

MINUTES

Council Meeting

Monday, 27 May 2024

7:00 PM

Dragon Room

Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Sam Elmir, Deputy Mayor, Councillor Elise Borg, Councillor Ashvini Ambihaipahar, Councillor Veronica Ficarra, Councillor Christina Jamieson, Councillor Nick Katris (on-line), Councillor Lou Konjarski, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos, Councillor Colleen Symington and Councillor Benjamin Wang.

COUNCIL STAFF

General Manager – David Tuxford, Director Assets and Infrastructure – Andrew Latta (on-line), Director Environment and Planning – Meryl Bishop, Director Community and Culture – Kristie Dodd, Director Business and Corporate Services – Danielle Parker, Chief Audit Executive – Steven Baker (on-line), Manager, Manager City Life - Margaret Le, Manager Premium Facilities - Luke Coleman – Manager - Office of the General Manager – Manager Cultural Engagement and Library Services – Justin Yeomans, Vicki McKinley, Executive Services Officer – Marisa Severino, Executive Services Officer – Nickie Paras (Minutes), Sue Matthew – Executive Assistant to the General Manager, General Counsel - James Fan, Executive Manager City Futures - Simon Massey, Team Leader – Mark Tadros and Technology Services Officer Earl Santos.

OPENING

The Mayor, Councillor Elmir, opened the meeting at 7:00pm.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Elmir 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.

NATIONAL ANTHEM

All those present stood for the singing of the National Anthem.

PRAYER

The Rabbi Mani Holtzman offered a prayer to the meeting.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

RESOLVED: Councillor Symington, Councillor Ficarra

That approval be granted for Councillor Katris to join the meeting via Audio Visual Link.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NOTICE OF WEBCASTING

The Mayor, Councillor Elmir 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

Councillor Konjarski declared a Non-Significant, Non-Pecuniary interest in item **CCL028-24 (ASS015-24) – Report of the Assets and Infrastructure Committee** meeting held on 13 May 2024 for the reason that his son plays football for St George City who is the Association that tendered for the use of the facility mentioned in the report. Councillor Konjarski will remain in the meeting and take part in consideration and voting on this item.

Councillor Smerdely disclosed a Significant, Non-Pecuniary Interest in item **CCL029-24 (COM015-24) – Report of the Community and Culture Committee** meeting held on 13 May 2024 for the reason that his mother is a member of the board for Jubilee Community Services. Councillor Smerdely will remain in the meeting and take part in consideration and voting on this item

Special Interest Disclosure - Councillor Borg submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** meeting held on 13 May 2024 for the reason that she has an interest in this item it proposes to reduce the minimum lot size for dual occupancies from 650sqm to 600sqm in the R2 zone. My principal place of residence is 613sqm in an R2 zone. Councillor Borg will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Special Interest Disclosure - Councillor Borg submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** meeting held on 13 May 2024 for the reason the item proposes to reduce the minimum lot size for dual occupancies from 650sqm to 600sqm in R2 zones. The subject property is 620sqm and is the principal place of residence of my direct relative. Councillor Borg will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Councillor Ambihaipahar declared a Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May for the reason she is employed as the Regional Director - Operations Metro at St Vincent de Paul Society NSW (Society) and she oversees Vinnies Support Centres (VSC) and Vans operations in the

metropolitan area. The Hurstville VSC is currently operating at 183C Forest Rd, Hurstville, NSW, 2220 and the site is owned by the Society. Councillor Ambihaipahar will not partake in any deliberations on this matter and she will leave the meeting and not participate in the consideration and voting on this item.

Special Interest Disclosure - Councillor Jamieson submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason that she has an interest in R2 zone land area. Councillor Jamieson will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Councillor Jamieson declared a Non-Significant Non-Pecuniary Interest in item **CCL030-24 (ENV020-24) - Report of the Environment and Planning Committee** held on 13 May 2024 for the reason that her owner occupied property is within the Masterplan area. However, there is no pecuniary interest in the update. Councillor Jamieson will remain in the meeting and take part in consideration and voting on this item.

Special Interest Disclosure – Mayor, Councillor Elmir submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason that he has an interest in R2 zone land area. The Mayor, Councillor Elmir will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Councillor Mahoney declared a Non-Significant, Non-Pecuniary interest in item **CCL028-24 (ASS011-24) – Report of the Assets and Infrastructure Committee** meeting held on 13 May 2024 for the reason that he is acquainted with one of the non-voting committee members who is a former work colleague.

Special Interest Disclosure – Councillor Mahoney submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason that his principal place of residence is located within the existing Foreshore Scenic Protection Area zoned R2, which has been identified as one of the components of the Additional and Diverse Housing Planning Proposal. Councillor Mahoney will partake in any deliberations on this matter and will remain in the meeting and participate in the consideration and voting on this item.

Special Interest Disclosure – Councillor Katris submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason he has an interest in the land. Councillor Katris will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Councillor Konjarski declared a **Pecuniary Interest** in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason he has an investment property in the area. Councillor Konjarski will not partake in any deliberations on this matter and he will leave the meeting and not participate in the consideration and voting on this item.

Councillor Liu declared a **Pecuniary Interest** in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason she has an investment property in the area. Councillor Liu will not partake in any deliberations on this matter and she will leave the meeting and not participate in the consideration and voting on this item.

Special Interest Disclosure – Councillor Liu submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason she has an interest in the land, which is her primary residence. Councillor Liu will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Special Interest Disclosure – Councillor Smerdely submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason it is his principal place of residence is within the area of discussion. Councillor Smerdely will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Councillor Stratikopoulos declared a Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May 2024 for the reason it is his principal place of residence and investment property fall within the Foreshore Scenic Protection Area. Councillor Stratikopoulos will not partake in any deliberations on this matter and he will leave the meeting and not participate in the consideration and voting on this item.

