

AGENDA

Assets and Infrastructure Committee

Monday, 11 March 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



OATH OF OFFICE OR AFFIRMATION OF OFFICE

All Georges River Councillors are reminded of their Oath of Office or Affirmation of Office made at the time of their swearing into the role of Councillor.

All Councillors are to undertake the duties of the office of Councillor in the best interests of the people of the Georges River Council area and are to act faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act to the best of their ability and judgement.

DISCLOSURES OF INTEREST

All Georges River Councillors are reminded of their obligation to declare any conflict of interest (perceived or otherwise) in a matter being considered by Council or at any meeting of Council.

ASSETS AND INFRASTRUCTURE COMMITTEE MEETING

ORDER OF BUSINESS

OPENING

ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges 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

REQUEST TO JOIN VIA AUDIO VISUAL LINK

NOTICE OF WEBCASTING

DISCLOSURES OF INTEREST

PUBLIC FORUM

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS003-24	Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024 (Report by Executive Assistant to Director Business and Corporate Services).....	4
------------------	--	---

COMMITTEE REPORTS

ASS004-24	Landowner's Consent - Hurstville Golf Course Clubhouse Development Application Modification (Report by Director, Assets and Infrastructure)	9
ASS005-24	Report of the Floodplain Risk Management Committee Meeting Held 20 February 2024 (Report by Manager Strategic Placemaking)	11
ASS006-24	Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 5 March 2024 (Report by Coordinator Traffic and Transport).....	17

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Item: **ASS003-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024**

Author: Executive Assistant to Director Business and Corporate Services

Directorate: Business and Corporate Services

Matter Type: Previous Minutes

ASS003-24

RECOMMENDATION:

That the Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024, be confirmed.

ATTACHMENTS

Attachment [↓](#)1 **Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2024**



MINUTES

Assets and Infrastructure Committee

Monday, 12 February 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

Councillor Nancy Liu (Chairperson), Councillor Veronica Ficarra, Councillor Natalie Mort, Councillor Nick Smerdely, and Councillor Colleen Symington.

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes) and Executive Services Officer – Marisa Severino.

PROCEDURAL MOTION

ELECTION OF CHAIRPERSON

MOTION: Councillor Smerdely Councillor Mort

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

That Councillor Liu assume the position of Chairperson for the Assets and Infrastructure Committee Meeting of 12 February 2024.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

OPENING

The Chairperson, Councillor Liu, opened the meeting at 7.03pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Liu acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There have been no requests to attend the meeting via audio visual link.

APOLOGIES/LEAVE OF ABSENCE

Councillor Konjarski and Councillor Stratikopoulos have requested a leave of absence.

MOTION: Councillor Smerdely, Councillor Symington

That an apology be accepted and leave of absence be granted for Councillor Konjarski and Councillor Stratikopoulos.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

NOTICE OF WEBCASTING

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

CODE OF MEETING PRACTICE

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

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS001-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 11 December 2023
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Smerdely, Councillor Mort

That the Minutes of the Assets and Infrastructure Committee Meeting held on 11 December 2023, be confirmed.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Symington

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

COMMITTEE REPORTS

ASS002-24 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 6 February 2024
(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Councillor Smerdely, Councillor Ficarra

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 6 February 2024 be adopted by Council.

Record of Voting

For the Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely,
Councillor Symington

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

ASS004-24 T23/001 Landscaping and Ancillary Works
(Report by Team Leader Procurement and Contracts Governance)

RECOMMENDATION: Councillor Symington, Councillor Smerdely

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tenders that are recommended for T23/001 – Landscaping and Ancillary Works, as outlined below and in the confidential attachments.
- Asplundh Tree Expert (Australia) Pty Ltd trading as Summit Open Space Services (ABN 83 055 140 424)
 - Auscape Pty Ltd (ABN 86 002 705 508)
 - Green Options Pty Ltd (ABN 59 002 456 797)
 - Growth Civil Landscapes Pty Ltd (ABN 35 601 437 003)
 - HI Landscapes Pty Ltd (ABN 92 119 886 734)
 - The Trustee For Simpson Family Trust T/A Simpson Landscapes & Consultants Pty Ltd (ABN 14 670 783 778)
 - Waratah Lawncare and Garden Management Pty Ltd (ABN 12 086 800 688)
- (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 Motion: Councillor Ficarra, Councillor Liu, Councillor Mort, Councillor Smerdely,
Councillor Symington

