

ATTACHMENTS EXCLUDED FROM AGENDA

Council Meeting

Monday, 27 May 2024

7:00 PM

Dragon Room

Civic Centre

Hurstville



COUNCIL MEETING

ATTACHMENTS EXCLUDED FROM AGENDA

Applications Pursuant to Councillor Ward Discretionary Fund Policy - May 2024

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Report on the Outstanding Council Resolutions (Period up to and including 31 March 2024)

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APPLICATIONS PURSUANT TO COUNCILLOR WARD DISCRETIONARY FUND POLICY - MAY 2024

[Appendix 1]

Attachments - Councillor Ward Discretionary Funds

Form Code	Councillor Name requesting funding	Class of application	Legal name	Trading name	ABN	ACNC Registered	Incorporated Entity	Registered for GST	Intended purpose of funding	Event project date	Amount of funding requested	Declaration of conflict of interest	Community Group	Does the recipient meet the eligibility requirement	History of previous application
CWF 79/23-24 CWF79/23-24	CANCELLED Christina Jensen	Individual (Max \$2,000)	The Salvation Army (NSW) Property Trust	The Salvation Army Hurstville Corps	57507457	Yes		Y	Intend purpose of funding: The Fund will help The Salvation Army Hurstville Corps to cover the cost of running Hurstville and Narawe community centres. The funding will be used to purchase drinking glasses and other potteries, which Hurstville and Narawe community centres will use for the weekly events, including support groups over morning tea and community meals. Additionally, we'll acquire a cupboard from IKEA to store our dry foodstuffs and microwave for community members to heat their frozen meals when they come to the Narawe centre.	05-23-2024	\$1500	No conflict of interest	The Salvation Army Hurstville Corps has been active in the Hurstville community for 125 years helping people find fulfilment, hope and meaning for their lives.		23/0/22
CWF 79/23-24	Peter Mahoney	Individual (Max \$2,000)	Penrhurt RSL Kookaburras Junior Rugby League Football Club	Penrhurt RSL Kookaburras JRLFC	87262385188	No		No	Refurbishment of club's change room at Event Park	01-06-2024	1167.50	No conflict of interest	Penrhurt RSL Kookaburras Junior Rugby League Football Club has been part of the local community since 1961 and we pride ourselves on being a family oriented club that feels like home. We are a leading club within the St George District Junior League and are committed to providing an environment where kids of all ages want to play and develop their rugby league skills. Penrhurt RSL Kookaburras JRLFC has teams from U6's through to men's A Grade and U18's, Girls and Women's Open Grade.		1.1.3 Develop, support and promote programs, services and activities that foster social support, participation and wellbeing for our diverse community regardless of age, gender, physical or mental ability, sexual orientation or cultural or religious background
CWF 79/23-24	Ben Wang	Individual (Max \$2,000)	Garden Feast	Garden Feast	5699260542	No		No	The funding is for labor, compost bins, worms and other materials	08-07-2024	200	No conflict of interest	Matt Hurliman from Garden Feast initiated and ran the Caley Public School "Green Spoke" kids gardening program for 4 years. During this time, he established composting bins, vegetable garden and a large orchard, offering a wide variety of fruit and vegetables which was shared among the students and the school canteen. Leveraging the success at Caley Public, PSS decided to take this initiative to more schools and general public, with the aim to educate students on waste reduction, healthy food growing and sustainable living.		1.1.3 Develop, support and promote programs, services and activities that foster social support, participation and wellbeing for our diverse community regardless of age, gender, physical or mental ability, sexual orientation or cultural or religious background
CWF 80/23-24	Ben Wang	Community Group (Max \$2,000)	World Dragon Fans Club Australia	World Dragon Fans Club Australia	43639204121	Yes		No	Memorial Service to mark 51st anniversary of Bruce Lee's death, the funding will be used for decorations and lion dance cost	13-07-2024	200	A non-significant non-pecuniary interest *	World Dragon Fans Club Australia is a not-for-profit Bruce Lee fan club registered at Hurstville to promote multiculturalism in the local community. It had successfully hosted several memorial services in front of the Bruce Lee Statue at Kogarah.		1.1.3 Encourage and promote the arts and creativity through Council's cultural facilities including Hurstville Museum and Gallery, Hurstville Entertainment Centre and Cava Park Artists Cottage
CWF 81/23-24	NANCY LIU	Community Group (Max \$2,000)	Ocean Dream Cultural Arts Centre of Australia	Ocean Dream Cultural Arts Centre of Australia	59989494320	No		No	To purchase musical instruments (keyboard/music stands etc) for a music event	09-06-2024	700	No conflict of interest	It was established in 2002 and is an independent non-profit contemporary arts & cultural group. It has dance group, vocal ensembles and Chinese traditional & western bands. It has professional dance teachers (16 team various styles of Chinese classical folk dance, professional vocal teachers to train vocal ensembles, and various musical instruments. Each year, they are invited to participate in various large-scale cultural & artistic activities/celebrations by local governments and other ethnic groups. They also work together with government bodies and community organizations to jointly plan and organize various large-scale cultural activities and events. They have been highly praised by the NSW State Government & local governments for many times.		1.1.1 Institute, facilitate and support inclusive and accessible events that meet community aspirations, and connect people, communities and diverse groups.

Nickie Paraskevopoulos

From: eForms
Sent: Thursday, 18 April 2024 10:23 PM
To: Claudine Pfeiffer; Marisa Severino; Nickie Paraskevopoulos; Sue Matthew; Vicki McKinley; Georges River Council Mail; Georges River Council Mail; Nickie Paraskevopoulos; Elloise Brady
Subject: Councillor Ward Discretionary Fund - Ben Wang

Hi Office of General Manager,

Councillor Ward Discretionary Fund you submitted was successfully sent for review.

Details of the Fund is shown as below.

1. **Code:** CWF 76/23-24
2. **Name of Councillor Requesting funding:** Ben Wang *-Cancelled.*
3. **Name of Councillors in support of Ward funding (if applicable):**
4. **Class of application:** Individual (Max \$2,000)
5. **Legal Name:** Garden Feast
6. **Trading name:** Garden Feast
7. **Registered for GST:** No
8. **ACNC Registered:** No
9. **ABN:** 56992606542
10. **Incorporated Entity:**
11. **Intended purpose of funding:** Promote Permaculture in public schools in GRC LGA. Leveraging the success in Oatley Public, take to more schools like Hurstville Public School, to educate students of agricultural and sustainable living. The funding is for labor, soil, seeds and other related materials
12. **Event/project date:** 30-06-2024
13. **Amount of funding requested (Max \$2,000):** 400
14. **Contact Name:** Matt Heffernan
15. **Phone number:** 438580730
16. **Mobile:** 438580730
17. **Email:** matt@koolbananas.com.au
18. **Website:**
19. **Street:** 42 Ada st

20. Suburb: Oatley

21. State: New South Wales

22. Postcode: 2223

23. Please enter Postal address:

24. Declaration of conflict of interest: No conflict of interest

25. Community Group: Garden Feast is a sole trade but passionate at educating on sustainability particularly with regards to growing your own food. Garden Feast has run successful education program at Oatley public and Illawong public.

Nickie Paraskevopoulos

From: eForms
Sent: Monday, 22 April 2024 6:34 PM
To: Claudine Pfeiffer; Marisa Severino; Nickie Paraskevopoulos; Sue Matthew; Vicki McKinley; Georges River Council Mail; Georges River Council Mail; Nickie Paraskevopoulos; Elloise Brady
Subject: Councillor Ward Discretionary Fund - Christina Jamieson

Hi Office of General Manager,

Councillor Ward Discretionary Fund you submitted was successfully sent for review.

Details of the Fund is shown as below.

1. **Code: CWF 77/23-24**
2. **Name of Councillor Requesting funding: Christina Jamieson**
3. **Name of Councillors in support of Ward funding (if applicable):**
4. **Class of application: Community Group (Max \$2,000)**
5. **Legal Name: The Salvation Army (NSW) Property Trust**
6. **Trading name: The Salvation Army Hurstville Corps**
7. **Registered for GST: Yes**
8. **ACNC Registered: Yes**
9. **ABN: 57507607457**
10. **Incorporated Entity:**
11. **Intended purpose of funding: 11. Intend purpose of funding: The fund will help The Salvation Army Hurstville Corps to cover the cost of running Hurstville and Narwee community centres. The funding will be used to purchase drinking glasses and other potteries, which Hurstville and Narwee community centres will use for the weekly events, including support groups over morning tea and community meals. Additionally, we'll acquire a cupboard from IKEA to store our dry foodstuffs and microwave for community members to heat their frozen meals when they come to the Narwee centre.**
12. **Event/project date: 23-05-2024**
13. **Amount of funding requested (Max \$2,000): 1500**
14. **Contact Name: David Delany**
15. **Phone number: 417149839**
16. **Mobile: 417149839**
17. **Email: david.delany@salvationarmy.org.au**

18. Website:

19. Street: Cnr Bond & Dora Streets

20. Suburb: Hurstville

21. State: New South Wales

22. Postcode: 2220

23. Please enter Postal address: PO Box 930, Hurstville, NSW 2220

24. Declaration of conflict of interest: No conflict of interest

25. Community Group: The Salvation Army Hurstville Corps has been active in the Hurstville community for 125 years helping people find fulfilment, hope and meaning for their lives.



ABN Lookup

Current details for ABN 57 507 607 457

ABN details

Entity name:	The Trustee for THE SALVATION ARMY (NSW) PROPERTY TRUST
ABN status:	Active from 03 Jul 2000
Entity type:	Other trust
Goods & Services Tax (GST):	Registered from 03 Jul 2000
Main business location:	NSW 2016

Australian Charities and Not-for-profits Commission (ACNC)

The Trustee for THE SALVATION ARMY (NSW) PROPERTY TRUST is registered with the Australian Charities and Not-for-profits Commission (ACNC) [as follows](#):

ACNC registration	From
Registered as a charity view ACNC registration	03 Dec 2012

Business name(s)

Business name	From
Salvos The Village ✕	07 Oct 2022
Salvos Aged Care ✕	08 Sep 2022
Salvos Home Care ✕	08 Sep 2022
Salvos Retirement Living ✕	08 Sep 2022
The Salvation Army Aged Care ✕	08 Sep 2022
The Collaroy Centre ✕	07 Jun 2021
SALVOS STORES NSW ✕	26 Sep 2018
Eva Burrows College Vocational Training ✕	31 Jul 2018
Salvos Funerals ✕	08 Jun 2016
The Salvation Army Foundery Cafe ✕	11 Nov 2013

Trading name(s)

From 1 November 2025, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

Trading name	From
THE SALVATION ARMY	31 Jan 2003
THE SALVATION ARMY AUBURN COMMUNITY SERVICES	15 Mar 2001
THE SALVATION ARMY AUBURN CORP	20 Feb 2001
THE SALVATION ARMY DULWICH HILL TEMPLE	22 Jan 2001

THE SALVATION ARMY FAIRFIELD CORPS	22 Jan 2001
THE SALVATION ARMY FORBES CORP	22 Jan 2001
THE SALVATION ARMY HORNSBY GATEWAY CORPS	22 Jan 2001
THE SALVATION ARMY NARELLAN CORPS	22 Jan 2001
THE SALVATION ARMY NEWCASTLE DIVISIONAL HEADQUARTERS	22 Jan 2001
THE SALVATION ARMY PANANIA CORPS	22 Jan 2001
THE SALVATION ARMY RYDE CORPS	22 Jan 2001
THE SALVATION ARMY UPPER BLUE MOUNTAINS	22 Jan 2001
THE SALVATION ARMY WELLINTON CORPS	22 Jan 2001
THE SALVATION ARMY WESTLAKES CORPS	22 Jan 2001
THE SALVATION ARMY WOONONA CORPS	22 Jan 2001
ARMIDALE CORPS	01 Nov 2000
BALLINA CORPS	01 Nov 2000
BARRABA CORPS	01 Nov 2000
BINGAGA CORPS	01 Nov 2000
CASINO CORPS	01 Nov 2000
COFFS HARBOUR CORPS	01 Nov 2000
DURAL CORPS	01 Nov 2000
GELN INNES CORPS	01 Nov 2000
GRAFTON CORPS	01 Nov 2000
GUNNEDAH CORPS	01 Nov 2000
INVERELL CORPS	01 Nov 2000
KEMPSEY CORPS	01 Nov 2000
LISMORE CORPS	01 Nov 2000
LITHGOW CORPS	01 Nov 2000
LIVERPOOL CORPS	01 Nov 2000
MACKSVILLE CORPS	01 Nov 2000
MACLEAN CORPS	01 Nov 2000
MOREE CORPS	01 Nov 2000
NARRABRI CORPS	01 Nov 2000
PORT MACQUARIE CORPS	01 Nov 2000
SALVATION ARMY MANCARE CENTRE	01 Nov 2000
TAMWORTH CORPS	01 Nov 2000
TAREE CORPS	01 Nov 2000
TENTERFIELD CORPS	01 Nov 2000
URALLA CORPS	01 Nov 2000
WAUCHOPE CORPS	01 Nov 2000
WINDSOR CORPS	01 Nov 2000
WINDSOR FAMILY STORE	01 Nov 2000
WOODBURN CORPS	01 Nov 2000
GRANVILLE CORPS	26 Oct 2000
CAMPSIE CORPS	12 Sep 2000

CHATSWOOD CORPS	12 Sep 2000
DEE WHY CORPS	12 Sep 2000
ENDEAVOUR COMMUNITY	12 Sep 2000
HURSTVILLE CORPS	12 Sep 2000
MENAI CORPS	12 Sep 2000
PETERSHAM CORPS	12 Sep 2000
REHABILITATION SERVICES CENTRE	12 Sep 2000
ROCKDALE CORPS	12 Sep 2000
SELAH CORPS	12 Sep 2000
SINGLETON CORPS	12 Sep 2000
THE COLLAROY CENTRE	12 Sep 2000
THE SALVATION ARMY RSI	12 Sep 2000
WILLIAM BOOTH INSTITUTE	12 Sep 2000
WOONONA CORPS	12 Sep 2000
CAMPBELLTOWN CORPS	08 Sep 2000
GREEN VALLEY CORPS	08 Sep 2000
LETHBRIDGE PARK COMMUNITY SERVICE CENTRE	08 Sep 2000
ORANGE CORPS	08 Sep 2000
PARRAMATTA CORPS	08 Sep 2000
PARRAMATTA/GRANVILLE ADMIN	08 Sep 2000
PENRITH CORPS	08 Sep 2000
SPRINGWOOD CORPS	08 Sep 2000
BANKSTOWN CORPS	07 Sep 2000
BATHURST CORPS	07 Sep 2000
BATHURST RED SHIELD FAMILY STORE	07 Sep 2000
BLACKTOWN COMMUNITY SERVICES	07 Sep 2000
BLACKTOWN CORPS	07 Sep 2000
BONNELLS BAY CORP	07 Sep 2000
BOWRAL RED SHIELD FAMILY STORE	07 Sep 2000
DUBBO CORPS	07 Sep 2000
EAST MAITLAND CORPS	07 Sep 2000
EASTLAKES/CHARLESTOWN CORPS	07 Sep 2000
FOREST/TUNCURRY CORPS	07 Sep 2000
GOSFORD CORPS	07 Sep 2000
HAMILTON CORPS	07 Sep 2000
LAMBTON CORPS	07 Sep 2000
LONG JETTY CORPS	07 Sep 2000
MAITLAND CITY CORPS	07 Sep 2000
MEADOWBANK BUREAU	07 Sep 2000
MUDGEES CORPS	07 Sep 2000
PORT STEPHENS CORPS	07 Sep 2000
RAYMOND TERRACE	07 Sep 2000

RED SHIELD INDUSTRIES	07 Sep 2000
RED SHIELD INDUSTRIES	07 Sep 2000
SHELLHARBOUR CORPS	07 Sep 2000
SYDNEY CONGRESS HALL	07 Sep 2000
THE SALVATION ARMY BURRANGIRI CENTRE	07 Sep 2000
THE SALVATION ARMY COUNSELLING SERVICE	07 Sep 2000
THE SALVATION ARMY GILL MEMORIAL SENIOR CITIZENS HOME	07 Sep 2000
THE SALVATION ARMY MIRACLE HAVEN REHABILITATION HOSTEL AND FARM	07 Sep 2000
THE SALVATION ARMY MOUNTAIN VIEW	07 Sep 2000
THE SALVATION ARMY WOODPORT RETIREMENT VILLAGE	07 Sep 2000
THE SECRETARY OF THE SALVATION ARMY ACT & STH NSW DIVISION	07 Sep 2000
TUGGERAH LAKES CORP	07 Sep 2000

Charity tax concession status

The Trustee for THE SALVATION ARMY (NSW) PROPERTY TRUST is a Charity endorsed to access the following tax concessions:

Tax concession	From
GST Concession	01 Jul 2005
FBT Rebate	01 Jul 2005
Income Tax Exemption	01 Jul 2000

Deductible gift recipient status

Not currently entitled to receive tax deductible gifts

ABN last updated: 03 Jul 2023

Record extracted: 24 Apr 2024

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#).

Warning Statement

If you use ABN Lookup for information about a person or entity that provides financial or investment products or advice, make sure they have an Australian Financial Services (AFS) licence. You can check licenced professional registers [here](#).

THE TRUSTEE FOR THE SALVATION ARMY (NSW) PROPERTY TRUST

Charity details

ABN:

[57507607457](#)

Email:

properofficer@salvationarmy.org.au

Address For Service email:

properofficer@salvationarmy.org.au

Website:

salvationarmy.org.au

Charity Size:

Small

Who the charity helps:

General community in Australia

Date established:

31 December 1929

Last reported:

25 January 2024

Next report due:

31 December 2024

Financial year end:

30/06

Summary of activities

The Salvation Army is an international Christian movement and has been operating in Australia since 1880. The Salvation Army provides a broad range of spiritual and social activities, community programs and events for people of all ages, backgrounds and abilities across Australia. The Army has a holistic approach to the care and wellbeing of people and our communities. For further information: <https://www.salvationarmy.org.au/about-us/mission-and-vision/>

Charity programs

Furtherance of religious purposes
Religion and faith-based spirituality

Where the charity operates

States:

New South Wales

Countries:

Australia

Using the information on the Register

Information on the Charity Register has been provided to the ACNC by charities. If information is not shown, this may be because it has not yet been provided. The ACNC may also approve information be withheld from the Charity Register in certain circumstances. [Read more about information on the Charity Register.](#)



Nickie Paraskevopoulos

From: eForms
Sent: Wednesday, 24 April 2024 1:39 PM
To: Claudine Pfeiffer; Marisa Severino; Nickie Paraskevopoulos; Sue Matthew; Vicki McKinley; Georges River Council Mail; Georges River Council Mail; Nickie Paraskevopoulos; Elloise Brady
Subject: Councillor Ward Discretionary Fund - Peter Mahoney

Hi Office of General Manager,

Councillor Ward Discretionary Fund you submitted was successfully sent for review.

Details of the Fund is shown as below.

1. **Code:** CWF 78/23-24
2. **Name of Councillor Requesting funding:** Peter Mahoney
3. **Name of Councillors in support of Ward funding (if applicable):**
4. **Class of application:** Community Group (Max \$2,000)
5. **Legal Name:** Penshurst RSL Kookaburras Junior Rugby League Football Club
6. **Trading name:** Penshurst RSL Kookaburras JRLFC
7. **Registered for GST:** No
8. **ACNC Registered:** No
9. **ABN:** 87 262 386 188
10. **Incorporated Entity:**
11. **Intended purpose of funding:** Refurbishment of club's change rooms at Evatt Park
12. **Event/project date:** 06-01-2024
13. **Amount of funding requested (Max \$2,000):** 1167.5
14. **Contact Name:** Sean Willett
15. **Phone number:** 437149326
16. **Mobile:** 437149326
17. **Email:** sean.willett@mortgagechoice.com.au
18. **Website:** www.prslkookaburras.com.au
19. **Street:** 1116 Forest Rd
20. **Suburb:** Lugarno

21. State: New South Wales

22. Postcode: 2210

23. Please enter Postal address:

24. Declaration of conflict of interest: No conflict of interest

25. Community Group: (From website): "Penshurst RSL Kookaburras Junior Rugby League Football Club has been part of the local community since 1961 and we pride ourselves on being a family centred club that feels like home. We are a leading club within the St George District Junior League and are committed to providing an environment where kids of all ages want to play and develop their rugby league skills. Penshurst RSL Kookaburras JRLFC has teams from U6's through to men's A Grade and U16's Girls and Womens Open Grade."

5/15/24, 9:36 AM

Current details for ABN 87 262 386 188 | ABN Lookup

We are doing planned system maintenance on Saturday, 18 May from 10:00am to 3:00pm (AEST). Users of the ABN Lookup and Super Fund Lookup website and webservices may experience intermittent service outages and performance degradation during the specified window.



ABN Lookup

Current details for ABN 87 262 386 188

ABN details

Entity name:	Penshurst RSL Junior Rugby League Football Club Inc
ABN status:	Active from 27 Aug 2018
Entity type:	Other Incorporated Entity
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	NSW 2222

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 21 Sep 2018

Record extracted: 15 May 2024

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#).

Warning Statement

If you use ABN Lookup for information about a person or entity that provides financial or investment products or advice, make sure they have an Australian Financial Services (AFS) licence. You can check licenced professional registers [here](#).

Nickie Paraskevopoulos

From: eForms
Sent: Saturday, 4 May 2024 10:13 AM
To: Claudine Pfeiffer; Marisa Severino; Nickie Paraskevopoulos; Sue Matthew; Vicki McKinley; Georges River Council Mail; Georges River Council Mail; Nickie Paraskevopoulos; Elloise Brady
Subject: Councillor Ward Discretionary Fund - Ben Wang
Follow Up Flag: Follow up
Flag Status: Flagged

Hi Office of General Manager,

Councillor Ward Discretionary Fund you submitted was successfully sent for review.

Details of the Fund is shown as below.

1. **Code: CWF 79/23-24**
2. **Name of Councillor Requesting funding: Ben Wang**
3. **Name of Councillors in support of Ward funding (if applicable):**
4. **Class of application: Individual (Max \$2,000)**
5. **Legal Name: Garden Feast**
6. **Trading name: Garden Feast**
7. **Registered for GST: No**
8. **ACNC Registered: No**
9. **ABN: 56992606542**
10. **Incorporated Entity:**
11. **Intended purpose of funding: The funding is for labor, compost bins, worms and other materials**
12. **Event/project date: 08-07-2024**
13. **Amount of funding requested (Max \$2,000): 200**
14. **Contact Name: Matt Heffernan**
15. **Phone number: 438580730**
16. **Mobile: 438580730**
17. **Email: matt@koolbananas.com.au**
18. **Website:**

19. Street: 42 Ada st

20. Suburb: Oatley

21. State: New South Wales

22. Postcode: 2223

23. Please enter Postal address:

24. Declaration of conflict of interest: No conflict of interest

25. Community Group: Matt Heffernan from Garden Feast initiated and run the Oatley Public School "Green Sparks" kids gardening program for 8 years. During this time, he established composting bins, vegetable garden and a large orchard, offering a wide variety of fruit and vegetables which was shared among the students and the school canteen. Leveraging the success at Oatley Public, PSS decided to take this initiative to more schools and general public, with the aim to educate students on waste reduction, healthy food growing and sustainable living.



ABN Lookup

Current details for ABN 56 992 606 542

ABN details

Entity name: HEFFERNAN, MATTHEW JOHN
 ABN status: Active from 14 Apr 2000
 Entity type: Individual/Sole Trader
 Goods & Services Tax (GST): Not currently registered for GST
 Main business location: NSW 2223

Business name(s)

Business name	From
GARDEN FEAST	01 Sep 2008

Trading name(s)

From 1 November 2025, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

Trading name	From
KOOL BANANAS	25 Aug 2000
GARDEN FEAST	05 Nov 2008

ABN last updated: 06 Oct 2020

Record extracted: 06 May 2024

Disclaimer

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Warning Statement

If you use ABN Lookup for information about a person or entity that provides financial or investment products or advice, make sure they have an Australian Financial Services (AFS) licence. You can check licenced professional registers [here](#).



Search company and other registers Search business names register Search SMSF auditor register

Search
 Within:
 For:

View Details



Business Names

▼ GARDEN FEAST ABN 56 992 606 542

▼ Business Name Summary ?

Business name: GARDEN FEAST
Status: Registered
Registration date: 1/09/2008
Renewal date: 1/09/2026
Cancelled date:
Cancellation under review:
Address for service of documents: 42 Ada St Oatley NSW 2223
Principal place of business: Oatley NSW 2223
Holder(s) details: **Holder Name:** [MATTHEW JOHN HEFFERNAN](#)
Holder Type: Person
ABN: [56 992 606 542](#)
Debtor representative(s): not applicable
Notified successor(s): not applicable
Regulator: Australian Securities and Investments Commission

Former State/Territory registration details
Former identifier: BN98382550
Former State/Territory: NSW

[View Summary](#)

▼ Information for purchase ?