Councillor Smerdely disclosed a Significant, Non-Pecuniary Interest in item **CCL029-24 (COM015-24) – Report of the Community and Culture Committee** meeting held on 13 May 2024 for the reason that his mother is a member of the board for Jubilee Community Services. Councillor Smerdely will remain in the meeting and take part in consideration and voting on this item

Councillor Smerdely submitted a Significant Non-Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** meeting held on 13 May 2024 for the reason a family member owns an investment property with proposed area. Councillor Smerdely will not partake in any deliberations on this matter and he will leave the meeting and not participate in the consideration and voting on this item.

Councillor Ficarra declared a Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May for the reason she has a close relative who owns a property where income is gathered from it within the Georges River LGA, and the value of the property may be affected by the impact of this item. Councillor Ficarra will not partake in any deliberations on this matter and she will leave the meeting and not participate in the consideration and voting on this item.

Councillor Mort declared a Non-Significant, Non-Pecuniary interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May meeting held on 13 May for the reason her principal place of residence is in the R2 zone in the foreshore scenic protection area, FSPA. This report proposes to change the lot sides of for Dual Occupancies in R2 zones and proposes to permit multi dwellings in housing in the R2 zone. However the areas are exempt from these proposed to changes so there is no pecuniary impact to my R2 property. Councillor Mort will remain in the meeting and take part in consideration and voting on this item.

Councillor Wang declared a Non-Significant, Non-Pecuniary interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May meeting held on 13 May for the reason his principal place of residence is in the R2 zone in the foreshore scenic protection area, FSPA. This report proposes to change the lot sides of for Dual Occupancies in R2 zones and proposes to permit multi dwellings in housing in the R2 zone. However the areas are exempt from these proposed to changes so there is no pecuniary impact to my R2 property. Councillor Wang will remain in the meeting and take part in consideration and voting on this item.

Councillor Landsberry declared a Non-Significant, Non-Pecuniary interest in item **CCL028-24 (ASS015-24) – Report of the Assets and Infrastructure Committee** meeting held on 13 May for the reason that her son is a coach with St George City FC, which tendered for use of the facility named in the report. Councillor Landsberry will remain in the meeting and take part in consideration and voting on this item.

Special Interest Disclosure – Councillor Symington submitted a Special Disclosure of Pecuniary Interest in item **CCL030-24 (ENV019-24) – Report of the Environment and Planning Committee** held on 13 May for the reason she has an interest in the land (e.g. is the owner or has another interest arising out of a mortgage, lease, trust, option or contract, or otherwise). Councillor Symington will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

PUBLIC FORUM

1	Dr Fan Dongwang (In person)	NM043-24	Donation of Artwork created by Dr Fan Dongwang
2	Ginger Li (In person)	NM043-24	Donation of Artwork created by Dr Fan Dongwang
3	Kerrie Adra (In person)	NM045-24	Improving Traffic Movement and Safety
4	Liane Madden (In person)	NM050-24	Beautification of Penshurst
5	Nicky Parras (In person)	NM050-24	Beautification of Penshurst
6	Michael Tomalaris (In person)	NM050-24	Beautification of Penshurst
7	Sonia Baxant (Remote)	NM045-24	Improving Traffic Movement and Safety
8	Natalia Esdaile-Watts (In person)	NM046-24	Support for Gender-Based / Domestic and Family Violence
9	Simon Chan (In person)	NM043-24	Donation of Artwork created by Dr Fan Dongwang
10	Matt Allison (In person)	ENV018-24	Tree Management Policy
11	Steven Ferrington (In person)	QWN013-24	Traffic Safety Improvements relating to the "B: Streets" in Mortdale
12	Cathleen Wang (In person)	NM047-24	Waste Bin Collection Service
13	Tica Lee (In person)	NM046-24	Support for Gender-Based / Domestic and Family Violence

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

CCL027-24 Confirmation of the Minutes of the Council Meeting held on 22 April 2024
(Report by Integrated Planning and Reporting Officer)

RESOLVED: Councillor Konjarski, Councillor Stratikopoulos

That the Minutes of the Council Meeting held on 22 April 2024, be adopted.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MAYORAL MINUTE

MM012-24 Congratulations to Lugarno Lions Club on their 50th Anniversary
(Report by The Mayor, Councillor Elmir)

Note: It was noted that Councillor Wang left the Chambers at 08:07pm

RESOLVED: The Mayor, Councillor Elmir

That Council acknowledge and congratulate Lugarno Lions Club on their dedicated service to the community of Georges River of the last 50 years.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

SUSPENSION OF STANDING ORDERS

Standing Orders were suspended to allow the Mayor to present a Certificate of Congratulations to the Lugarno Lions Club on their 50th Anniversary. The time being 8:09pm.

