# **MINUTES**

# **Community and Culture Committee**

Tuesday, 11 June 2024 6:00 PM

Dragon Room Georges River Civic Centre Hurstville



#### **PRESENT**

#### **COUNCIL MEMBERS**

Councillor Nancy Liu (Chairperson), Councillor Ashvini Ambihaipahar, Councillor Lou Konjarski, Councillor Kathryn Landsberry, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos, and Councillor Benjamin Wang.

## **COUNCIL STAFF**

General Manager – David Tuxford, Director, Director Community and Culture - Kristie Dodd, Acting Manager City Life – Naomi Bryant, Acting Manager Community and Early Learning Services - Alexis Drevikovsky, Research and Policy Officer – Madeline Bull, Manager Office of the General Manager - Vicki McKinley, Team Leader Technology Business Support - Mark Tadros, IT Services Desk Technician – Louie Gu, Executive Services Officer - Marisa Severino and Executive Assistant to the Director Community and Culture – Billie Johnson (Minutes).

#### **OPENING**

The Chairperson, Councillor Liu, opened the meeting at 6.00pm.

#### **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. She paid her 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**

There were no apologies or requests for leave of absence.

#### REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There were no requests to attend via Audio Visual Link.

#### 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**

COM016-24 Confirmation of the Minutes of the Community and Culture Committee Meeting held on 13 May 2024

(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Landsberry, Councillor Smerdely

That the Minutes of the Community and Culture Committee Meeting held on 13 May 2024, be confirmed.

# **Record of Voting**

For the Motion: Mayor, Councillor Elmir, Councillor Liu, Councillor Ambihaipahar,

Councillor Konjarski, Councillor Landsberry, Councillor Mort, Councillor

Smerdely, Councillor Stratikopoulos, Councillor Wang

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

## **COMMITTEE REPORTS**

COM017-24 Draft Local Approvals Policy - Use of Public Land for Public Exhibition (Report by Research and Social Policy Officer)

**RECOMMENDATION:** Councillor Konjarski, Councillor Stratikopoulos

- (a) That the Draft Local Approvals Policy Use of Public Land (the Policy) be placed on public exhibition for a period of no less than 28 days.
- (b) That submissions received during the public exhibition period be reported back to Council, together with recommended amendments for Council's endorsement.

## **Record of Voting**

For the Motion: Mayor, Councillor Elmir, Councillor Liu, Councillor Ambihaipahar,

Councillor Konjarski, Councillor Landsberry, Councillor Mort, Councillor

Smerdely, Councillor Stratikopoulos, Councillor Wang

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

# COM018-24 Review of the Georges River Council Sports Advisory Committee (Report by Research and Social Policy Officer)

**RECOMMENDATION:** Councillor Mort, Councillor Landsberry

- (a) That Council complete the trial of the Georges River Council Sports Advisory Committee.
- (b) That Council endorse the establishment of a Sports Advisory Committee as an official Committee of Council, commencing November 2024.
- (c) That Council note the reviewed and updated Terms of Reference for the Sports Advisory Committee, to be endorsed by the Sports Advisory Committee at its first meeting.
- (d) That Council elect three Councillors to the Sports Advisory Committee in line with nominations of all other Committees of Council in October 2024. Noting, that Council representatives are for the duration of a Council term.
- (e) That Council note operational improvements to the Sports Advisory Committee.

#### **Record of Voting**

For the Motion: Mayor, Councillor Elmir, Councillor Liu, Councillor Ambihaipahar,

Councillor Konjarski, Councillor Landsberry, Councillor Mort, Councillor

Smerdely, Councillor Stratikopoulos, Councillor Wang

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

# COM019-24 Event Grant to Support 3Bridges NAIDOC 2024 Event

(Report by Coordinator Events and Sponsorship)

**RECOMMENDATION:** Councillor Landsberry, Councillor Konjarski

That Council approve the Event Grant of \$8,455 (\$6,790 financial and \$1,665 in-kind value) to support the '3Bridges NAIDOC 2024' event to be held on 10 July 2024 at Carss Bush Park.

# **Record of Voting**

For the Motion: Mayor, Councillor Elmir, Councillor Liu, Councillor Ambihaipahar,

Councillor Konjarski, Councillor Landsberry, Councillor Mort, Councillor

Smerdely, Councillor Stratikopoulos, Councillor Wang

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

# **CONCLUSION**

The Meeting was	closed at 6.16pm
Chairperson	