Purchased information is delivered online unless otherwise specified. Payment by credit card only. ?
 For more information about ASIC search products, please [visit our website](#).

Business names extract ?	Price
Current business name information	\$10.00 ▼

Nickie Paraskevopoulos

From: eForms
Sent: Saturday, 4 May 2024 9:54 PM
To: Claudine Pfeiffer; Marisa Severino; Nickie Paraskevopoulos; Sue Matthew; Vicki McKinley; Georges River Council Mail; Georges River Council Mail; Nickie Paraskevopoulos; Elloise Brady
Subject: Councillor Ward Discretionary Fund - Ben Wang

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Office of General Manager,

Councillor Ward Discretionary Fund you submitted was successfully sent for review.

Details of the Fund is shown as below.

1. **Code:** CWF 80/23-24
2. **Name of Councillor Requesting funding:** Ben Wang
3. **Name of Councillors in support of Ward funding (if applicable):**
4. **Class of application:** Community Group (Max \$2,000)
5. **Legal Name:** World Dragon Fans Club Australia
6. **Trading name:** World Dragon Fans Club Australia
7. **Registered for GST:** No
8. **ACNC Registered:** Yes
9. **ABN:** 43639204121
10. **Incorporated Entity:**
11. **Intended purpose of funding:** Memorial Service to mark 51st anniversary of Bruce Lee's death, the funding will be used for decorations and lion dance cost
12. **Event/project date:** 13-07-2024
13. **Amount of funding requested (Max \$2,000):** 200
14. **Contact Name:** Sam Luo
15. **Phone number:** 410669890
16. **Mobile:** 410669890
17. **Email:** sluo@me.com
18. **Website:**

19. Street: 3 9-11 Crofts Ave

20. Suburb: Hurstville

21. State: New South Wales

22. Postcode: 2220

23. Please enter Postal address:

24. Declaration of conflict of interest: A non-significant non-pecuniary interest *

25. Community Group: World Dragon Fans Club Australia is a not-for-profit Bruce Lee fans' club registered at Hurstville to promote multiculturalism in the local community. It had successfully hosted several memorial services in front of the Bruce Lee Statue at Kogarah.



ABN Lookup

Current details for ABN 43 639 204 121

ABN details

Entity name:	YU LOK CHEUNG PTY LTD
ABN status:	Active from 18 Feb 2020
Entity type:	Australian Private Company
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	NSW 2118

Business name(s)

Business name	From
Wing Chun Kung Fu Club	21 Nov 2022
Yong Chun Kung Fu	21 Nov 2022
Yong Chun Kung Fu Club	21 Nov 2022
World Dragon Fans Club	12 Nov 2022
World Dragon Fans Club Australia	12 Nov 2022

ASIC registration - ACN or ARBN or ARSN or ARFN

639 204 121 [View record on the ASIC website](#)

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 22 Nov 2022

Record extracted: 06 May 2024

Disclaimer

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YU LOK CHEUNG PTY LTD ACN 639 204 121

Company Summary

Name: YU LOK CHEUNG PTY LTD
ACN: 639 204 121
ABN: [43 639 204 121](#)
Registration date: 18/02/2020
Next review date: 18/02/2025
Status: Registered
Type: Australian Proprietary Company, Limited By Shares
Locality of registered office: CARLINGFORD NSW 2118
Regulator: Australian Securities & Investments Commission

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Company extract	Price
Current company information	\$10.00
Current and historical company information	\$19.00

Satisfied charges	Price
Satisfied charges	\$19.00

Nickie Paraskevopoulos

From: eForms
Sent: Monday, 6 May 2024 5:16 AM
To: Claudine Pfeiffer; Marisa Severino; Nickie Paraskevopoulos; Sue Matthew; Vicki McKinley; Georges River Council Mail; Georges River Council Mail; Nickie Paraskevopoulos; Elloise Brady
Subject: Councillor Ward Discretionary Fund - NANCY LIU
Follow Up Flag: Follow up
Flag Status: Flagged

Hi Office of General Manager,

Councillor Ward Discretionary Fund you submitted was successfully sent for review.

Details of the Fund is shown as below.

1. **Code:** CWF 81/23-24
2. **Name of Councillor Requesting funding:** NANCY LIU
3. **Name of Councillors in support of Ward funding (if applicable):**
4. **Class of application:** Community Group (Max \$2,000)
5. **Legal Name:** Ocean Dream Cultural Arts Centre of Australia
6. **Trading name:** Ocean Dream Cultural Arts Centre of Australia
7. **Registered for GST:** No
8. **ACNC Registered:** No
9. **ABN:** 59989494320
10. **Incorporated Entity:**
11. **Intended purpose of funding:** To purchase musical instruments (keyboard/music stands etc.) for a music event
12. **Event/project date:** 09-06-2024
13. **Amount of funding requested (Max \$2,000):** 700
14. **Contact Name:** Helen Payne
15. **Phone number:** 409545618
16. **Mobile:** 409545618
17. **Email:** Haimeipayne@gmail.com
18. **Website:**

19. Street: 563 King Georges Street

20. Suburb: Penshurst

21. State: New South Wales

22. Postcode: 2222

23. Please enter Postal address:

24. Declaration of conflict of interest: No conflict of interest

25. Community Group: It was established in 2002 and is an independent non-profit comprehensive arts & cultural group. It has dance group, vocal ensembles and Chinese traditional & western bands. It has professional dance teachers to train various styles of Chinese classical folk dance, professional vocal teachers to train vocal ensembles and various musical instruments. Each year, they are invited to participate in various large-scale cultural & artistic activities/celebrations by local governments and other ethnic groups. They also work together with government bodies and community organizations to jointly plan and organise various large-scale cultural activities and events. They have been highly praised by the NSW State Government & local governments for many times.



ABN Lookup

Current details for ABN 59 989 494 320

ABN details

Entity name:	OCEAN DREAM CULTURAL ART CENTRE OF AUSTRALIA INCORPORATED
ABN status:	Active from 10 Dec 2010
Entity type:	Other Incorporated Entity
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	NSW 2131

Trading name(s)

From 1 November 2025, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

Trading name	From
Ocean Dream Artistic Group Incorporated	10 Dec 2010

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 28 Aug 2014

Record extracted: 06 May 2024

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REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	25/03/2024	CCL012-24		Office of the General Manager	Executive Services Officer	Confirmation of the Minutes of the Council Meeting held on 26 February 2024 That the Minutes of the Council Meeting held on 26 February 2024, be adopted.	COMPLETED Noted	COMPLETED	26/03/2024
Council Meeting	25/03/2024	MM003-24		Office of the General Manager	Executive Manager City Futures	Wesley Hospital Closure That Council acknowledge and thank the management and staff of Wesley Hospital in Kogarah for their service to the local Georges River community over many decades.	COMPLETED Letter sent	COMPLETED	3/04/2024
Council Meeting	25/03/2024	CCL013-24		Assets and Infrastructure	Executive Services Officer	Report of the Assets and Infrastructure Committee meeting held on 11 March 2024 That the Assets and Infrastructure Committee recommendations for items ASS004-24 to ASS006-24 as detailed below, be adopted by Council.	COMPLETED Noted	COMPLETED	26/03/2024
Council Meeting	25/03/2024	CCL013-24/ ASS004-24		Assets and Infrastructure	Manager Premium Facilities	LANDOWNER'S CONSENT - HURSTVILLE GOLF COURSE CLUBHOUSE DEVELOPMENT APPLICATION MODIFICATION (a) 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 DA02020115 to expand the use of the Hurstville Golf Course Clubhouse to include a range of community events and functions. (b) 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. (c) That the future operating model includes managing the Hurstville Golf Course Clubhouse as a community space that is available to all members of the community to book via Council's website on the 'Hire a Venue' page, under similar Terms and Conditions as Council's other community centre venues.	IN PROGRESS (a) Memo with GM to sign DA application on behalf of Council on 11 April 2024. (b) Operating Models to be determined if DA is approved. (c) To be actioned if DA is approved.	COMPLETED	30-Aug-24
Council Meeting	25/03/2024	CCL013-24/ ASS005-24		Assets and Infrastructure	Manager Strategic Placemaking	REPORT OF THE FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING HELD 20 FEBRUARY 2024 That the recommendations contained within the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting held on 25 March 2024.	COMPLETED	25-Mar-24
Council Meeting	25/03/2024	CCL013-24/ ASS006-24		Assets and Infrastructure	Manager Strategic Placemaking	REPORT OF THE GEORGES RIVER LOCAL TRAFFIC COMMITTEE ADVISORY COMMITTEE MEETING HELD ON 5 MARCH 2024 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.	COMPLETED Recommendations adopted by Council at its meeting held on 25 March 2024.	COMPLETED	25-Mar-24
Council Meeting	25/03/2024	CCL014-24		Office of the General Manager	Executive Services Officer	Report of the Community and Culture Committee meeting held on 11 March 2024 That the Community and Culture Committee recommendations for item COM007-24 as detailed below, be adopted by Council.	COMPLETED Noted	COMPLETED	26/03/2024
Council Meeting	25/03/2024	CCL014-24/ COM007-24	N/A	Community and Culture	Manager City Life	RESIDENT PARKING PERMIT SCHEME POLICY FOR ADOPTION (a) That Council adopts the Resident Parking Permit Scheme Policy, and (b) That the General Manager be delegated authority to make minor administrative changes to the policy, if required.	IN PROGRESS a) The Georges River Council Resident Parking Permit Scheme Policy has been published on Council's website 3 April 2024. Council officers are working on the implementation of policy including the customer experience improvements in the operation of the parking permit scheme for 1 July 2024. b) Noted.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
Council Meeting	25/03/2024	CCL015-24		Environment and Planning	Executive Services Officer	Report of the Environment and Planning Committee meeting held on 11 March 2024 That the Environment and Planning Committee recommendations for items ENV008-24 to ENV012-24 as detailed below, be adopted by Council.	COMPLETED Noted	COMPLETED	26/03/2024
Council Meeting	25/03/2024	CCL015-24/ ENV008-24 Part 12		Environment and Planning	Manager, Strategic Planning	PART 1/2 OUTCOMES OF COMMUNITY CONSULTATION AND PREPARATION OF BIODIVERSITY AND CHARACTER PLANNING PROPOSAL (a) That Council notes the outcomes of the pre-exhibition community consultation conducted for the proposed implementation of the Biodiversity Study and Foreshore Scenic Character Study. (b) That Council endorses the preparation of the Biodiversity and Character Planning Proposal to amend the Georges River Local Environmental Plan 2021, comprising of the following components: (i) Introduce new biodiversity planning provision and mapping overlay to preserve and protect areas of moderate and high terrestrial biodiversity values. (ii) Introduce new local character planning provision and mapping overlay to provide statutory protection to Unique Character Areas (UCA). (iii) Amend the existing Foreshore Scenic Protection Area (FSPA) planning provision and mapped extent to ensure the role of the FSPA focuses on foreshore scenic character. (iv) Retain existing lot size requirements within areas removed from the existing FSPA as follows: A. Subdivision lot size: 700sqm B. Dual occupancy lot size: 1,000sqm (v) Increase lot size requirements for areas proposed to be added to the proposed FSPA and/or UCA as follows: A. Increase subdivision lot size from 450sqm to 700sqm B. Increase dual occupancy lot size from 650sqm to 1,000sqm (vi) Reduce the maximum permissible FSR for R2-zoned land located within the existing FSPA, proposed FSPA and the proposed UCA from 0.55:1 for dwelling houses and 0.6:1 for dual occupancies to 0.5:1 for all development typologies.	IN PROGRESS a) Noted, no action required. b) i - vi Planning proposal currently under preparation - to be reported to the LPP on 20 June 2024 for referral prior to seeking Council endorsement to forward for Gateway Determination in July 2024.	IN PROGRESS	March 2025
Council Meeting	25/03/2024	CCL015-24/ ENV008-24 Part 22		Environment and Planning	Manager, Strategic Planning	PART 2/2 (vi) Amend the landscaped area planning provision to: A. Protect, maintain and improve the diversity and condition of native vegetation and habitats across the Local Government Area (LGA). B. Encourage the recovery of threatened species and their communities, populations and habitats across the LGA, and C. Retain and strengthen the green and leafy character of the LGA, including trees in the private domain that contribute to local character and visual amenity. (vii) Increase the minimum landscaped area requirement for dwelling houses and dual occupancies by 5% to 30% and 35% respectively for R2-zoned land located within the existing FSPA, proposed FSPA and the proposed UCA. (viii) Introduce minimum 20% landscaped area requirement for multi dwelling house, terraces and manor houses in response to the NSW Government's Low and Mid-Rise Housing Reform, and (ix) Request Department of Planning, Housing and Infrastructure to exclude the application of the Low-Rise Housing Diversity Code from the proposed FSPA and proposed UCA to ensure dual occupancies, manor houses, multi dwelling housing and terraces are only permitted through the Development Application process. (x) That all persons who made a submission be advised of Council's decision.	IN PROGRESS (vi - x) Planning Proposal currently under preparation - to be reported to the LPP on 20 June 2024 for referral prior to seeking Council endorsement to forward for Gateway Determination in July 2024.	IN PROGRESS	March 2025
Council Meeting	25/03/2024	CCL015-24/ ENV009-24		Environment and Planning	Manager, Strategic Planning	REVISED POPULATION AND DWELLING PROJECTIONS FOR GEORGES RIVER LOCAL GOVERNMENT AREA (a) That Council endorse the Georges River Council Evidence Base for the Local Housing Strategy (March 2023) and Georges River Population Forecast Adjustment (September 2023) as strategic planning documents that will inform the development of policies and planning directions. (b) That Council place the Georges River Council Evidence Base for the Local Housing Strategy (March 2023) and the Georges River Population Forecast Adjustment (September 2023) on Council's website.	COMPLETED a) Noted, no action required. b) Documents uploaded to Council's website.	COMPLETED	Apr-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	25/03/2024	CCL015-24/ENV010-24	Environment and Planning	Manager, Strategic Planning	<p>OUTCOMES OF PUBLIC EXHIBITION - HOUSEKEEPING PLANNING PROPOSAL</p> <p>(a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2023/0002 for the housekeeping amendment to the Georges River Local Environmental Plan 2021.</p> <p>(b) That Council adopt the proposed amendments included in the Planning Proposal PP2023/0002 as exhibited.</p> <p>(c) That Council forward the Planning Proposal for gazettal to the Department of Planning, Housing and Infrastructure (DPHI) in accordance with Section 3.36 of the Environmental Planning and Assessment Act 1979.</p> <p>(d) That all persons who made a submission to the Planning Proposal be advised of Council's decision.</p>	<p>COMPLETED</p> <p>a) Noted, no action required.</p> <p>b) Noted, no action required.</p> <p>c) Planning Proposal forwarded to DPHI on 4/4/24.</p> <p>d) Submitter notified of outcome via email on 8/4/24.</p>	COMPLETED	Apr-24
Council Meeting	25/03/2024	CCL015-24/ENV011-24	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>REVIEW OF COUNCIL POLICIES – ENVIRONMENT, HEALTH AND REGULATORY SERVICES</p> <p>(a) That Council endorse the following draft Policies, as attached to this report, for the purpose of public exhibition for a minimum period of 60 days, in accordance with Section 160 of the Local Government Act, 1993:</p> <ul style="list-style-type: none"> • Management of Feral and Inland Companion Animals Policy (2024) (Attachment 1). • Georges River Smoke Free Policy for Outdoor Areas (2024) (Attachment 2). • Georges River Council Enforcement Policy (2024) (Attachment 3). • Keeping of Animals Policy (2024) (Attachment 4). <p>(b) That a further report be provided to Council on the outcomes of the public exhibition.</p>	<p>IN PROGRESS</p> <p>The following draft policies are currently on public exhibition for a 60 day period until 3 June 2024, upon completion of the public exhibition period all feedback will be collated and a further report provided to Council with the outcomes:</p> <ul style="list-style-type: none"> • Management of Feral and Inland Companion Animals Policy (2024). • Georges River Smoke Free Policy for Outdoor Areas (2024). • Georges River Council Enforcement Policy (2024). • Keeping of Animals Policy (2024). 	IN PROGRESS	Actions completed; project ongoing
Council Meeting	25/03/2024	CCL015-24/ENV012-24	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>T23/005 Provision of Animal Management Services</p> <p>(a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tender from St George Animal Rescue Pty Ltd (ABN: 60 002 795 771) for T23/005 Provision of Animal Management Services, as outlined in the confidential attachments.</p> <p>(b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.</p>	<p>IN PROGRESS</p> <p>(a) Noted.</p> <p>(b) Contract has been sent to St George Animal Rescue for execution</p>	IN PROGRESS	Jul-24
Council Meeting	25/03/2024	CCL015-24/ENV013-24	Environment and Planning	Manager, Strategic Planning	<p>DRAFT MERRIMAN RESERVE PLAN OF MANAGEMENT AND MASTER PLAN FOR EXHIBITION</p> <p>(a) That Council notify the draft Merriman Reserve Plan of Management and Master Plan to the NSW Department of Planning, Housing and Industry, as the representative landowner of part of the land under section 39 of the Local Government Act 1993, to obtain owner's consent prior to public exhibition.</p> <p>(b) That Council seek written consent from the NSW Department of Planning, Housing and Infrastructure to adopt the draft Plan of Management, in accordance with section 3.23(6) of the Crown Land Management Act 2016.</p> <p>(c) That Council delegate authority to the General Manager to make any further amendments to the draft Merriman Reserve Plan of Management and Master Plan to address any points raised by the NSW Department of Planning, Housing and Infrastructure and make minor modifications to any numerical, typographical, interpretation and formatting errors if required.</p> <p>(d) That Council endorse the draft Merriman Reserve Plan of Management and Master Plan for public exhibition for a period of no less than 28 days and allow submissions to be received up until 42 days in accordance with section 38 of the Local Government Act 1993.</p> <p>(e) That Council endorse the proposed changes to the land categorisation and hold a public hearing under section 40A of the Local Government Act 1993.</p>	<p>IN PROGRESS</p> <p>a) - e) The Merriman Reserve Plan of Management and Master Plan (Crown Reserve R100242) was forwarded to Crown Lands for approval on 26 March 2024.</p>	IN PROGRESS	Jun-25
Council Meeting	25/03/2024	CCL015-24/ENV014-24	Environment and Planning	Manager, Strategic Planning	<p>REVIEW OF THE AFFORDABLE HOUSING POLICY</p> <p>(a) That Council endorse the Affordable Housing Policy, as attached to this report, for the purpose of public exhibition for a minimum period of 60 days, in accordance with Section 160 of the Local Government Act, 1993</p> <p>(b) That a further report be provided to Council on the outcomes of the public exhibition</p>	<p>IN PROGRESS</p> <p>a) In Progress The Georges River Draft Affordable Housing Policy is on exhibition from Wednesday 3 April to Wednesday 5 June 2024. Submissions close 5 June 2024.</p> <p>b) In Progress Report to be provided to Council on the outcomes of the public exhibition after the conclusion of the exhibition on 5 June 2024.</p>	IN PROGRESS	Dec-24
Council Meeting	25/03/2024	CCL016-24	Business and Corporate Services	Director Business and Corporate Services	<p>Report of the Finance and Governance Committee meeting held on 11 March 2024</p> <p>That the Finance and Governance Committee recommendations for items FIN008-24 to FIN009-24 as detailed below, be adopted by Council.</p>	<p>COMPLETED</p> <p>No further action required.</p>	COMPLETED	27/03/2024
Council Meeting	25/03/2024	CCL016-24/FIN008-24	Business and Corporate Services	Director Business and Corporate Services	<p>INVESTMENT REPORT AS AT 31 JANUARY 2024</p> <p>That the Investment Report as at 31 January 2024 be received and noted by Council.</p>	<p>COMPLETED</p> <p>No further action required.</p>	COMPLETED	25-Mar-24
Council Meeting	25/03/2024	CCL016-24/FIN009-24	Office of the General Manager	Chief Audit Executive	<p>AUDIT, RISK AND IMPROVEMENT COMMITTEE - MINUTES OF MEETING HELD ON 9 NOVEMBER 2023 (CONFIRMED) AND 28 FEBRUARY 2024 (UNCONFIRMED)</p> <p>(a) That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 9 November 2023 be received and noted by Council.</p> <p>(b) That the unconfirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 28 February 2024 be received and noted by Council.</p>	<p>COMPLETED</p> <p>No further action required.</p>	COMPLETED	24/04/24
Council Meeting	25/03/2024	CCL017-24 PART 1/2	Environment and Planning	Manager, Strategic Planning	<p>PART 1/2</p> <p>Commitments to deliver additional and diverse housing in the Georges River LGA</p> <p>(a) That Council writes to the Premier of NSW, the Hon. Chris Minns MP and the Minister for Planning and Public Spaces, the Hon. Paul Scully MP requesting a deferral from the application of the proposed Low and Mid-Rise Housing Reform on the basis that Council is committed to the provision of capacity for additional and diverse housing through immediate and interim changes to local planning controls.</p> <p>(b) That Council commits to the provision of capacity for additional and diverse housing throughout the Georges River Local Government Area (LGA) through immediate changes to local planning controls in response to receiving a deferral from the proposed Low and Mid-Rise Housing Reform.</p> <p>(c) That Council endorse the following housing commitments to be submitted to the Hon. Chris Minns MP and the Hon. Paul Scully MP:</p> <ul style="list-style-type: none"> (i) Prepare an accelerated planning proposal by July 2024 to amend the Georges River Local Environmental Plan 2021 (GRLEP) to create immediate housing capacity comprising of the following components: <ul style="list-style-type: none"> a) Review existing controls for dual occupancies. b) Investigate the introduction of medium density villa and townhouse residential developments within the R2 Low Density Residential zone, excluding in Heritage Conservation Areas and the areas identified in the Biodiversity and Character Planning Proposal (Item ENV008-24) as Terrestrial Biodiversity; Foreshore Scenic Protection Areas; and Unique Character Areas c) Review existing controls within the R3 Medium Density Residential zone. d) Review existing controls within the R4 High Density Residential zone, and e) Implement the Hurstville City Centre Urban Design Strategy (HCCUDS) in accordance with the previous Council resolution dated 25 June 2018 (Item ENV014-18). 	<p>IN PROGRESS</p> <p>a) In progress Letter to the Minister has been prepared following the completion of the Councillor briefing workshop held on 3 April and 9 April 2024 and sent late April.</p> <p>b) In progress Councillor briefing workshop held on 3 April and 9 April 2024 to provide an overview of proposed changes to planning controls in relation to dual occupancies in the R2 and R3 zones, medium density development in the R2 and R3 zones, RFBs in the R2 and R3 zones, R4 zone controls and the implementation of the HCCUDS.</p> <p>c) In Progress Letter, has been prepared and sent following the completion of the two councillor briefings. Report to be presented to Council seeking endorsement to prepare exhibited housing Planning Proposal.</p>	IN PROGRESS	May-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	25/03/2024	CCL017-24 PART 2/2		Environment and Planning	Manager, Strategic Planning	<p>PART 2/2</p> <p>(i)Adopt a staged approach through a revised Local Strategic Planning Statement (LSPS) to master plan the 12 precincts identified for growth by Council resolution dated 12 February 2024 (item CCL001-24) to enable a sustained delivery of housing and jobs over the next 10-20 years.</p> <p>(ii)Commence a master plan for the Kogarah Town Centre (one of the 12 precincts) to support the objectives of the Transport Oriented Development State Environmental Planning Policy (TOD SEPP), subject to the availability of funding from the Department of Planning, Housing and Infrastructure (DPHI) and/or Council's budget allocations in the Financial Year 2024/25.</p> <p>(iii)Commence a master plan for the Riverwood Local Centre (one of the 12 precincts) to prioritise growth in both housing and jobs, subject to Council's budget allocations for FY2024/25.</p> <p>(iv)Continue with the preparation and implementation of the Beverly Hills Local Centre and Montdale Local Centre Master Plans.</p> <p>(v)Introduce biodiversity and character provisions within the GRLEP through the preparation of the Biodiversity and Character Planning Proposal (Item ENV008-24), and</p> <p>(vi)Request assistance from DPHI regarding mechanisms to encourage development take up in areas of uplift.</p> <p>(d)That Council notes that budget of \$400,000 across FY2024/25 and FY2025/26 is required to enable the commencement of the master plan for Kogarah Town Centre and the master plan for the Riverwood Local Centre and that funds are allocated in the draft budget for FY2024/25 for these master plans.</p>	<p>IN PROGRESS</p> <p>d) Noted, no action required. Reporting to Council in May 2024 seeking endorsement to prepare exhibited housing Planning Proposal.</p>	<p>IN PROGRESS</p>	<p>May-24</p>
Council Meeting	25/03/2024	CCL018-24		Office of the General Manager	Executive Services Officer	<p>Applications Pursuant to Councillor Ward Discretionary Fund Policy - February 2024</p> <p>That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:</p> <p>(a)CWF 54/23-24 – Cancelled - Application submitted by Councillor Jamieson on behalf of 3 Bridges in the amount of \$1,500.</p> <p>(b)CWF 55/23-24 - Application submitted by Councillor Wang on behalf of CanCare Centre Incorporated in the amount of \$200.</p> <p>(c)CWF 56/23-24 – Application submitted by Councillor Mahoney on behalf of Oatley Rugby Club in the amount of \$1,000. (Replacing CWF49/23-24)</p> <p>(d)CWF 57/23-24 – Application submitted by Councillor Ficarra on behalf of Autism Community Network in the amount of \$2,000.</p> <p>(e)CWF 58/23-24 – Ineligible Application – Application submitted by Councillor Ficarra on behalf of Project Youth.</p> <p>(f)CWF 59/23-24 – Application submitted by Councillor Landsbery on behalf of Autism Community Network in the amount of \$1,000.</p> <p>(g)CWF 60/23-24 – Application submitted by Councillor Ambhaipahar on behalf of Hurstville Croquet Club Inc in the amount of \$250.</p> <p>(h)CWF 61/23-24 – Application submitted by Councillor Ambhaipahar on behalf of Oatley West Public School in the amount of \$365.</p>	<p>COMPLETED</p> <p>Successful Applicants notified by email</p>	<p>COMPLETED</p>	<p>27/03/2024</p>
Council Meeting	25/03/2024	CCL019-24		Assets and Infrastructure	Manager City Technical Services	<p>Penshurst Park Operable Fence</p> <p>(a)That Council approve and endorse the Penshurst Park Operable Fence concept design, and the progression of the project to construction, including seeking development approval.</p> <p>(b)That Council delegates authority to the General Manager to sign the landowner's consent and the Development Application for Operable Fence Construction at Penshurst Park.</p> <p>(c)That Council approve the budget allocation to commence the detailed design, development approval and construction of the operable fence and associated infrastructure at Penshurst Park.</p> <p>(d)That council will introduce a fee for the operation of the Penshurst Park Fencing which will take into consideration: i.The final installation cost; and ii.the ongoing operational expenses required to manage and maintain the infrastructure.</p> <p>(e)That the fee will be approved by Council as part of the Fees and Charges included in the adoption of the annual budget.</p> <p>(f)That the detailed design for the project include a landscape plan that considers opportunities for further plant screening along Cambridge Street.</p> <p>(g)That signage be installed to advise the community that they will have access to the public toilets and the gym equipment while the gates are extended.</p>	<p>a) Penshurst Park Operable Fence concept design, and the progression of the project to construction, including seeking development approval endorsed.</p> <p>b) The General Manager will sign the landowner's consent and the Development Application for Operable Fence Construction at Penshurst Park when lodged.</p> <p>c) Budget allocation noted and amendment made.</p> <p>d-e) A fee for the operation of the fencing to be determined by Premium Facilities and approved by Council as part of the Fees and Charges included in the adoption of the annual budget.</p> <p>f) A landscape plan to be developed as part of the detailed design, taking into consideration further screening along Cambridge Street.</p> <p>g) Signage to be designed as part of the detailed design process to advise the community of continued amenity use during fence closure.</p>	<p>IN PROGRESS</p>	<p>30-Jun-25</p>
Council Meeting	25/03/2024	NM019-24	Liu	Assets and Infrastructure	Manager Strategic Placemaking	<p>Electrical Vehicle Charging Installations</p> <p>(a) That during the development of Council's Electric Vehicle Strategy, Council investigates opportunities and the best locations for the installation of electric vehicle charging stations</p> <p>(b) That Council considers Intelihub's Council Site Nomination Guidance as part of the process to identify the best locations including in both industrial areas and local town centres</p> <p>(c) That Council investigate funding opportunities for future electric vehicle charging station installations.</p> <p>(d) Subject to successfully obtaining funding sources</p> <p>(e) Council investigates working with Intelihub and its partners to conduct a trial program of installing pole-mounted electric vehicle (EV) charging stations at locations across Georges River where EV owners will be required to pay to use the EV chargers via an app.</p> <p>(f)The trial will seek to determine the demand for commercial EV charging facilities and assess the draw from the electricity grid, its cost, and whether other forms of EV infrastructure could be implemented over the coming years.</p>	<p>IN PROGRESS</p> <p>(a) Noted.</p> <p>(b) Noted.</p> <p>(c) Funding opportunities are currently being investigated.</p> <p>(d) Hi pending outcome of (c)</p>	<p>IN PROGRESS</p>	<p>31-Oct-24</p>
Council Meeting	25/03/2024	NM020-24	Symington	Community and Culture	Manager Community and Early Learning Services	<p>Autism Awareness Month</p> <p>That Council recognises the events and programs planned by the Autism Community Network (ACN) for Autism Awareness Month in April 2024.</p> <p>That Council congratulates the Autism Community Network (ACN) for its work in the community.</p>	<p>IN PROGRESS</p> <p>Mayoral letter of congratulations was sent to the Autism Community Network (ACN) on 12 April 2024.</p>	<p>COMPLETED</p>	<p>12-Apr-24</p>
Council Meeting	25/03/2024	NM021-24	Mahoney	Business and Corporate Services	Director Business and Corporate Services	<p>Investigate the Implementation of Additional Security Measures in Oatley Park</p> <p>That the General Manager provides a report to Council detailing the cost and feasibility of implementing additional security measures at the entrances to, and within Oatley Park, including the installation of CCTV cameras in order to prevent and detect any illegal activities occurring in the precinct, taking into account the likely impact of those activities on the safety of Council assets and the community, in consultation with St George Police Area Command.</p>	<p>IN PROGRESS</p> <p>Cameras have been added in two locations at Oatley Park since the beginning of 2024.</p> <p>Cameras have been installed at:</p> <ul style="list-style-type: none"> - Besch front bathers pavilion to cover the besch area - Oatley Park sporting field amenities block covering the sporting field and equipment storage areas <p>A request has been placed with NSW Police to establish crime rates in the area.</p> <p>Sufficient time is required to determine if these measures have reduced crime and vandalism in the area.</p>	<p>IN PROGRESS</p>	<p>31-Oct-24</p>
Council Meeting	25/03/2024	NM022-24	Mort	Office of the General Manager	Manager Office of the General Manager	<p>Congratulations to Mercedes McIntyre, Aerobic Gymnastics Senior International Athlete of the Year 2023</p> <p>That Council write to Mercedes McIntyre congratulating her on her recent award, Aerobic Gymnastics Senior International Athlete of the Year 2023.</p>	<p>COMPLETED</p> <p>Congratulations provided at the Council Meeting</p>	<p>COMPLETED</p>	<p>2/04/2024</p>