RESUMPTION OF STANDING ORDERS

Standing orders resumed, time being 8:13pm

MM013-24 Increasing Number of Yearly General Waste Pickups for Strata Apartments

(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That the General Manager prepares a report focussing on the bulky waste collection service:

- i. Outlining provisions of the Development Control Plan that cater for future waste management needs and cater to the bulky waste collection service.
- ii. Confirming mechanisms under the waste collection contract that cater to residents in multi-unit dwellings with bulky waste for collection.
- iii. Investigating options to provide a new flexible bulky waste collection service in multi-unit developments with high turnover and/or significant volumes of bulky waste either via an amendment to the Waste Collection Contract or by providing the service internally.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM014-24 Congratulations to Council staff for the delivery of the Blackshaw Gould Community Pavilion

(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council congratulate and thank all staff involved in delivering the Blackshaw Gould community Pavilion for our Georges River Community to enjoy and use for many years into the future.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM015-24 Acknowledgement of the Great Service Provided to our Community by Superintendent Commander Rohan Cramsie

(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council acknowledges and extends its gratitude to Superintendent Commander Rohan

Cramsie for his outstanding service and contribution provided to the Georges River local government area over many years. We extend our best wishes for his continued success in all his future endeavours.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM016-24 St George Candlelight Vigil 2024 (Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council congratulates the St George Domestic Violence Committee and Council officers on the delivery of the St George Candlelight Vigil 2024.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM017-24 Walking and Yarning on Country (Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council thanks Aunty Barb Simms and Uncle Dean Kelly for sharing their knowledge and expertise of the Oatley Park foreshore, specifically the local landscape and native plants, with the community, to mark the eve of National Sorry Day and start National Reconciliation Week.

That Council thank the Lugarno Lions for providing lunch and the Council staff who organised this educational and important walk and yarn on country.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM018-24 Salvation Army Red Shield Appeal
(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council thanks the Salvation Army, its volunteers and all Community Groups that have assisted for their tireless work in the community, specifically the 2024 Red Shield Appeal.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM019-24 Condolences to Chris Minns on the recent loss of his father
(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council notes the passing of Mr John Minns and extends our deepest sympathies to his wife, Cara and family.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MM020-24 Condolences on the passing of Tony Bleasdale, Mayor of Blacktown City Council
(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council write to Blacktown Council expressing our sympathies for the recent passing of Cr Tony Bleasdale, Mayor of Blacktown.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CONDOLENCES

- Councillor Landsberry expressed condolences on the passing of Councillor Ambihaipahar's grandfather, Ramalingham Ambihaipahar.

Ramalingham Ambihaipahar, affectionately known as "Ambi," was a distinguished Tamil scholar and poet who made significant contributions to the development of the Tamil language in Australia and internationally. Renowned as one of Sri Lanka's most prominent and internationally acclaimed Tamil poets and educationists, Ambi held a revered place in the literary world. He was also a devoted husband to Manoharidevi and a loving father to his three children, Umadevi, Thirukumar, and Thayapari.

Born on 17 February 1929 in Jaffna, Sri Lanka, Ramalingham grew up in a large family. He assumed caregiving responsibilities for his siblings following the early passing of his parents. Raised in an environment that cherished education and culture, Ramalingham developed a profound interest in literature and a fervent commitment to socialism. His mother and father were instrumental in nurturing his passion for Tamil poetry, writing and mathematics.

In 1980, Ramalingham moved to Papua New Guinea, where his family soon joined him. They settled in Port Moresby, making it their home for the next 25 years.

In 2005 Ramalingham moved to Sydney, where he continued writing and spent cherished time with his grandchildren. Residing in Hurstville with his wife, he enjoyed walks to the local shops, taking his grandchildren out for meals, and watching cricket, particularly the Ashes, as well as NRL.

A man of routine, he found solace in his daily prayers and loved listening to Tamil radio. A fervent supporter of the Australian Labor Party, he relished engaging in robust political discussions with the family especially with his granddaughter, Ashvini.

Ramalingham passed away on 27 April 2024 and is survived by his wife Manoharidevi, his children and grandchildren.

- Councillor Borg would like to extend her deepest condolences to Councillor Jamieson on the passing of her father, Fotios Petrakis, affectionately known as Fred, who left us on the morning of 17 May 2024.

Fotios arrived in Australia from Athens in 1962 where he was married to Demetra who came from Cyprus the same year.

Fred is survived by his three daughters and four grandchildren. Fred worked at QANTAS for 25 years and was a quiet family man, unassuming and extraordinarily shy. He was a man of high morals and believed in doing the right thing. He has left a legacy of love and respect.

My heartfelt sympathies go out to Councillor Jamieson and her family during this difficult time.

Note: It was noted that Councillor Mort left the Chambers at 08:30pm

Note: It was noted that Councillor Mort returned to the Chambers at 08:31pm

COMMITTEE REPORTS

CCL028-24 Report of the Assets and Infrastructure Committee meeting held on 13 May 2024

(Report by Executive Services Officer)

RESOLVED: Councillor Konjarski, Councillor Smerdely

That the Assets and Infrastructure Committee recommendations for items ASS011-24 to ASS013-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

ASS011-24 REPORT OF THE GEORGES RIVER LOCAL TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 7 MAY 2024

(Report by Acting Manager Strategic Placemaking)

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 May 2024 be adopted by Council.

ASS012-24 CROSS STREET, HURSTVILLE (WESTFIELD'S) ACCESS RAMP BALUSTRADE RECTIFICATION WORKS

(Report by Manager City Technical Services)

- (a) That Council note the works required on the Cross Street, Hurstville (Westfield's) access ramp balustrade.
- (b) That the budgeted expenditure of \$120,000 is approved, as detailed in this report.
- (c) That Council approve the General Manager to progress negotiations with Scentre Group into the ongoing management and maintenance of the Cross Street access ramp.

ASS013-24 HURSTVILLE ENTERTAINMENT CENTRE SAFETY INVESTIGATION AND RECTIFICATION DESIGN

(Report by Manager City Technical Services)

- (a) That Council note the importance of the Hurstville Entertainment Centre, as identified in the Georges River Council Open Space, Recreation and Community Facilities Strategy 2019-2036, as a multi-purpose community venue for hire.
- (b) That Council approve additional non-budgeted capital expenditure of \$176,000 be allocated to complete the Safety Investigation and Rectification Design of Hurstville Entertainment Centre Project.
- (c) That Council approve the transfer of \$176,000 from budgeted capital expenditure associated with the Major Building Renewal Program, as identified in the 2023/24 Capital Works Budget.

