

AGENDA

Assets and Infrastructure Committee

Monday, 11 March 2024

7:00 PM

Waratah Room

Georges River Civic Centre

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.

ASSETS AND INFRASTRUCTURE COMMITTEE MEETING

ORDER OF BUSINESS

OPENING

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.

APOLOGIES / LEAVE OF ABSENCE

REQUEST TO JOIN VIA AUDIO VISUAL LINK

NOTICE OF WEBCASTING

DISCLOSURES OF INTEREST

PUBLIC FORUM

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

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CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Item: ASS003-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024

Author: Executive Assistant to Director Business and Corporate Services

Directorate: Business and Corporate Services

Matter Type: Previous Minutes

ASS003-24

RECOMMENDATION:

That the Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024, be confirmed.

ATTACHMENTS

Attachment [↓](#)1 Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024



MINUTES

Assets and Infrastructure Committee

Monday, 12 February 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Nancy Liu (Chairperson), Councillor Veronica Ficarra, Councillor Natalie Mort, Councillor Nick Smerdely, and Councillor Colleen Symington.

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes) and Executive Services Officer – Marisa Severino.

PROCEDURAL MOTION

ELECTION OF CHAIRPERSON

MOTION: Councillor Smerdely Councillor Mort

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

That Councillor Liu assume the position of Chairperson for the Assets and Infrastructure Committee Meeting of 12 February 2024.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

OPENING

The Chairperson, Councillor Liu, opened the meeting at 7.03pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Liu 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.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

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

APOLOGIES/LEAVE OF ABSENCE

Councillor Konjarski and Councillor Stratikopoulos have requested a leave of absence.

MOTION: Councillor Smerdely, Councillor Symington

That an apology be accepted and leave of absence be granted for Councillor Konjarski and Councillor Stratikopoulos.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

NOTICE OF WEBCASTING

The Chairperson, Councillor Liu 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

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS001-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 11 December 2023
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Smerdely, Councillor Mort

That the Minutes of the Assets and Infrastructure Committee Meeting held on 11 December 2023, be confirmed.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

COMMITTEE REPORTS

ASS002-24 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 6 February 2024
(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Councillor Smerdely, Councillor Ficarra

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 6 February 2024 be adopted by Council.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely,
Councillor Symington

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

ASS004-24 T23/001 Landscaping and Ancillary Works
(Report by Team Leader Procurement and Contracts Governance)

RECOMMENDATION: Councillor Symington, Councillor Smerdely

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tenders that are recommended for T23/001 – Landscaping and Ancillary Works, as outlined below and in the confidential attachments.
- Asplundh Tree Expert (Australia) Pty Ltd trading as Summit Open Space Services (ABN 83 055 140 424)
 - Auscape Pty Ltd (ABN 86 002 705 508)
 - Green Options Pty Ltd (ABN 59 002 456 797)
 - Growth Civil Landscapes Pty Ltd (ABN 35 601 437 003)
 - HI Landscapes Pty Ltd (ABN 92 119 886 734)
 - The Trustee For Simpson Family Trust T/A Simpson Landscapes & Consultants Pty Ltd (ABN 14 670 783 778)
 - Waratah Lawncare and Garden Management Pty Ltd (ABN 12 086 800 688)
- (b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely,
Councillor Symington

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

CONCLUSION

The Meeting was closed at 7.09pm

Chairperson

COMMITTEE REPORTS

Item: ASS004-24 Landowner's Consent - Hurstville Golf Course Clubhouse Development Application Modification

Author: Director, Assets and Infrastructure

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

1. That Council authorise the General Manager to sign a letter of landowner's consent to enable a modification to the existing Development Consent relating to DA2020/0115 to expand the use of the Hurstville Golf Course Clubhouse to include a range of community events and functions.
2. That the options for Operating Models relating to the use of the Hurstville Golf Course Clubhouse first-floor club room space be presented in a further report to Council for consideration and approval.

EXECUTIVE SUMMARY

3. In accordance with the Instrument of Delegations of Functions to the General Manager, landowners' consent for all matters relating to the Hurstville Golf Course requires the approval of Council.
4. Landowner's Consent is required for the modification of the existing Development Approval DA2020/0115.
5. The recommended Operating Model associated with the first-floor club room space will be provided in a further report to Council for approval.