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

CONCLUSION

The Meeting was closed at 7.09pm

Chairperson

COMMITTEE REPORTS

Item: ASS004-24 Landowner's Consent - Hurstville Golf Course Clubhouse Development Application Modification

Author: Director, Assets and Infrastructure

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

1. That Council authorise the General Manager to sign a letter of landowner's consent to enable a modification to the existing Development Consent relating to DA2020/0115 to expand the use of the Hurstville Golf Course Clubhouse to include a range of community events and functions.
2. That the options for Operating Models relating to the use of the Hurstville Golf Course Clubhouse first-floor club room space be presented in a further report to Council for consideration and approval.

EXECUTIVE SUMMARY

3. In accordance with the Instrument of Delegations of Functions to the General Manager, landowners' consent for all matters relating to the Hurstville Golf Course requires the approval of Council.
4. Landowner's Consent is required for the modification of the existing Development Approval DA2020/0115.
5. The recommended Operating Model associated with the first-floor club room space will be provided in a further report to Council for approval.

BACKGROUND

6. The construction of the Hurstville Golf Course Clubhouse was completed in February 2023 in accordance with DA2020/0115.
7. The Hurstville Golf Course Clubhouse includes a purpose-built pro-shop, club rooms (1st and 2nd floor), viewing balcony, outdoor spaces, amenities and storage shed.
8. The Hurstville Golf Course Clubhouse 2nd floor club room includes a large open space function room (~170sqm), balcony, staging kitchen, storage, DDA compliant elevator and toilet facilities.
9. The Development Consent conditions associated with DA2020/0115 that relate to ongoing operations of the Hurstville Golf Course Clubhouse provide:

"The use of the premises is to be associated with the golf course use only and any other use requires the prior approval of Council. The premises shall not be available for hire or use by a third party for events and functions without prior consent".
10. The current Development Application for the construction of the Hurstville Golf Clubhouse does not currently allow for use of the first-floor space for any events or functions other than golf related occasions.
11. The modification of the existing Development Application will permit ancillary use of the space for other social and community meetings and events.

12. To lodge a modification to the currently approved Development Application, landowner's consent is required by Council.
13. Under the Instrument of Delegation of Functions to the General Manager, all matters relating to landowner's consent for Hurstville Golf Course require the approval of Council.
14. Council approval is sought to authorise the General Manager to sign a letter of landowner's consent.
15. A further report will be provided to Council detailing the various options available to Council and the recommended Operating Model for the 2nd floor club room including revenues, costs and margins associated with various service offerings for this community space.

FINANCIAL IMPLICATIONS

16. No budget impact for this report as the costs associated with the DA modification were included in the 2023/2024 operating budget.

RISK IMPLICATIONS

17. No risks identified.

COMMUNITY ENGAGEMENT

18. Extensive community consultation and engagement will be undertaken as part of the development application process.

FILE REFERENCE

D24/8196

ATTACHMENTS

Nil

Item: **ASS005-24 Report of the Floodplain Risk Management Committee Meeting Held 20 February 2024**

Author: Manager Strategic Placemaking

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

That the recommendations contained within the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024 be adopted by Council.

EXECUTIVE SUMMARY

1. The recommendations contained within the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

BACKGROUND

2. The Floodplain Risk Management Committee Meeting of 20 February 2024 was held in person and online.

FILE REFERENCE

D24/59330

ATTACHMENTS

Attachment [↓](#)1 UNCONFIRMED Floodplain Risk Management Committee Meeting Minutes
20 February 2024



