

MINUTES

Council Meeting

Monday, 24 July 2023

7.00pm

Dragon Room

Level 1, Georges River Civic Centre

Corner Dora and MacMahon Streets, Hurstville



PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Nick Katris, Councillor Ashvini Ambihaipahar, Councillor Elise Borg, Councillor Sam Elmir, Councillor Veronica Ficarra, Councillor Christina Jamieson, Councillor Lou Konjarski, Deputy Mayor, 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, Acting Director Environment and Planning – Sue Weatherley, Director Community and Culture – Kristie Dodd, Director Business and Corporate Services – Danielle Parker, Manager, Office of the General Manager – Vicki McKinley, Executive Services Officer – Marina Cavar, Executive Services Officer – Marisa Severino, Executive Manager City Futures - Simon Massey, General Counsel - James Fan, Coordinator Communications and Engagement - Catherine James, Acting Chief Financial Officer – Scott Henwood, Chief Audit Officer – Juliette Hall, Chief Information Officer - Brendan Scott, Manager Premium Facilities - Luke Coleman, Manager Strategic Placemaking – Hayley Barnes (online), Manager Community and ELS – Kylie Downing (online), Acting Head of Technology – Garuthman De Silva and Acting Team Leader Technology Business Support – Mark Tadros.

OPENING

The Mayor, Councillor Katris, opened the meeting at 7.00pm.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Katris 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 Opening Prayer was led by Dr Winston Gauder from the International Community Fellowship.

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.

NOTICE OF WEBCASTING

The Mayor, Councillor Katris 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 4 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

Deputy Mayor, Councillor Landsberry disclosed a Non-Significant, Non-Pecuniary interest in item **CCL055-23 and COM019-23 Quarterly Community Property Report, 1 April 2023 to 30 June 2023** for the reason that she was recently invited to become the Patron of Kogarah Historical Society, which operates out of Carss Park Cottage Museum, named in the report. Also, Councillor Landsberry's son is a life member and committee member at Carss Park Football Club, which is located at Charlies Pirie Reserve, named in the report. Councillor Landsberry will remain in the meeting and take part in consideration and voting on this item.

Councillor Konjarski disclosed a Non-Significant, Non-Pecuniary interest in item **CCL55-23 and COM019-23 Quarterly Community Property Report, 1 April 2023 to 30 June 2023** for the reason that two of his children coach at Lugarno Football Club and the club is mentioned in the report. Councillor Konjarski will remain in the meeting and take part in consideration and voting on this item.

Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in item **NOM041-23 Glenlee**, for the reason that he a member of Friends of Glenlee and Oatley Flora and Fauna Conservation Society. Both organisations are actively campaigning for the preservation and acquisition of this property. Councillor Mahoney will remain in the meeting and take part in consideration and voting on this item.

Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in item **CCL054-23 (ASS017-23) Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 4 July 2023**, for the reason that he is acquainted with one of the non-voting members of the Local Traffic Committee, who was a former work colleague. Councillor Mahoney will remain in the meeting and take part in consideration and voting on this item.

Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in item **NM039-23 Independent Review into the design, use and impacts of Synthetic Turf in public spaces**, for the reason that he is a member of Oatley Flora and Fauna Society, which brought this matter to his attention. He also assisted the society with its soil sampling exercise at Poulton Park in 2022. Councillor Mahoney will remain in the meeting and take part in consideration and voting on this item.

Councillor Wang disclosed a Non-Significant, Non-Pecuniary interest in item **MM028-23 14th International Oriental Arts Festival** for the reason that he is a member of the Georges River Association mentioned in the motion. Councillor Wang will remain in the meeting and take part in consideration and voting on this item.

Councillor Konjarski disclosed a Non-Significant, Non-Pecuniary interest in item **NM039-23 Independent Review into the design, use and impacts of Synthetic Turf in public spaces**, for the reason that Two of my children play football have used and continue to use the synthetic fields in our LGA. Councillor Konjarski will remain in the meeting and take part in consideration and voting on this item.

Councillor Mahoney disclosed a Significant, Non-Pecuniary interest as Mr Brian Shaw is a long-standing friend of his.

PUBLIC FORUM

	Speaker	Report No	Report Title
1	Caroline Hart	NM041-23	Glenlee
2	Sasho Oggenovski	QWN026-23	Beverly Hills Commuter Car Park
3	Adrian Polhill	NM036-23	Independent Review into the design, use and impacts of Synthetic Turf in public spaces
4	Matthew Allison	NM038-23	Update on Council's letter regarding Sewerage Overflows in the Georges River LGA
5	Sonya Sarkis	NM042-23	Request for Pedestrian Overpass Bridge
6	Brian Ralston	NM041-23	Glenlee
7	Brad Cummins	NM042-23	Request for Pedestrian Overpass Bridge
8	Vicki Bolling	NM043-23	Oatley Como Walkway and Como Rail Bridge

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

CCL051-23 Confirmation of the Minutes of the Ordinary Meeting held on 26 June 2023
(Report by Executive Services Officer)

RESOLVED: Councillor Smerdely and Councillor Elmir

That the Minutes of the Ordinary Council Meeting held on 26 June 2023 be adopted.