ASS014-24 T24/001 DESIGN AND CONSTRUCTION - PARKSIDE DRIVE RESERVE (CHARLES PIRIE FIELD) SPORTS LIGHTING UPGRADE

(Report by Senior Procurement and Contracts Business Partner)

RESOLVED: Councillor Konjarski, Councillor Liu

That the Assets and Infrastructure Committee recommendations for ASS014-24 and ASS015-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tender from Havencord Pty Ltd t/as Floodlighting Australia (ABN: 46 003 987 602) for T24/001 Design and Construction – Parkside Drive Reserve (Charles Pirie Field) Sports Lighting Upgrade, for the contract sum of \$230,200.00 (excluding GST).
- (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.

ASS015-24 P24/001 OPERATION OF CANTEEN FACILITY AT PENSURST SPORTS HUB

(Report by Senior Procurement and Contracts Business Partner)

Note: Councillor Konjarski disclosed a Non-Significant, Non-Pecuniary interest in item ASS015-24.

Note: Councillor Landsberry disclosed a Non-Significant, Non-Pecuniary interest in item ASS015-24.

RESOLVED: Councillor Konjarski, Councillor Liu

- (a) That in accordance with the Instrument of Delegation of Functions to General Manager dated 1 October 2022, Schedule 2 Conditions & Limitations, Leases, Licences & management agreements (4)(a)(xii), Council accepts the proposal from St George City Football Association Australia (ABN: 41 153 219 512) for P24/001 Lease and Operation of Canteen Facility at Penshurst Sports Hub, for the commercial offer of \$15,000.00 (ex GST) per annum.
- (b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.

CCL029-24 Report of the Community and Culture Committee meeting held on 13 May 2024

(Report by Executive Services Officer)

Note: Councillor Smerdely disclosed a Significant, Non-Pecuniary interest in item ASS015-24.

RESOLVED: Councillor Konjarski, Councillor Liu

That the Community and Culture Committee recommendations for items COM014-24 to COM015A-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

COM014-24 MINUTES OF THE SPORTS ADVISORY COMMITTEE MEETING HELD 4 APRIL 2024

(Report by Personal Assistant to Manager, City Life)

That the recommendations contained within the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 4 April 2024 be submitted to the Community and Culture Committee for consideration and to be adopted by Council.

COM015-24 GEORGES RIVER COUNCIL COMMUNITY GRANTS 2023-2024 ROUND 2
(Report by Grants Officer)

- (a) That the funding recommendations resulting from Georges River Council Community Grants 2023-2024 Round 2, as detailed in Attachment 1 to this report, be adopted.
- (b) That Council note that funds of \$523.00 not allocated in Community Grants 2023-2024 Round 2 be returned to general revenue as savings.

COM015A-24 LEASE AGREEMENT BETWEEN GEORGES RIVER COUNCIL AND OLDS PARK SPORTS CLUB LIMITED

(Report by Coordinator, Programming and Operations)

- (a) That Council approve the General Manager to enter into a Lease agreement between Georges River Council and Olds Park Sports Club Limited, as outlined within this report with the following amendments:
- (b) The subsidy of 50% is granted for years 1 and 2 of the lease.
- (c) The subsidy of 50% for years 3, 4 and 5 is not guaranteed and must be applied for to Council each year.
- (d) The subsidy for years 3, 4 and 5 will be conditional upon Olds Park Sports Club presenting a business case to Council on how they will return to profit, and that all rents are up to date and paid.
- (e) That Council approve the Sub-Lease agreement between Olds Park Sports Club Limited to Meals on Wheels Australia for the term of the Lease as outlined within this report.

CCL030-24 Report of the Environment and Planning Committee meeting held on 13 May 2024

(Report by Manager Office of the General Manager)

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Konjarski

That the Environment and Planning Committee recommendations for items ENV018-24 and ENV020-24 to ENV021-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor

Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

ENV018-24 OUTCOMES OF EXHIBITION - ADOPTION OF REVISED TREE MANAGEMENT POLICY AND AMENDMENT NO.6 TO THE GRDCP 2021
(Report by Principal Strategic Planner)

- (a) That Council note the submissions received during the public exhibition of the Draft Revised Tree Management Policy, the amendment to the Georges River Council 2023/24 Schedule of Fees and Charges and draft Amendment No. 6 to the Georges River Development Control Plan 2021 (GRDCP).
- (b) That Council amend the exhibited Draft Revised Tree Management Policy as outlined in **Table 5 of Attachment 8**.
- (c) That Council adopt the Tree Management Policy as amended and contained in **Attachment 2**, which includes an offset fee which will be levied through the execution of a deed of agreement, in response to submissions.
- (d) That Council give public notice of the decision to adopt the revised Tree Management Policy on its website in accordance with Section 166 of the *Local Government Act 1993*.
- (e) That Council adopt the proposed changes to the Fees and Charges relating to Street Tree Removal, Tree Management Inspections (private land) and Tree Removal, Replacement and Pruning as exhibited and include them in the FY24/25 Schedule of Fees and Charges.
- (f) That Council amend the exhibited Amendment No. 6 to the GRDCP as outlined in **Table 6 of Attachment 8**.
- (g) That Council adopt Amendment No. 6 of GRDCP as amended and contained in **Attachments 5-7** in response to submissions pursuant to Section 3.43 of the *Environmental Planning and Assessment Act 1979* and Clause 14 of the *Environmental Planning and Assessment Regulation 2021*.
- (h) That Council endorse the Acting Director Environment and Planning to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in preparation for the commencement of Amendment No. 6 of the GRDCP.
- (i) That Council give public notice of the decision to adopt the amended GRDCP on its website within 28 days in accordance with Clause 14 of the *Environmental Planning and Assessment Regulation 2021*.
- (j) That Council notes the existing savings provision within the GRDCP and accordingly all applications submitted before the effective date of Amendment No. 6 of the GRDCP will be determined as if Amendment No. 6 had not commenced.
- (k) That the effective date for the revised Tree Management Policy and the amended GRDCP to be the same.
- (l) That all persons who made a submission be advised of Council's decision.
- (m) That the Department of Planning, Housing and Infrastructure (DPHI) be given a copy of the amended GRDCP in accordance with Clause 20 the *Environmental Planning and Assessment Regulation 2021*.
- (n) That Council writes to the Hon. Chris Minns, Premier of NSW requesting that a guide for