MINUTES

Floodplain Risk Management Committee

Tuesday, 20 February 2024

3:00 PM

Waratah Room
Ground Floor
Civic Centre



GEORGES RIVER COUNCIL

PRESENT – COMMITTEE MEMBERS

Councillor Nick Smerdely (Chairperson)
Mr David Grasby (Sydney Water, Senior Planner) - Online
Ms Angela Halcrow (OEH, Senior Natural Resource Officer) - Online
Mr Sadeq Zaman (OEH, Floodplain Engineer) - Online
Ms Shelly Stingmore (SES, Coordinator Planning Strategic Risk Metro Zone) - Online
Mr Nicholas Sharpe (SES, Planning and Research Officer) - Online
Mr Erin Sellers (Community Representative) - Online
Mr Aaron Biffin (Bayside Council, Stormwater & Floodplain Engineer) – Online
Mr Andrew Latta (GRC, Director Assets and Infrastructure)
Ms Hayley Barnes (GRC, Manager Strategic Placemaking)
Mr Tom Heath (GRC, Manager City Technical Services)
Ms Catherine McMahon (GRC, Manager Strategic Planning) – Online
Mr Seenithamby Paramanandarajah (GRC, Coordinator Asset Management) – Online
Mr Pulak Saha (GRC, Senior Assets Engineer - Stormwater)

PRESENT – NON COMMITTEE MEMBERS

Mr Isaac Kim (KBR)
Mr Sam Drysdale (KBR)
Ms Priyani Jayaweera (GRC, Principal Development Engineer)
Mr Rabi Pokharel (GRC, Stormwater Assets Engineer) - Online
Mr Firoz Ahmed (GRC, Senior Development Engineer)
Mr Connor Peters (Sydney Water, Graduate Environmental Engineer) – Online
Mr Hans Kludass (GRC, Manager City Operational Services) - Online

PRESENT - ADMINISTRATIVE SUPPORT STAFF

Ms Marisa Severino (Executive Services Officer – Minutes)
Ms Stephanie Liu (Personal Assistant to Manager Strategic Placemaking – Minutes)
Ms Nickie Paraskevopoulos (GRC, Executive Assistant to Director, Business Corporate Services)
Ms Mitchel Spinola (GRC, Personal Assistant to Manager City Operational Services) – Online
Ms Rachelle McGrath (GRC, Executive Assistant to Director, Assets and Infrastructure) - Online
Mr Garuthman De Silva (IMT Services – Technical)
Ms Sandra Vazzoler (IMT Services – Technical)
Mr Earl Santos (IMT Services – Technical)

CONFIRMATION OF QUORUM

The Chair, Councillor Nick Smerdley confirmed there was a quorum.

OPENING

The Chair, Councillor Nick Smerdley opened the meeting at 3:10pm.

ACKNOWLEDGEMENT OF COUNTRY

The Chair, Councillor Nick Smerdley 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

Mr Liam Frayne (GRC, Manager Development and Building)
Mr Peter Cinque (SES, Senior Manager Emergency Risk Management) – Apology
Mr Hooman Khakzad (Canterbury Bankstown Council) – Apology
Mr Kumar Satkumaran (Canterbury Bankstown Council, Coordinator Asset Planning Roads and Stormwater) - Apology

Motion: Mr Erin Sellers, Mr Sadeq Zaman

Record of Voting

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

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FRMCC001-24 Confirmation of the Minutes of the Floodplain Risk Management Committee Meeting held on 26 September 2023
(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Mr Sadeq Zaman

That the Minutes of the Floodplain Risk Management Committee Meeting held on 26 September 2023, be confirmed, noting the changes to the Minutes (as previously published), to include information as required by the Code of Meeting Practice 2022 and the former Floodplain Risk Management Committee Terms of Reference.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

COMMITTEE REPORTS

FRMCC002-24 Update on Blakehurst and Kogarah Bay Wards Flood Study
(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Mr Sadeq Zaman

That the Floodplain Risk Management Committee receive and note the verbal presentation from KBR (Council's Flooding Consultant) on the current progress of the Blakehurst and Kogarah Bay Ward Flood Study.

Question Without Notice was put to the Committee: "Did you consult with the sporting and recreation groups in the catchment to gather historical flood information?"