Record of Voting:

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

It was noted that the motion was carried unanimously.

MAYORAL MINUTES

MM027-23 Georges River Council - Successful Grant Applications.
(Report by Councillor Katris)

RESOLVED: The Mayor, Councillor Katris

That Council congratulate the General Manager and Council officers for the grants received

during 2022/23 and that Council continues to pursue grant funding for projects and programs.

Record of Voting:

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

It was noted that the motion was carried unanimously.

MM028-23 14th International Oriental Arts Festival
(Report by Councillor Katris)

Note: Councillor Wang disclosed a Non-Significant, Non-Pecuniary interest

RESOLVED: The Mayor, Councillor Katris

That Council congratulate the Australian Oriental Dance Group, Georges River Association, and Sydney Model Art Association on their successful 14th International Oriental Arts Festival with the support of Council funding and notes that Council will continue to work with local businesses and community groups to promote multiculturalism in our Georges River Local Government Area.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CONDOLENCES

- The Mayor, Councillor Katris acknowledged with sadness the passing of former Mayor of Hurstville, Bryan McDonald.

Bryan's contribution to the community he served for 20 years was remarkable.

He was first elected to Hurstville Council on 2 June 1979 until retiring from Council in 1999. He served as Mayor twice: from 13 September 1988 to 20 September 1989 and from 21 September 1994 to 25 September 1995.

Bryan was instrumental in the development and recognition of Hurstville as a city and expedited Council to be proclaimed as the "City of Hurstville" on 25 November 1988.

Bryan advocated for the improvement of services and spaces to benefit Hurstville Council's growing community which included:

- The introduction of the lowest rates increases of any local government jurisdiction in NSW and implemented a generous rebate for pensioner ratepayers.
- Implemented the trial of kerbside recycling,
- Secured funding commitments including the pedestrian footbridge over Stoney Creek Road east of King Georges Road.

- Led Council's campaign during the late 1980s to have traffic lights installed on the corner of Forest Road and Morts Road, following the tragic death of a young soccer player in a traffic accident.
- Bryan McDonald was born at Kurri Kurri in 1932 and grew up in the St George area. He managed a Shell Service station on the corner of Stoney Creek Road and Forest Road, Peakhurst before becoming an instrument technician at ICI Botany. His contributions to the community also included work with the St George Little Athletics and St George Cricket Association.

Bryan McDonald passed away on 28 June 2023 aged 91 years, and he was a loved husband, father, grandfather, and great grandfather.

- Councillor Mort acknowledged, with a sense of pride, the passing of Barry Toovey having known him personally.

Barry was a terrific young member of the St George District Athletic Club during the 1950s when Australia was becoming known for having some of the best sprinters and distance runners in the world.

Barry held the Australian record on 22 January 1955 for the 1500 metres or "mile" as it was then often known - in a time of 4 minutes 8 seconds.

It's worth noting it was a time when the great Ron Clarke was also racing - who did actually beat Barry's record just 3 months later by 4 seconds.

Barry was also awarded the prestigious A.L Blackshaw Trophy for the 1954/55 season.

In the words of the Club at the time - "This award is given to the junior who in the opinion of the Club Captain has to the greatest extent by deportment, track appearance and performance generally enhanced the prestige of the Club during the season". He was certainly one of our great athletes of that time and will be fondly remembered.

Barry passed away on 7 July 2023 - aged 87.

Note: A minute's silence was observed by all present.

PROCEDURAL MOTION

ORDER OF BUSINESS

RESOLVED: Councillor Symington

That in accordance with Section 8.5 of Council's Code of Meeting Practice Council alter the order of business of this meeting to allow for the following item to be considered in closed confidential session.

CCL060-23 T23/004 Netstrata Jubilee Stadium Catering and Hospitality Services
(Report by Manager Premium Facilities)

Record of voting

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

It was noted that the motion was carried unanimously.

COMMITTEE REPORTS

CCL052-23 Report of the Environment and Planning Committee Meeting held on 10 July 2023

(Report by Executive Services Officer)

RESOLVED: Councillor Landsberry and Councillor Borg

That the Environment and Planning Committee recommendations for Items ENV024-23 to ENV026-23 as detailed below, be adopted by Council.

