ASS038-23 and ASS056A-23 as detailed below, be adopted by Council. | | COMPLETED - No further action required | 20-Dec-23 |
| 18-Dec-23 | CCL111-23 / ASS038-23 | | Assets and Infrastructure | Manager Strategic Placemaking | REPORT OF THE GEORGES RIVER LOCAL TRAFFIC COMMITTEE ADVISORY COMMITTEE MEETING HELD ON 7 NOVEMBER 2023 That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 December 2023 be adopted by Council. | | COMPLETED | 18-Dec-23 |
| 18-Dec-23 | CCL111-23 / ASS056A-23 | | Assets and Infrastructure | Manager Strategic Placemaking | LOCAL ROADS COMMUNITY INFRASTRUCTURE GRANT PHASE 4 - 2023/24 BUDGET UPDATE a)That Council note the receipt of funding for the Local Roads Community Infrastructure Grant (Phase 4) approved projects. b)That Council approve the inclusion of Local Roads Community Infrastructure Grant (Phase 4) funding into the budget, as detailed in this report. | a) Noted b) Funding included into the budget. | COMPLETED | 1-Feb-24 |
| 18-Dec-23 | CCL112-23 | | Office of the General Manager | Manager Office of the General Manager | Report of the Community and Culture Committee meeting held on 11 December 2023 That the Community and Culture Committee recommendations for items COM040-23 to COM041-23 and COM057A-23 as detailed below, be adopted by Council. | | COMPLETED - No further action required | 20-Dec-23 |
| 18-Dec-23 | CCL112-23 / COM040-23 | N/A | Community and Culture | Manager Community and Early Learning Services | Community Safety Education Program That Council note the development of the Community Safety Education Program and acknowledge the extensive consultation undertaken with key community stakeholders, including community organisations and government agencies in the development of the program. | Program developed and endorsed by Council to be implemented throughout 2024. Councillors will be informed throughout the year of any events or initiatives related to the Community Safety Education Program. | COMPLETED | 18-Dec-23 |
| 18-Dec-23 | CCL112-23 / COM041-23 | N/A | Community and Culture | Manager City Life | Public Exhibition of the Draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy (a) That Council approve the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy to be placed on public exhibition for a period of no less than 60 days. (b) That a further report be submitted to Council on feedback from any public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy prior to adoption. | (a) Draft Strategy currently on public exhibition between Friday 22 December 2023 and Tuesday 20 February 2024. (b) A further report will be submitted to Council regarding public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy prior to adoption. | IN PROGRESS will remain on database until all parts of resolution are completed. | 31-Mar-24 |
| 18-Dec-23 | CCL112-23 / COM057A-23 | N/A | Community and Culture | Manager City Life | Lease Renewal for Crisis Accommodation - Kingsway Community Care Inc (Location Undisclosed) That Council approve the General Manager to enter a renewal Option Lease with Kingsway Community Care, Crisis Accommodation (location undisclosed) as per the Lease Terms and as further detailed within this confidential report. | | COMPLETED | 23-Dec-23 |
| 18-Dec-23 | CCL113-23 | | Office of the General Manager | Manager Office of the General Manager | Report of the Environment and Planning Committee meeting held on 11 December 2023 That the Environment and Planning Committee recommendations for items ENV047-23 and ENV049-23 as detailed below, be adopted by Council. | | COMPLETED - No further action required | 20-Dec-23 |
| 18-Dec-23 | CCL113-23 / ENV047-23 | | Environment and Planning | Manager, Development and Building | REVIEW OF GEORGES RIVER STORMWATER MANAGEMENT MANUAL - OUTCOME OF PUBLIC CONSULTATION (a)That Council note the submissions received in response to public exhibition of the draft Georges River Stormwater Management Policy 2020 and the amendments to the Policy made in response to submissions (as detailed in the report). (b)That Council adopt the Georges River Stormwater Management Policy (as amended) and note it comes into effect from the date of its publication on Council's website. (c)That Council congratulate and expresses its appreciation to the staff members that were involved in the preparation of such a detailed and comprehensive document. | a) Submissions noted b) Policy adopted c) Noted | COMPLETED | 18-Dec-23 |