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	25/03/2024	NM023-24 PART 1/2	Wang	Office of the General Manager	Executive Manager City Futures	PART 1/2 Supporting Businesses within the Centres of Georges River Council That the General Manager submits a report to Council outlining actions to be investigated that will promote and support businesses in the centres within the Georges River LGA, including the Hurstville, Kogarah and Beverly Hills CBD's and local centres, and that such actions could include: i. Information sessions and information packages for small business on the planning and complying development process. ii. Information packages on shop front designs that enhance street appeal and promote activation. iii. Explore reviewing planning controls as they apply to the changes of use to existing premises with the aim of simplifying the process and reducing determination times. iv. Reviewing the Street Performance Policy and Busking permit to promote street performances, thereby stimulating the night economy. v. Enhancing Hurstville Plaza to become a cultural, entertainment, and economic hub by improving lighting, shade, and hosting more regular food market events.	Economic Development Update report to be presented back to Council in May, Committee TBC.	IN PROGRESS will remain on database until all parts of resolution are completed.	27-May-24
Council Meeting	25/03/2024	NM023-24 PART 2/2	Wang	Office of the General Manager	Executive Manager City Futures	PART 2/2 vi. Investigating options to improve facilities and processes at Hurstville War Memorial and Hurstville Interchange Park to further stimulate the night economy. vii. Investigating the introduction of day-time events similar to the Lions Festival which used to take place in Oatley. viii. Collaborating with Transport for NSW to explore increasing bus services to centres. ix. Ensuring follow-up on the action plan outlined in the Night-Time Economy Report 2021, with regular updates provided to Council. x. Establishing partnerships between the council and private investors, business chamber, local community organisations, and Economic Leadership Group to facilitate the development of night-time economy initiatives	Economic Development Update report to be presented back to Council in May, Committee TBC.	IN PROGRESS will remain on database until all parts of resolution are completed.	27-May-24
Council Meeting	25/03/2024	NM024-24	Mahoney	Environment and Planning	Manager, Environment Health and Regulatory Services	Ban on Disposable Plastic Drinks Cups and Lids That the General Manager writes to the Hon. Penny Sharpe MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment and Minister for Heritage to ascertain what action is being taken by the NSW Government towards implementing a ban on disposable plastic hot drink cups and lids.	COMPLETED Letter to the Hon. Penny Sharpe sent on 5 April 2024 - (D24/82405)	COMPLETED	5-Apr-24
Council Meeting	25/03/2024	NM025-24	Jamieson	Business and Corporate Services	Director Finance and Governance	Bridge Street, Penshurst Park to Open Space (a) That Council write to the NSW Minister for Transport seeking an agreement for the TNSW owned park area defined at the intersections of Bridge St and Penshurst St to be repurposed as a public park for the community, if TNSW are in agreement, Council sources grants and funding to transform this area into a safe park and community area. (b) That the title of this resolution, if carried, is amended in the minutes to be 'Bridge St Penshurst Park to Open Space', in order to greater reflect the intent of the Motion.	IN PROGRESS (a) In progress. Letter sent (D24/71703) 18 March 2024. Awaiting response. (b) Completed.	IN PROGRESS	30-Jun-24
Council Meeting	25/03/2024	NM026-24	Mahoney	Office of the General Manager	Executive Manager City Futures	Current Housing Crisis (a) That, with a view to helping to alleviate the current housing crisis, the General Manager compile a report to be presented to a future meeting of Council, to address the following: i. The number of unoccupied residential properties (if available) within the Georges River Local Government Area; and ii. Potential methods which could be utilised by Council staff, to encourage the occupation of unoccupied properties such as approaching the owners and managers, asking them to consider placing those properties on the long-term rental market. (b) That the General Manager write to the relevant State and Federal Ministers requesting that they investigate legislative changes to ensure that local and overseas interests are discouraged from land banking and are encouraged to place their unoccupied dwellings onto the long term rental market.	Economic Development Update report to be presented back to Council in May, Committee TBC.	IN PROGRESS will remain on database until all parts of resolution are completed.	27-May-24
Council Meeting	25/03/2024	NM027-24	Jamieson	Assets and Infrastructure	Manager Strategic Placemaking	Review of Consultation Process for Traffic Matters (a) That Council review the process for community consultation for traffic facility projects to determine if: i. the community can be consulted at an earlier point in the investigation process, prior to funding and solution commitments being made. ii. broader consultation should be undertaken for identified highly sensitive areas where many residents and businesses are affected, to ensure that all relevant parties are notified. (b) That a report is provided to Council with the findings of the review process.	IN PROGRESS (a) Council officers are currently reviewing the internal process to address (i) and (ii). (b) Pending outcome of (a) ii	IN PROGRESS	31-May-24
Council Meeting	25/03/2024	NM028-24	Jamieson	Community and Culture	Manager Community and Early Learning Services	Consent and Domestic Violence Training in Schools (a) That 2025 consultation/surveys to the St George Youth Network (SGYN) regarding priority topics for young people includes an option to select 'Education/Awareness around 'Healthy Relationships' and 'Identifying Domestic Violence in youth relationships'. (b) That as part of the communications campaign to support Council's 2024 NO Domestic Violence Walk campaign, Council considers including messaging to create awareness of 'Healthy Relationships' and 'Identifying Domestic Violence in youth relationships'.	IN PROGRESS (a) Local youth sector consultations regarding priority topics for young people will include an option to select 'education/awareness around 'healthy relationships' and 'identifying domestic violence in youth relationships' in 2025. (b) Council officers will ensure consideration around the inclusion of awareness raising messaging surrounding 'healthy relationships' and 'identifying domestic violence in youth relationships' as part of the communications campaign for the 2024 NO Domestic Violence Walk.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Feb-25
Council Meeting	25/03/2024	NM029-24	Mahoney	Assets and Infrastructure	Manager Strategic Placemaking	Chivers Hill Shopping Centre Lugarno - Amenities Block That the General Manager, in consultation with Lugarno Progress Association, local business owners and residents, prepares a report to be presented to a future meeting of Council to consider: (a) the feasibility and approximate cost of constructing a public toilet facility at, or adjacent to, the Chivers Hill Shopping Centre in Lugarno. (b) the design of the facility to incorporate a water refilling station complete with dog bowl; and (c) that the report to Council outlines potential funding sources including internal and external sources, and State and Federal grants.	IN PROGRESS (a) Report in progress. Council officers are currently investigating the feasibility and costings of the amenities block (b) Noted. (c) Noted.	IN PROGRESS	30-Jun-24
Council Meeting	26/02/2024	CCL003-24		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Council Meeting held on 18 December 2023 That the Minutes of the Council Meeting held on 18 December 2023, be adopted.	No further action required.	COMPLETED	4-Mar-24
Council Meeting	26/02/2024	CCL004-24		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Extraordinary Council Meeting held on 12 February 2024 That the Minutes of the Extraordinary Council Meeting held on 12 February 2024, be adopted.	No further action required.	COMPLETED	4-Mar-24
Council Meeting	26/02/2024	MM001-24	Elmir	Community and Culture	Manager City Life	Congratulations to Council Officers for the Summer Events Program That Council congratulates all Council staff involved in the delivery of the Summer Events Program over the period of December 2023 to February 2024.	COMPLETED Council officers involved in the Summer Events Program were congratulated by Director Community and Culture and Manager City Life during February and March 2024.	COMPLETED	31-Mar-24
Council Meeting	26/02/2024	MM002-24	Elmir	Business and Corporate Services	Director Business and Corporate Services	Cost Shifting onto Local Government (a) That Council receive and note the findings of the LGNSW Cost Shifting report for the 2021/22 financial year; and (b) That the General Manager write to the Premier, the NSW Treasurer, the NSW Minister for Local Government and Independent Pricing and Regulatory Tribunal (IPART) seeking that they: i. Urgently seek to address these costs through a combination of regulatory reform, budgetary provision and appropriate funding. ii. Include cost shifting and regulated fees as an area within the IPART's review of the council financial model in NSW.	COMPLETED (a) Received and noted at Council Meeting 27 February 2024. (b) Letter were sent see D24/64557, D24/64542 and D24/64523	COMPLETED	14-Mar-24
Council Meeting	26/02/2024	CCL005-24		Office of the General Manager	Manager Office of the General Manager	Report of the Assets and Infrastructure Committee meeting held on 12 February 2024 That the Assets and Infrastructure Committee recommendations for items ASS002-24 to ASS004-24 as detailed below, be adopted by Council.	No further action required.	COMPLETED	4-Mar-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	26/02/2024	CCL005-24/ASS002-24		Assets and Infrastructure	Manager Strategic Placemaking	REPORT OF THE GEORGES RIVER LOCAL TRAFFIC COMMITTEE ADVISORY COMMITTEE MEETING HELD ON 6 FEBRUARY 2024 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.	COMPLETED Recommendations adopted by Council at its meeting held on 26 February 2024.	COMPLETED	26-Feb-24
Council Meeting	26/02/2024	CCL005-24		Assets and Infrastructure	Manager City Technical Services	T23/001 LANDSCAPING AND ANCILLARY WORKS (a) That in accordance with Section 176(1)(b) 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. -Kaplunth Tree Expert (Australia) Pty Ltd trading as Summit Open Space Services (ABN 83 055 140 424) -Ruscace Pty Ltd (ABN 98 002 705 509) -Green Options Pty Ltd (ABN 59 002 456 797) -Growth Civil Landscapes Pty Ltd (ABN 35 601 437 003) -Hill Landscapes Pty Ltd (ABN 92 119 898 734) -The Trustee For Simpson Family Trust T/A Simpson Landscapes & Consultants Pty Ltd (ABN 14 670 783 778) -Waratah Lawn Care 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.	IN PROGRESS a) Noted. b) Contract negotiations ongoing prior to execution by General Manager. c) Letters notifying unsuccessful Tenderers was sent out on 4 March 2024 see D24/57902.	IN PROGRESS	30-May-24
Council Meeting	26/02/2024	CCL006-24		Office of the General Manager	Manager Office of the General Manager	Report of the Community and Culture Committee meeting held on 12 February 2024 That the Community and Culture Committee recommendations for items COM002-24 to COM005-24 as detailed below, be adopted by Council.	No further action required.	COMPLETED	4-Mar-24
Council Meeting	26/02/2024	CCL006-24/COM002-24	N/A	Community and Culture	Manager City Life	VERGE GARDEN PROGRAM REVIEW (a) That Council note the findings and outcomes from the review of the Verge Garden Program (the Program) detailed within this report. (b) That Council approve the continuation of the Verge Garden Program.	COMPLETED (a) Noted. (b) The revised Verge Garden Guidelines have been implemented on Council's website and communicated to current registrants of the Verge Garden Program on 4 April 2024.	COMPLETED	4-Apr-24
Council Meeting	26/02/2024	CCL006-24/COM003-24	N/A	Community and Culture	Manager City Life	MINUTES OF THE SPORTS ADVISORY COMMITTEE MEETING HELD 1 FEBRUARY 2024 That the recommendations contained within the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 1 February 2024 be submitted to the Community and Culture Committee for consideration and to be adopted by Council.	COMPLETED Minutes of Sports Advisory Committee 1 February 2024 adopted in Community and Culture Committee meeting on 12 February 2024, and adopted at Council Meeting 26 February 2024.	COMPLETED	26-Feb-24
Council Meeting	26/02/2024	CCL006-24/COM004-24	N/A	Community and Culture	Manager City Life	ADOPTION OF THE GEORGES RIVER COUNCIL EVENTS AND FESTIVAL CHARTER, EVENT GUIDE AND EVENT TOOLKIT That Council adopts the Events and Festivals Charter, Event Guide and Event Toolkit.	COMPLETED The Georges River Council Events and Festival Charter, Event Guide and Event Toolkit are available on Council's website. A Community Capacity Building Workshop was held on 9 April 2024 to provide the community with the information and tools needed to safely and successfully hold an event in Georges River Council.	COMPLETED	26-Mar-24
Council Meeting	26/02/2024	CCL006-24/COM005-24	N/A	Community and Culture	Manager City Life	QUARTERLY COMMUNITY PROPERTY REPORT - 1 OCTOBER 2023 TO 31 DECEMBER 2023 That Council receive and note the Quarterly Community Property Report for the period 1 October 2023 to 31 December 2023.	COMPLETED Noted. Subsidy Register uploaded to Georges River Council website. No further action required.	COMPLETED	26-Feb-24
Council Meeting	26/02/2024	CCL007-24		Office of the General Manager	Manager Office of the General Manager	Report of the Environment and Planning Committee meeting held on 12 February 2024 That the Environment and Planning Committee recommendations for items ENV002-24 to ENV006-24 as detailed below, be adopted by Council.	No further action required.	COMPLETED	4-Mar-24
Council Meeting	26/02/2024	CCL007-24/ENV002-24		Environment and Planning	Manager, Strategic Planning	OUTCOMES OF PUBLIC EXHIBITION - PLANNING PROPOSAL FOR 28 AND 28A CARLTON CRESCENT, KOGARAH BAY (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2023/0003 for 28 and 28A Carlton Crescent, Kogarah Bay. (b) That Council adopt the proposed amendment to the Georges River Local Environmental Plan 2021 as exhibited by amending the listing of Heritage Item No. 1208 (House and front garden, "Bayview") at 28A Carlton Crescent, Kogarah Bay by: (i) Revising the item name from "House and front garden, "Bayview" to "Bayview" house and garden, boatshed, garage and summerhouse" in Schedule 5 Environmental heritage. (ii) Revising the address from "28A Carlton Crescent, Kogarah Bay" to "28 and 28A Carlton Crescent, Kogarah Bay" in Schedule 5 Environmental heritage. (iii) Revising the property description to include both Lots 21 and 22 in Section 15 of Deposited Plan (DP) 1963 in Schedule 5 Environmental heritage. (iv) Updating the Heritage Map to reflect the above changes. (c) That Council forward the Planning Proposal for gazettal to the Department of Planning, Housing and Infrastructure (DPHI) in accordance with Section 3.36 of the Environmental Planning and Assessment Act 1979. (d) That all persons who made a submission to the Planning Proposal be advised of Council's decision.	COMPLETED a) Submissions noted, no action required. b) Amendment adopted, no action required. c) Planning Proposal forwarded to DPHI on 29/2/24 and gazetted on 28/3/24. d) All submitters were notified via email on 29/2/24.	COMPLETED	1-Apr-24
Council Meeting	26/02/2024	CCL007-24/ENV003-24		Environment and Planning	Manager, Strategic Planning	OUTCOMES OF PUBLIC EXHIBITION - OLDS PARK MASTER PLAN AMENDMENT (a) That Council adopt the exhibited Olds Park Master Plan with an amendment to clarify that the redeveloped sport/community facility and public toilet/amenities are to be inclusive to all users. (b) That Council authorise the General Manager to make minor editorial modifications in the finalisation of the amendment to the Olds Park Master Plan. (c) That all individuals who provided a submission during the public exhibition of the amendment to the Olds Park Master Plan be notified of Council's decision. (d) That the amendment to the Olds Park Master Plan be placed on Council's website following adoption by Council. (e) That Football St George, Penhurst West Football Club and Football NSW be informed that the construction of a fence in the location sought is an operational matter and is not necessary to be incorporated into the Master Plan. (f) That the installation of any perimeter fence at Olds Park football field would be by a future resolution of Council and require a community consultation process.	COMPLETED a) Master Plan adopted, no action required. b) Noted, no amendments were required. c) All submitters were notified by email on 28 February 2024. d) Amendment to the Olds Park Master Plan has been placed on the website. e) Email sent to Football St George, Penhurst West Football Club and Football NSW on 28 February 2024 informing them of the resolution. Report was presented to the Asset & Infrastructure Committee meeting on 8 April to decline the fence request. f) Noted, no action required.	COMPLETED	1-Apr-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	26/02/2024	CCL007-24/ ENV004-24	Environment and Planning	Manager, Strategic Planning	<p>OUTCOMES OF PUBLIC EXHIBITION - GRDCP 2021 - AMENDMENT 5 SUBDIVISION, LOT CONSOLIDATION AND BOUNDARY ADJUSTMENTS IN HERITAGE CONSERVATION AREAS</p> <p>(a) That Council notes the submissions received during the public exhibition of draft Amendment No. 5 to the Georges River Development Control Plan (DCP) 2021, being 'Subdivision, Lot Consolidation and Boundary Adjustments in Heritage Conservation Areas';</p> <p>(b) That Council adopt the exhibited Amendment No. 5 to the Georges River DCP 2021 pursuant to Section 3.43 of the Environmental Planning and Assessment Act 1979 and Clause 14 of the Environmental Planning and Assessment Regulation 2021 with the following amendment: (Insert '2.0m' in Clause 6.1.2 Single Dwellings - Front Setbacks so that the written minimum setback requirement from the secondary street boundary on corner lots reflects the corresponding Figure 2 in the DCP.</p> <p>(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.</p> <p>(d) That Council give public notice of the decision to adopt Amendment No. 5 to the Georges River DCP 2021 on its website and in the local press within 28 days in accordance with Clause 14 of the Environmental Planning and Assessment Regulation 2021;</p> <p>(e) That all persons who made a submission be advised of Council's decision.</p> <p>(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.</p>	<p>COMPLETED</p> <p>a) Submissions noted, no action required. b) - Noted - exhibited amendment adopted c) Noted, no action required d) Public notice was provided through the advertisement published in the Leader on 13 March 2024. e) All submitters were notified on 5 March 2024. f) DPIH were provided with a copy of the amended DCP on 8 April 2024.</p>	<p>COMPLETED</p>	1-Mar-24
Council Meeting	26/02/2024	CCL007-24/ ENV005-24	Environment and Planning	Manager, Strategic Planning	<p>UPDATE ON THE GEORGES RIVER LOCAL STRATEGIC PLANNING STATEMENT IMPLEMENTATION PLAN, LOCAL HOUSING STRATEGY AND INCLUSIVE HOUSING STRATEGY</p> <p>(a) That Council note the progress against the actions in the Georges River Local Strategic Planning Statement (LSPS) 2040.</p> <p>(b) That Council note the progress against the actions in the Georges River Local Housing Strategy (LHS).</p> <p>(c) That Council note the progress against the actions in the Georges River Inclusive Housing Strategy (IHS).</p> <p>(d) That a further report be submitted to Council outlining the process and program to review the Georges River Local Strategic Planning Statement (LSPS) 2040.</p>	<p>COMPLETED</p> <p>a) Progress noted, no action required. b) Progress noted, no action required. c) Progress noted, no action required. d) Reported to Council on 25/03/2024 - Commitments to deliver additional and diverse housing in the LGA.</p>	<p>COMPLETED</p>	1-Mar-24
Council Meeting	26/02/2024	CCL007-24/ ENV006-24	Environment and Planning	Manager, Development and Building	<p>DEVELOPMENT AND BUILDING Q2 METRICS REPORT</p> <p>That Council receive and note the Development and Building Department Functions and Services Metrics Report for the reporting period being October to December 2023.</p>	<p>COMPLETED</p> <p>Noted</p>	<p>COMPLETED</p>	26-Feb-24
Council Meeting	26/02/2024	CCL008-24	Office of the General Manager	Manager Office of the General Manager	<p>Report of the Finance and Governance Committee meeting held on 12 February 2024</p> <p>That the Finance and Governance Committee recommendations for items FIN002-24 to FIN004-24 as detailed below, be adopted by Council.</p>	<p>No further action required.</p>	<p>COMPLETED</p>	4-Mar-24
Council Meeting	26/02/2024	CCL008-24/ FIN002-24	Business and Corporate Services	Director Business and Corporate services	<p>INVESTMENT REPORT AS AT 30 NOVEMBER 2023</p> <p>That the Investment Report as at 30 November 2023 be received and noted by Council.</p>	<p>COMPLETED</p> <p>No further action required.</p>	<p>COMPLETED</p>	26-Feb-24
Council Meeting	26/02/2024	CCL008-24/ FIN003-24	Business and Corporate Services	Director Business and Corporate services	<p>INVESTMENT REPORT AS AT 31 DECEMBER 2023</p> <p>That the Investment Report as at 31 December 2023 be received and noted by Council.</p>	<p>COMPLETED</p> <p>No further action required.</p>	<p>COMPLETED</p>	26-Feb-24
Council Meeting	26/02/2024	CCL008-24/ FIN004-24	Business and Corporate Services	Director Business and Corporate services	<p>QUARTERLY BUDGET REVIEW REPORT FOR PERIOD ENDING 31 DECEMBER 2023</p> <p>(a) That Council receive and notes the contents of this report in relation to the Quarterly Budget Review for the period ending 31 December 2023.</p> <p>(b) That Council adopt the proposed amendments to the 2023/24 Budget as outlined in Attachment 1.</p>	<p>COMPLETED</p> <p>(a) No further action required. (b) No further action required.</p>	<p>COMPLETED</p>	26-Feb-24
Council Meeting	26/02/2024	CCL008-24/ FIN005-24	Office of the General Manager	Chief Audit Executive	<p>APPOINTMENT OF INDEPENDENT MEMBER TO THE AUDIT RISK AND IMPROVEMENT COMMITTEE</p> <p>(a) That Council appoint Mr Hanshi Mokulya as an independent member to the Audit, Risk and Improvement Committee (ARIC) in accordance with the Audit, Risk and Improvement Committee Terms of Reference, for a four (4) year period from 22 March 2024 to 22 March 2028.</p> <p>(b) That Council thank Mr Michael Seery for his valuable contribution to good governance and his provision of independent advice to Georges River Council as an independent member of ARIC since joining in 2021.</p>	<p>COMPLETED</p> <p>No further action required.</p>	<p>COMPLETED</p>	24/04/24
Council Meeting	26/02/2024	CCL008-24/ FIN006-24	Business and Corporate Services	Director Business and Corporate services	<p>QUARTERLY COMMERCIAL PROPERTY PORTFOLIO REPORT FOR PERIOD ENDING 31 DECEMBER 2023</p> <p>That Council receive and notes the contents of this report in relation to the Quarterly Commercial Property Portfolio for the period ending 31 December 2023.</p>	<p>COMPLETED</p> <p>No further action required.</p>	<p>COMPLETED</p>	24-Apr-24
Council Meeting	26/02/2024	CCL008-24/ FIN001A-24	Business and Corporate Services	Director Business and Corporate services	<p>PROPERTY MATTER - 6 DORA STREET, HURSTVILLE - LEASE</p> <p>(a) That the General Manager be authorised to enter, negotiate and/or amend lease terms for the property at 6 Dora Street, Hurstville as detailed in this report.</p> <p>(b) That Council take the opportunity to thank Project Youth for the valuable work that is undertaken throughout the Georges River Local Government Area.</p>	<p>IN PROGRESS</p> <p>(a) In progress - Lease payment suspended pending outcome of EOJ process for alternate accommodation. (b) In progress - Letter to be sent following determination of accommodation position.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Jul-24
Council Meeting	26/02/2024	CCL009-24	Office of the General Manager	Manager Office of the General Manager	<p>2024 National General Assembly of Local Government Conference - Canberra, July 2024</p> <p>(a) That Council nominate Councillors Elmri, Smedley, Stratiakopoulos and Konjarski to attend the National General Assembly of Local Government held in Canberra on 2 to 4 July 2024.</p> <p>(b) That Council nominate the Mayor, Councillor Sam Elmri to be the voting delegate to represent Georges River Council during debates on Motions presented to the Assembly.</p>	<p>COMPLETED</p> <p>Bookings will be made when registration opens.</p>	<p>COMPLETED</p>	4-Mar-24
Council Meeting	26/02/2024	CCL010-24	Office of the General Manager	Manager Office of the General Manager	<p>Applications Pursuant to Councillor Ward Discretionary Fund Policy - February 2024</p> <p>That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:</p> <p>(a) CWF 47/23-24 - Application submitted by Councillor Symington on behalf of Hurstville Community Garden in the amount of \$300.</p> <p>(b) CWF 48/23-24 - Application submitted by Councillor Katris on behalf of Sans Souci Sea Devils Swim Club in the amount of \$1,500.</p> <p>(c) CWF 49/23-24 - Application submitted by Councillor Mahoney on behalf of Oatley Rugby Club in the amount of \$1,000.</p> <p>(d) CWF 50/23-24 - Application submitted by Councillor Wang on behalf of Australia Chinese New Arts Society in the amount of \$200.</p> <p>(e) CWF 51/23-24 - Application submitted by Councillor Wang on behalf of XingMeng Arts Group Australia in the amount of \$200.</p> <p>(f) CWF 52/23-24 - Application submitted by Councillor Wang on behalf of Australia Oriental Dancing Group in the amount of \$200.</p> <p>(g) CWF 53/23-24 - Application submitted by Councillor Liu on behalf of St George Community Alliance in the amount of \$300.</p>	<p>COMPLETED</p> <p>Successful applicants notified by email</p>	<p>COMPLETED</p>	4-Mar-24
Council Meeting	26/02/2024	CCL011-24	Office of the General Manager	Manager Office of the General Manager	<p>Report on Outstanding Council Resolutions (Period up to and including 31 December 2023)</p> <p>That the report be received and noted.</p>	<p>COMPLETED</p> <p>No further action required.</p>	<p>COMPLETED</p>	4-Mar-24
Council Meeting	26/02/2024	NM001-24	Liu	Assets and Infrastructure	<p>Kempt Field Update and Community Involvement</p> <p>(a) That Council keep the public informed of the updated information on Kempt Field.</p> <p>(b) That Council erect safety signs along Roberts Lane towards the car park area and other surrounding areas in need due to the fences around the playground.</p> <p>(c) That Council assure the community is involved towards future plan on children's playground.</p>	<p>a) Council continues to provide updates as they are obtained from the NSW Government. These updates are present on Council's website.</p> <p>b) Signs are in place along Roberts Lane towards the car park area and other surrounding areas</p> <p>c) Council undertook a Your Say process for the design of three playgrounds within the Hurstville Precinct (Woodville Park, Crot Park and Empress Reserve). This information has been used to develop a final concept design which will be presented to the community through a second round of 'Your Say' consultation prior to detailed design and construction.</p>	<p>IN PROGRESS</p>	30-Jun-25

