

# **MINUTES**

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## **Georges River Council Sports Advisory Committee**

**Thursday, 01 February 2024**

**6.00pm**

**Dragon Room**

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



## **ATTENDANCE**

### **COUNCILLOR MEMBERSHIP**

Councillor Nick Katris (Chairperson),  
The Mayor, Councillor Sam Elmir (apology),  
Deputy Mayor, Councillor Elise Borg.

### **COMMUNITY MEMBERSHIP**

Michelle Anderson – St George Junior Oztag (apology),  
Nathan Breen – St George District Athletic Club (absent),  
Sean Brohier – Independent Football Association (remote attendance),  
Joshua Elias – NSW Rugby League Ltd (apology),  
Gary Fa’afua – St George Junior Rugby Football League (absent),  
Kevin Greene – Cricket NSW (remote attendance, joined meeting at 6.07pm, left at 6.27pm),  
Jingfu Mike Guo – Heroes Light Volleyball Club (absent),  
Irene Hatzipetros – Football St George (remote attendance),  
Kate Joveski – St George Basketball Association (apology),  
Stephen Matthews – St George City FC,  
Mark Smith – Metro South East Swimming Association,  
Tanya Smith – Golf NSW,  
Michael Williams – St George Junior Baseball Club,  
Craig Young – St George District Rugby League Football Club (apology),  
Angie Zissis – St George AFC (remote attendance, left at 7.02pm).

### **COUNCILLOR ATTENDANCE**

Councillor Nancy Liu (remote attendance),  
Councillor Kathryn Landsberry.

### **COUNCIL STAFF ATTENDANCE**

General Manager – David Tuxford, Director Community and Culture – Kristie Dodd, Director Assets and Infrastructure – Andrew Latta, Manager Premium Facilities – Luke Coleman, Manager City Technical Services – Tom Heath, Coordinator Programming and Operations – Andrew Williams, Manager City Operational Services – Hans Kludass, Manager Strategic Placemaking – Hayley Barnes, Coordinator Engineering – James Magee, Senior Programming and Bookings Officer – Jeremy Hasham, Casual Venue Services Officer – Georgina Dick, Diversity and Inclusion Officer – Marguerite Elson, Executive Services Officer – Marisa Severino, Head of Technology – Garuthman De Silva, Technology Business Support Officer – Sandra Vazzoler, Executive Assistant to the Director Community and Culture – Franziska Mintus, Acting Personal Assistant to the Manager City Life – Joeme Severino (Minutes).

### **EXTERNAL PRESENTERS**

Maia Tua-Davidson – Manager, Welcoming Clubs,  
Turkan Aksoy – Coordinator, NSW Welcoming Cities.

## **OPENING**

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

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, 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. Councillor Katris paid his 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:** Deputy Mayor, Councillor Borg, Mr Williams – St George Junior Baseball Club

That apologies on behalf of Councillor Sam Elmir, Michelle Anderson, Joshua Elias, Kate Joveski and Craig Young be accepted and a leave of absence be granted.

### **Record of Voting**

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Ms Hatzipetros – Football St George, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zissis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## **ABSENCES**

Nathan Breen – St George District Athletic Club,  
Gary Fa'afua – St George Junior Rugby Football League,  
Jingfu Mike Guo – Heroes Light Volleyball Club.

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

Angie Zissis, Sean Brohier, Kevin Greene and Irene Hatzipetros requested to attend the meeting via Audio Visual Link.

## **NOTICE OF WEBCASTING**

The Chairperson, 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.

## **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**SAC001-24 Confirmation of the minutes of the previous meeting held on 5 October 2023**  
(Report by Executive Services Officer)

**RECOMMENDATION:** Deputy Mayor, Councillor Borg, Mr Smith – Metro South East Swimming

## Association

That the Minutes of the Georges River Council Sports Advisory Committee held on 5 October 2024 be confirmed.

### Record of Voting

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Ms Hatzipetros – Football St George, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zisis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## COMMITTEE REPORTS

### SAC002-24 Welcoming Clubs

(Report by Coordinator, Programming and Operations)

Note: Kevin Greene joined the meeting at 6.07pm.

**RECOMMENDATION:** Deputy Mayor, Councillor Borg, Mr Smith – Metro South East Swimming Association

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager Welcoming Clubs, providing an overview about the organisation and forthcoming workshops in relation to practical actions on how to make sporting organisations and clubs more inclusive and culturally sensitive.

### Record of Voting

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Mr Greene - Cricket NSW, Ms Hatzipetros – Football St George, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zisis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

### SAC003-24 Draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy

(Report by Coordinator, Programming and Operations)

Note: Kevin Greene left the meeting at 6.27pm.

**RECOMMENDATION:** Deputy Mayor, Councillor Borg, Mr Smith – Metro South East Swimming Association

(a) That the Georges River Council Sports Advisory Committee receive and note the verbal presentation on the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy.

(b) That the Georges River Council Sports Advisory Committee provide comment on the

recommendations within the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy whilst the Strategy is on public exhibition.

### **Record of Voting**

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Ms Hatzipetros – Football St George, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zisis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

### **SAC004-24 Jubilee Stadium Precinct Plan of Management Update** (Report by Manager Strategic Placemaking)

**Withdrawn.**

### **SAC005-24 Premium Facilities Update** (Report by Manager Premium Facilities)

**RECOMMENDATION:** Deputy Mayor, Councillor Borg, Mr Williams – St George Junior Baseball Club

That the Georges River Council Sports Advisory Committee receive and note the Premium Facilities update.

### **Record of Voting**

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Ms Hatzipetros – Football St George, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zisis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

### **SAC006-24 Update on Carss Park Aquatic Centre** (Report by Manager City Technical Services)

**RECOMMENDATION:** Mr Smith – Metro South East Swimming Association, Deputy Mayor, Councillor Borg

That the Georges River Council Sports Advisory Committee receive and note the verbal update from Manager City Technical Services on the Carss Park Aquatic Facility.

### **Record of Voting**

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Ms Hatzipetros – Football St George, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zisis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## **SAC007-24 Sporting Infrastructure Capital Works Update**

(Report by Manager City Technical Services)

**RECOMMENDATION:** Mr Matthews – St George City FC, Deputy Mayor, Councillor Borg

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager City Technical Services providing an update on Sporting Infrastructure Projects within Council's 2023/24 Capital Works Program.

### **Record of Voting**

For the Motion: Councillor Katris, Deputy Mayor, Councillor Borg, Mr Brohier – Independent Football Association, Mr Matthews – St George City FC, Mr Smith – Metro South East Swimming Association, Ms Smith – Golf NSW, Mr Williams – St George Junior Baseball Club, Mr Zissis – St George AFC

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## **GENERAL BUSINESS**

- 1. Bookable Update** (Coordinator Programming and Operations)
- 2. Forthcoming surveys on the future of the Georges River Council Sports Advisory Committee** (Coordinator Programming and Operations)
- 3. Poulton Park Synthetics Field (main field), immediate closure for remediation works** (Manager City Technical Services)

## **CONCLUSION**

The Meeting was closed at 7.08pm



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Chairperson

(in accordance with Clause 18.5 of Council's Code of Meeting Practice, these Minutes have been signed by the Chairperson of the 5 October 2023 meeting)

Minutes confirmed at the meeting of the Georges River Council Sports Advisory Committee on 1 February 2024 SAC001-24