

# **MINUTES**

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## **Council Meeting**

**Monday, 24 February 2025**

**7:00 PM**

**Dragon Room**

**Civic Centre**

**Hurstville**



## **PRESENT**

### **COUNCIL MEMBERS**

Councillor Matthew Allison, Councillor Ashvini Ambihaipahar, Councillor Elaina Anzellotti, Councillor Tom Arthur, Councillor Elise Borg, Councillor Oliver Dimoski, Councillor Thomas Gao, Councillor Christina Jamieson, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, Councillor Leon Pun, Councillor Sam Stratikopoulos, and Councillor Ben Wang.

### **COUNCIL STAFF**

General Manager – David Tuxford, Director Assets and Infrastructure – Andrew Latta, Director Environment and Planning – Joseph Hill, Director Community and Culture – Kristie Dodd, Director Business and Corporate Services – Danielle Parker, Manager, Office of the General Manager – Vicki McKinley, Executive Services Officer – Marisa Severino, General Counsel - James Fan, Executive Manager City Futures – Kent Stroud, Team Leader Technology Business Support – Mark Tadros and Technology Services Officer – Brendan Thorpe.

## **OPENING**

The Mayor, Councillor Borg, opened the meeting at 7:06pm.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Mayor, 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.

## **NATIONAL ANTHEM**

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

## **PRAYER**

Pastor Bijaya from St George Hurstville Anglican Church 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 Ambihaipahar, Councillor Arthur

That Council accepts the request for Councillor Pun to attend the Meeting via audio visual link.

## **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

### NOTICE OF WEBCASTING

The Mayor, 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

**Councillor Liu** disclosed a Non-Significant, Non-Pecuniary interest in item **NM005-25 Congratulations to the St George Swim Club and the Sans Souci Sea Devils Swim Club**, for the reason that she is a current committee member of the St George Swim Club. Councillor Liu will remain in the meeting and take part in the consideration of this item.

**Councillor Mort** disclosed a Non-Significant, Non-Pecuniary interest in item **CCL012-25 Application Pursuant of Councillor Discretionary Ward Fund Policy**, December 2024, for the reason that she is a former member of North Ramsgate Amateur Swimming Club. Councillor Mort will remain in the meeting and take part in the consideration of this item.

### PUBLIC FORUM

	Name	Report No.	Report Title
1	Paul Dunstan (In person)	NM001-25	Collaborating with St George PAC for a safer and secure Hurstville
2	Vivienne Chan (In person)	NM001-25	Collaborating with St George PAC for a safer and secure Hurstville
3	Matthew Chu (In person)	NM001-25	Collaborating with St George PAC for a safer and secure Hurstville
4	David Ferrier (In person)	AS005-25	Oatley Park Baths Amenities Building Upgrades
5	Matthew Montgomery (In person)	CCL005-25/ ENV002-25	Adoption of Donnelly Park Plan of Management and Master Plan
6	David Caracoglia (Written	CCL005-25/ ENV002-25	Adoption of Donnelly Park Plan of Management and Master Plan

	Submission)		
7	Lachlan Vane-Tempest (Written Submission)	NM005-25	Congratulations to the St George Swim Club and the San Souci Sea Devils Swimming Club
8	Adrian Polhill (Withdrawn)	NM002-25 NM003-25 CCL005-25	Georges River Council's Waste Management Strategy 2021-2040 Community Support for Pocket Forest 22 Feb 8:12pm Report of the Environment and Planning Committee meeting held on the 10 February 2025 22 Feb 8:10pm
9	Jenny Huang (In person)	NM002-25	Georges River Council's Waste Management Strategy 2021-2040
10	Kim Wagstaff (In person)	NM002-25	Georges River Council's Waste Management Strategy 2021-2040
11	Charlotte Mullins (In person)	NM003-25	Community Support for Pocket Forests
12	Robyn Stahel (In person)	NM003-25	Community Support for Pocket Forests
13	Kerrie Bible (In person)	CCL005-25/ ENV002-25	Report of the Environment and Planning Committee meeting held on the 10 February 2025 - Adoption of Donnelly Park Plan of Management and Master Plan
14	Tom Mort (In person)	CCL010-25	Reconstruction of aquatic facility at Carss Park
15	Ana Trajkovski (In person)	QWN002-25	Development Application Assessment Times
16	Alan Fung (In person)	NM004-25	Accelerated Streetlight Replacement Program
17	Deborah Rosner (In person)	NM007-25	Lack of street lighting along Railway Parade

Note: It was noted that Councillor Stratikopoulos left the Chambers at 07:47pm.

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 07:52pm.

Note: It was noted that Councillor Pun joined the meeting online at 7.52pm.