ENV024-23 Outcomes of Public Exhibition - Adoption of Amendment No.3 to the Georges River Development Control Plan 2021

(Report by Strategic Planner/Urban Designer)

- (a) That Council note the submissions received during the public exhibition of the draft Amendment No.3 of the Georges River Development Control Plan (“DCP”) 2021.
- (b) That Council amend the exhibited Amendment No.3 of the Georges River DCP 2021 as follows in response to submissions received:
 - a. Part 3 General Considerations
 - i. Section 10. Water Management
 - 1. Revise Objectives (b) and (k) to clarify the impact of stormwater management on ‘downstream’ properties and ‘trees (existing and proposed)’,
 - 2. Insert new Controls 5 and 6 to ensure stormwater runoff is contained within the development site and has no adverse impact on neighbouring properties,
 - b. Part 4 General Land Use
 - i. Section 4.3 Places of Public Worship
 - 1. Amend wording from ‘should’ to ‘must’ in Control 4 of 4.3.1 Locational and Site Requirements to reinforce existing locational requirements,
 - 2. Amend wording from ‘may’ to ‘will’ in Control 3 of 4.3.6 Traffic, Access and Parking to reinforce existing traffic requirements,
 - c. Part 6.1 Low Density Residential – Dwelling House
 - i. Section 3. Setbacks – Front Setbacks
 - 1. Revise Control 1(ii) to insert the words ‘whichever is greater’ to ensure a car parking space can be provided in front of the garage/carport,
 - 2. Insert new Control 2 relating to balconies to clarify that ‘Balconies cannot encroach into the front setback space’,
 - 3. Remove the proposed requirement for corner lots to reflect the setback distance of existing buildings on opposite street corners in Control 3 and rely on stated numerical requirements,
 - ii. Section 4. Private Open Space
 - 1. Amend wording from ‘prohibited’ to ‘not permitted’ in relation to roof top terraces in Control 5 and relocate the control to Section 8. Visual

- Privacy as Control 6,
 - 2. Repeat above amendment within Part 6.1 Low Density Residential – Dual Occupancy,
- iii. Section 5. Landscaping
 - 1. Relocate proposed clarifications relating to minimum dimensions and natural rock formations from 'landscaped area' to a new 'soft soil landscaping' requirement via the insertion of Control 2,
 - 2. Clarify rock gardens exclude natural rock formations within Control 3,
 - 3. Amend reference to 'landscaping' as 'soft soil landscaping' within Control 3,
 - 4. Repeat above amendments within Part 6.1 Low Density Residential – Dual Occupancy and Part 6.2 Medium Density Residential,
- iv. Section 7. Vehicular Access, Parking and Circulation
 - 1. Clarify the vehicle access is to accommodate a B99 vehicle in accordance with Australian Standard AS2890.1 Parking Facilities,
- v. Section 10. Solar Access
 - 1. Clarify overshadowing impacts on solar photovoltaic panels will be considered 'where a variation to the building setbacks or number of storeys is sought' in Control 6,
 - 2. Repeat above amendment within Part 6.1 Low Density Residential – Dual Occupancy, Part 6.1 Low Density Residential – Narrow Lot Housing (Kemps Estate) and Part 6.2 Medium Density Residential.
- d. Part 6.3 High Density Residential
 - i. Section 4. Basement Setbacks
 - 1. Amend the minimum basement setback controls for the side boundaries from proposed '6m' to '3m' in Control 1(ii),
 - 2. Retain existing Controls 4 and 5 relating to the provision of a minimum 6m basement setback to provide a vegetated buffer at the boundary with a lower density zone,
 - ii. Section 7. Communal Open Space
 - 1. Replace 'achieve comfortable year-round use' in Control 1 with the following clarification: 'must be designed with consideration of the user's thermal comfort throughout the year and may include smaller areas with designated functions such as a shaded garden for summer and an open courtyard for winter',
- e. Part 6.5 Foreshore Locality Controls
 - i. Section 2. Development in the Foreshore Area
 - 1. Clarify approval for waterway structures are issued by 'the DPE Water Licensing and Approvals Team',
 - ii. Section 6.5.1.1 Environmental Qualities and Scenic Landscape Values
 - 1. Clarify the types of development between the FBL and MHWL which will require a landscaped plan as 'any development considered