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	26/02/2024	NM002-24	Ambihalpahar	Assets and Infrastructure	Manager Strategic Placemaking	Water Splash/Play Pad in the Georges River LGA (a) That the General Manager provide a report to Council identifying locations which may be suitable for a future splash play. This report should be high level, utilising existing strategies, plans and community consultation. (b) That the General Manager write to the Minister for Planning and Public Spaces seeking funding to undertake a detailed feasibility study and concept design for a splash play area within the Georges River LGA focusing on options highlighted in the General Managers report.	IN PROGRESS (a) Report in progress. Council officers have corresponded with Canterbury Bankstown Council to learn from their development of Greenacre Splash Park. Investigations are ongoing. (b) pending outcome of (a)	IN PROGRESS	30-Jun-24
Council Meeting	26/02/2024	NM003-24	Liu	Community and Culture	Director Community and Culture	NSW Government Active and Creative Kids Vouchers (a) That Council advocates for NSW Government to reinstate the original value and eligibility criteria of the NSW Active Kids and Creative Kids Vouchers by writing to the Minister for Customer Service and Digital Government; and (b) That Council notes that Council's response to the NSW Active and Creative Kids Voucher Program will be considered as part of the Georges River Council Advocacy Impact Plan development	COMPLETED No action required as this Motion was LOST.	COMPLETED	26-Feb-24
Council Meeting	26/02/2024	NM004-24	Liu	Office of the General Manager	Executive Manager City Futures	Local Street Activation (a) That Council explore enhancing street appeal and improve shopfronts, drawing inspiration from successful programs such as the Shopfront Improvement Program 2023-2024 by Burwood Council. This may include reinstating the 'Big Wash' program to deliver cleaner streets. (b) That Council encourage outdoor dining in designated areas and times, thereby promoting local businesses and creating vibrant community spaces. (c) That Council prepare and submit a grant application for the Transport for NSW Vibrant Streets Package to deliver street activations to support the local night-time economy. (d) That Council explore new initiatives to enhance street appeal, drive local activation and expand the night time economy in the next iteration of the Georges River Council Economic Development Strategy. (e) That Council encourage businesses to invest in enhancing street appeal and improve shopfronts.	IN PROGRESS (a) To be incorporated in Economic Development Update report to be presented back to Council in May. (b) To be incorporated in Economic Development Update report to be presented back to Council in May. (c) Completed. (d) To be incorporated in Economic Development Update report to be presented back to Council in May. (e) To be incorporated in Economic Development Update report to be presented back to Council in May.	IN PROGRESS will remain on database until all parts of resolution are completed.	27-May-24
Council Meeting	26/02/2024	NM005-24	Liu	Community and Culture	Manager Community and Early Learning Services	Acknowledgement and Appreciation of CanRevive That Council acknowledges CanRevive Inc. for providing support to members of the Chinese-speaking community of Southern Sydney who are impacted by cancer.	COMPLETED No further action required.	COMPLETED	15-Apr-24
Council Meeting	26/02/2024	NM006-24	Katris	Environment and Planning	Manager, Environment Health and Regulatory Services	Significant Success of Council's Native Stingless Bee Keeping Workshop (a) That Council thanks the Council officers that worked with the Billion Bees Foundation, to prepare for the delivery of a successful and informative Native Stingless Beekeeping Workshop held on 2 December 2023. (b) That Council also congratulates the Billion Bees Foundation for conducting a stimulating, enlightening, and educational workshop on behalf of Council. (c) That Council further expresses its gratitude to the National Emergency Management Agency in managing the Black Summer Bushfire Recovery grants program and supporting sustainable ventures such as the work of the Billion Bees Foundation in moving forward a program whereby our community can support vulnerable and bushfire impacted communities with social, economic and environmental recovery and further thanks the Minister for Indigenous Australians, the Hon Linda Burney MP for her assistance in this matter.	COMPLETED (a) - (b) Completed Letter to Mr Elis O'Beirne and Mr Brendan Moon sent on 5 April 2024. (c) Completed.	COMPLETED	4/04/2024
Council Meeting	26/02/2024	NM007-24	Borg	Environment and Planning	Manager, Strategic Planning	Master Plan for Kogarah Strategic Centre That the General Manager initiate discussions with the Member for Kogarah, Premier Chris Minns to explore working collaboratively with the State Government to develop a master plan for Kogarah Strategic Centre including the creation of a vision of greening for the CBD including increasing car parking capacity on the site of the TAFE car park in Montgomery Street, Kogarah.	IN PROGRESS Letter to Member for Kogarah, Premier Chris Minns, sent on 18 March 2024.	IN PROGRESS	Dec-24
Council Meeting	26/02/2024	NM008-24	Symington	Assets and Infrastructure	Manager City Operational Services	Vanessa Street Beautification Improvement That Council explore the possibility of the beautification of Vanessa Street in Beverly Hills and Kingsgrove and improves ongoing maintenance and upkeep in these areas.	COMPLETED A regular cyclic maintenance program has been implemented including weed spraying, mulching and planting of new low-level and low-maintenance vegetation in Vanessa Street to enhance the area and ensure a regular maintenance program. This will commence end of April 2024.	COMPLETED	30-Apr-24
Council Meeting	26/02/2024	NM009-24	Borg	Community and Culture	Manager City Life	Congratulations to the Sans Souci Sea Devils Swim Club (a) That Georges River Council extends its congratulations to the committee, coaches, and volunteers of the Sans Souci Sea Devils Swim Club for their commendable efforts in organising a highly successful Summer Swim Carnival. (b) That Council acknowledges the importance of this local event, which showcases the excellence of Sans Souci Leisure Centre, a premium asset of Georges River Council, and also attracts hundreds of swimmers and their families to the Georges River area. (c) That the Mayor writes to express these congratulations formally through a letter to the Swim Club.	COMPLETED a) Noted. b) Noted. c) Letter of congratulations sent on behalf of the Mayor 19 March 2024.	COMPLETED	19-Mar-24
Council Meeting	26/02/2024	NM010-24	Katris	Assets and Infrastructure	Manager Strategic Placemaking	Camping and Caravanning in the LGA That the General Manager prepare a report recommending signage to prohibit camping at specific Council car parks that are adjacent to our public recreational open spaces and foreshore reserves.	IN PROGRESS Council officers are investigating appropriate locations for placement of signage. A report will be prepared by the end of May 2024.	IN PROGRESS	31-May-24
Council Meeting	26/02/2024	NM011-24	Mahoney	Environment and Planning	Manager, Environment Health and Regulatory Services	Source separation of Return and Earn eligible containers at Public Place Litter Bins That the General Manager provide a report outlining the costs and feasibility of installing a cage or similar structure on the outside of Council's public place litter bins to allow the separation of Return and Earn eligible containers prior to entering the waste stream. The report shall include the specifications for an initial trial to gauge the cost/benefit of the program prior to an LGA wide roll out, including: a. Optimum trial timeframe b. Representative locations for trial bins, i.e., high use CBD areas, passive recreation areas and active sporting fields c. The recommended number of bins to be included in the trial. d. The overall cost of the program including manufacture and installation costs and loss of income from the removal of Return and Earn eligible containers from the waste stream.	IN PROGRESS A report outlining the costs and feasibility for Council's litter bins in public places will be presented to Council later in 2024.	IN PROGRESS	10-Dec-24
Council Meeting	26/02/2024	NM012-24	Symington	Assets and Infrastructure	Manager Strategic Placemaking	Beverly Hills Commuter Car Park Hybrid Parking (a) That the General Manager write to Hon. Jo Haylen, Minister for Transport advocating for hybrid parking at the Transport for NSW, Beverly Hills Commuter Car Park, to allow non commuters to utilise the car park by providing dedicated non commuter parking at all times, or alternatively outside of peak hours. (b) That the letter emphasise previous correspondence from Transport for NSW received on 4 August 2022, advising that the Car Park is not intended to be restricted to commuters only.	IN PROGRESS (a) Letter in progress. (b) Noted.	IN PROGRESS	30-Apr-24
Council Meeting	26/02/2024	NM013-24	Mort	Office of the General Manager	Manager Office of the General Manager	Congratulations on NSW State Title Award That Council congratulate St George Athletic Club sprinter, Jade Johnston-Mitrevska, for claiming her first State Open Title at the 10th Annual Irawarra Track Challenge in Wollongong on Saturday, 13 January 2024.	COMPLETED Congratulations provided at Council Meeting	COMPLETED	18/03/2024
Council Meeting	26/02/2024	NM014-24	Wang	Assets and Infrastructure	Manager Premium Facilities	Review of Safety and Security Measures at Hurstville Aquatic Leisure Centre That Council collaborates with BlueFit, the facility management of Hurstville Aquatic Leisure Centre, to address any security concerns within the centre and in particular the undercover Council carpark to: i. Confirm processes and procedures to protect personal belongings on-site from BlueFit. ii. Recommend that BlueFit advise patrons through on-site signage and website media that CCTV is in operation at the centre. iii. Work with BlueFit to augment the number of CCTV devices in the undercover car park and confirm that cameras are in strategic locations within the centre. iv. Assess security measures at other similar public Council facilities where appropriate.	COMPLETED i. Lockers are available and accessible to all patrons to ensure protection of personal belongings whilst attending the centre. ii. Onsite signage providing the necessary information for patrons is visible within the centre. iii. IMT provided CCTV Quotation to Manager Premium Facilities, funding to be determined in 2024/25 budget. iv. Appropriate security measures at other facilities are regularly reviewed and in place.	COMPLETED	30/04/2024
Council Meeting	26/02/2024	NM015-24	Mahoney	Environment and Planning	Manager, Environment Health and Regulatory Services	Cost Shifting for Beachwatch Program That the General Manager write to the Hon. Penny Sharpe MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment, and Minister for Heritage to decline the request for Council to cover the cost of the "Beachwatch" service which is currently provided at three sites within the LGA (being Cars Park, Otley Bay and Jewish Bay) and fully funded by the NSW Government.	COMPLETED Letter to the Hon. Penny Sharpe addressing the issue of cost shifting sent on 14 March 2024 (D246161336)	COMPLETED	14-Mar-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Council Meeting	26/02/2024	NM016-24	Jamieson	Assets and Infrastructure	Manager Strategic Placemaking	<p>Proposed Ellen Subway Raised Pedestrian Crossing</p> <p>(a) That Council proceed with the Ellen Subway and Cook St/Victoria Ave pedestrian crossings as a matter of urgency, to mitigate safety issues for pedestrians.</p> <p>(b) That as part of the implementation of these works Council broadens the notification of the Ellen Subway raised pedestrian crossing by writing to locally affected residents and businesses notifying them of the upcoming works beyond those who have already been notified.</p>	<p>IN PROGRESS</p> <p>(a) In progress, works scheduled to be completed prior to June 2024.</p> <p>(b) Affected residents and businesses will be notified of upcoming works.</p>	IN PROGRESS	30-Jun-24
Council Meeting	26/02/2024	NM017-24	Jamieson	Assets and Infrastructure	Manager City Technical Services	<p>Rectification Works in Mortdale Shopping Area</p> <p>(a) That Council contact the shop owners in Mortdale Local Centre to determine the defects that require rectification following the Mortdale Streetscape upgrades and work with the contractor for these works to be completed.</p> <p>(b) That Council updates the Mortdale Streetscape webpage on Council's website:</p> <ul style="list-style-type: none"> i. to communicate publicly of when the streetscape upgrades will be completed and when the rectification works for businesses will be completed; ii. including identifying what work is executed by Ausgrid and when these works become Council's responsibility again; iii. that the website is updated monthly with the status until project completion; and iv. that the webpage includes the contact details of the project officer for people to contact with issues. <p>(c) That Council does a social media post linking to the updated Mortdale Streetscape page to provide residents and businesses an update.</p> <p>(d) That Council erects signage with QR codes linking to the Mortdale Streetscape webpage in and around the Mortdale Local Centre.</p>	<p>COMPLETED</p> <p>(a) Updated work notification letters were distributed to all retailers on 28 February 2024. This letter provided an update of works and a contact point for all retailer concerns regarding the project.</p> <p>(b) The 'Projects' section of the website is updated monthly to include:</p> <ul style="list-style-type: none"> i) completion date. ii) identification of work responsibilities. iii) contact details for community communication. <p>(c) a project update was posted on Council's social media platforms on 18 March 2024.</p> <p>(d) The installation of signs within the Mortdale Upgrade area, and distribution of letters to residents immediately surrounding the area, was completed on 15 March 2024.</p>	COMPLETED	30-Apr-24
Council Meeting	26/02/2024	NM018-24	Mort	Assets and Infrastructure	Manager Strategic Placemaking	<p>Douglas Cross Gardens - Repurposing fountain area</p> <p>That the General Manager provides a report detailing the cost and feasibility of:</p> <ul style="list-style-type: none"> i. Converting the disused upper fountain pond under the railway concourse to bicycle parking, garden, seat or a combination of these; and ii. Re-commissioning or replacing the former fountain and lower pond. 	<p>IN PROGRESS</p> <p>Report in progress. Costing estimates currently being sourced to address (i) and (ii).</p>	IN PROGRESS	30-Jun-24
Extraordinary Council Meeting	12-Feb-24	CC001-24 PART 3/5		Environment and Planning	Manager, Strategic Planning	<p>PART 2/5</p> <p>NSW Government Housing Reforms 2023-24</p> <p>(a) That Council acknowledges the Housing Reforms undertaken by the NSW State Government to assist with the delivery of 314,000 new homes by 2029 across NSW, through the following:</p> <ul style="list-style-type: none"> (i) Affordable Housing within the State Environmental Planning Policy (Housing) 2021 – in force from 14 December 2023 (ii) Transport Oriented Development State Environmental Planning Policy (TOD SEPP) – draft and anticipated to come into effect April 2024 (iii) Low and Mid-Rise Housing – draft and on consultation until 23 February 2024 <p>(b) Note respect of the proposed TOD SEPP that Council:</p> <ul style="list-style-type: none"> (i) Note its impacts on Kogarah railway station precinct are limited to those areas zoned R4 High Density Residential in the Kogarah North Precinct. (ii) Write to the Department of Planning, Housing and Infrastructure (DPHI) raising concerns to any variation to the design criteria in the Apartment Design Guide for TOD related development due to the impacts on the amenity of both the apartment occupants and neighbouring buildings. (iii) Write to the DPHI requesting funding for the development of a master plan for the MU1 and SP zoned land in the Kogarah Strategic Centre in order to support the objectives of the TOD SEPP and to promote the role of Kogarah as a Strategic Centre. 	<p>COMPLETED</p> <p>(a) - iii Noted, no action required.</p> <p>(b) i - iii Council's final submission on TOD SEPP was lodged with DPHI on 23/02/2024.</p>	COMPLETED	Feb-24
	12-Feb-24	CC001-24 PART 3/5		Environment and Planning	Manager, Strategic Planning	<p>PART 2/5</p> <p>(c) That Council welcome the opportunity for increased housing capacity and diversity created by the proposed Low and Mid-Rise Housing Reform, though express concerns regarding the blanket 'one-size-fits-all' nature of the Reform and its impact on the local character of the Georges River Local Government Area (LGA).</p> <p>(d) That Council request the DPHI to defer the implementation of the Low and Mid-Rise Housing Reform within the Georges River LGA so Council is given the opportunity to review its Local Strategic Planning Statement (LSPS) to create capacity for additional and diverse housing through the creation of new R3 and R4 zones within the following 12 precincts:</p> <ul style="list-style-type: none"> (i) Hurstville Railway Station and Hurstville City Centre (Strategic Centre) (ii) Kogarah Railway Station and Kogarah Town Centre (Strategic Centre) (iii) Beverly Hills Railway Station and Beverly Hills (King Georges Road) Local Centre (iv) Kingsgrove Railway Station and Kingsgrove (Kingsgrove Road) Local Centre (v) Mortdale Railway Station and Mortdale (Morts Road) Local Centre (vi) Penshurst Railway Station and Penshurst (Penshurst Street) Local Centre (vii) Beverwood (Belmore Road) Local Centre (viii) South Hurstville (King Georges Road) Local Centre (ix) Batley Railway Station and Oatley (Mulga Road) Local Centre 	<p>COMPLETED</p> <p>(c) Noted, no action required.</p> <p>(d) i - xii Council's final submission on NSW Housing Reforms was lodged with DPHI on 23/02/2024.</p>	COMPLETED	Feb-24
	12-Feb-24	CC001-24 PART 3/5		Environment and Planning	Manager, Strategic Planning	<p>PART 3/5</p> <ul style="list-style-type: none"> (x) Millawah Railway Station (xi) Barton Railway Station (xii) Narwee Railway Station <p>(e) That Council respond to the DPHI's request for the nomination of "station and town centre precincts" as being the 12 precincts as identified in Recommendation (d) above.</p> <p>(f) That Council note the request to defer the Low and Mid-Rise Housing Reforms in Recommendation (d) above is due to the following concerns:</p> <ul style="list-style-type: none"> (i) Overriding the master planning work that has been completed by Council in conjunction with the community for the Mortdale and Beverly Hills Local Centres. (ii) Providing uplift to centres that fall within the definition of "station and town centre precincts" without the appropriate master planning being in place to address community concerns of public domain and infrastructure provision. (iii) Providing capacity for up to 150,000 additional dwellings within the Georges River LGA without considerations of the availability of infrastructure to support this growth. (iv) Increasing housing capacity by permitting development on smaller allotments with greater height and FSR. This will result in changes to the low-density character of the LGA's suburbs, loss of trees and canopy cover on private land, replacement of on street parking with driveways and increased traffic impacts due to additional density. 	<p>COMPLETED</p> <p>(e) Council's final submission on NSW Housing Reforms was lodged with DPHI on 23/02/2024.</p> <p>(f) Council's final submission on NSW Housing Reforms was lodged with DPHI on 23/02/2024.</p>	COMPLETED	Feb-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