BACKGROUND

6. The construction of the Hurstville Golf Course Clubhouse was completed in February 2023 in accordance with DA2020/0115.
7. The Hurstville Golf Course Clubhouse includes a purpose-built pro-shop, club rooms (1st and 2nd floor), viewing balcony, outdoor spaces, amenities and storage shed.
8. The Hurstville Golf Course Clubhouse 2nd floor club room includes a large open space function room (~170sqm), balcony, staging kitchen, storage, DDA compliant elevator and toilet facilities.
9. The Development Consent conditions associated with DA2020/0115 that relate to ongoing operations of the Hurstville Golf Course Clubhouse provide:

"The use of the premises is to be associated with the golf course use only and any other use requires the prior approval of Council. The premises shall not be available for hire or use by a third party for events and functions without prior consent".
10. The current Development Application for the construction of the Hurstville Golf Clubhouse does not currently allow for use of the first-floor space for any events or functions other than golf related occasions.
11. The modification of the existing Development Application will permit ancillary use of the space for other social and community meetings and events.

12. To lodge a modification to the currently approved Development Application, landowner's consent is required by Council.
13. Under the Instrument of Delegation of Functions to the General Manager, all matters relating to landowner's consent for Hurstville Golf Course require the approval of Council.
14. Council approval is sought to authorise the General Manager to sign a letter of landowner's consent.
15. A further report will be provided to Council detailing the various options available to Council and the recommended Operating Model for the 2nd floor club room including revenues, costs and margins associated with various service offerings for this community space.

FINANCIAL IMPLICATIONS

16. No budget impact for this report as the costs associated with the DA modification were included in the 2023/2024 operating budget.

RISK IMPLICATIONS

17. No risks identified.

COMMUNITY ENGAGEMENT

18. Extensive community consultation and engagement will be undertaken as part of the development application process.

FILE REFERENCE

D24/8196

ATTACHMENTS

Nil

Item: **ASS005-24 Report of the Floodplain Risk Management Committee Meeting Held 20 February 2024**

Author: Manager Strategic Placemaking

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

That the recommendations contained within the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024 be adopted by Council.

EXECUTIVE SUMMARY

1. The recommendations contained within the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

BACKGROUND

2. The Floodplain Risk Management Committee Meeting of 20 February 2024 was held in person and online.

FILE REFERENCE

D24/59330

ATTACHMENTS

Attachment [↓](#)1 UNCONFIRMED Floodplain Risk Management Committee Meeting Minutes
20 February 2024



MINUTES

Floodplain Risk Management Committee

Tuesday, 20 February 2024

3:00 PM

Waratah Room
Ground Floor
Civic Centre



GEORGES RIVER COUNCIL

PRESENT – COMMITTEE MEMBERS

Councillor Nick Smerdely (Chairperson)
Mr David Grasby (Sydney Water, Senior Planner) - Online
Ms Angela Halcrow (OEH, Senior Natural Resource Officer) - Online
Mr Sadeq Zaman (OEH, Floodplain Engineer) - Online
Ms Shelly Stingmore (SES, Coordinator Planning Strategic Risk Metro Zone) - Online
Mr Nicholas Sharpe (SES, Planning and Research Officer) - Online
Mr Erin Sellers (Community Representative) - Online
Mr Aaron Biffin (Bayside Council, Stormwater & Floodplain Engineer) – Online
Mr Andrew Latta (GRC, Director Assets and Infrastructure)
Ms Hayley Barnes (GRC, Manager Strategic Placemaking)
Mr Tom Heath (GRC, Manager City Technical Services)
Ms Catherine McMahon (GRC, Manager Strategic Planning) – Online
Mr Seenithamby Paramanandarajah (GRC, Coordinator Asset Management) – Online
Mr Pulak Saha (GRC, Senior Assets Engineer - Stormwater)

PRESENT – NON COMMITTEE MEMBERS

Mr Isaac Kim (KBR)
Mr Sam Drysdale (KBR)
Ms Priyani Jayaweera (GRC, Principal Development Engineer)
Mr Rabi Pokharel (GRC, Stormwater Assets Engineer) - Online
Mr Firoz Ahmed (GRC, Senior Development Engineer)
Mr Connor Peters (Sydney Water, Graduate Environmental Engineer) – Online
Mr Hans Kludass (GRC, Manager City Operational Services) - Online

PRESENT - ADMINISTRATIVE SUPPORT STAFF

Ms Marisa Severino (Executive Services Officer – Minutes)
Ms Stephanie Liu (Personal Assistant to Manager Strategic Placemaking – Minutes)
Ms Nickie Paraskevopoulos (GRC, Executive Assistant to Director, Business Corporate Services)
Ms Mitchel Spinola (GRC, Personal Assistant to Manager City Operational Services) – Online
Ms Rachelle McGrath (GRC, Executive Assistant to Director, Assets and Infrastructure) - Online
Mr Garuthman De Silva (IMT Services – Technical)
Ms Sandra Vazzoler (IMT Services – Technical)
Mr Earl Santos (IMT Services – Technical)

CONFIRMATION OF QUORUM

The Chair, Councillor Nick Smerdley confirmed there was a quorum.