Note: It was noted that Councillor Allison left the Chambers at 07:57pm.

Note: It was noted that Councillor Allison returned to the Chambers at 08:00pm.

## **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **CCL002-25 Confirmation of the Minutes of the Council Meeting held on 16 December 2024**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Landsberry, Councillor Jamieson

That the Minutes of the Council Meeting held on 16 December 2024, be adopted.

#### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

Note: It was noted that Councillor Arthur left the Chambers at 08:02pm

Note: It was noted that Councillor Arthur returned to the Chambers at 08:04pm

## **MAYORAL MINUTE**

### **MM001-25 Congratulations to Georges River Locals Hayden Matthews and Sam Konstas**

(Report by The Mayor, Councillor Borg)

**RESOLVED:** The Mayor, Councillor Borg

That Council:

- (a) Formally congratulates Sam Konstas and Hayden Matthews on their outstanding sporting achievements and their selection to represent Australia in international cricket and football respectively.
- (b) Acknowledges the significant contributions of local sporting clubs, coaches, and families in nurturing and developing these exceptional athletes.
- (c) Recognises that their success highlights the importance of Council's continued maintenance of high-quality sporting facilities across our region.

#### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney,

Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**MM002-25      Congratulations to Council Officers for the Summer Events Program**  
(Report by The Mayor, Councillor Borg)

**RESOLVED:** The Mayor, Councillor Borg

That Council:

- (a) Congratulates all Council staff involved in the delivery of the Summer Events Program over the period of December 2024 to February 2025
- (b) Thanks its partners and sponsors for their contribution and support of these events.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**MM003-25      Introducing the Low and Mid-Rise Housing Policy Stage 2**  
(Report by The Mayor, Councillor Borg)

**RESOLVED:** The Mayor, Councillor Borg

- (a) That Council call for a report detailing the implications of the Stage 2 Low and Mid Rise Housing Policy when the detail is released this week, as a matter of priority.
- (b) That the report provide commentary in relation to the endeavours Council is currently pursuing to meets our State mandated dwelling targets.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

Note: The Mayor tabled two Legislative Assembly Hansard Commemorations received from the Premier, Chris Minns MP. The first commemorating Georges River Council's 2024 Lunar New Year Festival held in the Year of Dragon on Saturday, 3 February 2024 and the second to Hurstville Museum and Gallery for displaying the St George community's rich artistic heritage through the exhibition "Hidden Treasures".

## CONDOLENCES

- The Mayor, Councillor Borg offered her condolences on the passing of long term Beverley Park resident, Rose Budge at the age of 95.

For those who frequent the lap around Beverley Park Golf Course, Rose was a familiar and friendly face, often seen sitting on her front balcony along Ferry Avenue, watching the world go by.

What many may not know is the significant role Rose played in preserving the open and accessible feel of the golf course. During a past campaign to install a security fence around the course, it was Rose who recalled that a previous attempt had been rejected because the existing log fence was located on the road reserve. Thanks to Rose sharing this crucial piece of local history, a surveyor's statement was secured to confirm this fact—making it much harder for the development application to proceed.

Rose's contribution ensured that the community could continue enjoying the open space as it always had.

Our condolences to Rose's family. May Rose rest in peace. Her memory and quiet impact on our community will not be forgotten.

- Councillor Mahoney extended his condolences on the passing of Douglas Frederick Wickens.

Doug (or Douglas Frederick) Wickens was a long-term Oatley resident who sadly passed away on 8 January 2025 aged 103 at Ferndale Gardens in Mortdale.

Doug devoted much of his life to Australia and to the local community.

He served in the Navy from 1938 until 1944 during World War 11, and was stationed in the Atlantic and Indian Oceans and in convoys to Russia. One of Doug's postings was to HMAS Nestor, which was put out of action by enemy fire in the Mediterranean in 1942.

Doug joined Oatley Flora and Fauna Conservation Society (OFF) in 1995 and became a dedicated member of the Sutherland Shire Woodworking Club in 2003, where he made toys for charity and for children in hospital.

To quote from Mark Coure, MP in Parliament on the occasion of Doug's 100th birthday, Doug was "an inspiring man with a youthful heart who is full of humour, compassion and wisdom".

Councillor Mahoney attended Doug's funeral on 23 January along with several other Oatley Flora and Fauna members.

Council's condolences go to his wife of 79 years, Betty, children Colin and Rhonda, and their families.

- Councillor Liu extended her condolences on the passing of John Aitken at the age of 72 on Sunday, 16 February 2025. John and his wife's residence falls in Kingsgrove within the Georges River Council LGA, and I believe this is a fitting way to honour his memory.