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

| MEETING DATE | ITEM NO | NOM COUNCILLOR | DIRECTORATE | RESPONSIBLE DIRECTOR | RESOLUTION | COMMENTS | ACTION STATUS | ESTIMATED DATE OF COMPLETION |
|--------------|-----------------------|----------------|-------------------------------|---|---|---|---------------|------------------------------|
| 18-Dec-23 | CCL113-23 / ENV048-23 | | Environment and Planning | Manager, Environment Health and Regulatory Services | GEORGES RIVER TREE CANOPY TARGETS FOR GEORGES RIVER LGA BY 2038 (a) That Council notes the information in this report and the progress by Council towards achieving the adopted tree canopy target of 40% by 2038. (b) That Council endorses consideration of future budget bids to enhance its current tree canopy expansion program to achieve the tree canopy target of 40% by 2038, including funding for: i. Additional tree planting on public land. ii. The establishment of a tree giveaway for commemorative and celebratory purposes. iii. The engagement of a full-time resource to undertake compliance inspections for new and/or replacement tree plantings as determined through a Tree Permit or Development Application approval process. (c) That further reports on Council's progress towards the tree canopy target of 40% by 2038 be provided to Council every two (2) years. (d) That this and future annual reports include the following information: i. Greenhouse Gas (GHG) emissions (as CO2 equivalent) vs % tree canopy coverage ii. "Urban Cooling Effect" by reporting the average annual daily temperature vs % tree canopy coverage iii. Details of numbers of trees to be planted trees, approx. cost, expected drawdown of (GHG) emissions (as CO2 equivalent) each year, from 2024 to 2038 iv. Details of how many trees are on public land and the respective % tree canopy coverage, and yearly trends (e) That Council approach an expert such as Dr Sebastian Pfautsch (Associate Professor in Urban Studies, at Western Sydney University), to gain a better understanding of the complex issue of urban heat including cooling effects of different tree species. | COMPLETED a) No further action required b) A budget bid will be submitted in February 2024 seeking operational funds in the 24/25 budget c) The progress report will be presented to Council every two years, commencing from December 2025 d) The information will be included in the progress report presented to Council every two years, commencing from December 2025 e) Council staff met with Dr Sebastian Pfautsch, on Monday 5 February 2024 and will meet again on Monday 19 February 2024 to complete this resolution. | COMPLETED | 5-Feb-24 |
| 18-Dec-23 | CCL113-23 / ENV048-23 | | Environment and Planning | Manager, Environment Health and Regulatory Services | Significant Tree Register - Post Consultation (a) That Council adopt the 257 trees contained within Table 2 of this report for inclusion into the Significant Tree Register. (b) That the Significant Tree Register be reviewed every five years. (c) That further nominations for the inclusion of trees into the Significant Tree Register may be made at any time in the future. (d) That the assessment of any future nominations for inclusion of trees into the Significant Tree Register occur when there are a significant number of nominations submitted (10+) or at the five-year review. (e) That the implementation of recommendations (b) and (d) be subject to future budget bids, and available funding. | COMPLETED a) No further action required b) - e) The Significant Tree Register will be implemented in accordance with this resolution, and details of this resolution have been published on Council's website. | COMPLETED | 18-Dec-23 |
| 18-Dec-23 | CCL114-23 | | Office of the General Manager | Manager Office of the General Manager | Report of the Finance and Governance Committee meeting held on 11 December 2023 That the Finance and Governance Committee recommendations for items FIN046-23 to FIN049-23 as detailed below, be adopted by Council. | COMPLETED - No further action required | COMPLETED | 20-Dec-23 |