	12-Feb-24	CCL001-24 PART 4/5		Environment and Planning	Manager, Strategic Planning	<p>PART 4/5</p> <p>(v)Permitting minor housing and multi-unit housing in the R2 Low Density Residential Zone and residential flat buildings (up to 6 storeys) in the R3 Medium Density Residential Zones in "station and town centre precincts" undermines the existing LSPS 2040 and the criteria for growth that was developed with the Georges River community.</p> <p>(vi)Permitting minor housing and multi dwelling housing in the R2 Zone and residential flat buildings (of 3 to 6 storeys) in the R3 Zone in "station and town centre precincts" undermines the hierarchy of residential zones developed with the community through the LSPS 2040 and implemented through the GRLEP.</p> <p>(vii)Applying the Low- and Mid-Rise Housing Reforms to Heritage Conservation Areas will compromise the social, built and cultural significance of these areas by permanently altering the historical subdivision pattern and character of the built form.</p> <p>(viii)Applying the minimum lot width of 12m and minimum site area of 450sqm for dual occupancy development across the LGA is a significant reduction from the existing GRLEP requirements of minimum 15m lot with and minimum site area of 650sqm and 1,000sqm outside and within the Foreshore Scenic Protection Area (SSPA) respectively.</p> <p>(ix)The Reforms do not address the existing infrastructure shortage that currently exists including insufficient open space, community centres, sports courts and libraries, which will put more pressure on Council to address both existing and future populations.</p>	COMPLETED	COMPLETED	Feb-24
	12-Feb-24	CCL001-24 PART 4/5		Environment and Planning	Manager, Strategic Planning	<p>PART 5/5</p> <p>(g) That Council resolve to amend the Georges River Council Local Infrastructure Contributions Plan 2021 (Section 7.11 and Section 7.12) to address the potential increase in resident and worker population as a result of the Housing Reforms.</p> <p>(h)That Council advise DPHI of its intention to amend the Section 7.11 and Section 7.12 Contribution Plans to address the potential increase in resident and worker population as a result of the Housing Reform program.</p> <p>(i)That Council seek funding from DPHI to fund:</p> <p>(i)The required amendments to its Section 7.11 and Section 7.12 Contribution Plans, and</p> <p>(ii)The preparation of master plans for each of the "station and town centre precincts" identified in Recommendation (d) above to ensure that growth is accompanied by the required upgrades to public open space and community facilities, public domain, traffic and pedestrian improvements, drainage, and infrastructure generally.</p>	<p>IN PROGRESS</p> <p>g) In progress</p> <p>h) In Progress</p> <p>i) In Progress</p>	<p>IN PROGRESS</p> <p>Council's final submission on NSW Housing Reforms was lodged with DPHI on 23/02/2024.</p> <p>Council's final submission on NSW Housing Reforms was lodged with DPHI on 23/02/2024.</p>	Jun-25
Extraordinary Council Meeting	12-Feb-24	CCL002-24		Assets and Infrastructure	Manager Premium Facilities	<p>Venue Hire Agreement - St George Illawarra Rugby League Football Club at Netstrata Jubilee Stadium</p> <p>(a)That Council endorse the Venue Hire Agreement between Georges River Council and the St George Illawarra Rugby League Football Club to play home matches at Netstrata Jubilee Stadium from 2024, as per the confidential attachment.</p> <p>(b)That Council authorise the General Manager to execute the Venue Hire Agreement on behalf of Georges River Council.</p>	COMPLETED	COMPLETED	15-Feb-24
Council Meeting	18-Dec-23	MM045-23	Elmir	Assets and Infrastructure	Manager City Technical Services	<p>Carrs Park Aquatic Facility (War Memorial Pool) – Memorandum of Understanding between Georges River Council and NSW State Government</p> <p>That Council work with the State Government through the Department of Sport to deliver Council's third aquatic facility at Carrs Park, and provide delegated authority to the General Manager, David Tuxford, to finalise and execute the Memorandum of Understanding.</p>	IN PROGRESS	Memorandum of Understanding was provided to the NSW State Government on 16 January 2024 (Department of Sport) to execute, enabling the Department of progress investigations and work necessary to deliver a third aquatic facility at Carrs Park	ONGOING
Council Meeting	18-Dec-23	CCL112-23 / COM041-23	N/A	Community and Culture	Manager City Life	<p>Public Exhibition of the Draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy</p> <p>(a) That Council approve the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy to be placed on public exhibition for a period of no less than 60 days.</p> <p>(b) That a further report be submitted to Council on feedback from any public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy prior to adoption.</p>	<p>IN PROGRESS</p> <p>(a) Draft Strategy was on public exhibition between Friday 22 December 2023 and Tuesday 20 February 2024. - COMPLETED</p> <p>(b) A further report was submitted to the Community & Culture Committee on 8 April 2024 regarding public submissions made during the exhibition period and recommends the adoption of the Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy for 22 April 2024 Council Meeting. - IN PROGRESS</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	22-Apr-24
Council Meeting	18-Dec-23	CCL118-23	N/A	Community and Culture	Manager City Life	<p>Public Exhibition of Draft Resident Parking Permit Scheme Policy</p> <p>(a)That Council place the Draft Resident Parking Permit Scheme Policy (Attachment 1) on public exhibition for a period of no less than 60 days.</p> <p>(b)That a further report be submitted to Council detailing feedback from any public submissions made during the exhibition period, together with any recommended changes prior to adoption.</p>	COMPLETED	COMPLETED	25-Mar-24
Council Meeting	18-Dec-23	CCL059A-23	N/A	Community and Culture	Manager City Life	<p>Lease Agreement between Georges River Council and Narwee Baptist Broadcasters Limited (90.1 2NBC-FM)</p> <p>That Council approve the General Manager to enter into a Lease agreement between Georges River Council and Narwee Baptist Community Broadcasters Limited (90.1 2NBC-FM), as outlined within this confidential report.</p>	IN PROGRESS	Following Council approval for the General Manager to enter into a Lease agreement between Georges River Council and Narwee Baptist Community Broadcasters Limited (90.1 2NBC-FM), the lease agreement is currently with an external law firm for further review and amendments.	31-May-24
Council Meeting	18-Dec-23	NM082-23	Liu	Community and Culture	Manager City Life	<p>Congratulations to Sans Souci Sea Devils Swim Club</p> <p>(a)That Council congratulates the Sans Souci Sea Devils Swim Club, including Head Coach Mr Alex Shell and Assistant Coach Ms Helena Miao, for their team's outstanding sporting achievements at the 2023 Metro South East Summer Championships at Sydney Olympic Park on 11 and 12 November 2023.</p> <p>(b)That Council continues to remind residents to be "summer-ready" this season to foster a lifelong love of water and to prevent drownings.</p>	COMPLETED	COMPLETED	13-Feb-24
Council Meeting	18-Dec-23	NM084-23	Wang	Assets and Infrastructure	Manager Strategic Placemaking	<p>Parking Issues - Tooronga Terrace Beverly Hills</p> <p>That Council officers investigate measures to improve the parking situation at Tooronga Terrace, Beverly Hills and the findings be reported to a future Local Traffic Advisory Committee.</p>	COMPLETED	Report approved at the Georges River Local Traffic Advisory Committee held on 2 April 2024.	4-Apr-24
Council Meeting	18-Dec-23	NM088-23	Stratikopoulos	Assets and Infrastructure	Manager Strategic Placemaking	<p>Installation of Additional Traffic Signal - Intersection King Georges Road and Terry Street</p> <p>That Council writes to the Hon. Jo Haylen MP, Minister for Transport, seeking an investigation into the installation of right turn arrows at the intersection of Terry Street, Blakehurst and King Georges Road heading both directions.</p>	IN PROGRESS	Letter in progress.	30-Apr-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	27-Nov-23	CCL101-23/ COM037-23	N/A	Community and Culture	Manager City Life	Public Exhibition of Draft Events and Festivals Charter, Draft Event Guide and Draft Event Toolkit (a) That Council endorse the Draft Events and Festivals Charter, Draft Event Guidelines, and Draft Event Toolkit to be placed on public exhibition for a period of not less than 28 days to facilitate community consultation, and (b) That a further report be submitted to Council detailing feedback from any public submissions made during the exhibition period, together with any recommended changes prior to adoption.	COMPLETED (a) Draft Events and Festivals Charter, Draft Event Guidelines, and Draft Event Toolkit were placed on public exhibition from 18 December 2023 to 15 January 2024. (b) A further report was submitted to Community and Culture Committee on 12 February 2024 and adopted at the Council meeting on 28 February 2024, regarding public submissions made during the exhibition period as well as the final versions of the Events and Festivals Charter, Event Guidelines, and Event Toolkit for adoption.	COMPLETED	26-Feb-24
Council Meeting	27-Nov-23	CCL101-23/ COM038A-23	N/A	Community and Culture	Manager City Life	Deed of Licence Agreement - Part Jubilee Park Community Centre, 2b - 2c Boundary Road, Mortdale Community Facility - Licence Renewal By Exercise of Option That Council approve the General Manager to enter a renewal Option Licence with Jubilee Community Services Incorporated for Part Jubilee Park Community Centre, 2b-2c Boundary Road, Mortdale as per the Licence Terms and as further detailed within this confidential report.	COMPLETED Following Council's approval for the General Manager to enter a renewal Option Licence with Jubilee Community Services Incorporated for Part Jubilee Park Community Centre, 2b-2c Boundary Road, Mortdale, the Deed of Licence Agreement for the Option Period has been executed.	COMPLETED	31-Mar-24
Council Meeting	27-Nov-23	CCL102-23/ ENV041-23 PART 1/2		Environment and Planning	Manager, Strategic Planning	Public Exhibition of Draft Revised Tree Management Policy and Draft Amendment no.6 to the Georges River Development Control Plan 2021 (a) That Council endorse the Draft Tree Management Policy to be placed on public exhibition for a minimum of 28 days and in accordance with the consultation methodology as outlined by this Report. (b) That Council endorse the General Manager to make formatting changes, editing and other minor amendments to the draft Policy prior to it being placed on public exhibition. (c) That Council endorse an amendment to the Georges River Council 2023/24 Schedule of Fees and Charges to revise the offset fees for replacement trees as follows: (i) Offset Fee for Replacement Trees on Private Land a) Low Significance Tree Replacement Fee (per tree) - \$1,000 b) Medium Significance Tree Replacement Fee (per tree) - \$2,000 c) High Significance Tree Replacement Fee (per tree) - \$3,000 (ii) Offset Fee for Replacement Trees on Public Land (per tree) - as valued by Thyer (2011) Trees Valuation Method (iii) Replace "Street Tree Removal Fee - Cost of works as determined by Council" with Application to Prune or Remove Trees) on Public Land - \$165 (iv) Insert discount for pensioners for Tree management Inspections (private land): A Pensioner Discount for Application Fee - 50% (d) That the amendment to the Georges River Council 2023/24 Schedule of Fees and Charges as outlined in (c) be placed on public exhibition for 28 days in accordance with the provisions of the Local Government Act 1993. (e) That Council endorse for the amended fees to become effective after 28 days of exhibition if no submissions have been received. (f) That the General Manager be delegated authority to make minor administrative changes if required to the Fees and Charges.	IN PROGRESS a) In Progress The Draft Tree Management Policy was placed on public exhibition for a minimum period of 28 days from 31 January 2024 to 1 March 2024. A report to be provided to Council in June 2024 following the consultation period. b) Completed c) Not Commenced To be actioned following the consultation period d) Not Commenced To be actioned following the consultation period e) Not Commenced To be actioned following the consultation period f) Not Commenced To be actioned following the consultation period	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
Council Meeting	27-Nov-23	CCL102-23/ ENV041-23 PART 2/2		Environment and Planning	Manager, Strategic Planning	(g) That Council endorse the public exhibition of Amendment No.6 to the Georges River Development Control Plan 2021 ("GRDCP"), comprising of amendments relating to tree management to the following Parts of the GRDCP: (i) GRDCP Part 3 - General Planning Considerations (ii) GRDCP Part 6.1 - Low Density Residential Controls (iii) GRDCP Appendices - Appendix 8 Exempt Works to Trees (h) That Council endorse the public exhibition process to be carried out in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2021. (i) That Council endorse the Director, Planning and Environment to make minor modifications to any numerical, geographical, interpretation and formatting errors within the draft GRDCP, if required, in preparation for the public exhibition. (j) That a further report be submitted to Council following the public exhibition period.	g) Completed Public exhibition of amendment endorsed incorporating amendments i - iii. h) Completed Public exhibition of amendment endorsed incorporating amendments i) Completed To be actioned following the consultation period	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
Council Meeting	27-Nov-23	CCL102-23/ ENV042-23		Environment and Planning	Manager, Environment Health and Regulatory Services	Cost to Implement Wildlife Protection Area Policy (a) That Council notes the information in this report for the costs associated with implementation of Wildlife Protection Area Policy. (b) That Council endorse consideration of funding the implementation of Council's Wildlife Protection Areas Program in the 2024/2025 budget. (c) That Council undertake a community education / advocacy campaign to notify cat groups, residents adjoining the Wildlife Protection Areas and the general community regarding the responsible management of cats.	IN PROGRESS a) Noted No action required b) Completed Budget bid made for the implementation of Council's Wildlife Protection Areas Program in the 2024/2025 budget c) In Progress Community education/advocacy campaign to notify cat groups, residents adjoining the Wildlife Protection Areas	IN PROGRESS	ONGOING 1/07/2024
Council Meeting	27-Nov-23	CCL102-23/ ENV043-23		Environment and Planning	Manager, Strategic Planning	Public Exhibition - Generic Plans of Management Amendment (a) That Council endorse the additional amendments to the Generic Plans of Management for Sportsground, Parks, Natural Areas and General Community Use to amend the description of Council's policies and correct references to the land classification and street address for Pole Depot (Bridges & Penshurst Child Care & Community Centre). (b) 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. (c) 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. (d) 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. (e) 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.	IN PROGRESS a) In Progress Council has forwarded the amended Generic Plans of Management to the Crown on 28 November 2023. Currently awaiting approval to place on public exhibition. b) Not Commenced To be provided to the NSW Department of Planning and Environment once approval from the Crown is received. c) Not Commenced To be actioned after the exhibition period d) Not Commenced To be actioned after the exhibition period e) Not Commenced To be actioned after the exhibition period	IN PROGRESS	31-Dec-24
Council Meeting	27-Nov-23	CCL102-23/ ENV044-23		Environment and Planning	Manager, Strategic Planning	Responding to the NSW Government's Request for Increasing the Supply of Housing in Low and Medium Density Residential Zones in the LGA (a) That Council receive and note the letter from the Hon Paul Scully MP Minister for Planning and Public Spaces dated 30 October 2023 asking councils to review their planning frameworks and policies in the interests of increasing the supply of housing. (b) That the General Manager commence consideration of the Minister for Planning and Public Spaces request for Georges River Council to create capacity for the provisions of additional and diverse housing in the R2 Low Density Residential Zone and R3 Medium Density Residential Zone, through holding a series of workshops with the Councilors based on Wards to discuss ideas and options for creating opportunities to increase the supply of diverse housing.	COMPLETED a) - b) Council wrote to the Minister on 7 December 2023 from the General Manager advising willingness to address the housing crisis within the Sydney Metropolitan Area but wishes to review its controls and develop/implement a planning framework that considers local character, environmental/biodiversity and infrastructure needs (traffic, drainage, etc). A State wide mandated approach dictated by the State Government legislation is not supported by Georges River Council as it does not allow local considerations to be taken into account in planning for the future supply of housing. No reply has been received. A report on the NSW Government Housing Reforms 2023-24 will be reported to the Environment and Planning Committee on 12 February 2024. Further work undertaken on this matter was reported to Council on 25 March 2024 and relevant actions being implemented.	COMPLETED	31-Dec-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1] Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	27-Nov-23	CCL102-23/ENV045-23		Environment and Planning	Manager, Environment Health and Regulatory Services	<p>Annual Update - Progress Towards Net Zero Carbon Emissions and Renewable Energy Targets</p> <p>(a) That Council note the emission reductions in financial year 2022/23, progressing Council towards meeting its target of net zero carbon emissions in Council's operations by 2025.</p> <p>(b) That Council note the significant progress made in financial year 2022/23 resulting in the achievement of Council's 100% renewable energy target three years ahead of the target date of 2025.</p> <p>(c) That Council bans the installation of gas and gas-powered infrastructure in new Council built, owned and/or managed assets or facilities be made, unless no suitable alternative can be found as identified through a Business Case (detailing investigations of all energy sources considered prior to recommending gas and outlining the environmental impacts).</p> <p>(d) That Council note a budget bid for \$50,000 will be submitted for expenditure in the 2024/25 financial year to undertake an independent quality assurance review of Council's emissions reporting to confirm the scope of emissions prior to the net zero carbon emissions from Council's operations 2025 target.</p> <p>(e) That the decision regarding the purchase of carbon offsets be deferred until June 2025 after: Council has considered the annual energy update report for the 2023/24 financial year, which is due to Council by December 2024. Council has undertaken an independent assessment of its emissions scope and sought confirmation of the emissions data from 23/24 and/or 24/25 as funded through a budget bid, and</p> <p>(f) That, in order to facilitate Council's target of net zero carbon emissions by 2025, the General Manager compiles a report into the feasibility of implementing accelerated tree planting programs within the Local Government Area, through relevant grant funding and the participation of volunteer and school groups.</p>	<p>IN PROGRESS</p> <p>(a) Noted No action required</p> <p>(b) Noted No action required</p> <p>(c) In Progress Internal communication to be sent to relevant managers in A & I to advise of ban on gas appliances and the matter to be listed on the agenda for the next Environmental Sustainability Committee</p> <p>(d) In Progress Budget bid to be prepared for emissions reporting</p> <p>(e) Completed Noted, no action required until June 2025</p> <p>(f) In Progress Report into the feasibility of implementing accelerated tree planting programs within the Local Government Area to be scheduled for 2024</p>	IN PROGRESS	ONGOING 1/07/2024	
Council Meeting	27-Nov-23	CCL109-23	N/A	Community and Culture	Manager City Life	<p>Budget for Design of the Future Peakhurst Park Community Centre located at 7A Hedley Street, Riverwood</p> <p>(a) That Council approve the budget allocation of \$200,000 to engage a Quantity Surveyor and Architect to commence the design for the refurbishment of the Community Centre at 7A Hedley Street, Riverwood.</p> <p>(b) That Council approve for the \$200,000 budget to be funded by a reduction in the building renewal program in the 2023/24 Capital Works program.</p> <p>(c) That Council note the completion of a design and quantity survey will assist in the quality of any grant funding application of Council's proposed contribution and accuracy of the forecast total project costs.</p> <p>(d) That a further report be presented to Council to seek approval for the project to proceed which includes: i. The total required budget for the project ii. The proposed budget funding sources iii. Details of any legal agreement required to ensure the Nepalese Australian Association's (NAA) financial contribution to the project is guaranteed to Council iv. Details of any foreseen risks and proposed mitigation strategies associated with the timing of project deliverables and the conditions of the federal grant received by the NAA.</p>	<p>IN PROGRESS</p> <p>(a) - (c) Noted. Council Officers have advertised a Request for Quote (RFQ) to engage an architect for the design of the project. The deadline for submissions is 2 February 2024. - COMPLETED</p> <p>(d) Once a Quantity Surveyor is engaged, a further report will be presented to Council which will address (i) to (iv), in order to seek approval for the project to proceed.</p> <p>On 29 January 2024, the Nepalese Australian Association (NAA) signed the funding agreement with Georges River Council that ensures the NAA's financial contribution to the project is guaranteed to Council.</p> <p>On Tuesday 25 March 2024, an Inception Meeting was held with relevant stakeholders which marks the commencement of the Design Phase.</p>	IN PROGRESS	will remain on database until all parts of resolution are completed.	28-Oct-24
Council Meeting	27-Nov-23	NM068-23	Smerdely	Assets and Infrastructure	Manager Strategic Placemaking	<p>Commuter Car Park in Montdale</p> <p>That the GM write to the Minister for Transport Hon Jo Haylen asking Transport for NSW to conduct a feasibility study for a hybrid/commuter car park in Montdale only if the following actions determine that this is the correct course of action:</p> <p>(a) That NM058-23 - Traffic Study for Montdale Town Centre, is fully completed.</p> <p>(b) That ENV036-23 - Report on Submissions - Montdale Local Centre Master Plan - Exhibition of Two Options (point f - That the General Manager hold a workshop with the Councillors to identify the key parking, traffic and road networks issues that would be considered in a future traffic study of the Montdale Centre and the surrounding road network) is completed.</p> <p>(c) That there is consultation with the Montdale community.</p> <p>(d) That if the recommended outcomes require a commuter car park that the location for a commuter car park is determined in consultation with the community.</p> <p>(e) That the use of the council owned land on Cook Street has a workshop to determine the best use of this area for the benefit of the community.</p>	<p>IN PROGRESS</p> <p>(a) In progress.</p> <p>(b) - (e) pending outcome of (a)</p>	IN PROGRESS		1-Dec-24
Council Meeting	27-Nov-23	NM070-23	Wang	Environment and Planning	Director Environment and Planning	<p>Compost Revolution Project</p> <p>(a) That Council endorse to prominently feature the Compost Revolution project on Council's website, detailing the subsidised worm farms and compost bins available to residents.</p> <p>(b) That Council delivers a community education and communication campaign encouraging community participation in the Compost Revolution program.</p> <p>(c) That Councillors are encouraged to create promotional videos advocating for worm farm and/or compost bin usage.</p> <p>(d) That the General Manager write to the NSW Environment Protection Authority (EPA), providing an update on the success of local composting initiatives within the Georges River Local Government Area and to share Council's experience with local composting for the common goal of a sustainable environment.</p>	<p>IN PROGRESS</p> <p>(a) Completed The Council website has been reviewed and updated in December 2023 completing this part of the resolution.</p> <p>(b) Completed Compost Revolution is actively promoted throughout the year, but most recently in December 2023 to encourage the program's use for gift giving over the festive season and the offer of a christmas-themed discount code, completing this part of the resolution.</p> <p>(c) In progress A Councillor Information Bulletin (CIB) article is currently being drafted and is expected to be published in a February or March 2024 issue of the CIB.</p> <p>(d) In Progress Drafting of letter to the EPA is in progress</p>	IN PROGRESS		31-May-24
Council Meeting	27-Nov-23	NM073-23	Liu	Office of the General Manager	Executive Manager City Futures	<p>Engaging with Local Business & helping boost local economy</p> <p>(a) That Council seek to increase communication and engagement with local Georges River businesses by establishing a new local business e-newsletter before the end of 2023. The e-newsletter to be available in multiple languages and include local business insights, news and upcoming events, opportunities for local tenders and information on support mechanisms available for local businesses.</p> <p>(b) That Council seek to increase communication and engagement with local Georges River businesses by joining the St Georges Business Chamber and Service NSW on visits / walks around local employment precincts across the LGA. The purpose of the walks will be to highlight and explore business areas to discuss potential business initiatives such as outdoor dining and weekend markets.</p> <p>(c) That Council provide targeted business communications in the lead-up to key Council events to ensure local businesses can maximise economic opportunities. Specifically, that Council pilot targeted local business communication in the lead-up to the Lunar New Year Festival in 2024.</p> <p>(d) That Council acknowledge that the Outus outage had a significant impact on local small business people in early November. That Council promote business continuity / business resilience / cyber security resources including actions from the State Government and TIO as well as accessible spaces and infrastructure in the LGA, such as Libraries and Smart Furniture. These accessible spaces can support business continuity in the event of a crisis.</p>	<p>(a) Completed Scheduled for 2 May and 16 May.</p> <p>(b) Completed.</p> <p>(c) Completed.</p> <p>(d) Completed.</p>	IN PROGRESS	will remain on database until all parts of resolution are completed.	16-May-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Council Meeting	27-Nov-23	NM077-23	Borg	Community and Culture	Manager City Life	<p>Congratulate local participants from the Australian team for the 16th IDBF World Dragon Boat Racing Championships</p> <p>That Council:</p> <p>(a) Congratulates three young athletes from our Georges River Council community, Celeste Agostino (16) of Mortdale, Eve Koutros (14) of Beverley Park and Charlotte Francis (14) of Hurstville who recently represented Australia at the 16th IDBF World Dragon Boat Racing Championships in Rayong-Pattaya, Thailand, held from 7th to 13th August 2023;</p> <p>(b) Congratulates Danebank Anglican School for Girls for providing the opportunity for the girls to represent their school in the Danebank Flames Boat, trained by the Sandy Point Dragons on the Georges River at Picnic Point, which enabled them to participate in a rigorous nationwide selection camp and be selected to be part of the Australian team, known as the 'Auroras';</p> <p>(c) Recognises the achievements of the young women athletes, who participated in multiple races including 200m, 500m, 1km, and 2kms, competing in both U16 and U18 categories, which included:</p> <p>i. Miss Agostino - 7 Bronze Medals in U16</p> <p>ii. Miss Koutros - 2 Silver and 6 Bronze Medals in U16 and U18</p> <p>iii. Miss Francis - 1 Silver and 5 Bronze Medals in U16 and U18;</p> <p>(d) Wish the girls continued success as they train with the aspiration of representing Australia again at the World Championships in Germany in 2025; and</p> <p>(e) Writes to Miss Agostino, Miss Koutros and Miss Francis as well as the Danebank Anglican School for Girls and the Sandy Point Dragons to formally congratulate them on their dedication, hard work, and sporting excellence. Their achievements serve as a source of inspiration to our community and exemplify the spirit of our nation.</p>	COMPLETED	Points (a) to (e) were incorporated within the letter of congratulations on behalf of the Mayor, sent to Danebank Anglican School for Girls and Sandy Point Dragons to congratulate both parties on the success of the students at the 16th Dragon Boat Federation Championships on 9 February 2024.	COMPLETED	9-Feb-24						
Council Meeting	23-Oct-23	MM036-23	Elnir	Community and Culture	Manager Cultural Engagement and Library Services	<p>Mayoral Children's Cultural Art Competition</p> <p>That Council collaborates with local schools to establish the inaugural Mayoral Children's Cultural Art Competition, celebrating the rich tapestry of cultures and faiths within our local government area, and nurturing a sense of pride and belonging in the Georges River community.</p> <p>(a) That Council collaborates with local schools to establish the inaugural Mayoral Children's Cultural Art Competition, celebrating the rich tapestry of cultures and faiths within our local government area, and nurturing a sense of pride and belonging in the Georges River community.</p> <p>(b) That young artists aged 5 to 12 years old will be invited to design artwork that represents their view of the below listed days of significance:</p> <ul style="list-style-type: none"> -Christmas -Australia Day -Lunar New Year -Ramadan -Easter -Eid -Passover -ANZAC Day -Orthodox Easter -WIDOC Week -Yom Kippur -Dashain -Diwali <p>-Any other day of significance that a child finds a sense of belonging in.</p>	IN PROGRESS	(a) Schools in the Georges River Council local government area (LGA) were engaged via school principals at their district meetings and information packs that were distributed to schools in the LGA - COMPLETE	(b) Young artists were engaged during the January School Holiday activities across Georges River Libraries and the Hurstville Museum & Gallery. Competition entries closed on 12 April and will be judged by the Mayor during the month of April. Entries related to ANZAC Day were judged first and the winning design was displayed on Council's website and banners across the LGA as part of Council's marketing and promotion of ANZAC Day 2024 - IN PROGRESS.	IN PROGRESS	will remain on database until all parts of resolution are completed.	31-May-24				
Council Meeting	23-Oct-23	CCL090-23/ASS031-23		Assets and Infrastructure	Manager Strategic Placemaking	<p>Report of the Floodplain Risk Management Committee Meeting Held 26 September 2023</p> <p>(a) The Committee note the minutes of the Floodplain Risk Management Committee Meeting Minutes held on 26 September 2023 are not a correct record of the meeting.</p> <p>(b) The minutes be referred to the next meeting of the Floodplain Risk Management Committee Meeting for administrative amendments to be made.</p> <p>(c) Once approved by the Floodplain Risk Management Committee, the amended minutes of 26 September 2023 be reported to the next available Assets and Infrastructure Committee.</p>	COMPLETED	(a) Noted	(b) Amendments were made for the Flood Risk Management Committee meeting in the next meeting held on 20 February 2024.	(c) Minutes adopted at the 11 March 2024 Assets and Infrastructure Committee.	COMPLETED	20-Feb-24				
Council Meeting	23-Oct-23	CCL091-23/COM031-23	N/A	Community and Culture	Manager City Life	<p>Adoption of the Georges River Council Grants and Donations Policy and Sponsorship Policy</p> <p>(a) That Council note minor changes made to the Grants and Donations Policy and the Sponsorship Policy, following exhibition of the draft policies, as outlined in the Summary of Changes table attached to this report (Attachment 3).</p> <p>(b) That Council adopt the Grants and Donations Policy (Attachment 1), with the below amendment:</p> <p>1.5. b) involve activities, programs or events for religious purposes, unless the applicant can demonstrate broader community benefit.</p> <p>(c) That Council adopt the Sponsorship Policy (Attachment 2).</p> <p>(d) Subject to the adoption of the Grants and Donations Policy and Sponsorship Policy, Council undertakes a review to amend existing policies and guidelines, such as Statement of Business Ethics and Financial Assistance Guidelines, to replace reference to the superseded Grants, Donations and Sponsorship Policy (2020) with reference to the Grants and Donations Policy and Sponsorship Policy where applicable.</p> <p>(e) That the General Manager be delegated authority to make minor administrative changes to either policy, if required.</p>	IN PROGRESS	(a) No action required - COMPLETED	(b) Amendment applied to the Georges River Council Grants and Donations Policy and Sponsorship Policy - COMPLETED	(c) No action required. Grants and Donations Policy and Sponsorship Policy available on Council's website - COMPLETED	(d) Underway - remaining review of Statement of Business Ethics and Finance Assistance Guidelines - IN PROGRESS	(e) Noted - COMPLETED	IN PROGRESS	will remain on database until all parts of resolution are completed.	30-Apr-24	
Council Meeting	23-Oct-23	CCL092-23/ENV037-23		Environment and Planning	Strategic Planner	<p>Proposed LEP and DCP Heritage Review</p> <p>(a) That Council receive and note the information contained in this report.</p> <p>(b) That Council undertake a heritage study to review the heritage items in the Georges River Local Environmental Plan 2021 and identify any potential new items across the whole Georges River LGA, subject to a successful budget bid in the 2024-25 financial year.</p> <p>(c) That Council commence a review of heritage controls in the Georges River Development Control Plan 2021 using funding received from the Local Government Heritage Grant 2023-25 matched with funding from Council's existing heritage advisory budget.</p>	IN PROGRESS	(a) Completed	No action required	(b) Not Commenced	Subject to budget funding in 2024 - 25 financial year	(c) Not Commenced	Project to commence in January 2024	IN PROGRESS		1-Apr-24
Council Meeting	23-Oct-23	CCL092-23/ENV038-23		Environment and Planning	Strategic Planner	<p>DRDCP 2021 - Amendment No 5 - Subdivision, Lot Consolidation and Boundary Adjustments in Heritage Conservation Areas - Public Exhibition</p> <p>(a) That Council endorse the public exhibition of Amendment No. 5 to the Georges River Development Control Plan 2021, comprising of an amendment to Appendix 3 (Heritage Conservation Areas) to insert provisions for subdivision, lot consolidation and boundary adjustments in Heritage Conservation Areas.</p> <p>(b) That Council endorse the public exhibition process to be carried out in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2021.</p> <p>(c) That Council endorse that the Director, Environment and Planning make minor modifications to correct any numerical, typographical, interpretation and formatting errors, if required, in preparation for the public exhibition.</p> <p>(d) That a further report be submitted to Council following the public exhibition period.</p>	COMPLETED	(a) Submissions noted, no action required	(b) Noted - Exhibited and amendment adopted	(c) Noted, no action required	(d) Public notice was provided through the advertisement published in the Leader on 13 March 2024	(e) All submitters were notified on 5 March 2024	(f) DPPI were provided with a copy of his amended DCP on 8 April 2024	COMPLETED		28-Feb-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	23-Oct-23	CCL092-23/ ENV036-23		Environment and Assets & Infrastructure	Strategic Planner	<p>Report on Submissions - Mortdale Local Centre Master Plan - Exhibition of Two Options</p> <p>a) That Council note the submissions received during the public exhibition of the two draft Mortdale Local Centre Master Plan options.</p> <p>b) That Council adopt the Mortdale Local Centre Master Plan Option 1A as exhibited with the following amendments in response to submissions received:</p> <p>a. Amend the heights along Victoria Avenue to be 13m / 4 storeys.</p> <p>b. Provide additional clarification on dedicated cycleways.</p> <p>c. State that the proposed Martin Place road closure can be trialled with a temporary closure to test traffic impacts and use before any permanent changes are implemented.</p> <p>d) That Council prepare a Planning Process amendment to the Georges River Development Control Plan 2021, and amendment to the Georges River Local Infrastructure Contributions Plan 2021 to implement the Mortdale Local Centre Revised Master Plan Option 1A (Post Exhibition Version), subject to a successful budget bid in the 2024/25 financial year.</p> <p>e) That Council write to the NSW Department of Planning and Environment requesting the adopted Mortdale Local Centre Revised Master Plan Option 1A (Post Exhibition Version) be endorsed as a strategic study.</p> <p>f) That all persons who made a submission be advised of Council's decision on this matter.</p> <p>g) That the General Manager hold a workshop with the Councilors to identify the key parking, traffic and road network issues that would be considered in a future traffic study of the Mortdale Centre and the surrounding road network.</p> <p>h) That Council endorse including design excellence principles and controls in the DCP for the Mortdale Centre to ensure building design complements the village atmosphere.</p>	<p>IN PROGRESS</p> <p>a) Completed No action required</p> <p>b) Completed No action required</p> <p>c) In Progress Subject to budget bid in the 2024-25 financial year</p> <p>d) Completed Letter sent to the Department of Planning and Environment on 1 November 2023, currently awaiting response.</p> <p>e) Completed All persons who made a submission were notified of the decision.</p> <p>f) In Progress Investigation underway by the Assets & Infrastructure Directorate</p> <p>g) Not Commenced No action required at this stage.</p>	IN PROGRESS	1-Dec-25
Council Meeting	23-Oct-23	CCL093-23/ FIN046A-23		Business and Corporate Services	Head of Strategic Property	<p>Kogarah Town Square - Maintenance of Infrastructure</p> <p>(a)That the report "Kogarah Town Square - Maintenance of Infrastructure" be received and noted.</p> <p>(b)That the additional budgeted expenditure is approved as detailed in this report, to ensure the timely repair of community infrastructure.</p> <p>(c)That the additional budgeted expenditure is funded from the Council's Commercial Property Reserve.</p>	<p>COMPLETED</p> <p>(a) Council received and noted.</p> <p>(b) Additional budget expenditure has been approved. Works substantially completed.</p> <p>(c) Completed - Funding has been assigned from relevant reserve.</p>	COMPLETED	29-Apr-24
Council Meeting	23-Oct-23	CCL095-23		Business and Corporate Services	Head of Strategic Property	<p>Property Matter - David Place Peakhurst - Easement and Road Access Issues</p> <p>(a)That an Easement for Access be refused over Lot 8 in DP239732 in favour of Lot C in DP342717 being 12 Ogilvy Street, Peakhurst.</p> <p>(b)That the connection of David Place be reviewed and that a further report be presented to Council on the outcome of that investigation.</p>	<p>IN PROGRESS</p> <p>(a) Ongoing and currently before the Court.</p> <p>(b) Matter currently under investigation.</p>	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Aug-24
Council Meeting	23-Oct-23	CCL098-23		Assets and Infrastructure	Manager Strategic Placemaking	<p>Final Draft of the Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards</p> <p>(a)That Council receive and note the presentation on the Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards (The Plan) from the consultant (WMA Water).</p> <p>(b)That Council adopt the Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards as amended.</p> <p>(c)That Council delegate authority to the General Manager to make minor modifications to any numerical, typographical, interpretation, formatting errors, if required, to the Plan.</p> <p>(d)That Council endorse the inclusion of the required legal notation on the 10.7 Planning Certificates.</p> <p>(e)That Council make available to the public the flood modelling data for the purpose of preparing development applications and amend its Fees and Charges to accommodate the cost associated with this service.</p> <p>(f)That Council make available to the public the flood modelling data for the purpose of preparing development applications and amend its Fees and Charges to accommodate the cost associated with this service.</p> <p>(g)That the adopted Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards be published on Council's website.</p>	<p>COMPLETED</p> <p>(a) Noted.</p> <p>(b) Recommendations adopted by Council at its meeting held on 23 October 2023.</p> <p>(c) Noted.</p> <p>(d) Endorsed on 24 October 2023.</p> <p>(e) Fees and charges are to be included in the 2024/25 financial year update.</p> <p>(f) The adopted Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards was published on Council's website in March 2024.</p>	COMPLETED	30-Apr-24
Council Meeting	23-Oct-23	NM058-23	Jamieson	Assets and Infrastructure	Manager Strategic Placemaking	<p>Traffic Study for Mortdale Town Centre</p> <p>(a)That in the 2023/24 Financial Year, the General Manager identify opportunities to increase short-term parking within the Mortdale Town Centre and report these results through a future Local Traffic Advisory Committee.</p> <p>(b)That a communication package be provided to Business owners and their employees within the Mortdale Town Centre promoting the use of appropriate parking, i.e. off-street or unrestricted to support customer turn over and regulatory parking compliance.</p> <p>(c)That the General Manager undertake a Parking Occupancy Study in the 2024/25 Financial Year of both restricted and unrestricted parking within the Mortdale Town Centre and report the results through a future Local Traffic Advisory Committee.</p>	<p>IN PROGRESS</p> <p>(a) In Progress</p> <p>(b) Communication package being prepared following completion of Part (a)</p> <p>(c) Pending outcome of (a)-(b)</p>	IN PROGRESS	30-Jun-24
Council Meeting	23-Oct-23	NM059-23	Mort	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>New South Wales Litter Prevention Grant Program</p> <p>(a)That the General Manager makes an application under the New South Wales Litter Prevention Grant Program in order to take advantage of the numerous environmental benefits which will arise from Council's involvement in the program.</p> <p>(b)Council Waste Management Team develops a holistic education campaign to cover both illegal dumping of litter throughout the LGA.</p>	<p>IN PROGRESS</p> <p>a) In Progress</p> <p>A Grant submission is currently being prepared and will be submitted prior to the closing date.</p> <p>b) In Progress Education campaign currently being developed.</p>	IN PROGRESS	1-Jun-24
Council Meeting	23-Oct-23	NM061-23	Wang	Assets and Infrastructure	Manager Strategic Placemaking	<p>Pedestrian Safety Measures - Rose Street Hurstville</p> <p>(a)That the General Manager investigate the installation of a raised pedestrian crossing at the intersections of Rose Street and Humpreys Lane, and Rose Street and Forest Rd Hurstville and report the outcomes of this investigation to a future Local Traffic Advisory Committee Meeting.</p> <p>(b)That Council requests funding from Transport for NSW (TNSW) and the Federal Government to fund the construction of the pedestrian crossings.</p> <p>(c)That the General Manager investigate the current parking conditions on Rose Street to determine if additional 'Loading Zone' opportunities are required to facilitate the daily functions of the businesses.</p> <p>(d)That the General Manager investigate short term options to improve the overall safety of the site, including but not limited to signage and line marking.</p>	<p>IN PROGRESS</p> <p>(a) Investigation undertaken and used to support Get NSW Active Program</p> <p>(b) Funding requested through Get NSW Active Program</p> <p>(c) Design in progress</p> <p>(d) Signage installed November 2023</p>	IN PROGRESS	30-Jun-24
Council Meeting	23-Oct-23	NM063-23		Assets and Infrastructure	Manager City Operational Services	<p>Maintenance and Remediation of Street Trees in Kogarah CBD</p> <p>RESOLVED: Deputy Mayor, Councillor Borg and Councillor Mahoney</p> <p>(a)That Council develops a plan and implements a cost effective, suitable and sustainable street-tree watering strategy in Montgomery Street, Kogarah.</p> <p>(b)That Council seeks to remediate the street trees in Montgomery Street by removing the porous paving within the tree pits, undertake removal and replacement of poor performing specimens and undertake soil remediation works, install passive irrigation inlet in the kerb and ag-pipe within the tree pit to allow for adequate water delivery to the tree root systems.</p> <p>(c)That a report is provided to a future Council meeting that outlines a broader plan, including costs of capital works required to enable the street trees in Montgomery Street, Kogarah to prosper whilst being self-maintaining.</p> <p>(d)That a budget bid is included in the 2024/2025 budget for the capital works to remediate and revitalise poor performing street tree specimens within the Kogarah CBD outlined in the report in item (c).</p>	<p>IN PROGRESS</p> <p>(a) Noted</p> <p>(b) Noted</p> <p>(c) A further report is currently being prepared and will be provided to Council at a future meeting.</p> <p>(d) Noted and to be included in the report to be provided in part (c).</p>	IN PROGRESS	30-Jun-24
Council Meeting	23-Oct-23	NM065-23		Assets and Infrastructure	Manager City Operational Services	<p>Illegal Advertising Signage</p> <p>(a)That Council take action to remove existing illegal advertising signage that is placed on power poles.</p> <p>(b)That a report be provided to Council outlining the feasibility of an education campaign in order to prevent further offending.</p>	<p>IN PROGRESS</p> <p>a) Council has contacted AUSGRID and been advised that any illegal advertising signage is to be reported to AUSGRID for their maintenance teams to remove.</p> <p>b) A report will be presented to Council at its June 2024 meeting</p>	IN PROGRESS	30-Jun-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	23-Oct-23	CCL49A-23 PART 2Z		Environment and Planning	Manager, Environment Health and Regulatory Services	<p>3. That Council defers a decision on the implementation of a Food Organics Garden Organics (FOGO) Collection Service until a further report is provided to Council prior to 2030, outlining:</p> <ul style="list-style-type: none"> a. the costs and operational implications of the collection service; b. the costs and operational implications of the processing and disposal service once the costs of this service is known post tender in late 2026; c. the NSW EPA's finalised guidelines (or other document when published) for the operation of FOGO services; d. market availability and capacity of processors to manage the collected FOGO material; e. lessons learnt from observing other Councils implement the service prior to 2030 and how these will improve the delivery of the service in Georges River. <p>4. That a report is submitted to Council that provides information on the financial impact of the new waste contract on the rates (fees and charges) applied to properties within the Local Government area</p>	<p>IN PROGRESS</p> <p>3. Completed Noted and completed as part of the signed contract dated December 2023.</p> <p>4. In Progress Report being prepared for consideration in late 2024</p>	IN PROGRESS	1-Dec-24
Council Meeting	25-Sep-23	CCL080-23/ ENV030-23		Environment and Planning	Manager, Strategic Planning	<p>Public Exhibition of Draft Plan of Management and Master Plan for Donnelly Park</p> <p>(a) That Council notify the draft Plan of Management and Master Plan to the NSW Department of Planning and Environment, as the representative landowner of part of the land under section 39 of the Local Government Act 1993, to obtain owner's consent prior to public exhibition.</p> <p>(b) That Council seek written consent from the NSW Department of Planning and Environment to adopt the draft Plan of Management, in accordance with section 3.23(6) of the Crown Land Management Act 2016.</p> <p>(c) That Council delegates authority to the General Manager to make any further amendments to the draft Donnelly Park Plan of Management and Master Plan to address any points raised by the NSW Department of Planning and Environment and make minor modifications to any numerical, typographical, interpretation and formatting errors if required.</p> <p>(d) That Council endorse the draft Donnelly Park Plan of Management and Master Plan for public exhibition for a period of no less than 28 days and allow submissions to be received up until 42 days in accordance with section 38 of the Local Government Act 1993.</p> <p>(e) That Council endorse the proposed changes to the land categorisation and hold a public hearing under section 40A of the Local Government Act 1993.</p>	<p>IN PROGRESS</p> <p>a) In Progress Request to Crown for approval to exhibit the draft Plan of Management and Master Plan was sent on 4 October 2023. Comments received from NSW Crown Lands on 4 December 2023. Awaiting additional comments from Crown Lands.</p> <p>b) In Progress Request to Crown for approval to exhibit the draft Plan of Management and Master Plan was sent on 4 October 2023. Comments received from NSW Crown Lands on 4 December 2023. Awaiting additional comments from Crown Lands.</p> <p>c) In Progress Request to Crown for approval to exhibit the draft Plan of Management and Master Plan was sent on 4 October 2023. Comments received from NSW Crown Lands on 4 December 2023. Awaiting additional comments from Crown Lands.</p> <p>d) Not Commenced To be endorsed once all comments are received from Crown Lands</p>	IN PROGRESS	30-Dec-24