Response:

Council sent survey questionnaires to all the owners of the land which were identified within the focus area. Council's staff are currently working to send the questionnaires to the sporting and recreation groups.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

FRMCC003-24 Update on Former Hurstville Overland Flow Floodplain Risk Management Study and Plan

(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Mr Sadeq Zaman

That the Floodplain Risk Management Committee receive and note the current progress of the Former Hurstville Overland Flow Floodplain Risk Management Study and Plan.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

FRMCC004-24 Update from the Department of Climate Change, Energy, the Environment and Water

(Report by Senior Assets Engineer - Stormwater)

RECOMMENDATION: Mr Erin Sellers, Ms Shelly Stingmore

That the Floodplain Risk Management Committee receive and note the updates from the Department of Climate Change, Energy, the Environment and Water.

Record of Voting

For the Motion: Chair Smerdely, Ms Shelly Stingmore, Mr Erin Sellers, Mr Sadeq Zaman, Mr Aaron Biffin

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

GENERAL BUSINESS

Nil.

CONCLUSION

The Meeting was closed at 4:05pm.

Chairperson

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

Item: **ASS006-24 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 5 March 2024**

Author: Coordinator Traffic and Transport

Directorate: Assets and Infrastructure

Matter Type: Committee Reports

<Summary Section>

RECOMMENDATION:

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 March 2024 be adopted by Council.

ASS006-24

EXECUTIVE SUMMARY

1. The recommendations contained within the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 March 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

BACKGROUND

2. The Georges River Local Traffic Advisory Committee Meeting of 5 March 2024 was held in person.

FINANCIAL IMPLICATIONS

3. Within budget allocation.
 - a) TfNSW Traffic Facilities Grant \$420,000.00
 - Balance to date
 - b) TfNSW Traffic Facilities Grant \$138,000.00

FILE REFERENCE

D24/60501

ATTACHMENTS

Attachment [↓](#)1 Minutes - Georges River Local Traffic Advisory Committee 05 March 2024



MINUTES

Georges River Local Traffic Advisory Committee

Tuesday, 05 March 2024

10:00 AM

Dragon Room
Council Chambers
16 MacMahon St
Hurstville



GEORGES RIVER COUNCIL

PRESENT - COMMITTEE MEMBERS

Clr N Smerdely (Chairperson) – In person

Clr L Konjarski – In person

Mr M Coure (MP State Member for Oatley) – In person

Mr L Crompton (Representing Mr C Minns, MP State Member for Kogarah) – In person

Mr S Kshitij (Transport for NSW) - Online

Sergeant A Neale (St George Local Area Command) – In person

Mr R Primerano (U-GO Mobility Bus Company) – In person

Mr G Wong (St George Cabs) - Online

Ms J Magee (Acting Manager Strategic Placemaking) – In person

Mr H Huynh (Coordinator Traffic and Transport) – In person

Mr M Mahmud (Senior Traffic and Transport Engineer) – In person

Mr F Rios (Traffic Engineer) – In person

Ms M Saini (Graduate Engineer – Traffic and Transport) – In person

PRESENT - ADMINISTRATIVE SUPPORT STAFF

Ms Nickie Paraskevopoulos (Acting Executive Services Officer) – In person

Ms S Liu (Personal Assistant Manager Strategic Placemaking - Minutes) – In person

Mr C Stojanovski (IMT Services – Technical)

OPENING

The Chair, Councillor Smerdely, opened the meeting at 10:09am.

ACKNOWLEDGEMENT OF COUNTRY

The Chair, Councillor Smerdely 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

Mr L Brown (Representing Mr M Coure, MP State Member for Oatley)

Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)

Senior Constable M Chaplin (St George Local Area Command)

Mr A Pritchard (Transit Systems)

Mr H Bongers (Coordinator Parking and Rangers)

Ms M Severino (Executive Services Officer)

Motion: Member Crompton, Sergeant Neale

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

NOTICE OF WEBCASTING

The Chair, Councillor Smerdely 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.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION: Member Crompton, Sergeant Neale

That the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 6 February 2024, be adopted.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

MOVE TO CLOSED SESSION

The Chair, Councillor Smerdely, asked the Coordinator Traffic and Transport if any representations had been received from the public that the items should not be discussed in closed session.

The Coordinator Traffic and Transport replied that no representations had been received and there were no members in the public gallery.