building amongst trees be incorporated into the pattern book which is currently being developed by the NSW Government Architect for low-rise and mid-rise (up to six storeys) buildings.

- (o) That Council writes to the Minister for Emergency Services, the Hon. Jihad Dib MP requesting the NSW Rural Fire Services to implement a notification system for nearby residents when private landowners carry out vegetation clearing under the *10/50 Vegetation Clearing Code of Practice* on bushfire prone land.

ENV020-24 UPDATE ON MORTDALE AND BEVERLY HILLS LOCAL CENTRE MASTER PLANS

(Report by Manager Strategic Planning)

That the update on the Beverly Hills and Mortdale Local Centre Master Plans be received.

ENV021-24 REVISED EMPLOYMENT PROJECTIONS FOR THE GEORGES RIVER LGA

(Report by Principal Strategic Planner)

RESOLVED: Councillor Ambihaipahar, Councillor Landsberry

- (a) That Council endorse the *Georges River Revised Employment Projections (June 2023)* as a strategic planning document that will inform the development of policies and planning directions.
- (b) That Council place the *Georges River Revised Employment Projections (June 2023)* on Council's website.
- (c) That Council discontinue any further work on the draft Activating Our Centres Policy and that any future planning proposals in the LGA's commercial centres be assessed in accordance with Council's adopted strategic planning documents.

ENV019-24 PREPARATION OF ADDITIONAL AND DIVERSE HOUSING PLANNING PROPOSAL FOR THE GEORGES RIVER LGA

(Report by Principal Strategic Planner)

Note: Councillor Ambihaipahar declared a Pecuniary interest in the matter and will not partake in voting. Councillor Ambihaipahar left the meeting at 8:38pm

Note: Councillor Ficarra declared a Pecuniary interest in the matter and will not partake in voting. Councillor Ficarra left the meeting at 8:38pm

Note: Councillor Liu declared a Pecuniary interest in the matter and will not partake in voting. Councillor Liu left the meeting at 8:38pm

Note: Councillor Konjarski declared a Pecuniary interest in the matter and will not partake in voting. Councillor Konjarski left the meeting at 8:38pm

Note: Councillor Stratikopoulos declared a Pecuniary interest in the matter and will not partake in voting. Councillor Stratikopoulos left the meeting at 8:38pm

Note: Councillor Smerdely declared a Pecuniary interest in the matter and will not partake in voting. Councillor Smerdely left the meeting at 8:38pm

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Konjarski

That the Environment and Planning Committee recommendations for items ENV019-24 as

detailed below, be adopted by Council.

That Council endorses the preparation of the Additional and Diverse Housing Planning Proposal to amend the *Georges River Local Environmental Plan 2021*, comprising of the following components:

- i. In the R2 zone, reduce the minimum lot size for dual occupancies from 650sqm to 600sqm with the exception of land located within the existing Foreshore Scenic Protection Area (FSPA), proposed FSPA and the proposed Unique Character Area (UCA),
- ii. In the R2 zone, increase the minimum subdivision lot size for dual occupancies from 300sqm to 325sqm for land located within the existing Heritage Conservation Areas (HCAs),
- iii. In the R2 zone, increase the minimum subdivision lot size for dual occupancies from 430sqm to 500sqm for land located within the existing FSPA, proposed FSPA and the proposed UCA,
- iv. In the R2 zone, introduce multi dwelling housing and terraces as permissible land uses with the exception of land located within the existing HCA's, existing FSPA, proposed FSPA and the proposed UCA,
- v. In the R2 zone, request continued prohibition of manor houses,
- vi. In the R2 zone, introduce minimum density control of 300sqm per dwelling for multi dwelling housing, terraces and manor houses (if prohibition of manor houses is not supported by the DPHI),
- vii. In the R2 zone, retain existing maximum FSR of 0.55:1 to 0.6:1 for multi dwelling housing and terraces,
- viii. In the R3 zone, reduce the minimum lot size for dual occupancies from 650sqm to 500sqm,
- ix. In the R3 zone, reduce the subdivision minimum lot size for dual occupancies from 300sqm to 250sqm,
- x. In the R3 zone, introduce residential flat buildings (RFBs) as a permissible land use to facilitate greater development take up,
- xi. In the R3 zone, introduce minimum lot size of 800sqm and minimum lot width of 24m for RFBs to ensure appropriate development outcomes,
- xii. In the R3 zone, increase the maximum building height from 9m to 10.5m to offer greater development yield and design flexibility,
- xiii. In the R3 zone, increase the maximum floor space ratio (FSR) from 0.7:1 to 0.8:1 to offer greater development yield and by extension greater development incentive,
- xiv. In the R3 zone, apply a bonus FSR of 0.2:1 (total 1:1 FSR) for multi dwelling housing to incentivise the provision of townhouses, and
- xv. Implement the recommendations of the *Hurstville City Centre Urban Design Strategy 2018 (HCCUDS)* in relation to land within the Hurstville City Centre and residential zoned land located in the Additional Capacity Investigation Areas.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Mahoney, Councillor Mort, Councillor Symington, Councillor Wang

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

CARRIED.

