

MINUTES

Environment and Planning Committee

Tuesday, 11 June 2024

7:00 PM

Waratah Room

Georges River Civic Centre,
Hurstville



PRESENT

COUNCIL MEMBERS

Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg Councillor Ashvini Ambihaipahar, Councillor Christina Jamieson, Councillor Nick Katris, Councillor Kathryn Landsberry, and Councillor Benjamin Wang.

COUNCIL STAFF

Acting Director Environment and Planning – Andrew Spooner, Manager Development & Building – Mr Liam Frayne, Manager Office of the General Manager – Vicki McKinley, Executive Managers City Futures – Simon Massey, Legal Counsel – James Fan, Executive Assistant to the Director, Environment and Planning - Leanne Allen (Minutes), Executive Services Officer –Marisa Severino and Team Leader Technical Services Mark Tadros.

PROCEDURAL MOTION

ELECTION OF CHAIRPERSON

MOTION: Mayor, Councillor Elmir, Councillor Landsberry

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

That Councillor Borg assume the position of Chairperson for the Environment and Planning Committee meeting of 11 June 2024.

Record of Voting

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

OPENING

The Acting Chairperson, Councillor Borg, opened the meeting at 7pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Borg 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

MOTION: Councillor Landsberry, Councillor Jamieson

That an apology be accepted for Councillor Mahoney

Record of Voting

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

NOTICE OF WEBCASTING

The Chairperson, Councillor Borg 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

ENV022-24 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 13 May 2024
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Katris, Councillor Landsberry

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

Record of Voting

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

ENV023-24 Development and Building Q3 Metrics Report (Report by Manager Development and Building)

Note: It was noted that The Mayor, Councillor Elmir left the Chambers at 07:19pm and did not return to the meeting.

RECOMMENDATION: Councillor Katris, Councillor Landsberry

That Council receive and note the Development and Building Section Functions and Services Metrics Report for the reporting period being January to March 2024.

Record of Voting

For the Motion: Deputy Mayor, Councillor Borg, 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 7.25pm.

Chairperson