

MINUTES

Environment and Planning Committee

Monday, 08 April 2024

7:00 PM

Waratah Room

Georges River Civic Centre,
Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Peter Mahoney (Chairperson), Deputy Mayor, Councillor Borg, Councillor Ashvini Ambihaipahar, Councillor Christina Jamieson, Councillor Nick Katris, Councillor Kathryn Landsberry, and Councillor Benjamin Wang.

COUNCIL STAFF

Director Environment and Planning - Meryl Bishop, Manager Office of the General Manager – Vicki McKinley, Business Improvement Officer- Rebecca Hosking, Director Community & Culture – Kristie Dodd, General Counsel – James Fan, Executive Assistant to the Director, Environment and Planning - Leanne Allen (Minutes), Team Leader Technology Business Support - Earl Santos

OPENING

The Chairperson, Councillor Mahoney, opened the meeting at 7pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Mahoney acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. He paid 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.

MOTION:

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

NOTICE OF WEBCASTING

The Chairperson, Councillor Mahoney 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 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

ENV015-24 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 11 March 2024
(Report by Executive Services Officer)

RESOLVED: Councillor Wang, Deputy Mayor, Councillor Borg

That the Minutes of the Environment and Planning Committee Meeting held on 11 March 2024, be confirmed.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

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

COMMITTEE REPORTS

ENV016-24 Draft Principal Certifier Complaints Policy 2024
(Report by Business Improvement Officer)

RESOLVED: Councillor Katris, Councillor Landsberry

- (a) That the Council endorses the Draft Principal Certifier Complaints Policy 2024 for community consultation for a period of 60 days.
- (b) That a further report will be provided to Council following the exhibition period.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, Councillor Mahoney, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Wang

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

CONCLUSION

The Meeting was closed at 7.20pm.

Chairperson