Note: It was noted that Councillor Ambihaipahar returned to the Chambers at 8:40pm

Note: It was noted that Councillor Ficarra returned to the Chambers at 8:40pm

Note: It was noted that Councillor Konjarski returned to the Chambers at 8:40pm

Note: It was noted that Councillor Liu returned to the Chambers at 8:40pm

Note: It was noted that Councillor Smerdely returned to the Chambers at 8:40pm

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 8:40pm

CCL031-24 Report of the Finance and Governance Committee meeting held on 13 May 2024

(Report by Executive Services Officer)

RESOLVED: Councillor Jamieson, Deputy Mayor, Councillor Borg

That the Finance and Governance Committee recommendations for items FIN016-24 to FIN020-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

FIN016-24 INVESTMENT REPORT AS AT 31 MARCH 2024

(Report by Senior Financial Accountant - Reporting)

That the Investment Report as at 31 March 2024 be received and noted by Council.

FIN017-24 QUARTERLY BUDGET REVIEW REPORT FOR PERIOD ENDING 31 MARCH 2024

(Report by Senior Business Performance Accountant)

- (a) That Council receives and notes the contents of this report in relation to the Quarterly Budget Review for the period ending 31 March 2024.
- (b) That Council adopt the proposed amendments to the 2023/24 Budget as outlined in Attachment 1.

FIN018-24 QUARTERLY COMMERCIAL PROPERTY PORTFOLIO REPORT FOR PERIOD ENDING 31 MARCH 2024

(Report by Senior Property Officer)

That Council receive and note the contents of this report in relation to the Quarterly Commercial Property Portfolio, for the period ending 31 March 2024.

FIN019-24 PROPERTY MATTER - RAMSGATE CAR PARK, RAMSGATE

(Report by Head of Strategic Property)

- (a) That the report "Property Matter - Ramsgate Car Park, Ramsgate" be received and noted.
- (b) That the General Manager acknowledge the unsolicited offer and express that Council is declining the offer for the sale of the Ramsgate Car Park based on their being no strategic justification for disposal.

FIN020-24 PROPERTY MATTER - PURCHASE OF 23 COOK STREET, MORTDALE
(Report by Head of Strategic Property)

- (a) That Council purchase the residential property at 23 Cook Street, Mortdale, being Lots 20 and 21 in Deposited Plan 4817 on the terms outlined generally in this report and in confidential Attachment 1 to this report.
- (b) That Council authorise the General Manager to execute the Contract for Sale, Transfer Document, Lease Agreement and all other associated documentation to affect the purchase of Lots 20 and 21 in Deposited Plan 4817 located at 23 Cook Street, Mortdale.
- (c) That in accordance with Section 31 (2) of the Local Government Act 1993, the land be classified as Operational Land upon settlement.
- (d) That Council approve the budget for the acquisition as outlined in the associated attachments and the proposed funding source of the Strategic Centre Reserve.
- (e) That Council approve for the appropriate public notification to be undertaken for the property classification process and future community lease Expression of Interest (EOI) process.

PROCEDURAL MOTION**ORDER OF BUSINESS****RESOLVED:** Councillor Borg

That, in accordance with Clause 8.5 of Council's Code of Meeting Practice, Council alter the Order of Business of this meeting to allow for the following items to be considered prior to all other items on the agenda:

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NM050-24 Penshurst Town Centre Beautification
(Report by Councillor Jamieson)

RESOLVED: Councillor Jamieson, Councillor Ambihaipahar

- (a) That the General Manager prepares a Public Domain Plan for streetscape and public safety enhancements for the Penshurst Town Centre that includes, but is not limited to the following:
 - i. Improvements to existing pedestrian infrastructure.

- ii. Recognition of the suburb's heritage.
 - iii. New infrastructure to further promote public safety, such as pedestrian crossings, street fencing and lighting.
 - iv. Greenery as part of the streetscape.
 - v. New or improved passive and active open spaces.
 - vi. Improvements to the aesthetics of public buildings, gardens and spaces.
 - vii. Suitable street furniture improvements and additions
- (b) That the General Manager provides details of maintenance and capital works that will be completed as part of the 2023/24 Delivery Program.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

FINANCE AND GOVERNANCE

CCL032-24 Applications Pursuant to Councillor Ward Discretionary Fund Policy - May 2024

(Report by Executive Services Officer)

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Landsberry

That the following applications for funding, pursuant to the Councillor Ward Discretionary Fund Policy, be approved:

- (a) CWF 76/23-24 – **Cancelled Application** submitted by Councillor Wang on behalf of Garden Feast in the amount of \$400.
- (b) CWF77/23-24 – Application submitted by Councillor Jamieson on behalf of the Salvation Army (NSW) Property Trust in the amount of \$1500.
- (c) CWF78/23-24 – Application submitted by Councillor Mahoney on behalf of Penshurst RSL Kookaburras Junior Rugby League Football Club in the amount of \$1167.50.
- (d) CWF79/23-24 – Application submitted by Councillor Wang on behalf of Garden Feast in the amount of \$200.
- (e) CWF80/23-24 – Application submitted by Councillor Wang on behalf of World Dragon Fans Club Australia in the amount of \$200.
- (f) CWF81/23-24 – Application submitted by Councillor Liu on behalf of Ocean Dream Cultural Arts Centre of Australia in the amount of \$700.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CARRIED.