CLOSED SESSION

RECOMMENDATION: Member Crompton, Member Coure

That the meeting move to a Closed Session.
Time: 10:11am

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

COMMITTEE REPORTS

TAC008-24 Proposed 'No Stopping' restrictions - Milner Road & Meadowland Road, Peakhurst

(Report by Traffic Engineer)

RECOMMENDATION: Member Coure, Member Crompton

That 'No Stopping' restrictions be installed at the intersection of Milner Road and Meadowland Road, Peakhurst, as per the plan in the report.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

TAC009-24 Proposed 'No Stopping' restrictions - Milner Road & Milford Road, Peakhurst

(Report by Traffic Engineer)

RECOMMENDATION: Member Coure, Member Crompton

That TAC009-24 - Proposed 'No Stopping' restrictions - Milner Road & Milford Road, Peakhurst be postponed to a future Local Traffic Advisory Committee for further investigation.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

TAC010-24 Proposed regulatory 'No Stopping' restrictions - Milford Road and Baumans Road, Peakhurst

(Report by Graduate Engineer - Traffic and Transport)

RECOMMENDATION: Member Coure, Member Crompton

That 'No Stopping' restrictions be installed at the intersection of Milford Road and Baumans Road, Peakhurst, as per the plan in the report.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

TAC011-24 Proposed 'No Stopping' restrictions and line marking - Elizabeth Street & Rutland Street, Allawah

(Report by Graduate Engineer - Traffic and Transport)

RECOMMENDATION: Member Crompton, Member Coure

(a) That 'double barrier' lines and 'chevron' line marking is installed at the intersection of

Elizabeth Street and Rutland Street, Allawah, as per the plan in the report.

(b) That 'No Stopping' signs are installed at the intersection of Elizabeth Street and Rutland Street, Allawah, as per the plan in the report.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

TAC012-24 Lorraine Street, Mortdale - Proposed 'No Parking' restrictions and line marking

(Report by Graduate Engineer - Traffic and Transport)

RECOMMENDATION: Member Coure, Member Crompton

That TAC012-24 - Lorraine Street, Mortdale - Proposed 'No Parking' restrictions and line marking be postponed to a future Local Traffic Advisory Committee for further investigation.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

TAC013-24 Warrawee Place, Beverly Hills - Proposed '1P Parking' Restrictions

(Report by Senior Traffic and Transport Engineer)

RECOMMENDATION: Member Crompton, Member Coure

That '1P, 8.30am to 6pm, Monday to Friday and 8.30am to 12.30pm, Saturday' timed parking restrictions be installed on the western side of Warrawee Place, Beverly Hills, as per the plan in the report.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

TAC014-24 Kingsway, Kingsgrove - Proposed '2P Parking' Restrictions

(Report by Senior Traffic and Transport Engineer)

RECOMMENDATION: Member Crompton, Sergeant Neale

That '2P, 8.30am – 6pm MON-FRI' timed parking restrictions be installed on the southern side of Kingsway, Kingsgrove, as per the plan in the report.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij,

Chair Smerdely

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

CONFIDENTIAL ITEMS (CLOSED SESSION)

Councillor Nick Smerdely asked the Coordinator Traffic and Transport if any representations had been received from the public that the item should not be discussed in closed session.

The Coordinator Traffic and Transport replied that no representations had been received to the item in closed session.

Councillor Nick Smerdely 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.

RECOMMENDATION:

That in accordance with the provisions of Part 1 of Chapter 4 of the *Local Government Act 1993*, the following matters be considered in closed meeting at which the press and public are excluded.

CON007A-24 Bridge Street & Connelly Street Penshurst - Road Closure for Penshurst RSL Club - ANZAC Day Service 2024

(Report by Coordinator Traffic and Transport)

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) (f) it is considered the matter affects the security of council, councillors, council staff or council property.

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 affects the security of council, councillors, council staff or council property.

CON006A-24 Littleton Street, Riverwood - Club Rivers ANZAC Day Service 2024

(Report by Coordinator Traffic and Transport)

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) (f) it is considered the matter affects the security of council, councillors, council staff or council property.