John was a founding member of St. George Swim Club, where Councillor Liu currently serves on the committee. The club was formed through the merger of Hurstville Aquatic Swim Club, Breakers Swim Club (Roselands), and the historic Rockdale Swim Club, which dates back to 1895.

John's daughter and grandson were both club members. He had a lifelong association with Bexley Pool and remained a dedicated presence in our community. To recognise his legacy, the club is considering establishing an award for service, open to parents and swimmers who continue to support the club even after their competitive years.

John was incredibly special to St. George Swim Club he taught me so much and helped everyone in countless ways. Despite his long battle with illness, it was inspiring to see him continue showing up at the pool whenever he could.

Beyond our local St. George area, John contributed immensely to the broader South East region (MetSEA), serving as both a development officer and a referee. His impact on the sport of swimming in NSW cannot be overstated. Our thoughts are with his family during this difficult time.

John's passing also brings to mind Judith Arnold, and I am sure Cllr. Mort knew them both well.

John will be deeply missed by the NSW swimming community, and especially by everyone at St. George Swim Club.

## **COMMITTEE REPORTS**

### **CCL003-25 Report of the Assets and Infrastructure Committee meeting held on 10 February 2025**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Ambihaipahar, Councillor Anzellotti

That the Assets and Infrastructure Committee recommendations for items ASS003-25 to ASS005-25 as detailed below, be adopted by Council.

#### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

### **ASS003-25 WATER SPLASH/PLAY PAD IN THE GEORGES RIVER LGA**

(Report by Manager Strategic Placemaking)

That the report identifying suitable locations for a future Water Splash/Play Pad in the Georges River local government area is received and noted.

### **ASS004-25 VERGE MAINTENANCE SEAFORTH AVENUE OFF GUNGAH BAY ROAD OATLEY**

(Report by Manager Strategic Placemaking)

- (a) That Council note that on 22 January 2025, one-time maintenance was undertaken on the verge of Seaforth Avenue and Gungah Bay Road, Oatley.
- (b) That Council officers contact the resident of 12 Gungah Bay Road and support them to connect with any appropriate community services that provide assistance in maintaining verge/nature strips.



**ASS005-25 OATLEY PARK BATHS AMENITIES BUILDING UPGRADES**

(Report by Manager City Technical Services)

- (a) That the report outlining the design options and costings for the Oatley Baths Amenities Building Upgrades is received and noted.
- (b) That a future budget bid for the detailed design of the Oatley Park Baths Promenade, Seawall, Wharf, Swimming Area and Amenities Building, known as the Oatley Park Baths Precinct, be included in the 2026-2027 Capital Works Program.

**CCL004-25 Report of the Community and Culture Committee meeting held on 10 February 2025**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Landsberry, Deputy Mayor, Councillor Liu

That the Community and Culture Committee recommendations for items COM002-25 to COM003-25 as detailed below, be adopted by Council.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**COM002-25 QUARTERLY COMMUNITY PROPERTY REPORT - 1 OCTOBER 2024 TO 31 DECEMBER 2024**

(Report by Coordinator, Programming and Operations)

That Council receive and note the Quarterly Community Property Report for the period of October 2024 to 31 December 2024.

**COM003-25 ABORIGINAL AND TORRES STRAIT ISLANDER STRATEGY FOR ADOPTION**

(Report by Community Capacity Building Officer - Aboriginal and Torres Strait Islander Portfolio)

- (a) That Council adopt the Aboriginal and Torres Strait Islander Strategy (Attachment 1), noting changes made following exhibition of the Draft Strategy.
- (b) That the General Manager be delegated authority to make minor administrative changes to the Strategy, if required.

**CCL005-25 Report of the Environment and Planning Committee meeting held on 10 February 2025**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Mahoney, Councillor Jamieson

That the Environment and Planning Committee recommendations for items ENV004-25 and ENV006-25 as detailed below, be adopted by Council.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**ENV004-25 HERITAGE BUILDING GRANTS PROGRAM 2024/25**

(Report by Strategic Planner)

- (a) That Council endorse the Heritage Building Grants Program 2024/25 and offers be made to successful applicants as outlined in Attachment 2 of this report – ‘Summary Table of Submissions and Recommendations for Heritage Grant Funding 2024/25’.
- (b) That the successful applicants be given until 1 December 2025 to complete the works and lodge their requests for reimbursements.