Council Meeting	25-Sep-23	CCL083-23/ COM027-23	N/A	Community and Culture	Manager Cultural Engagement and Library Services	<p>Place Naming - Hurstville Oval Community Pavilion - Results of Community Consultation</p> <p>(a) That Council notes the outcomes of the community engagement undertaken and assign the name "Blackshaw Gould Community Pavilion" for the new pavilion at Hurstville Oval.</p> <p>(b) That the facility, once open, include some history about the persons after whom the facility was named.</p>	<p>COMPLETED</p> <p>(a) Council unanimously resolved to assign the name "Blackshaw Gould Community Pavilion" to the new pavilion at Hurstville Oval - COMPLETED</p> <p>(b) Signage to explain the historic significance of Les Blackshaw and Nell Gould has been installed at the facility. - COMPLETED</p>	COMPLETED	21-Mar-24
Council Meeting	25-Sep-23	NM055-23	Peter Mahoney	Assets and Infrastructure	Manager City Operational Services	<p>Cessation of the Use of Second Generation Anticoagulant Rodenticides</p> <p>That, due to the adverse side-effects caused to native fauna, the General Manager prepares a report to a future meeting of Council into the possible cessation of the use of Second-Generation Anticoagulant Rodenticides (SGARs) in or on any Council-owned and Council-managed properties and lands by Council staff and contractors</p>	<p>IN PROGRESS</p> <p>Report in progress.</p>	IN PROGRESS	30-Jun-24
Council Meeting	25-Sep-23	NM054-23	Benjamin Wang	Assets and Infrastructure	Manager City Technical Services	<p>Establishment of Bushcare Group in Hurstville Ward</p> <p>That the General Manager compile a report concerning the feasibility of establishing a Bushcare group in Hurstville Ward, so that volunteers can learn about, and help to protect, the native flora and fauna in Council's parks and reserves.</p>	<p>IN PROGRESS</p> <p>Report to be developed utilising Bush Regeneration Condition Reports and Spatial Analysis of Kogarah Ward.</p>	IN PROGRESS	30-Jun-24
Council Meeting	25-Sep-23	NM053-23	Liu	Community and Culture	Manager City Life	<p>Sporting Legacy for Women and Girls</p> <p>(a) That, following the Federal Government's announcement on 19 August 2023 of one of Australia's biggest comprehensive investments in women's sports with funding and reforms to help more women play sport, Council officers apply for the Federal Government's new \$200 million Play Our Way grants program, which is expected to open in early 2024.</p> <p>(b) That Council officers promote this grant funding opportunity through Council's communication channels and networks, including the Sports Advisory Committee, so that there is increased awareness of how community organisations can support women and girls to play in sport.</p> <p>(c) That the programs and/or facilities supporting women and girls to play sport are clearly identified and allocated accordingly, should Council be successful in obtaining grant funding as part of the Play Our Way program.</p>	<p>IN PROGRESS</p> <p>(a) Council Officers will apply for the Play Our Way grants program which closes on 29 April 2024. - IN PROGRESS</p> <p>(b) Council Officers provided a summary of this program in a report to the Sports Advisory Committee meeting on 5 October 2023. This was promoted via Council's communication channels as well. The Play Our Way grants program is open as of mid-March 2024 and the specific details were reiterated at the Sports Advisory Committee on 4 April 2024. - COMPLETED</p> <p>(c) Should Council be successful in obtaining grant funding as part of the Play Our Way program, the programs and/or facilities supporting women and girls to play sport will be clearly identified. - IN PROGRESS</p>	IN PROGRESS	29-Apr-24
Council Meeting	28-Aug-23	CCL074-23	N/A	Community and Culture	Manager City Life	<p>DEFERRED REPORT COM025-23 Request for Delegated Authority for the General Manager to modify the Licence Agreement for the Amenities Buildings at Poulton Park (Synthetic) and Peakhurst Park (Synthetic)</p> <p>(a) That Council approve the General Manager to modify the current licence agreement with St George Football Association Inc trading as Football St George for the purpose of removing the amenities buildings at Poulton Park (Synthetic) and Peakhurst Park (Synthetic) from the multi-facility licence</p> <p>(b) That until the Council considers the future report on the operational requirements for the management of the synthetic fields Football St George continue the management of the Peakhurst Park and Poulton Park synthetic fields in line with the current Management Agreements.</p> <p>(c) That Council officers provide a briefing to Councilors on the options for the management of the synthetic fields to optimise the access for grass roots football.</p>	<p>IN PROGRESS</p> <p>(a) - (c) Council Officers will undertake a future Councilor briefing to provide options on the future management of Poulton Park (Synthetic) and Peakhurst Park (Synthetic) for consideration, in order to optimise the access for grass roots football.</p> <p>As such, until the preferred option has been determined by Council no modification will be made to the current Multi-Facility Licence agreement between Council and St George Football Association Inc trading as Football St George, to remove the amenities buildings at Poulton Park (Synthetic) and Peakhurst Park (Synthetic) from the licence.</p> <p>Further, until determination has been made on the future management of the Poulton Park (Synthetic) and Peakhurst Park (Synthetic), Football St George will continue the management of Poulton Park (Synthetic) and Peakhurst Park (Synthetic) in line with the current Management Agreements.</p>	IN PROGRESS	31-May-25
Council Meeting	28-Aug-23	NM049-23	Peter Mahoney	Assets and Infrastructure	Manager Strategic Placemaking	<p>Oatley Park and Kyle Williams Reserve</p> <p>That the General Manager prepares a report concerning:</p> <ul style="list-style-type: none"> (a) the restoration of terrain and vegetation within the sections of Oatley Park, Kyle Williams Reserve and Poulton Park which have been damaged by activities contrary to the applicable Plans of Management; and (b) Preventative measures which may be put into place to mitigate further damage in Oatley Park, Kyle Williams Reserve and Poulton Park; (c) that the report be presented to a future meeting of Council. 	<p>IN PROGRESS</p> <p>(a)-(c) Report in progress.</p> <p>A budget bid will be submitted as part of the 24/25 Budget to undertake key initiatives.</p>	IN PROGRESS	30-Sep-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Council Meeting	28-Aug-23	NM044-23	Liu	Community and Culture	Manager Community and Early Learning Services	Savings Finder Program That Council partners with Service NSW and not-for-profit community organisations to promote the Service NSW Savings Finder Program to culturally and linguistically diverse communities.	IN PROGRESS The Savings Finder Program had a successful stall at the 11 October Migrant Information Day and connected with a number of residents and local organisations. Current plans for additional promotion of the Savings Finder program are on hold due to a vacancy in the Support Services Specialist role.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
Council Meeting	28-Aug-23	NM046-23	Ambihapahar	Community and Culture	Manager Community and Early Learning Services	Homelessness in Georges River In light of this year's Homelessness Week theme "It's time to end homelessness" and to support Council to continue to work to address homelessness in the Georges River Council local government area (LGA), that: (a) The General Manager prepare a report, in consultation with local stakeholders and lived experience advocates, which includes (but is not limited to) the following: (i) Notable trends relating to people experiencing homelessness and at risk of homelessness, including key demographics, specific to the LGA; (ii) Local organisations and their primary operational responses to addressing homelessness, such as temporary and transitional accommodation provision and casework to secure tenancies; and (iii) Investigating the feasibility of Council adopting further initiatives that address homelessness and housing security, particularly in response to identified trends. This may include (but is not limited to) looking into establishing a homeless advisory committee with the aim to develop a homelessness policy, as well as investigating the use of Council-owned and -managed land/property for the purposes of directly supporting people experiencing homelessness in times of emergency, such as (but not limited to) people experiencing domestic violence, natural disasters, family breakdown etc. (b) Council writes to the relevant State and Federal representatives to advocate for greater support for organisations directly supporting people experiencing homelessness and operating refuge and transitional accommodation.	IN PROGRESS (a) Council officers are undertaking research and planning required to develop and prepare the report. The report requires further research and will be presented at the August Council meeting. (b) Council officers sent letters to the following State and Federal representatives in November 2023 to advocate for greater support for service delivery organisations. Responses to these letters have been included in the Council Information Bulletin. - The Honorary Ross Jackson MP, Minister for Housing and Homelessness; - The Honorary Natasha Maclaren-Jones MP, Shadow Minister for Homelessness; - The Honorary Michael Sukkar MP, Shadow Minister for Housing and Homelessness; and - The Honorary Julie Collins MP, Minister for Housing and Homelessness.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
Council Meeting	24-Jul-23	NM036-23	Mahoney	Assets and Infrastructure	Manager Strategic Placemaking	Independent Review into the design, use and impacts of Synthetic Turf in public spaces (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.	IN PROGRESS (a) In progress, subject to finalisation of the draft Synthetic Turf in Public Open Space – Guidelines for Decision-Makers by the State Government. (b) Letter sent 13 September 2023 see D23/255607.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-24
Council Meeting	24-Jul-23	NM037-23	Liu	Community and Culture	Manager Community and Early Learning Services	Cyber Security Awareness 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.	COMPLETED Scam and fraud awareness is one of the key current areas of concern identified in the Community Safety Education Program (the Program). Council staff are incorporating scam awareness in the following ways: - At community events; - Developed a Scams and Fraud webpage on Council's website; - Amplifying resources from peak bodies through Scams Awareness Week in November; and - Providing resources from peak bodies in community languages at community events and on our website.	COMPLETED	31-Dec-23
Council Meeting	24-Jul-23	NM039-23	Wang	Business and Corporate Services	Chief Information Officer	That the General Manager prepare 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.	COMPLETED Report presented and adopted by Council on 22 Apr 2024.	COMPLETED	22-Apr-24
Council Meeting	26-Jun-23	CCL044-23 / ENV018-23		Environment and Planning	Manager Strategic Planning	ENV018-23 Proposed Housekeeping Amendment to the Georges River Local Environmental Plan 2021 (a) That Council forward Planning Proposal No. 2023/0002 Housekeeping Amendment 2023 enclosed in Attachment 1 to the Department of Planning and Environment for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979. (b) That Council authorise the Director Environment and Planning to make minor editorial amendments to the Planning Proposal as required throughout the Gateway process. (c) That Council endorse to publicly exhibit the Planning Proposal in accordance with the terms of the Gateway Determination issued by the Department of Planning and Environment in accordance with Georges River Council Engagement Strategy.	COMPLETED (a) Completed Noted, no action required (b) Completed Noted, no action required (c) Completed Planning Proposal was placed on public exhibition from 6 December 2023 until 26 January 2024 and forwarded to the DPPH on 4 April 2024 and submitters notified of the outcome via email on 8 April 2024.	COMPLETED	30-Jun-24
Council Meeting	26-Jun-23	NM033-23	Ambihapahar	Community and Culture	Manager Community and Early Learning Services	Uluru Statement from the Heart and Voice to Parliament (a) That Council supports the Uluru Statement from the Heart, Voice to Parliament and a Makarrata Commission. (b) That Council display a framed copy of the Uluru Statement from the Heart within Council Chambers. (c) That Council notes that the Federal Government will be conducting a Referendum proposing to amend the Australian Constitution to recognise Aboriginal and Torres Strait Islander voices by establishing a Voice to Parliament. Furthermore, Council notes that the Hon. Linda Burney, Member for Barton, and Minister for Indigenous Australians, is a strong advocate and supports a Voice to Parliament. (d) That Council notes the need to increase community awareness about the Uluru Statement from the Heart, the upcoming Referendum for a Voice to Parliament and a Makarrata Commission. (e) That Council seeks to collaborate with local Aboriginal Elders and other relevant (but not limited to) interested community and local organisations, Georges River Council Reference Groups, sporting clubs/associations, other councils and businesses that are undertaking awareness-raising activities that raises awareness of the Uluru Statement from the Heart and a Voice to Parliament. (f) That Council investigates potential sources of funding and /or in-kind opportunities for a local Georges River campaign.	IN PROGRESS (a) Council continues to advocate for the Uluru Statement from the Heart, Voice to Parliament and a Makarrata Commission. - COMPLETED (b) The Uluru Statement from the Heart was placed on display in the Council Chambers on 24 July 2023. A light frame will soon be purchased as a result of lead bearing evaluation of the walls. - IN PROGRESS (c) Noted - no further action required. - COMPLETED (d) Awareness-raising activities about the Uluru Statement from the Heart, the referendum for a Voice to Parliament and a Makarrata Commission were carried out in the lead up to the referendum voting day on 14 October 2023. As a member of The Working Together Forum, Council co-organised an information session for community organisations that was hosted at Kogarah TAFE just prior to NAIDOC Week. Over 50 community workers attended. During September, Council hosted and supported six information sessions with 74 people attending in total. Three of the information sessions were presented by Bridget Caine (Co-Chair of the Uluru Statement from the Heart Youth Dialogue) and three were presented by the Australian Electoral Commission. (e) The session organised by The Working Together Forum was co-organised with Advance Diversity Services, SOS News, Gynea Community Aid and Information Service, and Kogarah TAFE. One of the six information sessions was co-organised with The Kogarah Storehouse and Advance Diversity Services. Two sessions were planned in consultation with the Chinese Australian Stores Society. - COMPLETED (f) Potential sources of funding were investigated but none were identified. - COMPLETED	IN PROGRESS will remain on database until all parts of resolution are completed.	30-May-24
Council Meeting	22-May-23	CCL035-23 / FIN021/23		Business and Corporate Services	Head of Strategic Property	Property Matter - Proposed Reclassification and Sale of Part Moore Park, Beverley Park (a) That Council seeks further information in regard to the future development plans of this site before this matter is considered further. (b) That during any future consideration of the matter the General Manager provides a further report to Council outlining details of all costs, consideration payable and options in regard to replacement of open space.	IN PROGRESS (a) Discussions with Club regarding purchase remain on-going. (b) A report is scheduled for Council in May 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Council Meeting	22-May-23	NM030-23	Jamieson	Environment and Planning & Business and Corporate Services	Manager, Strategic Planning and Finance	Request to waive \$7.11 Development Contribution for 39 Mimosa Street Oatley That Council defers the contributions payment of \$7,297.01 in relation to CDC2022/0161 for 39 Mimosa St Oatley until a review of the \$7.11 plan has been undertaken to consider the introduction of exemptions for people and families on an NDIS plan and any payments made to date are to be refunded.	IN PROGRESS Noted - the Plan is currently under review internally. Report will be prepared for E&P Committee. Refund process is currently in progress.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
Council Meeting	22-May-23	NM027-23	Borg	Community and Culture	Manager City Life	Shared Canteen Facilities (a) That the design of future Council canteen facilities accommodate multi-use (shared use) by more than one entity where feasible, to enable multiple sporting codes/clubs to store, access and sell their canteen produce safely and securely from the same facility during the same season. (b) That Council undertakes a review of existing canteen facilities to determine whether any can accommodate shared use for the same season under their existing designs. (c) That if an existing canteen can facilitate shared-use, that future license agreements for those facilities do not provide exclusive use and outline the conditions to enable shared-use.	IN PROGRESS (a) Canteen standard designs are based on the historical process where the canteen was part of the building licence and therefore without appropriate sharing capacity. All future designs will incorporate appropriate community/stakeholder consultation to ensure appropriate canteen requirements are in place for multiple users. - COMPLETED (b) In June 2023, Council officers conducted an in-person audit of existing canteen facilities. Outcomes were presented to the Georges River Council Sports Advisory Committee on Thursday 6 July 2023. A further report will be presented to Council, outlining which facilities have demand for shared canteen use and the feasibility of doing so. - IN PROGRESS (c) In addition to the outcome of (b), further investigation is underway to remove amenities and canteens from licence agreements and incorporate them into seasonal hire agreements. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	31-May-25
Council Meeting	22-May-23	NM022-23	Mahoney	Assets and Infrastructure	Manager City Technical Services	Oatley Park Baths Amenities Building - Interior Refurbishment and Accessibility Upgrades (a) That Council develop designs and costings for an internal upgrade of the Oatley Baths Amenities Building to bring it to modern standards and to comply with current accessibility standards as identified in the Draft Oatley Park Plan of Management and Master Plan. (b) That a budget bid be considered in the 2024/25 budget to develop these designs, subject to the resolution of Council allocating the item in the adopted budget. (c) That during the design development phase, consultation occurs with community groups which use Oatley Baths including Oatley Amateur Swimming Club, Oatley Heritage and Historical Society and Oatley Flora and Fauna Conservation Society and any other user groups. (d) That the results of the designs and community consultation be provided to Council in a future report. (e) That the report to Council outlines the potential funding sources for the upgrade, including from internal and external sources, and State and Federal grants.	IN PROGRESS (a) Design and costings for internal upgrade of Oatley Baths Amenities Building to be undertaken in 2023/24 Financial Year. (b) Design and costings to determine future budget bid process. (c) Consultation to be undertaken as part of scoping and design process. (d) Report to Council will be provided following design and costing. (e) Report to Council will be provided following design and costing.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Jun-24
Council Meeting	22-May-23	CCL020A-23		Environment and Planning	Manager, Strategic Planning	28 Carlton Crescent Kogarah Bay (a) That Council acknowledges that the potential heritage listing over No. 28 Carlton Crescent Kogarah Bay is necessary for the protection of the heritage integrity of No. 28A Carlton Crescent as both Nos. 28 and 28A create an historic narrative through retaining the original design intent and the physical and visual relationship of both sites. (b) That Council make an Interim Heritage Order over No. 28 Carlton Crescent Kogarah Bay (Lot 22, Section 15, DP1963) as the potential heritage item: i. is likely to be of heritage significance ii. is under threat of demolition and unsympathetic alteration through any consent given to Development Application No. 2023/0025 c. does not have statutory heritage protection under the Environmental Planning and Assessment Act 1979 or the Heritage Act 1977. (c) That Council authorise the preparation of a detailed assessment of the heritage significance of No. 28 Carlton Crescent Kogarah Bay in accordance with Heritage Council guidelines. (d) That if the heritage assessment prepared in (c) above determines that No. 28 Carlton Crescent is of heritage significance then Council resolve to prepare a Planning Proposal to amend the listing for item I208 to include both No. 28 (Lot 22) and No. 28A (Lot 21) Carlton Crescent Kogarah Bay, as a local heritage item in Schedule 5 to the Georges River LEP 2021.	COMPLETED (a) Completed Noted. (b) Completed Council made an Interim Heritage Order on 26 May 2023. (c) Completed Assessment of heritage significance was completed in July 2023 (d) Completed PP02023/0003 was exhibited from 1 November 2023 - 1 December 2023. A report on the outcomes of the public exhibition period will be considered at the Environment and Planning Committee meeting 12 February 2024 and Council meeting on 26 February 2024.	COMPLETED	1-May-24
Council Meeting	24-Apr-23	CCL024-23 / ENV010-23		Environment and Planning	Director Environment and Planning	Certification Campaign (PART 1 OF 3) (a) That Council notes the outcome of the community engagement program undertaken to inform a set of actions and recommendation for the State Government and Council to improve the processes and procedures of the certification sector. (b) That the General Manager write to the relevant State Ministers requesting: i. The Department of Fair Trading dedicates sufficient resources to assist the community with enquiries regarding developments where a Private Certifier has been appointed as the Principal Certifying Authority (PCA). ii. The functionality of the NSW Planning Portal is improved to enable greater public visibility in relation to: - lodgement of documents, certificates and plans. - lodgement of complaints and a requirement for a response from the PCA. iii. The creation of new penalty notice offence categories under the Environmental Planning and Assessment Act 1979 for matters such as: - PCA not responding appropriately to complaints - PCA for non-compliance and breaching the provisions of approvals and relevant legislation. iv. The introduction of co-regulator provisions authorising Council staff to fine individual certifiers for issuing a CDC, CC or CC for non-compliance and breaching the provisions of approvals and relevant legislation. v. Requesting an expansion of the role of the Office of the Building Commissioner to address all building types.	IN PROGRESS (a) Completed (b) In Progress The outcome of the community engagement program undertaken is noted. (c) In Progress Draft Policy (Stage 1) - Principal Certifier Complaints Policy 2024 endorsed for exhibition by Council on 24 April 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Nov-24
Council Meeting	24-Apr-23	CCL025-23 / FIN016-23		Business and Corporate Services	Head of Strategic Property	Property Matter - Lease of Airspace - Outdoor Terrace - Hurstville Plaza (a) That the General Manager be authorised to enter a lease agreement for the airspace occupied by the Level 1 outdoor terrace located within Hurstville Plaza, legally described as Lot 16 in Deposited Plan (DP) 4789. (b) That prior to entering into lease, the proposed lease be advertised in accordance with Section 47 of the Local Government Act, 1993.	IN PROGRESS (a) In progress - DA required for airspace stratum subdivision. (b) COMPLETED - Advertising completed 14 June 2023 D23/108049.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1] Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	27-Mar-23	CCL010A-23		Assets and Infrastructure	Manager City Technical Services	<p>Olds Park Premium Sporting Facility</p> <p>(a) That Council endorse the design and construction of a Premium Sporting Facility at Olds Park. (b) That Council approve the General Manager to accept a funding agreement with the NSW Office of Sport. (c) That the Olds Park Master Plan be amended to identify the Premium Sporting Facility at Olds Park, and the necessary public consultation be undertaken.</p>	<p>COMPLETED</p> <p>(a) Design and construction of a Premium Sporting Facility at Olds Park endorsed. (b) Funding Agreement signed and ratification by NSW Office of Sport on 23 June 2023 see 023/257987 (c) The revised Old Park Master Plan was adopted at the February 2024 Council Meeting (ENV003-24).</p>	<p>COMPLETED</p>	26-Feb-24
Council Meeting	27-Mar-23	CCL011A-23	N/A	Community and Culture	Manager City Life	<p>Future of former Peakhurst Scout Hall located at 7A Hedley Street, Riverwood</p> <p>(a) That Council propose to enter into a licence with the Nepalese Australian Association (NAA) for a 10-year period under a shared (hybrid) operating model at the former Peakhurst Scout Hall, located at 7A Hedley Street, Riverwood, in accordance with the requirements of the Local Government Act (1993). (b) The licence with the NAA is subject to Council's approval of a tender to refurbish the building that meets the budget outlined in the confidential report. (c) Should the NAA not agree to the terms in recommendation (a), Council will not proceed with the project and 7A Hedley Street, Riverwood will be demolished in the financial year 2023/2024.</p>	<p>IN PROGRESS</p> <p>(a) - (b) On Tuesday 16 January 2024, an inception meeting was had with Council Officers and the Nepalese Australian Association (NAA) to further discuss the project of refurbishing the former Peakhurst Scout Hall / future Peakhurst Park Community Centre. A Funding Agreement between Council and the NAA has been developed to ensure that the grant funding amount of \$1,000,000 allocated to the NAA through a Federal grant is transferred to Council in four progress payments. The Request for Quotation (RFQ) for the design of the future Peakhurst Park Community Centre, located at 7A Hedley Street, Riverwood was advertised and architect was appointed. Once the designs are completed and there are costs associated with the design a further report will be provided to Council to seek approval of funds for Council's contribution to the project. - IN PROGRESS (c) Noted and no longer applicable as the NAA have provided in principle acceptance of the terms by Council. - COMPLETED</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Dec-25
Council Meeting	27-Feb-23	NM001-23	Ambihalpahar	Assets and Infrastructure	Manager City Technical Services	<p>Peakhurst Park Amenities</p> <p>(a) That Council, in consultation with St George Touch Association and other relevant organisations who use the amenities located in Peakhurst Park near Gover Street, prepare a report to consider plans to demolish and rebuild the amenities. Furthermore, provide detailed cost estimates. (b) That Council investigate irrigation and drainage in the fields adjacent to the amenities including cost estimates. (c) That Council write to the Hon. Anika Wells, Minister for Sport, the Hon. David Coleman, Federal Member for Banks, the Hon. Mark Couze, and any future Minister for Sport in NSW post elections, to request grant funding for: (i) the demolition and rebuild of the amenities; and (ii) the irrigation and drainage in respect of the fields adjacent to the amenities.</p>	<p>IN PROGRESS</p> <p>(a-b) Council to prepare a Spatial Framework for Peakhurst Park under the Generic Plans of Management in 2023/24 to investigate and inform the use and infrastructure at the site. This process will drive the execution of this resolution. (c) Pending outcome of (a-b)</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
Council Meeting	27-Feb-23	NM003-23	Ambihalpahar	Community and Culture	Manager Community and Early Learning Services	<p>Collaborating with Young Change Agents</p> <p>That Council investigate collaborating with "Young Change Agents" to fund and/or support through the implementation of financial literacy programs, or programs that support local businesses and/or future employment for young people in the Georges River Council area.</p>	<p>COMPLETED</p> <p>Young Change Agents were engaged and a financial literacy program was scheduled for delivery in September 2023. Due to unresponsiveness and lack of capacity to engage from interested schools, the program was rescheduled to 11 and 12 October. This was then rescheduled again for delivery on 22 and 23 November, again with no uptake from schools. On 31 October 2023, it was decided with Young Change Agents that given the lack of interest from schools, one final date be scheduled in early 2024. Council officers committed to reconvene with Young Change Agents upon recommencement of the 2024 school year (Term 1 2024). In consulting with YCA on 15 February 2024, it was decided that due to the lack of uptake from local schools and the current resourcing capacity of YCA, the financial literacy program would not be pursued. Council officers are however working with YCA to deliver a youth employment literacy/entrepreneurship program to be delivered in 2024.</p>	<p>COMPLETED</p>	15-Feb-24
Council Meeting	27-Feb-23	NM004-23	Ficarra	Assets and Infrastructure	Manager Strategic Placemaking	<p>Riverwood Town Centre Public Domain Upgrade</p> <p>(a) That Council prioritise the public domain upgrade of the Riverwood Town Centre, actively advocating for funding to enable this work to progress. (b) That Council officers undertake a review of the Parking Strategy to support the planning for this upgrade. (c) That Council thanks all Georges River Council staff who have contributed to previous Riverwood Town Centre public works that have benefited the community.</p>	<p>ONGOING</p> <p>(a) Council continues to seek funding for upgrade works. (b) In progress. (c) Noted.</p>	<p>ONGOING</p>	ONGOING
Council Meeting	19-Dec-22	MM038-22	Katris	Environment and Planning	Director, Environment and Planning	<p>MM038-22 Campaign Progress Report - Working Together for Better Building Certification</p> <p>That the Mayor write to the Local Members, all Councils in Sydney Metropolitan area and Local Government NSW seeking their support for change and improvements to the certification system to ensure construction activity and the industry is more open, transparent, responsive, and accountable.</p>	<p>IN PROGRESS</p> <p>The General Manager is discussing support for the campaign at SSROC meetings and providing other Council's with an update. Georges River Council approach to a broader campaign will be developed following discussion of the draft policies (1 & 2) with the Council. An Councilor workshop will be held early on 4 March 2024.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	1-Nov-24
Council Meeting	28-Nov-22	CCL116-22		Assets and Infrastructure	Manager City Technical Services	<p>Georges River Aquatic Facility - Carss Park Site Assessment Review</p> <p>(a) That Council notes and receives the findings and recommendations of the Georges River Aquatic Facility-Carss Park Site Assessment Review. (b) That Council notes Carss Park is a feasible option as identified in the Georges River Aquatic Facility- Carss Park Site Assessment Review and endorses the inclusion of Carss Park-Option 1: Local Scale Development (Aquatic Facility) in the future Capital Works Plan. (c) That Council resolves to build the LGA's third aquatic centre on the existing site of the Kogarah War Memorial Pool and that Council endorses the immediate commencement of DA2020/0405 including the demolition of the existing pool and ancillary structures, remediation of contaminated land, earthworks and associated landscaping works. (d) That Council acknowledges its statutory obligations pursuant to Section 8A and 8B of the NSW Local Government Act 1993 on the management of lands and other assets and the principles of sound financial management. (e) That Council resolves to allocate expenditure from the Merger Initiatives Reserve of \$20,000 in the 2022/23 Budget in order to commence: (i) a new Plan of Management and Master Plan for Carss Bush Park and Todd Park which identifies the location of the third aquatic facility on the current site. (f) to prepare a business case and seek funding for the preliminary work and construction of a Local Aquatic Facility at Carss Park, including the appointment of a project manager. (g) That Council immediately begin the process of seeking funding from the various State and Federal Government bodies in the form of grants or any other form of financial assistance in order to fund the LGA's third aquatic centre.</p>	<p>IN PROGRESS</p> <p>(a) Noted. (b) Noted. (c) Contractor has been engaged to execute DA2020/0405 with work ongoing. (d) Noted. (e) (i) Strategic Planning to execute the Carss Park and Todd Park Plan of Management and Master Plan to include aquatic facility on the current site. (ii) Superseded by MM045-23. (f) The development of POM and Business Case required prior to the commencement of work which will require grant funding i.e. Detailed Design and Construction</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
Council Meeting	28-Nov-22	NM095-22	Smerdely	Community and Culture	Manager Community and Early Learning Services	<p>CCTV cameras in Mortdale</p> <p>That the Georges River Council investigate the feasibility and suitability for CCTV cameras to be installed in Mortdale, Narwee and Peshurst shopping areas.</p>	<p>IN PROGRESS</p> <p>The two remaining CCTV cameras on Morts Road, Mortdale were installed in May 2023, with a total of four cameras now installed on Morts Rd. An investigation into the feasibility and suitability of additional CCTV cameras will commence quarter four, after a monitoring period to assess the use and effectiveness of the Morts Road cameras.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	28-Nov-22	NM097-22	Landsberry	Community and Culture	Manager Cultural Engagement and Library Services	<p>Revitalising Council's Branch Libraries.</p> <p>That Council conduct a feasibility study on how to increase visitation to the existing branch libraries at Oatley, Penshurst and South Hurstville by transforming and revitalising these spaces so that they are more flexible for programming, community use and self-services pick up points. The study should include opportunities for optimal programming provision including the proposed promotion of library programs, potential design, and layout options as well as the associated costs.</p>	<p>IN PROGRESS</p> <p>The request for quote (RFQ) was advertised through Vendor Panel from 22 January - 19 February 2024 in accordance with Council's procurement process. The RFQ was unsuccessful. Council officers have contacted alternative suppliers identified through research to evaluate their capacity to undertake the required feasibility study.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Jul-24
Council Meeting	31-Oct-22	CCL097-22 / COM042-22	N/A	Community and Culture	Manager City Life	<p>Establishment of the Georges River Council Sports Advisory Committee</p> <p>(a) That Council approve the establishment of the Georges River Council Sports Advisory Committee for a trial period of one year. (b) That Council receive and note the draft Terms of Reference for the Georges River Council Sports Advisory Committee. (c) That the Georges River Council Sports Advisory Committee review and endorse the Terms of Reference for the Committee at its first meeting. (d) That Council appoint the Council representatives to the Committee prior to the first meeting of the Georges River Council Sports Advisory Committee. (e) That a review of the Georges River Council Sports Advisory Committee be undertaken after the trial period of one year.</p>	<p>IN PROGRESS</p> <p>(a) On 31 October 2022, Council approved the establishment of the Georges River Council Sports Advisory Committee. - COMPLETED (b) Council received and noted the draft Terms of Reference for the Committee. - COMPLETED (c) Council approved for the Committee to review and endorse the draft Terms of Reference at the first meeting of the Committee. - COMPLETED (d) The Mayor at the time, Councillor Nick Katris, Councillor Elmira and Councillor Borg have been appointed as the Chairperson, Deputy Chairperson and the third voting Member for the Committee. - COMPLETED (e) The first meeting of the Committee was held on 27 April 2023. The General Manager will prepare a future report to Council in June 2024 reviewing the one year trial of the Georges River Council Sports Advisory Committee incorporating feedback from Sports Advisory Committee Survey which sought input from existing members of the Committee, Councillors and Council officers, and the broader sporting community. - IN PROGRESS</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	24-Jun-24
Council Meeting	31-Oct-22	NM093-22	Liu	Assets and Infrastructure	Manager Strategic Placemaking	<p>Electric Vehicle Strategy</p> <p>That Council officers develop an Electric Vehicle Strategy preparing our community for the transition to electric vehicles. The Strategy should include but is not limited to: i. Encouraging new development through Development Control Plan's to reduce car dependence with the provision of electric vehicle sharing stations and green travel plans; ii. Actively facilitate the installation of an electric vehicle charging network across the LGA; iii. Transition of Council's fleet and lease back vehicles to hybrid and eventually electric vehicle, and iv. Advocate to and collaborate with State and Federal Government and private sector's investments to secure funding opportunities.</p>	<p>IN PROGRESS</p> <p>Council Officers have been attending forums with other Councils, State Government and industry leaders to support the strategies future development to address (i)-(iv).</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Dec-24
Council Meeting	31-Oct-22	NM091-22	Jamieson	Environment and Planning & Business and Corporate Services	Manager Strategic Planning and Finance	<p>Request to waive S7.11 Development Contribution for NDIS related dwellings</p> <p>(a) That Council, in regard to CDC2022/0161 for the conversion of existing brick and the double garage into a one-bedroom granny flat at 39 Mimosa Street Oatley, defer the S7.11 contribution of \$7,018.99 (plus any CPI increase) and enter into a payment plan under Council's hardship policy to allow the continuing construction. (b) That at the next review of the Georges River Local Infrastructure Contributions Plan 2021 an investigation is undertaken into amending Clause 2.2.2 - Development that is exempted under this Plan to include: Development for the purposes of housing for independent living for people who are on a NDIS package.</p>	<p>IN PROGRESS</p> <p>(a) Completed Correspondence provided to the owners of the property on 27 July 2023 confirming deferral of the S7.11 contribution (plus any CPI increase) and payment plan options (D23/150549) (b) In Progress Under review internally and a report is under preparation</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	1-Jun-24
Council Meeting	31-Oct-22	NM089-22	Synington	Assets and Infrastructure	Manager Strategic Placemaking	<p>Public Spaces Charter</p> <p>(a) That Council becomes a signatory of the Department of Planning and Environment's NSW Public Spaces Charter. (b) That Council embeds the Charter's 10 key principles into project planning practices and asset management plans.</p>	<p>IN PROGRESS</p> <p>(a) Application to become a signatory sent on 4 November 2022 see D22/285459. (b) Currently in progress.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
Council Meeting	26-Sep-22	NM088-22	Greene	Assets and Infrastructure	Manager Strategic Placemaking	<p>Traffic Study - Peakhurst</p> <p>That Council undertake a Traffic Study in the area bounded by Jacques Ave, Forest Rd, Bonds Rd and Trafalgar St Peakhurst.</p>	<p>NOT COMMENCED</p> <p>The Traffic study will commence following the completion of the Master Plan for Peakhurst Park.</p>	<p>NOT COMMENCED</p>	30-Jun-24
Council Meeting	27-Jun-22	NM050-22	Konjarski	Assets and Infrastructure	Manager City Technical Services	<p>DEFERRED REPORT NM045-22 - Peakhurst Park Sporting Amenities</p> <p>(a) That the Acting General Manager, in consultation with Peakhurst United, prepare a report for the extension of the existing sporting amenities building located at Peakhurst Park to include female change facilities. The report is to consider the layout and floor plan of the extension as well as detailed cost estimates. (b) That the Acting General Manager investigate irrigation and drainage to the remaining fields including cost estimates. (c) That the Acting General Manager write to The Hon. David Coleman, Federal Member for Banks and The Hon. Mark Coury, Member for Oatley to request grant funding for the extension of the existing Peakhurst Park sporting amenities and irrigation and drainage to playing fields.</p>	<p>IN PROGRESS</p> <p>(a) - (b) Council to prepare a Spatial Framework for Peakhurst Park under the Generic Plans of Management in 2023/24 to investigate and inform the use and infrastructure at the site. This process will drive the execution of this resolution. (c) Pending outcome of (a-b)</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
Council Meeting	23-May-22	NM041-22	Synington	Assets and Infrastructure	Manager Strategic Placemaking	<p>Hurstville Education Precinct - Traffic Study</p> <p>That Council undertakes a further Traffic Study in the Hurstville Educational Precinct upon installation of the Traffic Signals at Wright Street, Durham Street and Forest Road to determine future improvements to pedestrian safety in the Precinct.</p>	<p>IN PROGRESS</p> <p>A Consultant has been engaged for this work.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1] Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	28-Mar-22	NM030-22	Landsberry	City Strategy and Innovation	Director City Strategy and Innovation	Impact of COVID-19 on Housing Targets (a) That the General Manager provide a report to Council on any recent analysis undertaken on the impact of the COVID-19 pandemic on population, housing and economic growth in NSW and Georges River Local Government Area, and any associated revision of the current range of housing and job targets to 2036. (b) That consideration be given to allocating \$70,000 in the 2022/23 Budget to obtain the data and update growth forecasts for Georges River LGA.	IN PROGRESS (a) This report will be finalised once further information is provided by the relevant government agencies. (b) This will require a variation to the draft Operational Plan.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	28-Mar-22	NM022-22	Tegg	Assets and Infrastructure	Manager Strategic Placemaking	Draft 2022/2023 Budget - Consideration of Peakhurst Park Traffic and Parking Management Works That Council, in order to improve traffic and parking management in the Peakhurst Park precinct, adopt the following priority when considering funding for works outlined below during the preparation of the draft 2022/23 Budget capital works program: (a) Removal of existing fencing along the Gover, Lawrence and Trafalgar Street frontages of Peakhurst Park where it is located adjacent to front-to-kerb parking spaces (approximately 440m). (b) Upgrade of traffic and parking line marking and signage to provide rear-to-kerb parking spaces along the Gover, Lawrence and Trafalgar Street frontages of Peakhurst Park. (c) Construction of 55 new parking bays including signage and line marking along the southern side of Hedley Street; and (d) Relocate fencing along the Gover, Lawrence and Trafalgar Street frontages of Peakhurst Park where it is located adjacent to existing front-to-kerb parking spaces surrounding Peakhurst Park (approximately 440m).	SUPERCEDED BY NM089-22	COMPLETED	26-Sep-22
Council Meeting	28-Feb-22	NM009-22	Tegg	Assets and Infrastructure	Manager Strategic Placemaking	Accessible (Mobility) Parking in Georges River Mobility parking spaces allow residents with a wide range of mobility issues to remain independent and fully participate in our community. Noting that there has been a 60% growth in mobility parking permits since 2007, Council requests: That the General Manager prepare a report to Council that includes: (a) an update on the progress of the implementation of the Car Parking Strategy recommendations in relation to accessible (mobility) parking; (b) an evaluation of the current provision of accessible parking spaces across Georges River, including any areas of under or oversupply; (c) the identification of areas where additional accessible parking may be appropriate; (d) the potential for accessible parking spaces to be included in the design of master plans, plans of management, urban design studies and the like; and (e) cost estimates for the provision of additional accessible parking spaces within Georges River if a demand for such spaces is identified.	IN PROGRESS (a)-(e) in progress	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Oct-24
Council Meeting	28-Feb-22	CCL007-22 / COM003-22	N/A	Community and Culture	Manager Community and Early Learning Services	Becoming a Dementia-Friendly Council (Dementia Friendly Action Plan) (a) That Council join the Dementia-Friendly Communities Program administered by Dementia Australia by becoming a dementia-friendly organisation. (b) That Council commit to, and develop, a dementia-friendly action plan in order to become a dementia-friendly organisation.	IN PROGRESS (a) Council has joined the Dementia-Friendly Communities Program administered by Dementia Australia. - COMPLETED (b) A consultation plan for the design of a dementia-friendly action plan is in development. Council officers are organising community consultation for mid-2024. Consultation will be done through face-to-face workshops with targeted organisations, as well as the local Dementia Alliance and Council's Seniors Advisory Committee. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-24
Council Meeting	28-Feb-22	CCL007-22 / COM005-22	N/A	Community and Culture	Manager Cultural Engagement and Library Services	Georges River Place Names and Proposals - Results of Community Consultation (a) That Council assign the name "Norm Provan Grandstand" to the western grandstand at Netstrata Jubilee Stadium. (b) That Council gazette and assign the name "Pottery Lane" to the unnamed road which intersects Paterson Avenue and runs parallel to Kingsgrove Road, Kingsgrove in accordance with its role as road naming authority. (c) That Council submit the name "Arthur Hardiman Reserve" for the public reserve located at Lots 100 and 106 DP 1252069 River Road, Oatley to the NSW Geographical Names Board for review and gazette. (d) That Council assign the name "Ngurungui Playground" to the area designated for a playground in the public reserve (to be known as Arthur Hardiman Reserve) located at Lots 100 and 106 DP 1252069 River Road, Oatley.	IN PROGRESS (a) The NSW Geographical Names Board was notified on 16 March 2022 of the Council resolution to assign the name "Norm Provan Grandstand" to the western grandstand at Netstrata Jubilee Stadium, Carlton. The signage was installed in the week of 14 March 2022 in time for the first St George Dragons home match of the 2022 National Rugby League (NRL) season. - COMPLETED (b) The name "Pottery Lane" was reviewed and accepted by the Geographical Names Board and gazetted on 1 April 2022. A new road sign was installed 3 August 2022. - COMPLETED (c) The name "Arthur Hardiman Reserve" was reviewed by the NSW Geographical Names Board (GNB) on 10 May 2022 and was approved to be advertised for public comment in accordance with the Board's standard process. The GNB advertised the "Arthur Hardiman Reserve" proposal as well as a clarification of the extent of Myles Dunphy Reserve for public comment from 6 June - 22 August 2022. The GNB received public feedback and Council has provided a response to the public feedback for the Board to consider. On 7 March 2023, the Board approved the name "Arthur Hardiman Reserve" and referred it to the Minister's office. On 30 June 2023, the name "Arthur Hardiman Reserve" was gazetted. - COMPLETED (d) The name "Ngurungui Playground" will be assigned to the playground in Arthur Hardiman Reserve when the facility is built. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-25
Council Meeting	22-Nov-21	CCL092-21 / COM036-21	N/A	Community and Culture	Manager City Life	Establishment of a Permanent Verge Garden Program (a) That Council endorses the establishment of a Verge Garden Program (the Program) for the Georges River local government area as detailed within this report. (b) That Council approves the establishment of a trial competition for verge gardens in the local government area. (c) That a review of the Program be undertaken after 12 months of implementation.	COMPLETED (a) The Verge Garden Program (the Program) was published on Council's website in February 2022 and continues to be promoted through various channels such as Council social media; engagement with community organisations and business groups; media releases accompanied by publication in the Leader and Community e-News; and the circulation of posters and flyers throughout the local government area. (b) The competition has concluded. (c) At Council meeting on 26 February 2024, Council noted the findings and outcomes from the review of the Verge Garden Program and approved the continuation of the Verge Garden Program.	COMPLETED	26-Feb-24
Council Meeting	25-Oct-21	NM075-21	Tegg	Community and Culture	Manager Community and Early Learning Services	Preparation of a Georges River Council Reconciliation Action Plan That, in collaboration with Reconciliation Australia and Georges River Council's Aboriginal Reference Group, Council develops a Reconciliation Action Plan that incorporates the principles of reform that are central to the Uluru Statement from the Heart.	IN PROGRESS On consulting with Aboriginal consultancy firm Ngurra Advisory and engaging with Council's Aboriginal and Torres Strait Islander Advisory Committee, community members and Traditional Elders, it was determined that the development of an Aboriginal and Torres Strait Islander Strategy and Action Plan would be more effective. As such, Council will not develop a Reconciliation Action Plan. The Aboriginal and Torres Strait Islander Strategy and Action Plan will be presented to Council for approval in 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