- significant by Council' in Control 8,
2. Amend wording from 'not permitted' to 'not to be provided' for landscaping works below the deemed MHW in Control 25,
- iii. Section 6.5.2.1 Jetty, Ramp and Pontoon Structures
1. Insert clarification 'except where required by NSW Maritime' to enable jetties to be designed in accordance with State Government requirements in Control 2,
- iv. Section 6.5.2.3 Boatsheds
1. Insert a new note as follows to define boatsheds: 'Note: The definition of "boat shed" is provided in the Georges River Local Environmental Plan 2021 (GRLEP 2021). It cannot include any habitable space',
 2. Update the existing 2D diagram in Figure 2 with a new 3D diagram to indicate the maximum length of 7m for boatsheds,
- v. Appendix 6 Building Heights and Indicative Storeys
1. Update references in Table 3 to reflect the new Employment Zone names which came into effect on 26 April 2023,
 2. Correct typographical errors relating to the LEP maximum building height control for industrial zones in Table 3,
 3. Amend the guide for the maximum number of storeys in the Employment Zones in Table 3 to reflect the amended floor-to-floor heights in Table 4,
 4. Amend the minimum floor-to-floor heights of residential uses to '3.1m' and commercial and retail uses to '3.6m' for storeys above ground floor in Table 4,
- f. Glossary
- i. Insert a new "soft soil landscaping" definition to support the introduction of soft soil landscaping as a new DCP requirement for low density and medium density residential development, and
- g. Part 10 Precincts
- i. Relocate Section 10.3 Hurstville Civic Precinct to Part 8.2 Hurstville Strategic Centre as Part 8.2.8.4 Hurstville Civic Precinct.
- (c) That Council adopt Amendment No.3 of the Georges River DCP 2021 as amended 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.
- (d) That Council endorse the 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.3 of the Georges River DCP 2021.
- (e) That Council give public notice of the decision to adopt the amended Georges River DCP 2021 on its website within 28 days in accordance with Clause 14 of the Environmental Planning and Assessment Regulation 2021.

- (f) That Council repeals the following DCPs pursuant to Clause 16 of the Environmental Planning and Assessment Regulation 2021:
 - a. Hurstville Development Control Plan Number 2 - Amendment No. 6 - Applies to sites within the Hurstville City Centre identified as 'deferred matters' on the Georges River Local Environmental Plan 2021 Land Application Map; and
 - b. Hurstville Development Control Plan Number 2 - Amendment No. 12 - Applies to sites within the Hurstville City Centre excluding the 'deferred matters' on the Georges River Local Environmental Plan 2021 Land Application Map.
- (g) That public notice of the decision to repeal the above DCPs be published on the Council's website in accordance with Clause 16 of the Environmental Planning and Assessment Regulation 2021 and that the repeal become effective upon the effective date of Amendment No.3 of the Georges River DCP 2021.
- (h) That Council notes the existing savings provision within the Georges River DCP 2021 and accordingly all applications submitted before the effective date of Amendment No.3 of the Georges River DCP 2021 will be determined as if Amendment No.3 had not commenced.
- (i) That all persons who made a submission be advised of Council's decision.
- (j) That the Department of Planning and Environment be given a copy of the amended Georges River DCP 2021 in accordance with Clause 20 the Environmental Planning and Assessment Regulation 2021.

ENV025-23 Public Exhibition of Generic Plans of Management (Amendment 1)
(Report by Strategic Planner)

- (a) That Council amend its Generic Plans of Management for Sportsground, Parks, Natural Areas and General Community Use to include Riverwood Park (Lot A DP 325838), Rasdall Park (Lot 1-3 DP 1046103) and 25 Joffre Street (Lot 60 DP 4607).
- (b) That Council lodge a submission to Crown Lands on Rasdall Park (Lot 1-3 DP 1046103) (R71245) requesting that Council be appointed Crown Land Manager.
- (c) That Council notify the amended Generic Plans of Management to the NSW Department of Planning and Environment, as landowner of part of the land under section 39 of the Local Government Act 1993 to obtain owner's consent prior to public exhibition.
- (d) That Council seek written consent from the NSW Department of Planning and Environment to adopt the Generic Plans of Management (after exhibition and consideration of submissions by Council), under clause 3.23(6) of the Crown Land Management Act 2016.
- (e) That Council delegates authority to the General Manager to make any further amendments to the Generic Plans of Management prior to public exhibition to address any points raised by the NSW Department of Planning and Environment.
- (f) That Council endorse the amendment to the Generic Plans of Management for public exhibition (following receipt of the Crown landowner's consent) for a period of no less than 28 days in accordance with section 38 of the Local Government Act 1993.
- (g) That Council hold a public hearing under section 40A of the Local Government Act 1993 for 25 Joffre Street, South Hurstville (Lot 60 DP 4607) for the initial

categorisation of the land.