**ENV006-25 OUTCOMES OF PUBLIC EXHIBITION - PLANNING PROPOSAL FOR 84D ROBERTS AVENUE, MORTDALE**

(Report by Strategic Planner/Information Management)

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2024/0003 for 84D Roberts Avenue, Mortdale.
- (b) That Council adopt the proposed amendment to Clause 5 (2) under Schedule 1 of the *Georges River Local Environmental Plan 2021* as exhibited to introduce "medical centre" as an additional permitted use at 84D Roberts Avenue, Mortdale.
- (c) That Council forward the Planning Proposal to the NSW Department of Planning, Housing and Infrastructure for finalisation in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- (d) That Council endorse the General Manager to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the draft plans.
- (e) That all persons who made a submission during the public exhibition be advised of Council's decision.

**ENV002-25 ADOPTION OF DONNELLY PARK PLAN OF MANAGEMENT AND MASTER PLAN**

(Report by Strategic Planner/Information Management)

**RESOLVED:** Councillor Mahoney, Councillor Mort

- (a) That Council adopts the Donnelly Park Plan of Management (Attachment 1) and Master Plan (Attachment 2) in accordance with section 40 of the Local Government Act 1993 and section 3.23(6) of the Crown Land Management Act 2016, subject to the following amendments:
  - i. Remove the path along the park's northern and western boundaries.
  - ii. That tree planting along the northern and western boundaries of the park (action item 21) be removed, due to the presence of large infrastructure pipes from Sydney Water and Council's stormwater pipes and the open stormwater culvert along the northern boundary.
  - iii. That tree planting in other parts of Donnelly Park be increased so that tree canopy cover is greater than that shown on the Donnelly Park Plan of Management and Master Plan.
- (b) That Council authorise the General Manager to make minor editorial modifications in the finalisation of the Donnelly Park Plan of Management and Master Plan.
- (c) That all individuals who provided a submission during the public exhibition of the Donnelly Park Plan of Management and Master Plan be notified of Council's decision.
- (d) That the adopted Donnelly Park Plan of Management and Master Plan be forwarded to the NSW Department of Planning, Housing and Infrastructure (DPHI) – NSW Crown Lands for information.
- (e) That the Donnelly Park Plan of Management and Master Plan be placed on Council's website following adoption by Council.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**ENV003-25 ENDORSEMENT OF UPDATED BEVERLY HILLS MASTER PLAN FOR PUBLIC EXHIBITION**

(Report by Senior Strategic Planner)

**RESOLVED:** Councillor Mahoney, Councillor Allison

- (a) That Council endorse the finalisation of a draft Master Plan for the Beverly Hills Local Centre with the amendments in response to flooding and gas pipeline risks as detailed in **Table 1** of this Report.
- (b) That the amended Master Plan and accompanying Public Domain Plan, Transport

and Parking Study, Moomba to Sydney Ethane (MSE) Pipeline Hazard Analysis, and Flood Impact Risk Assessment be placed on public exhibition for a minimum period of 60 days in accordance with the community engagement plan outlined in the report.

- (c) That Council endorse the community engagement program outlined in this Report for Public Exhibition of the draft amended Master Plan.
- (d) That a further report be prepared and submitted to Council at the conclusion of the exhibition period to allow consideration of any submissions received and any resulting amendments to the Master Plan.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

### **ENV005-25 DEVELOPMENT AND BUILDING Q1/Q2 METRICS REPORT** (Report by Manager Development and Building)

**RESOLVED:** Councillor Mahoney, Councillor Jamieson

That Council receive and note the Quarterly Development and Building Section Functions and Services Metrics Report for the period July to December 2024.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

### **CCL006-25 Report of the Finance and Governance Committee meeting held on 10 February 2025** (Report by Executive Services Officer)

**RESOLVED:** Councillor Jamieson, Councillor Mahoney

That the Finance and Governance Committee recommendations for items FIN002-25 to FIN005-25 as detailed below, be adopted by Council.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**FIN002-25 CAPITAL PROJECTS EXPENDITURE FOR NEW ASSETS BY WARD FOR THE PERIOD 2016-2024 FOR CAPITAL PROJECTS OVER \$500,000**

(Report by Senior Business Performance Accountant)

That the report outlining the Capital Projects Expenditure for New Assets by Ward for the Period 2016-2024 for Capital Projects over \$500,000 is received and noted.

**FIN003-25 INVESTMENT REPORT AS AT 30 NOVEMBER 2024**

(Report by Senior Financial Accountant - Reporting)

That the Investment Report as at 30 November 2024 be received and noted by Council.

**FIN004-25 INVESTMENT REPORT AS AT 31 DECEMBER 2024**

(Report by Senior Financial Accountant - Reporting)

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

**FIN005-25 QUARTERLY BUDGET REVIEW REPORT FOR PERIOD ENDING 31 DECEMBER 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 December 2024.
- (b) That Council adopt the proposed amendments to the 2024/25 Budget as outlined in the attachments.
- (c) That Council note in order to achieve the employee cost budget, a change in budget strategy will occur across Directorates, in lieu of a natural vacancy assumption.