Council Meeting	25-Oct-21	NM079-21	Landsberry	Community and Culture	Manager Community and Early Learning Services	<p>Review of the Traditional Australia Day Program in Georges River</p> <p>(a) That the Director of Community and Culture initiate a review of the traditional Australia Day program of festivities traditionally held at Carrs Park to enhance the experience for all attendees, and to ensure the format is inclusive and respectful to Aboriginal and First Nations People.</p> <p>(b) The review should include further community consultation and continued engagement with Council's Aboriginal Reference Group and Reconciliation NSW to better enhance Australia Day celebrations.</p> <p>(c) Once the community and stakeholder engagement has been completed and assessed, a report should then be provided to Council for its consideration.</p>	<p>IN PROGRESS</p> <p>(a) Consultation with Aboriginal and Torres Strait Islander community members commenced in June 2022 and is in progress as part of the development of Council's Aboriginal and Torres Strait Islander Strategy. A draft Strategy will be presented to Council in 2024. A review of the annual program of festivities on 26 January will be included as an action of this draft Strategy.</p> <p>(b) Council's new Aboriginal and Torres Strait Islander Advisory Committee was formed in August 2023. The Committee invited members of Council's Staff Working Group for the Aboriginal and Torres Strait Islander Strategy to join them in a Yarn Up event on 25 January 2024 at Mordiallo Community Centre to acknowledge and reflect on the significance of January 26 for Aboriginal and Torres Strait Islander people. The event featured a yarning circle and opportunity to share and discuss ways in which Council should acknowledge the significance of January 26 for Aboriginal and Torres Strait Islander people in future.</p> <p>(c) The review noted at item (a) above will inform recommendations for a program of festivities on 26 January which will be provided to Council in a report for its consideration in 2024.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Dec-24
Council Meeting	26-Jul-21	CCL047-21 / COM023-21		City Strategy and Innovation	Director City Strategy and Innovation	<p>Economic and Social Recovery Program - Quarterly update</p> <p>(a) That Council receive and note the attached Economic and Social Recovery Program update for the 2020/21 Quarter 4 reporting period.</p> <p>(b) That Council notes that reporting on this program will cease after this period as initiatives are funded from the 2020/2021 budget.</p> <p>(c) That Council commits to ensuring the financial viability of our tenants and partners, by continuing appropriate fee and rental relief consistent with the National Code of Conduct for Commercial Tenancies until the NSW Public Health Order permits reopening to the public.</p>	<p>IN PROGRESS</p> <p>(a) Noted no action required.</p> <p>(b) Noted no action required.</p> <p>(c) Council continues to offer its tenants support having regard to both State and Federal guidelines and legislation.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	ONGOING
Council Meeting	24-May-21	CCL028-21 / COM022A-21	N/A	Community and Culture	Manager City Life	<p>Establishment of a Community Hub in the Georges River LGA</p> <p>(a) That Council cease operation of Hurstville Early Learning Centre from 1 July 2021 and convert the site to a technology hub for young people and vulnerable communities focused on learning, education and building resilience.</p> <p>(b) That Council consult with relevant stakeholders regarding the establishment of appropriate services in the 2021/22 financial year, including a technology hub for young people and vulnerable communities (Option 2) at the site of Hurstville Early Learning Centre.</p>	<p>IN PROGRESS</p> <p>(a) Operation of the Hurstville Early Learning Centre ceased from 1 July 2021 and existing families were offered positions in remaining Early Learning Services. - COMPLETED</p> <p>(b) An Expressions of Interest for property was advertised to the community between 1 March 2024 to 28 March 2024. As at 9 April 2024, Submissions are currently being reviewed and once determined, the recommendation will be provided to Council's General Manager for consideration. - IN PROGRESS</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
Council Meeting	24-May-21	NM042-21	Payor	Business and Corporate Services	Head of Governance and Risk	<p>Georges River Local Approvals Policy</p> <p>That Council officers prepare a report to revise the Local Approvals Policy – Use of Public Land in order to clarify the nature of encroachments and use of unused road reserves, the legislative framework and authorisations, and to ensure that it takes into account the public interest in having land alienated from public use. The Policy is to be reviewed so that it will specify the process and under what circumstances an application can be made to Council for the closure, sale or lease of unused road reserves, or for consent to occupy those road reserves with private structures. It will make it clear to applicants on what is an acceptable application, and that applications which do not conform will be rejected.</p>	<p>IN PROGRESS</p> <p>Draft Policy review nearing completion.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
Council Meeting	21-Dec-20	QWN028-20	Landsberry	Office of the General Manager	Manager Office of the General Manager	<p>QWN028-20 Update on the Status of the Independent Commission Against Corruption Investigation into Georges River Councillors</p> <p>(a) That the information in the report be received and noted.</p> <p>(b) That Council initiate an independent investigation into the leaking of confidential information to the Sydney Morning Herald, including its 5 December 2020 article on the investigation by ICAC.</p> <p>(c) That Council initiate an independent investigation into how a member of the public knew about the ICAC investigation and made mention to it in a submission to Council at its meeting of 14 December 2020.</p>	<p>IN PROGRESS</p> <p>(a) Received and noted.</p> <p>(b) In Progress - Matter has been referred for an independent investigation to be conducted.</p> <p>(c) In Progress - Matter has been referred for an independent investigation to be conducted.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	ONGOING
Council Meeting	14-Dec-20	CCL085-20 / COM051-20		Assets and Infrastructure	Manager Strategic Placemaking	<p>Food Delivery Cyclists - Safety Campaign</p> <p>(a) That Council writes to SafeWork NSW to advocate for access to Work Cover, as well as the provision of formalised training to support food delivery drivers in NSW;</p> <p>(b) That Council include a Food Delivery Bicycle Rider's Safety campaign in the 2021/22 annual Road Safety Action Plan;</p> <p>(c) That Council partner with Transport for NSW to promote the 'Go Together' campaign to educate the local community on road safety rules to better protect bicycle riders and pedestrians.</p>	<p>COMPLETED</p> <p>(a) Correspondence to SafeWork NSW was sent on 11 February 2021 to seek support for the provision of formalised training for food delivery drivers.</p> <p>(b) This was completed and added to the Road Safety Action Plan for 2021/22.</p> <p>(c) Educational materials were distributed to food delivery companies and participating businesses in January 2024.</p>	<p>COMPLETED</p>	24-Jan-24
Council Meeting	23-Nov-20	NM091-20	Tegg	Community and Culture	Manager Community and Early Learning Services	<p>Acknowledging Aboriginal Culture and Heritage in the Georges River Local Government Area</p> <p>That the General Manager prepares a report which provides a pathway towards a better future for Aboriginal people in the Georges River local government area that addresses the:</p> <p>(a) Consultation process undertaken with Aboriginal people and local organisations;</p> <p>(b) Manner in which Council promotes the importance of local Aboriginal culture, art and heritage;</p> <p>(c) The principles within the 2017 Uluru Statement of the Heart;</p> <p>(d) Need for a Reconciliation Action Plan;</p> <p>(e) Key policies requiring review to raise the profile of Aboriginal people and address issues pertaining to Aboriginal people; and</p> <p>(f) Timeframe and budget for implementation of the proposed pathway.</p>	<p>IN PROGRESS</p> <p>(a) - (f) Aboriginal consultancy firm, Ngurra Advisory, has been appointed to work with Council in engaging Aboriginal and Torres Strait Islander community members in the development of Council's Aboriginal and Torres Strait Islander Strategy and Action Plan, including the potential development of a Reconciliation Action Plan (RAP). The Strategy will provide a pathway towards a better future for Aboriginal and Torres Strait Islander Peoples in the Georges River LGA. It will acknowledge the principles of the Uluru Statement from the Heart and promote the importance of local Aboriginal culture, art and heritage.</p> <p>Comprehensive consultation is now occurring with Ngurra Advisory to ensure that the development of our Strategy and Action Plan is informed by meaningful engagements with local Aboriginal and Torres Strait Islander communities. Two rounds of consultation will involve four key community groups being: Traditional Owners, Council's Aboriginal and Torres Strait Islander Advisory Committee, the Kurranulla community, and local Aboriginal and Torres Strait Islander community members. Each consultation group provided feedback on Ngurra's draft focus areas for the Strategy and suggested priority actions during this quarter.</p> <p>The revised focus areas and actions will be reviewed by each of the four consultation groups and any further amendments will be reflected in the Draft Strategy and Action Plan that will be presented to Council in mid-2024.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Aug-24
Council Meeting	25-Nov-19	CCL077-19	Grekas	Community and Culture	Manager Cultural Engagement and Library Services	<p>Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2019</p> <p>That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:</p> <p>Application submitted by Councillor Grekas for minor capital works at Carrs Park (Public Art) in the amount of \$9,500.00 (Blakehurst Ward Fund).</p>	<p>IN PROGRESS</p> <p>A public art component will be included in the upcoming project to upgrade the Carrs Park playground. An expression of interest for artwork that reflects Aboriginal culture was advertised during March and April and an artist has been selected with the assistance of Council's Aboriginal and Torres Strait Islander Advisory Committee. The artwork will be developed with advice from Traditional Custodians before a planned install by the end of August 2024.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Aug-24