| 18-Dec-23 | CCL114-23 / FIN046-23 | | Finance and Governance | Director Business and Corporate Services | Draft Georges River Council Loan Borrowing Policy (a) That Council receive and note the submission received following the public consultation of the Draft Georges River Council Loan Borrowing Policy. (b) That Council adopt the Georges River Council Loan Borrowing Policy which will become effective as from the date of adoption. (c) That it is noted Council is currently debt free and there are no proposals to obtain a loan for a particular capital project at the time of this report. | COMPLETED (a) Council received and noted. (b) Council adopted at the Council meeting on 18 December 2023 and the revised Policy is on Council's website. (c) Council received and noted. | COMPLETED | 18-Dec-23 |
| 18-Dec-23 | CCL114-23 / FIN047-23 | | Finance and Governance | Director Business and Corporate Services | SUSTAINABLE PROCUREMENT POLICY - POSITIVE LOCAL FEEDBACK (a) That Council receive and note the positive feedback received by the St George Business Chamber on the Sustainable Procurement Policy that was on public exhibition in October 2023. (b) That Council sends its appreciation to the President of St. George Business Chamber Mr. Tony Baddour, for the very supportive submission on the policy to Council. | COMPLETED (a) Council received and noted. (b) Letter sent to St George Business Chamber 21 December 2023 (D23/323852) | COMPLETED | 21-Dec-23 |
| 18-Dec-23 | CCL114-23 / FIN048-23 | | Finance and Governance | Director Business and Corporate Services | INVESTMENT REPORT AS AT 31 OCTOBER 2023 That the Investment Report as at 31 October 2023 be received and noted by Council. | COMPLETED Council received and noted. | COMPLETED | 18-Dec-23 |
| 18-Dec-23 | CCL114-23 / FIN049-23 | | Finance and Governance | Director Business and Corporate Services | CODE OF CONDUCT COMPLAINT STATISTICS 2023 That Council receives and notes the report on the Code of Conduct Complaints Statistics for the period 1 September 2022 to 31 August 2023. | COMPLETED Council received and noted. | COMPLETED | 18-Dec-23 |
| 18-Dec-23 | CCL115-23 | | Finance and Governance | Director Business and Corporate Services | Independent Commission Against Corruption Investigation - Operation Galley (a) That Georges River Council receives the Report of the Commission dated August 2023 and thanks the Commission for its work in this matter. (b) That Georges River Council apologises to the community for the conduct of the three former Councillors that are the subject of findings in the ICAC Report of August 2023. The conduct of the three former Councillors does not reflect the important work which the Council undertakes every day for the community. (c) Georges River Council is committed to govern with robust measures in place to prevent the recurrence of such misconduct by any official of the Council. Georges River Council endorses and supports the Corruption Prevention Recommendations contained in the Report. Whilst these Recommendations are directed at third party entities, Georges River Council commits to implementing the Recommendation(s) that it can, ahead of any Direction being made namely: i. Recommendations 1-5 ii. Recommendation 7 iii. Recommendation 11 (d) That Georges River Council acknowledges the strong contribution of its appointed officials who assisted the Commission in its work, in interviews and sworn evidence and to assist Council meet its statutory obligations. Council acknowledges that these appointed officials at all times complied with their professional duties and upheld the highest ethical standards. | COMPLETED (a) Council received and noted. (b) A Public Notice was made on 19 December 2023, including an apology (D23/313890). (c) Council endorsed the ongoing commitment and the implementation of recommendations will be monitored by the Audit, Risk and Improvement Committee (d) Council's acknowledgement was included in a public statement on 19 December 2023 (D23/313890). | COMPLETED | 31-Dec-23 |
| 18-Dec-23 | CCL116-23 | | Office of the General Manager | Manager Office of the General Manager | Councillor Representation to the Floodplain Risk Management Committee That Council nominate Councillor Mahoney to act as an alternate member of the Floodplain Risk Management Committee, and as Chair should the current Chair be absent, until the end of the current term of Council. | COMPLETED No further action required | COMPLETED | 8-Jan-24 |