CCL033-24 Report on the Outstanding Council Resolutions (Period up to and including 31 March 2024)

(Report by Integrated Planning and Reporting Officer)

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Mahoney

That the report be received and noted.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

ASSETS AND INFRASTRUCTURE

CCL034-24 Pedestrian and Traffic Safety Capital Works Project - Budget Update

(Report by Manager City Technical Services)

RESOLVED: Councillor Konjarski, Councillor Smerdely

- (a) That Council note the increase in required budget to proceed with the identified Pedestrian and Traffic Safety projects.
- (b) That Council approve the additional budgeted expenditure, as outlined in the confidential attachment.
- (c) That the additional budgeted expenditure is funded, as outlined in the confidential attachment.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

COMMUNITY AND CULTURE

CCL035-24 Public Exhibition of the draft Georges River Council Community Lease and Licence Policy

(Report by Coordinator, Programming and Operations)

Note: It was noted that Councillor Mahoney left the Chambers at 8:46pm

Note: It was noted that Councillor Mahoney returned to the Chambers at 02:03pm

RESOLVED: Councillor Liu, Councillor Konjarski

- (a) That Council approve the revised draft Georges River Council Community Lease and

- Licence Policy to be placed on public exhibition for a period of no less than 28 days; and
- (b) That a further report be submitted to Council on the feedback from any public submissions made during the exhibition period, together with any recommended changes to the Georges River Council Community Lease And Licence Policy prior to adoption.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NOTICES OF MOTION

NM043-24 Donation of Artwork created by Dr Fan Dongwang (Report by Councillor Liu)

RESOLVED: Councillor Liu, Councillor Konjarski

- (a) That Council recognise the achievements of artist Dr Fan Dongwang.
- (b) That Council acknowledge the donation of artwork titled 'Dragon' by Dr Fan Dongwang's son, James Fan, to the Hurstville Museum & Gallery collection.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Symington, Councillor Wang

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

NM044-24 Walking Dogs Off-leash within Parks (Report by Councillor Wang)

Note: It was noted that Councillor Stratikopoulos left the Chambers at 08:59pm

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 09:06pm

RESOLVED: Councillor Wang, Councillor Katris

- (a) That Council notes the concerns and reports of residents walking dogs off-leash within parks at multiple locations in the Georges River Council LGA, including Woodville Park and Kempt Field.
- (b) That a review is undertaken to assess the existing regulatory dog signage at all parks and reserves throughout the LGA including off-leash areas.
- (c) That, where required, signage is installed to aid effective enforcement of on-leash requirements. All signage should comply with the relevant standards and guidelines.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor

Symington, Councillor Wang

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

NM045-24 Improving Traffic Movement and Safety

(Report by Councillor Mahoney)

RESOLVED: Councillor Mahoney, Councillor Smerdely

- (a) That the General Manager investigates methods of improving traffic movement and safety, with a view to reducing the incidence of speeding and illegal parking in the vicinity of Oatley West Public School, focusing on Oatley Park Avenue, Short Street, Park Avenue, Dame Mary Gilmour Road and Bay Road, particularly during student drop-off and pick-up times.
- (b) That a report be submitted to the Georges River Council Traffic Advisory Committee detailing the recommendations of the investigation, if required.
- (c) That the General Manager writes to the Commander St George Police Area Command to request increased Police Patrols outside Oatley West Public School during school drop off and pick up times and that the data relating to the traffic offences in the vicinity be provided to the George River Council Traffic Advisory Committee in General Business.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambhaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NM046-24 Support for Gender-Based / Domestic and Family Violence Movements

(Report by Councillor Liu)

RESOLVED: Councillor Liu, Councillor Mort

- (a) That based on the current national crisis of gender-based violence, the General Manager prepare a report including but not limited to:
 - i. What Council is currently doing to support domestic violence organisations and gender-based violence organisations in our local government area.
 - ii. Further initiatives Council could implement for greater support and awareness including but not limited to, greater financial support, initiating an emergency allocation fund, further capacity building and awareness for the community, by holding regular Anti Domestic Violence Information Seminars with Police from Culturally and Linguistically Diverse communities.
- (b) That Council show our support of the announcement made after National Cabinet on 1 May 2024 of a Federal Government 'Leaving Violence Program' by writing to:
 - i. MP Jodie Harrison, NSW Minister for Women NSW
 - ii. Dr Hannah Tonkin, NSW Women's Safety Commissioner
 - iii. Senator Katy Gallagher, Federal Minister for Women

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor

Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NM047-24 Waste Bin Collection Services
(Report by Councillor Wang)

RESOLVED: Councillor Wang, Councillor Mort

That the General Manager compiles a report to investigate the recent instances of missing waste bin collection services and to take appropriate actions to ensure the service level is maintained. The report may encompass the following:

