

MINUTES

Assets and Infrastructure Committee

Monday, 11 March 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Lou Konjarski (Chairperson), The Mayor, Councillor Sam Elmir, Councillor Nancy Liu, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos and Councillor Colleen Symington.

COUNCIL STAFF

Manager City Operational Services – Hans Kludass, Manager Premium Facilities – Luke Coleman, Acting Manager Strategic Placemaking – Henry Huynh, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes) Acting Executive Services Officer – Nickie Paraskevopoulos and Team Leader Technical Business Support - Earl Santos.

OPENING

The Chairperson, Councillor Konjarski, opened the meeting at 7.00pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Konjarski 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 were no requests to attend via Audio Visual Link.

APOLOGIES/LEAVE OF ABSENCE

MOTION: Councillor Symington, Councillor Smerdely

That an apology be accepted for Councillor Ficarra.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

NOTICE OF WEBCASTING

The Chairperson, Councillor Konjarski 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

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

(Report by Executive Assistant to Director Business and Corporate Services)

RECOMMENDATION: Councillor Smerdely, Councillor Symington

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

Record of Voting

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

COMMITTEE REPORTS

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

(Report by Director, Assets and Infrastructure)

RECOMMENDATION: Councillor Mort, Mayor, Councillor Elmir

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.
3. That the future operating model includes managing the Hurstville Golf Course Clubhouse as a community space that is available to all members of the community to book via Council's website on the 'Hire a Venue' page, under similar Terms and Conditions as Council's other community centre venues.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

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

(Report by Manager Strategic Placemaking)

RECOMMENDATION: Councillor Symington, Mayor, Councillor Elmir

That the recommendations contained within the Minutes of the Floodplain Risk Management

Committee Meeting held on 20 February 2024 be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

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

(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Councillor Stratikopoulos, Councillor Smerdely

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.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

CONCLUSION

The Meeting was closed at 7.06pm

Chairperson