**ENVIRONMENT AND PLANNING**

**CCL008-25 Mandatory Reporting to Council - Fire and Rescue NSW Inspection/Defect Report - Multiple Premises**

(Report by Manager Environment Health & Regulatory Services)

**RESOLVED:** Councillor Mahoney, Deputy Mayor, Councillor Liu

That the information be received and noted.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**CCL009-25 Council Related Development Application Policy**  
(Report by Business Improvement Officer)

**RESOLVED:** Councillor Mahoney, Councillor Allison

- (a) That Council adopt the Council Related Development Application Policy as attached to this report.
- (b) That the Notification Plan in Part C of the Community Engagement Strategy be updated to reflect Section 2.3 of the draft Council Related Development Application Policy.
- (c) That the Code of Conduct be updated to reflect the conflict-of-interest management framework within the draft Council Related Development Application Policy.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**FINANCE AND GOVERNANCE**

**PROCEDURAL MOTION:**

**RESOLVED:** Councillor Landsberry

That item **CCL010-25 Reconstruction of new Aquatic Facility at Carss Park - Status on November 2024 Council Resolutions** be moved to the end of the agenda to be considered in the Confidential Session of the meeting.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Dimoski, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos

Against the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Gao, Councillor Pun, Councillor Wang

On being PUT to the meeting, voting on this Motion was nine (9) votes FOR and six (6) votes AGAINST. The Motion was CARRIED.

**CCL011-25 Report of Outstanding Council Resolutions (Period up to and including 31 December 2024)**  
(Report by Executive Services Officer)

**RESOLVED:** Councillor Jamieson, Councillor Mahoney

That the report be received and noted.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor

Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**CCL012-25      Application Pursuant to Councillor Ward Discretionary Fund Policy - December 2024**

(Report by Executive Services Officer)

**RESOLVED:** Councillor Jamieson, Deputy Mayor, Councillor Liu

That the following application for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:

- CWF 6/24-25 – Application submitted by Councillor Mort on behalf of **Trustees of the Roman Catholic Archdiocese of Sydney** in the amount of \$2,000.
- CWF7/24-25 – **Unsuccessful Application** submitted by Councillor Wang on behalf of **Australia Chinese New Society Arts** in the amount of \$1,000.
- CWF8/24-25 - Application submitted by Councillor Mort on behalf of **North Ramsgate Amateur Swimming Club** in the amount of \$1,000.
- CWF9/24-25 – Application submitted by Councillor Anzellotti on behalf of **Oatley Rugby Club** in the amount of \$2,000.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**CCL013-25      Tabling of Disclosure of Interests Returns of Councillors and Designated Persons**

(Report by Senior Access to Information Officer)

**RESOLVED:** Councillor Jamieson, Councillor Mahoney

That Council receives and notes the Tabling of Disclosure of Interest Returns for Councillors and Designated Persons.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**CCL014-25 Council Submission - Revised Model Code of Meeting Practice**  
(Report by Manager Office of the General Manager)

**RESOLVED:** Councillor Jamieson, Councillor Allison

That Council's draft submission on the revised Model Code of Meeting Practice be received and noted and submitted to the Minister for Local Government for consideration.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

Note: It was noted that Councillor Mahoney left the Chambers at 08:56pm

Note: It was noted that Councillor Mahoney returned to the Chambers at 08:58pm

**NOTICES OF MOTION**

**NM001-25 Collaborating with St George PAC for a Safer and Secure Hurstville CBD**  
(Report by Deputy Mayor, Councillor Liu)

**RESOLVED:** Deputy Mayor, Councillor Liu, Councillor Wang

- (a) That Council collaborate with the St George Police Area Command (PAC) to implement a series of measures aimed at addressing the current blessing scam targeting older Chinese women.
- (b) That Council develop a Community Awareness Campaign focused on neighbourhood respect and safe driving practices; this should include but not be limited to:
  - Promotion of how to report excessive noise from motor vehicles via Councils communication channels.
- (c) That the General Manager writes to the St George Police Area Command, to request support of increased police patrols and presence in relation to noise pollution, allegedly caused by reckless motorbike riders within the Georges River Council local government area and particularly in the following areas;
  - Queens Road crossing Forest Road between traffic crossing at Gloucester Road and Park Road; and
  - Carrington Avenue and Gloucester Road car park.
- (d) That Council invite the St George Police Area Command to a Councillor workshop to inform Councillors about crime trends and ongoing efforts to enhance community safety.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor



Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

Note: It was noted that Deputy Mayor, Councillor Liu left the Chambers at 09:02pm

Note: It was noted that Councillor Stratikopoulos left the Chambers at 09:03pm

Note: It was noted that Deputy Mayor, Councillor Liu returned to the Chambers at 09:04pm

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 09:05pm

Note: It was noted that Councillor Pun left the Meeting at 09:05pm

**NM002-25 Georges River Council's Waste Management Strategy 2021-2040**  
(Report by Councillor Wang)

**RESOLVED:** Councillor Wang, Councillor Mort

That Council:

- (a) Enhance the effectiveness of the Waste Management Strategy 2021-2040.
- (b) Actively promotes and facilitates the implementation of the NSW EPA Bin Trim Program among local businesses and collaborate with ECCNSW to promote Bin Trim Program within CALD communities.

**Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

Note: It was noted that Councillor Gao left the Chambers at 09:05pm

Note: It was noted that Councillor Gao returned to the Chambers at 09:08pm

**NM003-25 Community Support for Pocket Forests**  
(Report by Councillor Wang)

**RESOLVED:** Councillor Wang, Deputy Mayor, Councillor Liu

That Georges River Council:

- (a) Confirm the consideration of Black Forest Reserve, Beverly Hills as a new Bushcare site within the Hurstville Ward.
- (b) Acknowledge community support for the establishment of "pocket forests" and the environmental benefits they provide in enhancing biodiversity and green space within urban areas.
- (c) Consider integrating pocket parks, such as Timothy Reserve, into the Bushcare program through the development of a 'Parkcare' program.
- (d) Include an operational budget bid for the management of a 'Parkcare' program.

- (e) Appropriately manage parkland within Timothy Reserve and Hurstville Oval.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

Note: It was noted that Councillor Anzellotti left the Chambers at 09:14pm

### **NM004-25 Accelerated Streetlight Replacement Program** (Report by Councillor Wang)

**RESOLVED:** Councillor Wang, Councillor Ambihaipahar

That the General Manager provides a comprehensive report on the LED Streetlight Replacement Program's effectiveness and identify opportunities for further improvement in energy efficiency across all Council-managed facilities. The report is to consider the following aspects:

- (a) Program Status: Provide an update on the current status of the LED streetlight replacement program, including:
  - i. The number of streetlights replaced to date;
  - ii. The percentage of the total replacement target achieved; and
  - iii. The projected timeline for completing the remaining replacements.
- (b) Financial Analysis: Provide an update on the financial implications of the LED streetlight replacement program, specifically detailing:
  - i. The initial capital expenditure for the program.
  - ii. The annual energy cost savings realized since implementation.
  - iii. The impact on maintenance costs following the installation of LED fixtures.
  - iv. The calculated return on investment and the payback period for the program.
- (c) Expansion to Non-Streetlight Fixtures: Provide an assessment of whether Council has considered extending LED replacements to other Council-managed lighting fixtures (e.g., in parks, public buildings, and recreational facilities). If so, include:
  - i. An inventory of non-streetlight fixtures currently in use.
  - ii. The current energy consumption and maintenance costs associated with these fixtures.
  - iii. The potential energy and cost savings achievable by transitioning these fixtures to LED alternatives.
- (d) Financial Sustainability: Outline the funding opportunities and financial models explored to support the expansion of LED lighting, addressing:
  - i. The availability of grants or subsidies from State or Federal government programs.
  - ii. Consideration of partnerships with private entities or energy providers.
  - iii. An evaluation of positive cash flow scenarios reported from the outset of LED

light replacements.

- (e) Community Engagement and Transparency: Detail how the Council plans to publicise and promote its achievements in improving energy efficiency and environmental sustainability, ensuring transparency and active community engagement.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

Note: It was noted that Councillor Anzellotti returned to the Chambers at 09:15pm

Note: It was noted that Councillor Ambihaipahar left the Chambers at 09:16pm

Note: It was noted that Councillor Ambihaipahar returned to the Chambers at 09:16pm

Note: It was noted that Councillor Dimoski left the Chambers at 09:17pm

Note: It was noted that Councillor Arthur left the Chambers at 09:17pm

Note: It was noted that Councillor Dimoski returned to the Chambers at 09:17pm

Note: It was noted that Councillor Wang left the Chambers at 09:17pm

### **NM005-25      Congratulations to the St George Swim Club and the Sans Souci Sea Devils Swim Club**

(Report by Councillor Mort)

**RESOLVED:** Councillor Mort, Deputy Mayor, Councillor Liu

- (a) That Georges River Council extends its congratulations to the committee, coaches, and volunteers of the St George Swim Club and the Sans Souci Sea Devils Swim Club for their commendable effort in organising the following highly successful swim events;
- i. St George Swim Club 2025 Australia Day Meet
  - ii. San Souci Sea Devils Summer Carnival on the 14 - 15 February
- (b) That the Mayor writes to express these congratulations formally through a letter to both swim clubs.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos

