

# MINUTES

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## Assets and Infrastructure Committee

Monday, 08 April 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



## **PRESENT**

### **COUNCIL MEMBERS**

Mayor Sam Elmir, Councillor Lou Konjarski (Chairperson), Councillor Veronica Ficarra, Councillor Nancy Liu, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos and Councillor Colleen Symington.

### **COUNCIL STAFF**

General Manager – David Tuxford, Director Assets and Infrastructure - Andrew Latta, Acting Manager Strategic Placemaking - James Magee, Manager Premium Facilities – Luke Coleman, Executive Manager City Futures – Simon Massey, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes), PA to Manager City Operational Services – Mitchel Spinola, Executive Services Officer – Marisa Severino and Technology Business Support Officer – Mark Tadros.

## **OPENING**

The Chairperson, Councillor Konjarski, opened the meeting at 7.01pm.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, Councillor Konjarski 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**

**MOTION:** Councillor Stratikopoulos, Councillor Mort

That an apology be accepted for Councillor Liu.

### **Record of Voting**

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

## **REQUEST TO ATTEND VIA AUDIO VISUAL LINK**

There were no requests to attend via Audio Visual Link.

## **NOTICE OF WEBCASTING**

The Chairperson, Councillor Konjarski 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

Name	Report No.	Report Title
<b>Brendan Gibbs</b> (Remotely)	ASS008-24	Olds Park Field Three Perimeter Fence

## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**ASS007-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 11 March 2024**  
(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Smerdely

That the Minutes of the Assets and Infrastructure Committee Meeting held on 11 March 2024, be confirmed.

### Record of Voting

For the Motion: Chairperson Konjarski, Councillor Ficarra, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

## COMMITTEE REPORTS

**ASS008-24 Olds Park Field Three Perimeter Fence**  
(Report by Acting Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Mort, Mayor Councillor Elmir

- (a) That Council receive and note the request for a perimeter fence around Olds Park Field Three.
- (b) That Council declines the request for the installation of a perimeter fence around Olds Park Field Three for the reasons outlined in this report.
- (c) That Council officers investigate and identify an engineering solution for the drain, if required, that is currently located around Olds Park Field Three to reduce any safety risk.

### Record of Voting

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Mort, Councillor Stratikopoulos

Against the Motion: Councillor Ficarra, Councillor Smerdely, Councillor Symington

On being PUT to the meeting, voting on this Motion was four (4) votes FOR and three (3) votes AGAINST. The Motion was CARRIED.

**ASS009-24 Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 2 April 2024**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Councillor Smerdely, Councillor Stratikopoulos

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 2 April 2024 be adopted by Council.

**Record of Voting**

For the Motion: Mayor, Councillor Elmir, Chairperson Konjarski, Councillor Ficarra, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

**CONCLUSION**

The Meeting was closed at 7.15pm

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Chairperson