REPORT ON THE OUTSTANDING COUNCIL RESOLUTIONS (PERIOD UP TO AND INCLUDING 31 MARCH 2024)

[Appendix 1]

Outstanding Resolutions Spreadsheet Attachment (upto and including 31 March 2024)

Council Meeting	23-Apr-19	NM033-19	Grekas	Legal Services	A/Director Legal Services	NM033-19 Maintaining Public Confidence in Georges River Council (a) That Council request the NSW Independent Commission Against Corruption, and the NSW Office of Local Government to immediately commence an investigation into recent claims published in the Sydney Morning Herald on 2, 4, 6, 22 and 23 April 2019 regarding the allegations to determine whether any legislation has been breached. (b) That Council commence an investigation into the claims as detailed in (a) above should the NSW Office of Local Government decline to commence any investigation.	IN PROGRESS This matter was referred to the NSW Independent Commission Against Corruption (ICAC) and to the NSW Office of Local Government in May 2019. ICAC advised in November 2020 that Councillors Hindi and Badalati are subject to an active and ongoing investigation.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	08-Apr-19	FIN023-19 CCL018-19	N/A	Business and Corporate Services	Head of Strategic Property	FIN023-19 Property Matter - Elen Subway Mortdale - Licence Agreement and Road Dedication from Sydney Trains (a) That the General Manager be authorised to sign all documentation to effect the dedication of land described as Lot 1 in DP1181159, Lot 1 in DP171156, Lot 1 in DP455333 and Lot 10 Section 1 in DP1884, known as Elen Subway, Mortdale as public road, from RailCorp (Sydney Trains). (b) That pending dedication, the General Manager be authorised to enter into licence with Sydney Trains or its nominated licensor, for the Elen Subway, Mortdale, described as Lot 1 in DP1181159, Lot 1 in DP171156, Lot 1 in DP455333 and Lot 10 Section 1 in DP1884 on terms and conditions as generally detailed in this report.	IN PROGRESS (a) This action is reliant on part (b) being complete. (b) The resolution will be actioned in 2 parts. Part 1, is completed with a Licence agreement between Sydney Trains and Council. Part 2 is in progress, as it is delayed due to ongoing negotiations with Transport for NSW.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-24
Council Meeting	26-Mar-18	NM007-18 (PART 2 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	Sans Souci Bathers Pavilion - Water Street, Sans Souci (PART 2 OF 2) (e) That Council delegate to the General Manager the authority to take any necessary steps (including demolition of the building) to ensure that public safety can be maintained at the site. The General Manager shall take into consideration the findings of the heritage architect's assessment prior to taking any action; and (f) That a report be prepared for Council's consideration as to the options for the future leasing of the site, having regard to the findings of the Cardno Report, the heritage report and the outcome of discussions with Crown Land.	IN PROGRESS (PART 2 OF 2) (e) Completed. (f) On hold due to current unfavourable economic conditions. To be reviewed 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24