# **MINUTES**

# **Environment and Planning Committee**

Monday, 10 March 2025

7:00 PM

**Dragon Room** 

Georges River Civic Centre,

Hurstville



#### **PRESENT**

#### **COUNCIL MEMBERS**

Councillor Elise Borg (Mayor) Councillor Peter Mahoney (Chairperson), Councillor Matthew Allison Councillor Tom Arthur, Councillor Christina Jamieson, and Councillor Kathryn Landsberry.

#### **COUNCIL STAFF**

General Manager – David Tuxford, Manager Strategic Planning - Catherine McMahon, Manager Development & Building – Carine Elias, Coordinator Strategic Planning – Luke Oste, Strategic Planner – Michelle Fawcett, Strategic Planner – Molly Porter, Manager Office of the General Manager – Vicki McKinley, Executive Assistant to the Director, Environment and Planning - Leanne Allen (Minutes), Executive Services Officer – Marisa Severino

#### **OPENING**

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

#### **ACKNOWLEDGEMENT OF COUNTRY**

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

#### 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 Mahoney advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with section 5 of Council's Code of Meeting Practice. This recording will be made available on Council's Website.

## **CODE OF MEETING PRACTICE**

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

#### **DISCLOSURES OF INTEREST**

Councillor Landsberry declared a Non – Significant Non- Pecuniary Interest in item ENV009-25 Appointment of Community Representatives to the Georges River Local Planning Panel for the reason that one of the candidates is known to her through Local Government. Councillor Landsberry will remain in the meeting and take part in consideration and voting on this item.

#### **PUBLIC FORUM**

There were no registered speakers.

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

ENV007-25 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 10 February 2025

(Report by Manager Office of the General Manager)

**RECOMMENDATION:** Councillor Landsberry, Councillor Allison

That the Minutes of the Environment and Planning Committee Meeting held on 10 February 2025, be confirmed.

### **Record of Voting**

For the Motion: Councillor Mahoney, The Mayor, Councillor Borg, Councillor Allison,

Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

#### **COMMITTEE REPORTS**

ENV008-25 Draft Jubilee Stadium Precinct Master Plan and Plan of Management for Exhibition

(Report by Strategic Planner)

**RECOMMENDATION:** Councillor Allison, The Mayor, Councillor Borg

That Council endorse the draft Jubilee Stadium Precinct Master Plan and Plan of Management for public exhibition for a period of no less than 28 days and allow submissions to be received up until 42 days in accordance with section 38 of the *Local Government Act 1993*, subject to the following amendments prior to exhibition:

- (i) Removal of the long term actions to 'investigate, design and build a basement car park under Kogarah Park with access from English Street' and
- (ii) Removal of 'additional basement parking' from the long term action 'Reconfigured "hill" above new indoor basketball courts with amenities and additional basement parking'
- (b) That Council notify the draft Jubilee Stadium Precinct Master Plan and Plan of Management to the NSW Department of Planning, Housing and Infrastructure, as the representative landowner of part of the land under section 39 of the *Local Government Act* 1993, to obtain owner's consent prior to public exhibition.
- (c) That Council seek written consent from the NSW Department of Planning, Housing and Infrastructure to adopt the draft Plan of Management, in accordance with section 3.23(6) of the *Crown Land Management Act 2016*.
- (d) That Council delegates authority to the General Manager to make any further amendments to the draft Jubilee Stadium Precinct Master Plan and Plan of Management to address any points raised by the NSW Department of Planning, Housing and Infrastructure and make minor modifications to any numerical, typographical, interpretation and formatting errors if required.
- (e) That Council endorse the proposed 'General Community Use' categorisation for the entire

precinct and hold a public hearing under section 40A of the Local Government Act 1993.

### **Record of Voting**

For the Motion: Councillor Mahoney, The Mayor, Councillor Borg, Councillor Allison,

Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

# ENV009-25 Appointment of Community Representatives to the Georges River Local Planning Panel

(Report by Manager Development and Building)

Recommendation: Councillor Allison, Councillor Landsberry

- (a) That Council consider the appointment of the four preferred community representatives to the Georges River Local Planning Panel contained in Confidential Attachment 3.
- (b) That community representatives are appointed for all Georges River Council Wards so that they can operate on a rotational basis throughout the year to allow flexibility and efficiency for the operation of the Georges River Local Planning Panel.
- (c) In the event a vacancy occurs the General Manager is authorised to commence a recruitment process to be reported and considered by Council at a future meeting.
- (d) In the event that a preferred candidate does not accept the position, the General Manager is delegated to approve an alternate candidate from the confidential list contained in Confidential Attachment 3.
- (e) That Council endorse that each member is to be appointed in accordance with the terms and conditions identified by the Minister for Planning and the NSW Department of Planning, Industry and Environment.
- (f) That Council endorse that the new member is to be appointed in accordance with the payment schedule for a Community Representative being \$1,000 plus GST and \$71 per hour for business undertaken outside of meetings.

#### **Record of Voting**

For the Motion: Councillor Mahoney, The Mayor, Councillor Borg, Councillor Allison,

Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

# ENV010-25 Moomba to Sydney Ethane (MSE) Pipeline Hazard Analysis (Report by Strategic Planner)

**RECOMMENDATION:** Councillor Landsberry, Councillor Allison

- (a) That Council notes the Moomba to Sydney Ethane (MSE) Pipeline Hazard Analysis Report.
- (b) That Council prepares a Planning Proposal to amend the Georges River Local Environmental Plan 2021 to include properties within the LSIR-5E-07 and LSIR-1E-06 contours to the Activity Hazard Risk Map.
- (c) That Council references the MSE Pipeline Hazard Analysis report on all future Section 10.7(5) certificates for properties affected by the LSIR 5E-07 and LSIR 1E-06 contours.

# Record of Voting

Councillor Mahoney, The Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry For the Motion:

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

### **CONCLUSION**

The Meeting was closed at 7.32pm