ENV026-23 Outcomes of Public Exhibition - Adoption of Amendment No. 4 to the Georges River Development Control Plan 2021 - 143 Stoney Creek Road, Beverly Hills

(Report by Strategic Planner/Information Management)

- (a) That Council note the submissions (**Attachment 1**) received during the public exhibition of the draft Amendment No. 4 to the Georges River Development Control Plan (DCP) 2021, being "Part 10 Precincts, Section 10.4 143 Stoney Creek Road, Beverly Hills".
- (b) That Council adopt the exhibited Amendment No. 4 to the Georges River DCP 2021 (**Attachment 2**) pursuant to Section 3.43 of the Environmental Planning and Assessment Act 1979 and Clause 14 of the Environmental Planning and Assessment Regulation 2021.
- (c) That Council endorse the Director of Environment and Planning to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the draft DCP.
- (d) That Council give public notice of the decision to adopt Amendment No. 4 to the Georges River DCP 2021 on its website within 28 days in accordance with Clause 14 of the Environmental Planning and Assessment Regulation 2021.
- (e) That all persons who made a submission be advised of Council's decision.
- (f) That the Department of Planning and Environment be given a copy of the amended DCP in accordance with Clause 20 of the Environmental Planning and Assessment Regulation 2021.
- (g) That the adopted DCP become effective when the amendment to the Georges River Local Environmental Plan 2021 is gazetted.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CCL053-23 Report of the Finance and Governance Committee Meeting held on 10 July 2023

(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Mahoney

That the Finance and Governance Committee recommendations for Items FIN027-23 to FIN029-23, as detailed below, be adopted by Council.

FIN027-23 Investment Report as at 31 May 2023

(Report by Acting Senior Financial Accountant - Reporting)

That the Investment Report as at 31 May 2023 be received and noted by Council.

FIN028-23 Revised Georges River Council Loan Borrowing Policy

(Report by Director Business and Corporate Services)

- (a) That Council endorse the public exhibition of the revised Draft Georges River Council Loan Borrowing Policy (attachment 1) for a period of not less than 28 days to allow for community submissions on the policy.
- (b) That Council endorse for revised Draft Georges River Council Loan Borrowing Policy to become effective after 28 days of exhibition if no submissions have been received.
- (c) That the General Manager be delegated authority to make minor administrative changes, if required.
- (a) That Council staff be congratulated for their hard work on being proactive in ensuring Council's debt free status.

FIN029-23 Amendments to the 2023/24 Fees and Charges

(Report by Acting Chief Financial Officer)

- (a) That the revised 2023/24 fees and charges in attachment 1 are placed on public exhibition for a period of not less than 28 days.
- (b) That Council endorse for the amended fees to become effective after 28 days of exhibition if no submissions have been received.
- (c) That the General Manager be delegated authority to make minor administrative changes, if required.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CCL054-23 Report of the Assets and Infrastructure Committee held on 10 July 2023

(Report by Executive Services Officer)

RESOLVED: Councillor Symington and Councillor Konjarski

That the Assets and Infrastructure Committee recommendations for Item ASS017-23 as detailed below, be adopted by Council.

ASS017-23 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 4 July 2023

(Report by Senior Asset Engineer - Traffic and Transport)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 4 July 2023 be adopted by Council.

Record of Voting:

For: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor

Ambihaipahar, Councillor Borg, Councillor Elmir, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

It was noted that the motion was carried unanimously.

CCL055-23 Report of the Community and Culture Committee held on 10 July 2023
(Report by Executive Services Officer)

RESOLVED: Councillor Liu and Councillor Elmir

That the Community and Culture Committee recommendations for Item COM017-23 to COM020-23 as detailed below, be adopted by Council.

COM017-23 Place Naming Update and Name Proposal for Hurstville Oval Community Pavilion

(Report by Manager, Cultural Engagement and Library Services)

- (a) That Council receive and note the update on the recent road names that have been assigned in accordance with the Georges River Place Naming Policy.
- (b) That Council endorse the name “Blackshaw Gould Community Pavilion” for the new pavilion at Hurstville Oval and allow the endorsed name to be placed on public exhibition for a period of no less than 28 days to allow the community to provide feedback on the proposed name.
- (c) That Council receive a further report after the public exhibition period has concluded to consider the community feedback on the proposed name and adopt the name for the new pavilion at Hurstville Oval.
- (d) That the proposed names be considered for inclusion in Council’s Historical Markers Program for 2023/24.

COM018-23 Draft Grants and Donations Policy and Draft Sponsorship Policy

(Report by Grants Officer)

- (a) That Council approve the Draft Grants and Donations Policy to be placed on public exhibition for a period of no less than 28 days (Attachment 1).
- (b) That Council approve the Draft Sponsorship Policy to be placed on public exhibition for a period of no less than 28 days (Attachment 2).
- (c) That Council receive a further report after the public exhibition period of both policies, including any recommended changes informed by submissions received for final adoption.

COM019-23 Quarterly Community Property Report, 1 April 2023 to 30 June 2023

(Report by Community Property Officer)

Note: Deputy Mayor, Councillor Landsberry disclosed a Non-Significant, Non-Pecuniary interest.

Note: Councillor Konjarski disclosed a Non-Significant, Non-Pecuniary interest.

That Council receive and note the Quarterly Community Property Report for the period 1 April 2023 to 30 June 2023.

COM020-23 Draft Revised and Updated Georges River Council Community Engagement Strategy 2023 – 2032

(Report by Coordinator, Communications and Engagement)

That the Draft Revised Georges River Council Community Engagement Strategy 2023 – 2032 be adopted by Council.