OPENING

The Chair, Councillor Nick Smerdley opened the meeting at 3:10pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chair, Councillor Nick Smerdley 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

Mr Liam Frayne (GRC, Manager Development and Building)
Mr Peter Cinque (SES, Senior Manager Emergency Risk Management) – Apology
Mr Hooman Khakzad (Canterbury Bankstown Council) – Apology
Mr Kumar Satkumaran (Canterbury Bankstown Council, Coordinator Asset Planning Roads and Stormwater) - Apology

Motion: Mr Erin Sellers, Mr Sadeq Zaman

Record of Voting

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

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FRMCC001-24 Confirmation of the Minutes of the Floodplain Risk Management Committee Meeting held on 26 September 2023
(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Mr Sadeq Zaman

That the Minutes of the Floodplain Risk Management Committee Meeting held on 26 September 2023, be confirmed, noting the changes to the Minutes (as previously published), to include information as required by the Code of Meeting Practice 2022 and the former Floodplain Risk Management Committee Terms of Reference.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

COMMITTEE REPORTS

FRMCC002-24 Update on Blakehurst and Kogarah Bay Wards Flood Study
(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Mr Sadeq Zaman

That the Floodplain Risk Management Committee receive and note the verbal presentation from KBR (Council's Flooding Consultant) on the current progress of the Blakehurst and Kogarah Bay Ward Flood Study.

Question Without Notice was put to the Committee: "Did you consult with the sporting and recreation groups in the catchment to gather historical flood information?"

Response:

Council sent survey questionnaires to all the owners of the land which were identified within the focus area. Council's staff are currently working to send the questionnaires to the sporting and recreation groups.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

FRMCC003-24 Update on Former Hurstville Overland Flow Floodplain Risk Management Study and Plan

(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Mr Sadeq Zaman

That the Floodplain Risk Management Committee receive and note the current progress of the Former Hurstville Overland Flow Floodplain Risk Management Study and Plan.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

FRMCC004-24 Update from the Department of Climate Change, Energy, the Environment and Water

(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Ms Shelly Stingmore

That the Floodplain Risk Management Committee receive and note the updates from the Department of Climate Change, Energy, the Environment and Water.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

GENERAL BUSINESS

Nil.

CONCLUSION

The Meeting was closed at 4:05pm.

Chairperson

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

Item: **ASS006-24 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 5 March 2024**

Author: Coordinator Traffic and Transport

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 March 2024 be adopted by Council.

ASS006-24

EXECUTIVE SUMMARY

1. The recommendations contained within the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 March 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

BACKGROUND

2. The Georges River Local Traffic Advisory Committee Meeting of 5 March 2024 was held in person.

FINANCIAL IMPLICATIONS

3. Within budget allocation.
 - a) TfNSW Traffic Facilities Grant \$420,000.00
 - Balance to date
 - b) TfNSW Traffic Facilities Grant \$138,000.00

FILE REFERENCE

D24/60501

ATTACHMENTS

Attachment [↓](#)1 Minutes - Georges River Local Traffic Advisory Committee 05 March 2024



MINUTES

Georges River Local Traffic Advisory Committee

Tuesday, 05 March 2024

10:00 AM

Dragon Room
Council Chambers
16 MacMahon St
Hurstville



GEORGES RIVER COUNCIL

PRESENT - COMMITTEE MEMBERS

Clr N Smerdely (Chairperson) – In person

Clr L Konjarski – In person

Mr M Coure (MP State Member for Oatley) – In person

Mr L Crompton (Representing Mr C Minns, MP State Member for Kogarah) – In person

Mr S Kshitij (Transport for NSW) - Online

Sergeant A Neale (St George Local Area Command) – In person

Mr R Primerano (U-GO Mobility Bus Company) – In person

Mr G Wong (St George Cabs) - Online

Ms J Magee (Acting Manager Strategic Placemaking) – In person

Mr H Huynh (Coordinator Traffic and Transport) – In person

Mr M Mahmud (Senior Traffic and Transport Engineer) – In person

Mr F Rios (Traffic Engineer) – In person

Ms M Saini (Graduate Engineer – Traffic and Transport) – In person

PRESENT - ADMINISTRATIVE SUPPORT STAFF

Ms Nickie Paraskevopoulos (Acting Executive Services Officer) – In person

Ms S Liu (Personal Assistant Manager Strategic Placemaking - Minutes) – In person

Mr C Stojanovski (IMT Services – Technical)

OPENING

The Chair, Councillor Smerdely, opened the meeting at 10:09am.

ACKNOWLEDGEMENT OF COUNTRY

The Chair, Councillor Smerdely 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

Mr L Brown (Representing Mr M Coure, MP State Member for Oatley)

Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)

Senior Constable M Chaplin (St George Local Area Command)

Mr A Pritchard (Transit Systems)

Mr H Bongers (Coordinator Parking and Rangers)

Ms M Severino (Executive Services Officer)