- i. Conduct an investigation into incidents of missing waste bin collections over the past two months, including an analysis of any trends or patterns observed, as well as an assessment of the potential causes contributing to these occurrences.
- ii. Evaluate the public hygiene risks associated with the missing waste collections to determine the impact on community health and sanitation.
- iii. Review the existing waste collection contract to ascertain whether the waste bin collection service level agreement has been adhered to by the current service provider and assess any penalties that may be applicable for non-compliance.
- iv. Explore additional measures that could be implemented to mitigate instances of missing waste bin collections, such as enhanced monitoring systems or improved communication channels between residents and waste collection services.
- v. Identify specific locations or areas that have been consistently neglected in terms of waste bin collection and prioritise these areas for heightened attention and remedial action.
- vi. Research the feasibility of extending the operation hours of the Waste hotline from five days to six days per week to provide residents with increased access to assistance and support regarding waste management issues.
- vii. Develop a transition plan to the new service provide in September 2024 to ensure a seamless transition and uninterrupted waste management services for the community.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NM048-24 Traffic Study - Penshurst
(Report by Councillor Smerdely)

RESOLVED: Councillor Smerdely, Councillor Ambihaipahar

- (a) That the General Manager conducts a traffic investigation to assess the existing traffic conditions at the intersections of:

- i. Penshurst Street, Penshurst Lane and Bridge Street, Penshurst;
- ii. Bridge Street and Connelly Street; and
- iii. Penshurst and Bridge Street

(b) That a report be submitted to the Georges River Council Traffic Advisory Committee detailing the recommendations of the investigation, if required.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NM049-24 Replacement of Regulatory Sign in Parks (Report by Councillor Liu)

RESOLVED: Councillor Liu, Councillor Mahoney

- (a) That Council officers develop a program for proactive regulatory signage replacement in parks and reserves to inform a future budget bid.
- (b) That Council officers promote the way in which our community can report a faded, damaged, or missing regulatory signs.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NM051-24 Review of E - waste and other Community Drop Off Recycling Events (Report by Councillor Konjarski)

RESOLVED: Councillor Konjarski, Councillor Liu

That the General Manager prepare a report reviewing the logistics and viability of operating various community drop off recycling events at Council's Mortdale and Carlton Depots following community concerns that there were unacceptable delays given the capacity of Carlton Depot to address service demand at the E-waste event on 5 May 2024.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CARRIED.

NM052-24 Increased Speed Enforcement Patrols
(Report by Councillor Mahoney)

RESOLVED: Councillor Mahoney, Councillor Mort

That the General Manager writes to the Commander, St George Police Area Command, to request:

- (a) That increased speed enforcement patrols be implemented along:
- i. Forest Rd, Lugarno and also the suburbs of Connells Point and Kyle Bay
 - ii. Stanley Street and Lorraine Street Peakhurst
 - iii. Carlton Crescent and Carwar Avenue Carss Park
- (b) That data relating to speeding offences in this area is provided to the Georges River Council Traffic Advisory Committee in General Business.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

QUESTIONS WITH NOTICE

QWN013-24 Traffic Safety Improvements relating to the "B Streets" in Mortdale
(Report by Councillor Jamieson)

Answer published in the business paper.

QWN014-24 Glenlee
(Report by Councillor Mahoney)

Answer published in the business paper.

QWN015-24 Mayoral Vehicle
(Report by Councillor Symington)

Answer published in the business paper.

QUESTIONS WITH NO NOTICE

QNN002-24 Questions asked at the Finance and Governance Committee Meeting - 13 May 2024
(Report by Director Business and Corporate Services)

Answer published in the business paper.

PROCEDURAL MOTION

MOVE TO CLOSED SESSION

RESOLVED: Councillor Smerdely

At this stage of the meeting being 9:52pm the Mayor advised that the meeting would move into a Committee of the Whole to allow consideration of a matter in Closed Session in accordance with Section 10A of The Local Government Act 1993. Accordingly, members of the press and public are excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session will be withheld.

This action was taken to allow discussion of the following item(s):

CCL020A-24 Review of the Performance of the General Manager

(Report by The Mayor, Councillor Elmir)

THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (a) it is considered the matter deals with personnel matters concerning particular individuals (other than Councillors).

THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than Councillors).

The Mayor asked the General Manager if any representations had been received from the public that the item should not be discussed in closed session.

The General Manager replied that no representations had been received to the item in closed session.

The Mayor asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CLOSED CONFIDENTIAL SESSION

CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

CCL020A-24 Review of the Performance of the General Manager

(Report by The Mayor, Councillor Elmir)

RESOLVED: Mayor, Councillor Elmir, Councillor Katris

That Council:

- (a) Receive and note the 2023/2024 General Manager Performance Review as approved by the Council's Performance Review Panel, noting the outcome of the review is that the General Managers performance "Exceeds Expectations";
- (b) Note that the Statutory and Other Officers' Remuneration Tribunal (SOORT) determined a nil percent increase in senior executive remuneration for last year and this year;
- (c) Endorse the General Manager's Performance Review Panel's recommendation of a performance-based increase of 3.5 percent based on the General Manager's performance being assessed as "Exceeds Expectations", as provided for under Clause 8.4 (a) of the

General Manager's contract of employment states in part that:

Each year, the Council may approve an increase in the remuneration for the employee where the performance of the employee following the annual performance review is better than satisfactory. Such an increase will apply for a twelve-month period only unless the council otherwise determines that such a pay rise is to apply for the duration of the contract.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

PROCEDURAL MOTION

OPEN SESSION

RESOLVED: Councillor Stratikopoulos

That the meeting revert to Open Session time being 10.28pm.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

OPEN SESSION

CONFIRMATION OF RECOMMENDATIONS FROM CLOSED SESSION

RESOLVED: Councillor Katris, Councillor Stratikopoulos

That the Committee of the Whole recommendations from the Closed Session in relation to **CCL020A-24 Review of the Performance of the General Manager** be received and noted as a resolution of Council without any alteration or amendment thereto.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CONCLUSION

The Meeting was closed at 10:33pm

Chairperson