Record of Voting:

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

It was noted that the motion was carried unanimously.

FINANCE AND GOVERNANCE

CCL056-23 Local Government NSW (LGNSW) 2023 Annual Conference - Voting Delegates and Submission of Motions
(Report by Research and Projects Officer)

RESOLVED: Councillor Borg and Councillor Elmir

- (a) That Council nominate nine (9) Councillors to attend the 2023 Local Government NSW Annual Conference as voting delegates and any other Councillors to attend as observers. The following Councillors have been nominated to attend;
- Mayor Councillor Katris
 - Councillor Borg
 - Councillor Ficarra
 - Councillor Jamieson
 - Councillor Mahoney
 - Councillor Mort
 - Councillor Symington
 - Councillor Wang
- (b) That Council consider any motions it wishes to submit to the 2023 Local Government NSW (LGNSW) Annual Conference.
- (c) That Council review and confirm motions, to be submitted for the LGNSW Conference, at the Council meeting of 28 August 2023.
- (d) That Council note that the General Manager will nominate staff to attend the Conference.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CCL057-23 Revised Georges River Council Councillor and Staff Interaction Policy
(Report by Manager Office of the General Manager)

RESOLVED: Councillor Borg and Councillor Elmir

That Council adopt the revised Georges River Council Councillor and Staff Interaction Policy with the following amendments:

- (a) (10.14) Where a Councillor's request requires the allocation of resources or expenditure of funds outside the normal operational budget, in the opinion of the General Manager, then the Councillor will be requested to submit a Notice of Motion. The General Manager will provide an estimate of the costings involved in such a request.
- (b) (10.15) If a Councillor would like staff to contact and update a resident directly, they should indicate this in their request. When sending a service request to the CHD, Councillors should include sufficient information to enable staff to respond, for example, the name and contact details of a resident, if staff are required to contact them. An anonymous request from anyone, whether it be from a Councillor or a resident, will not be dealt with by Council officers unless such requests are approved by the General Manager.
- (c) (10.17) The General Manager may refuse access to information requested by a councillor if:
- i. the information is not necessary for the performance of the councillor's civic functions, or
 - ii. if responding to the request would, in the General Manager's opinion, result in an unreasonable diversion of staff time and resources, or
 - iii. the councillor has previously declared a conflict of interest in the matter and removed themselves from decision-making on it, or
 - iv. the General Manager is prevented by law from disclosing the information.
 - v. if the information requested by a Councillor has been previously provided by Council officers to any Councillor, or similar information has appeared in a Council business paper in the previous six months, the General Manager may choose to provide the Councillor with a copy of such previously provided information.
- (d) (10.21) Where a councillor persistently makes requests for information which, in the General Manager's opinion, result in a significant and unreasonable diversion of staff time and resources the council may, on the advice of the General Manager, resolve to limit the number of requests the councillor may make. In such circumstances, the General Manager may also choose to inform the Councillor that the time required to respond to the Councillor will be extended or the questions have been limited to a certain number at the discretion of the General Manager.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CCL058-23 Revised Councillor Ward Discretionary Fund Policy (Report by Manager Office of the General Manager)

RESOLVED: Councillor Borg and Councillor Elmir

- (a) That Council adopt the revised Councillor Ward Discretionary Fund Policy as attached to this report with the following amendments:
- i. Clause 3.4: To be eligible, community groups are required to have relevant and appropriate business/not-for-profit registration and have objectives and values (including those of any parent companies and subsidiaries) that are consistent with the objectives and values of Council. Information will be required to be provided

regarding their membership base. Community Groups will be required to provide to Councillors details of how the funds will be expended and the purpose for which the funds will be utilised.

- ii. Clause 3.9: Conditions of Funding – dot point 6: Community groups or individuals who are the successful recipient of funds for a particular program or project through another Council program such as through the Grant and Donations Policy in the current financial year will not be eligible for consideration.
- (b) That the General Manager be delegated authority to make formatting and minor editorial adjustments to the Councillor Ward Discretionary Fund Policy if required.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CCL059-23 Councillor Ward Discretionary Fund- 2022/23 Program Results
(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Elmir

That the report on the Councillor Ward Discretionary Fund - 2022/23 Program Results be received and noted.

Record of Voting:

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

It was noted that the motion was carried unanimously.

COMMUNITY AND CULTURE

CCL061-23 Adoption of the Customer Feedback and Complaints Management Policy
(Report by Coordinator Customer Experience Development)

RESOLVED: Councillor Liu and Councillor Smerdely

That Council adopt the Draft Georges River Council Customer Feedback and Complaints Management Policy as per Attachment 1.

Record of Voting:

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

It was noted that the motion was carried unanimously.