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 affects the security of council, councillors, council staff or council property.

That in accordance with the provisions of Section 11(2) of the Act, the reports and correspondence relating to these matters be withheld from the press and public.

CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

CON007A-24 Bridge Street & Connelly Street Penshurst - Road Closure for Penshurst

RSL Club - ANZAC Day Service 2024

(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Member Coure, Member Crompton

- a) That the request from Penshurst RSL Club to temporarily close Bridge Street, Penshurst between Apsley Street and Penshurst Street from 1.00pm to 2.45pm on Sunday 21 April 2024 be approved.
- b) That the request from Penshurst RSL Club to temporarily close part of Connelly Street, Penshurst between Forest Road and Bridge Street from 1.00pm to 2.45pm on Sunday 21 April 2024 be approved.
- c) That Penshurst RSL Club liaises with NSW Police regarding the need for a Risk Assessment for Hostile Vehicle Mitigation to be carried out by an appropriately qualified person holding a Masters 2A Security License prior to the closures occurring.
- d) That Council barricade 14 car parking spaces directly outside the Memorial on Bridge Street, Penshurst, at least 24 hours prior to the march to ensure that the spaces are vacant for the service on Sunday 21 April 2024.
- e) That the event is categorised as a 'Class 3' Event.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

CON006A-24 Littleton Street, Riverwood - Club Rivers ANZAC Day Service 2024

(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Member Crompton, Member Coure

- (a) That Club Rivers close Littleton Street, Riverwood between Belmore Road and Erskine Street for ANZAC day Dawn Service.
- (b) That the closure occurs on Thursday 25 April 2024 between 4.00am to 12.00pm.
- (c) That this event is categorised as a Class 3 Event.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

GENERAL BUSINESS

Condolences

- **MC:** Member Coure offered condolences to Member B Langton and passes his respects to his family.

Forest Rd, Lugarno – Traffic Study

- **MC:** Member Coure has received an update from Council on 15 February 2024 regarding a traffic study on Forest Rd, Lugarno. Can Council please provide an update.
- **HH:** Council has received quotations with internal evaluations to occur this week. The new contractor will be engaged next week to commence the traffic study.

Roberts Ave, Mortdale (Surrounding B Streets) – Funding Status

- **MC:** Can Council provide an update on the funding at Roberts Avenue, Mortdale, specifically around the roundabout proposal? Can Council provide written update on the status of funding.
- **HH:** Council has conducted further investigation of the intersection based on vehicle speed, counts and accidents and an application has been submitted through the Australian Blackspot Funding Program. In December 2023, the project has been endorsed by TfNSW (administer on behalf of the Australian Government) to have met the current criteria and will now proceed to the next stage of funding assessment. An outcome on the 2024-25 approved nominations is expected to be announced in March 2024.
- Council process includes initial investigation, request for funding, preparation of detailed design, notification/ consultation process and submission to the Traffic Committee.
- The submission currently includes a roundabout at the intersection of Roberts Avenue and Beatty Street and a raised pedestrian crossing on Roberts Avenue, east of Kendall Street.
- Council to provide formal written update to Member Coure.

Ellen Subway, Mortdale – Raised Pedestrian Crossing

- **MC:** Can Council provide an update on construction timeline and when the crossings will be completed.
- **HH:** Following the Council meeting on Monday, Council will conduct further notification to the broader community and businesses by the end of the week. The notification letter will advise the construction of the raised pedestrian crossing on Ellen Subway and Cook Street.
- The project will be completed this financial year based on the funding allocation.

Hillcrest Avenue, Hurstville Grove – Raised Pedestrian Crossing

- **MC:** Can Council provide an update on construction timeline and when the crossings will be completed.
- **HH:** Hillcrest Avenue will be completed this financial year as funding has been received concurrently with Ellen Subway through the Get Active NSW program.

Mortdale Fire Station

- **MC:** Vehicles continue to park outside the entrance to the fire station and alternative measures needs to be implemented. Can CCTV cameras be installed similar to St Vincent de Paul to enforce illegal parking.
- **HH:** Council has updated the line marking and signage outside the fire station to clearly state 'No Stopping' which is not deterring motorists.
- A meeting has been organised on-site with Mortdale Fire Station representatives to discuss alternative measures to ensure access and egress is not impeded.