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

Note: It was noted that Councillor Arthur returned to the Chambers at 09:18pm

Note: It was noted that Councillor Wang returned to the Chambers at 09:19pm

Note: It was noted that Councillor Pun returned to the Meeting at 09:22pm

**NM006-25      Enforcement of Trailer Parking Regulations and Addressing Resident Concerns**

(Report by Councillor Anzellotti)

**RESOLVED:** Councillor Anzellotti, Councillor Mahoney

That the General Manager provide a report on the enforcement process implemented by Council Rangers in regard to trailer parking. The report is to include as a minimum, information on the following:

- (a) Clarifies legislation: Provide a comprehensive explanation of the current legislation in place to ensure that trailers, including boat trailers, are not parked on public streets for longer than the 28-day legislated limit.
- (b) Outlines current procedures: Outline the methods and systems employed by Council to monitor and enforce compliance with the 28-day parking restriction for trailers, including boat trailers, on public streets. Particular reference is to be made to the impacts of this issue near school drop-off and pick-up zones, where trailers impede accessibility and pose hazards when entering and exiting residential streets.
- (c) Addresses resident concerns: Acknowledge and quantify by reference to request data the growing frustration among residents within the LGA regarding the lack of available street parking for vehicles, exacerbated by the presence of trailers, including boat trailers, parked in public spaces.
- (d) Makes plans for improvement: Provide information on Council's plans to address these concerns, improve parking availability, and ensure that public streets are accessible and safe for all members of the community.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**NM007-25      Lack of Street Lighting along Railway Parade**

(Report by Councillor Gao)

**RESOLVED:** Councillor Gao, Councillor Ambihaipahar

- (a) That Council note significant concern from residents on a lack of street lighting along Railway Parade, especially at the intersection with English Street and that further developments in the area will only increase the need for improved lighting.
- (b) That Council allocate funding in the 2025-26 financial year for a streetlight upgrade program along Railway Parade, especially at the intersection of Railway Parade & English Street.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney,

Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**NM008-25      Lack of Open Green Space in the Kogarah Town Centre**  
(Report by Councillor Gao)

**RESOLVED:** Councillor Gao, Councillor Arthur

That Council:

- (a) Note a lack of open green space in the Kogarah town centre.
- (b) Begin a feasibility study for use of Section 7.11 Developer Contributions to buy back land in the Kogarah town centre for open, green space.
- (c) Consider the outcome of this feasibility study in the formulation of the Kogarah town centre masterplan.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**NM009-25      Investigate the installation of a bus shelter on the corner of Gold and Castle Streets Blakehurst**  
(Report by Councillor Landsberry)

**RESOLVED:** Councillor Landsberry, Councillor Mort

Further to Council's audit of bus stops/shelters in September 2023, that Council investigates the installation of a bus shelter on the corner of Gold and Castle Streets Blakehurst.

**Record of Voting**

For the Motion:      The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

**NM010-25      Playground Equipment and Facilities at Stuart Park Blakehurst**  
(Report by Councillor Landsberry)

**RESOLVED:** Councillor Landsberry, Councillor Mort

- (a) That Council investigates an upgrade and/or renewal of the current playground

equipment and facilities at Stuart Park Blakehurst for inclusion in a future Capital Works Program.

- (b) Council reviews the current landscaping to provide improved site lines into the park to support community safety.

### **Record of Voting**

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

### **QUESTIONS WITH NOTICE**

**QWN001-25 Housing Delivery Authority**  
(Report by Councillor Wang)

Answer published in the business paper.

**QWN002-25 Development Application Assessment Times**  
(Report by Councillor Wang)

Answer published in the business paper.

**QWN003-25 Follow up on NM033-24 Sponsorship - Netstrata**  
(Report by Councillor Ambihaipahar)

Answer published in the business paper.

**QWN004-25 Aboriginal Cultural Heritage Assessment - Registration of Interest for a Subdivision at 80 Boronia Parade, Lugarno**  
(Report by Councillor Mahoney)

Answer published in the business paper.

### **PROCEDURAL MOTION** **MOVE TO CLOSED SESSION**

**RESOLVED:** Councillor Landsberry

At this stage of the meeting being 9:43pm 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):

**CCL010-25 Reconstruction of new Aquatic Facility at Carss Park - Status on**

## November 2024 Council Resolutions

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) (d) concerns commercial information of a confidential nature that would if disclosed prejudice the position of a person who supplied it.