NOTICES OF MOTION

NM036-23 Independent Review into the design, use and impacts of Synthetic Turf in public spaces
(Report by Councillor Mahoney)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest

Note: Councillor Konjarski disclosed a Non-Significant, Non-Pecuniary interest

RESOLVED: Councillor Mahoney and Councillor Borg

- (a) That the General Manager undertake a review of Council's three synthetic fields in alignment with the Chief Scientist and Engineer's Independent review into design, use and impacts of synthetic turf in public spaces.
- (b) That the General Manager write to the Hon. Paul Scully MP, Minister for Planning and Public Spaces to expedite the Guidelines being produced by the Department of Planning and Environment which support the report findings.

Record of Voting:

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

It was noted that the motion was carried unanimously.

NM037-23 Cyber Security Awareness
(Report by Councillor Liu)

RESOLVED: Councillor Liu and Councillor Elmir

That Council expand the Community Education Program to incorporate cyber security scam and fraud awareness by providing information in community languages and to vulnerable communities.

Record of Voting:

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

It was noted that the motion was carried unanimously.

NM038-23 Update on Council's letter regarding Sewerage Overflows in the Georges River LGA
(Report by Councillor Mahoney)

RESOLVED: Councillor Mahoney and Councillor Landsberry

That the General Manager:

- (a) Again writes to the Hon. Penny Sharpe, Minister for Climate Change, Minister for Energy, Minister for the Environment and Minister for Heritage, seeking an update on Council's letter dated 12 April 2023 concerning Notice of Motion NM014-23 "Sewerage Overflows in the Georges River LGA" which was resolved on 27 March 2023; and
- (b) Seeks responses from the NSW Environment Protection Authority and Sydney Water on the questions which were resolved by Council on 27 March 2023 through NM014-23 "Sewerage Overflows in the Georges River LGA" and forwarded to the Minister.

Record of Voting:

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

It was noted that the motion was carried unanimously.

NM039-23 Enhancing the Reporting and Logging of Community Requests
(Report by Councillor Wang)

RESOLVED: Councillor Wang and Councillor Elmir

That the General Manager prepares a comprehensive report on the feasibility of:

- (a) The promotion of "Log It/Fix It" and "Snap Send Solve" applications on Council's regular communications channels as a crucial service to residents;
- (b) The provision of simple user guidelines to cover "Log It/Fix It" and "Snap Send Solve" applications;
- (c) Encouraging increased use of both "Log It/Fix It" and "Snap Send Solve" applications across the wider community, through translation into commonly used foreign languages;
- (d) The integration of both "Log It/Fix It" and "Snap Send Solve" applications into the Council's IT system.

Record of Voting:

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

It was noted that the motion was carried unanimously.

NM040-23 Improving Traffic Movement
(Report by Councillor Mahoney)

RESOLVED: Councillor Mahoney and Councillor Konjarski

That the General Manager investigate methods of improving traffic movement and safety and reducing the incidence of illegal parking in the vicinity of Riverwood Park at times during which events are being held, and that a report be submitted to the Georges River Local Traffic Advisory Committee.

Record of Voting:

For: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor

Ambihaipahar, Councillor Borg, Councillor Elmir, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

It was noted that the motion was carried unanimously.

Note: Councillor Ambihaipahar tabled a copy of the correspondence received from the Hon. Penny Sharpe MLC that she received on 20 July 2023, in reference to Glenlee and a copy is ON FILE.

NM041-23 Glenlee
(Report by Councillor Mahoney)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest.

RESOLVED: Councillor Mahoney and Councillor Ambihaipahar

That the General Manager:

- (a) Acknowledges the correspondence received from the Hon. Penny Sharpe, MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment and Minister for Heritage dated 20th July, 2023;
- (b) Investigates and seeks advice on Glenlee's eligibility as a "Community Acquisition Proposal" to be incorporated into the NSW National Parks system;
- (c) Writes to the Hon. Penny Sharpe, MLC, to request that she authorises access to Glenlee under the Heritage Act, 1977, by Council officers and/or its appointed consultants for the purposes of carrying out any inspections deemed necessary to assess the site for Aboriginal and natural heritage.
- (d) Prepares a briefing note which provides options for possible future uses of Glenlee, prior to meeting with the Minister.
- (e) Further, consult with Friends of Glenlee, Oatley Flora and Fauna Conservation Society and local bush care and relevant community groups when developing the briefing note.

Record of Voting:

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

It was noted that the motion was carried unanimously.

NM042-23 Request for Pedestrian Overpass Bridge
(Report by Councillor Mort)

RESOLVED: Councillor Mort and Councillor Landsberry

That the General Manager write to the Hon. Joanna Haylen MP, Minister for Transport, and the Hon. Chris Minns MP, Premier of NSW, requesting a pedestrian overpass bridge be built at the intersection of King Georges Road and Phillip Street, as a priority.