- CCTV will need to be installed privately similar to St Vincent de Paul.
- **Chair NS:** Can Council increase the presence of parking officers to deter motorists parking illegally.
- **HH:** Requests will be made with the Parking Officers.

George Street & Forest Road intersection, Penshurst

- **MC:** Can you provide an update to the previous request.
- **HH:** Council has written a letter to the Minister for Transport to investigate the installation of traffic signals at the intersection of George Street and Forest Road.

River Road and Oatley Parade, Oatley - Roundabout

- **MC:** David Coleman MP has advised he has received funding for the construction of a roundabout at the intersection of River Road and Oatley Parade. When will construction commence?
- **HH:** Council is unaware of funding received by David Coleman MP Office. Previous reports to the Traffic Committee for the construction of a roundabout has been declined and updated line marking has been installed.
- **MC:** Can Chair N Smerdely or Cllr L Konjarski speak to David Coleman MP Office and provide an update to Council on received funding.

School Bus Services – GRC LGA

- **MC:** There were reports from multiple schools that the school bus services were missing last year. Has this been rectified for the new school term and running per the original schedule?
- **RP:** All bus services under U-Go Mobility will operate per the original schedule. Is the school getting confused between school bus services and dedicated special bus services?
- **MC:** The bus service does not exist, for example St Joseph's Catholic College in Oatley
- **RP:** We will investigate and report back.

Stanley Street, Peakhurst - Oasis Retirement Home

- **Cllr LK:** The residents at Oasis retirement home have raised concerns with current vehicle movements on Stanley Street. They were visibly upset at the on-site meeting.
- Due to the location of the industrial area, lots of cars and trucks would accelerate around the bend creating difficulties for elderly drivers exiting their driveway, potentially having an accident. Speeding occurs in the early hours of the morning.
- St George Community Service regularly picks up residents and there is no parking available on the street. Can Council investigate speed humps to be installed, install 'No Stopping/ No Parking' restrictions left of the driveway for 1 space and a disabled parking space behind.
- There is also drainage issues on the opposite side of Stanley Street that is overflowing. Can Council investigate.
- **HH:** Previous counts conducted on Stanley Street did not warrant traffic calming devices. However, an updated count can be conducted. Further investigation will be conducted to improve vehicle sight lines egressing the resident's driveway and installation of a disabled

parking space. Further consultation will be conducted prior to raising a report to a future Traffic Committee.

- Can St George Police monitor and provide Council feedback on the speeding concerns raised.
- **Sergeant AN:** A request will be made for Highway Patrol to monitor.

Hampton Court Road and Jubilee Avenue, Carlton?

- **LC:** Can I obtain an update on the previous Traffic Committee Report.
- **HH:** Council will contact the line marking company to provide an update with all works to be completed within 2 weeks.

Carlton Crescent, Kogarah Bay - Speeding

- **LC:** Can Council investigate traffic calming on Carlton Crescent at the bend. Chris Minns Office has received a report of vehicle accident and rollover last week.
- **HH:** Council conducted a traffic count last year and the data did not warrant traffic calming devices. An updated traffic count will be conducted to determine if warrants are now met. Has St George Police received reports of accidents at the location in the past?
- **Sergeant AN:** St George Police attended an accident at the bend on Carlton Crescent in January where the driver did not anticipate the bend on approach. The other report was the accident last week.

OPEN SESSION

RECOMMENDATION: Member Crompton, Member Coure

That the meeting revert to Open Session, the time being 11:05am.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

CONSIDERATION OF RECOMMENDATIONS FROM CLOSED SESSION

RECOMMENDATION: Member Crompton, Sergeant Neale

That the recommendations from the Closed Session be confirmed as recommendations of the Committee.

Record of Voting

For the Motion: Sergeant Neale, Member Coure, Member Crompton, Member Kshitij, Chair Smerdely

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

CONCLUSION

The Meeting was closed at 11:07am.

Chairperson

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES

UNCONFIRMED MINUTES