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: The Mayor, Councillor Borg, Councillor Allison, Councillor Dimoski, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos

Against the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Gao, Councillor Pun, Councillor Wang

On being PUT to the meeting, voting on this Motion was nine (9) votes FOR and six (6) votes AGAINST. The Motion was CARRIED.

## CLOSED CONFIDENTIAL SESSION

## CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

### CCL010-25 Reconstruction of new Aquatic Facility at Carss Park - Status on November 2024 Council Resolutions

(Report by Director Business and Corporate Services)

**RECOMMENDATION:** Councillor Jamieson, Councillor Mort

- (a) That Council receives and notes the progress made on the November 2024 resolutions.
- (b) That the General Manager (GM) provide the community feedback to the Office of Sport, specifically highlighting the strong sentiment for the inclusion of an indoor heated learn to swim facility.
- (c) That the General Manager and General Counsel to collaborate with the Office of Sport to enhance and safeguard Council's position in the draft Project Agreement, focusing on the following key areas:
  - i. Financial Assurance
  - ii. Project Governance Structure
  - iii. Indemnity and Liability
  - iv. Project Scope
- (d) That General Manager write to the Office of Sport and encourage to pursue federal funding to support the inclusion of an indoor heated learn to swim facility.

- (e) That the General Manager seek federal funding to assist in the inclusion of an indoor heated learn to swim facility.
- (f) That the General Manager seek further guidance from OLG on managing compliance with the Capital Expenditure Guidelines.

**AMENDMENT:** Councillor Anzellotti, Councillor Gao

- (a) That Council receives and notes the progress made on the November 2024 resolutions.
- (b) That the General Manager provide the community feedback to the Office of Sport, specifically highlighting the strong sentiment for the inclusion of an indoor heated learn to swim facility.
- (c) That Council adopt a staged approach to the project with Stage 1 to include, but not be limited to the outdoor 50m pool and Stage 2 to include, but not be limited to, an indoor heated learn to swim facility.
- (d) That Council direct the General Manager to execute the Memorandum of Understanding and Project Agreement proposed by the Office of Sport to enable the State Government to proceed with the delivery of Stage 1 of the project.
- (e) That the General Manager seek Federal funding for Stage 2 of the project
- (f) That the General Manager seek further guidance from OLG on managing compliance with the Capital Expenditure Guidelines.

**Record of Voting**

For the Amendment: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Gao, Councillor Pun, Councillor Wang

Against the Amendment: Mayor Councillor Borg, Councillor Allison, Councillor Dimoski, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Amendment was six (6) votes FOR and nine (9) votes AGAINST. The Amendment was LOST.

**RESOLVED:** Councillor Jamieson, Councillor Mort

- (a) That Council receives and notes the progress made on the November 2024 resolutions.
- (b) That the General Manager (GM) provide the community feedback to the Office of Sport, specifically highlighting the strong sentiment for the inclusion of an indoor heated learn to swim facility.
- (c) That the General Manager and General Counsel to collaborate with the Office of Sport to enhance and safeguard Council's position in the draft Project Agreement, focusing on the following key areas:
  - i. Financial Assurance
  - ii. Project Governance Structure
  - iii. Indemnity and Liability
  - iv. Project Scope
- (d) That General Manager write to the Office of Sport and encourage to pursue federal funding to support the inclusion of an indoor heated learn to swim facility.
- (e) That the General Manager seek federal funding to assist in the inclusion of an indoor



heated learn to swim facility.

- (f) That the General Manager seek further guidance from OLG on managing compliance with the Capital Expenditure Guidelines.

### Record of Voting

For the Motion: Mayor Councillor Borg, Councillor Allison, Councillor Dimoski, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Stratikopoulos

Against the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Gao, Councillor Pun, Councillor Wang

On being PUT to the meeting, voting on this Motion was nine (9) votes FOR and six (6) votes AGAINST. The Motion was CARRIED.

### PROCEDURAL MOTION

#### OPEN SESSION

**RESOLVED:** Councillor Landsberry

That the meeting revert to Open Session time being 10:45pm.

#### OPEN SESSION

#### CONFIRMATION OF RECOMMENDATIONS FROM CLOSED SESSION

**RESOLVED:** Councillor Landsberry, Councillor Mort

That the Committee of the Whole recommendations from the Closed Session in relation to CCL010-25 to **Reconstruction of new Aquatic Facility at Carss Park - Status on November 2024 Council Resolutions** be received and noted as a resolution of Council without any alteration or amendment thereto.

### Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Allison, Councillor Ambihaipahar, Councillor Anzellotti, Councillor Arthur, Councillor Dimoski, Councillor Gao, Councillor Jamieson, Councillor Landsberry, Deputy Mayor, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Pun, 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 10:47pm.



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Chairperson