Record of Voting:

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

It was noted that the motion was carried unanimously.

Note: It was noted that Councillor Stratikopoulos left the Chambers at 9:12pm.

Note: It was noted that Councillor Smerdely left the Chambers at 9:12pm.

NM043-23 Oatley Como Walkway and Como Rail Bridge
(Report by Councillor Mort)**RESOLVED** Councillor Mort and Councillor Landsberry

That Council:

- (a) Writes to the Hon. Joanna Haylen MP, Minister for Transport, seeking the following commitments concerning the deteriorating and unsafe Oatley to Como walkway:
- i. that Transport for NSW takes urgent steps to improve the safety of the walkway, including the removal of built-up soil and vegetation and to make any necessary repairs to the bitumen surface and fencing;
 - ii. that Transport for NSW investigates the construction of a permanent upgrade to the pathway, including the surface, fencing and lighting which is sensitive to the local fauna, so that it complies with relevant standards for pedestrian and cyclist safety;
 - iii. that Transport for NSW provides a commitment to implementing both regular preventative and maintenance programs for the pathway.
- (b) Writes to the Hon. Rose Jackson MP, Minister for Water, Housing and Homelessness, seeking the following commitments concerning the former Como Rail Bridge:
- i. that Sydney Water investigates the installation of lighting and security cameras along the length of the bridge and its surrounds;
 - ii. that Sydney Water immediately undertakes to remove the existing graffiti from the bridge and its surrounds;
 - iii. that Sydney Water securely installs an historical plaque on the northern surrounds of the bridge, which details the history of the bridge;
 - iv. that Sydney Water provides a commitment to implementing both regular preventative and maintenance programs for the bridge, including the timely removal of graffiti.

Record of Voting:

For: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Elmir, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Symington, Councillor Wang

It was noted that the motion was carried unanimously.

QUESTIONS WITH NOTICE

QWN026-23 Beverly Hills Commuter Car Park (Report by Councillor Symington)

Answer published in the business paper.

CONSIDERATION OF BUSINESS IN CLOSED SESSION

RESOLVED: Councillor Elmir and Councillor Symington

At this stage of the meeting being 9.22pm 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:

CCL060-23 T23/004 Netstrata Jubilee Stadium Catering and Hospitality Services (Report by Manager Premium Facilities)

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) (c) it is considered the matter information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

This matter will be considered in closed session in accordance with Section 10A(2) (c) of the *Local Government Act 1993* as it contains information that would, if disclosed, confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business.

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.

Mr Brian Shaw expressed his objection to the meeting moving into Closed Session, however, his objections were not expressed in accordance with Council's Code of Meeting Practice.

Record of voting:

For: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Elmir, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Symington, Councillor Wang

It was noted that the motion was carried unanimously.

Note: It was noted that Councillor Smerdely returned to the Chambers at 9:26pm.

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 9:26pm.

Note: At 9.27pm, a member of the public gallery, Mr Brian Shaw, was expelled from the meeting because of disorderly conduct in accordance with Clauses 15.14, 15.17 and 15.18 of Council's Code of Meeting Practice for the purposes of Section 10(2)(b) of the Local Government Act 1993.

Note: It was noted that Councillor Mahoney left the Chambers at 9.28pm.

Note: The Meeting moved into closed session at 9.45pm after a ten minute recess.

Note: Councillor Mahoney returned to the meeting at 9.45pm.

CCL060-23 T23/004 Netstrata Jubilee Stadium Catering and Hospitality Services
(Report by Manager Premium Facilities)

RESOLVED: Councillor Symington and Councillor Konjarski

- (a) That under Section 178(1)(a) of the *Local Government (General) Regulation 2021*, Council accepts the tender from **The Trustee for Gema Hybrid Discretionary Trust (t/as Gema Catering and Events)** which is recommended for T23/004 Netstrata Jubilee Stadium Catering and Hospitality Services.
- (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.

Record of Voting:

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

It was noted that the motion was carried unanimously.

OPEN COUNCIL

RESOLVED: Councillor Ficarra and Symington

That the meeting revert to Open Council.

Record of Voting:

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

It was noted that the motion was carried unanimously.

Note: The meeting re-opened at 10.18pm.

CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

RESOLVED: Councillor Konjarski and Councillor Symington

That the recommendations of the Closed Session in relation to (**CCL060-23 T23/004 Netstrata Jubilee Stadium Catering and Hospitality Services**) be received and noted as resolution of Council without any alteration or amendment thereto.

Record of Voting:

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

It was noted that the motion was carried unanimously.

CONCLUSION

The Meeting was closed at 10.18pm.



Chairperson

Mayor, Councillor Nick Katris

Minutes confirmed at the Ordinary on 28 August 2023 (CCL062-23).