

MINUTES

Council Meeting

Monday, 24 June 2024

7:00 PM

Dragon Room

Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Sam Elmir, Deputy Mayor, Councillor Elise Borg, Councillor Ashvini Ambihaipahar, Councillor Veronica Ficarra, Councillor Christina Jamieson, Councillor Nick Katris, Councillor Lou Konjarski, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos, Councillor Colleen Symington and Councillor Benjamin Wang.

COUNCIL STAFF

General Manager – David Tuxford, Director Assets and Infrastructure – Andrew Latta, Director Environment and Planning – Joseph Hill, Director Community and Culture – Kristie Dodd, Director Business and Corporate Services – Danielle Parker, Manager, Office of the General Manager – Vicki McKinley, Chief Audit Executive- Steven Baker, Chief Finance Officer – Scott Henwood, Executive Services Officer – Marisa Severino, Manager City Technical Services - Tom Heath, Acting Manager Strategic Placemaking - James Magee, General Counsel - James Fan, Executive Manager City Futures - Simon Massey, Team Leader – Mark Tadros, IT Service Desk – Louie Gu, and Technology Services Officer Earl Santos.

OPENING

The Mayor, Councillor Elmir, opened the meeting at 7:02pm.

ACKNOWLEDGEMENT OF COUNTRY

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

NATIONAL ANTHEM

All those present stood for the singing of the National Anthem.

PRAYER

His Grace Bishop Christodoulos of Magnesia offered a prayer to the meeting.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There were no requests to attend via Audio Visual Link.

APOLOGIES/LEAVE OF ABSENCE

That an apology be accepted for Councillor Mahoney.

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Smerdely

Record of Voting

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

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

NOTICE OF WEBCASTING

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

CODE OF MEETING PRACTICE

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

DISCLOSURES OF INTEREST

Councillor Symington declared a **Pecuniary Interest** in item **CCL037-24 (ASS018-24 Minutes of the Assets and Infrastructure Committee) (TAC036-24 – Report of the Local Traffic Advisory Committee Meeting)** held on 11 June 2024 for the reason her residence is close to the proposed changes. Councillor Symington will not partake in any deliberations on this matter and she will leave the meeting and not participate in the consideration and voting on this item.

Councillor Ficarra declared a **Pecuniary Interest** in item **NM055-44 Exemption from Low and Medium Rise Housing Reforms** as she has a close relative who owns a property where income is gathered from it within the Georges River LGA and the value of the property may be affected by the impact of this item. Councillor Ficarra will not partake in any deliberations on this matter and she will leave the meeting and not participate in the consideration and voting on this item.

Councillor Wang declared a **Non-Significant, Non-Pecuniary Interest** in **NM057-24 Congratulations to the Australia Chinese New Arts Society** as his story was published in one of the books published by the Australia Chinese New Arts Society. Councillor Wang will remain in the meeting and take part in consideration and voting on this item.

Councillor Konjarski declared a **Non-Significant, Non-Pecuniary Interest** in **NM058-24 Actions to be taken by Council in connection with previous and current allocations and usage of playing fields to Football St George** as his son is a coach at a club under Football St George. Councillor Konjarski will remain in the meeting and take part in consideration and voting on this item.

Councillor Katris declared a **Special Disclosure of Pecuniary Interest** in **NM055-24 Exemption from Low and Medium Rise Housing Reforms** as he has an interest in the land (e.g. is the owner or has another interest arising out of a mortgage, lease, trust, option or contract, or otherwise. Councillor Katris will partake in any deliberations on this matter and will remain the meeting and participate in the consideration and voting on this item.

Councillor Ficarra declared a **Non-Significant, Non-Pecuniary Interest** in **CCL040-24 (FIN21A-24 Report of the Finance and Governance Committee Meeting - Property Matter 6 Dora Street Hurstville)** held on 11 June 2024 as the speaker on this item is a personal friend. Councillor Ficarra will remain in the meeting and take part in consideration and voting on this item.

PUBLIC FORUM

1	Irene Hatzipetros (In person)	NM058-24	Actions to be Taken by Council in Connection with Previous and Current Allocations and Usage of Playing Fields to Football Street St George
2	Cathleen Wang (Written Submission)	NM053-24	Traffic Congestion in Hurstville CBD
3	Brendan Gibbs (In person)	NM058-24	Actions to be Taken by Council in Connection with Previous and Current Allocations and Usage of Playing Fields to Football Street St George
4	Peter Mallios (In person)	NM058-24	Actions to be Taken by Council in Connection with Previous and Current Allocations and Usage of Playing Fields to Football Street St George
5	Craig Epton (In person)	CCL027A-24	Property Matter - Proposed Reclassification and Sale of Part Moore Park, Beverley Park
6	Rosie Zhao (In person)	NM057-24	Congratulations to the Australia Chinese New Arts Society
7	Yuhai He (In person)	NM057-24	Congratulations to the Australia Chinese New Arts Society
8	Eric Cu (Written Submission)	QWN017-24	Parking Issues – McMahon Street Hurstville Plaza
9	Tim Yu (In person)	NM054-24	Partnership with Service NSW Business Bureau
10	Jenny Gu (Written Submission)	NM057-24	Congratulations to the Australia Chinese New Arts Society
11	Joe Bianco (In person)	CCL043-24	Working together for a better future 2022-2026 Delivery program 2024/25 operational plan and updated resourcing strategy
12	Costa Dantos (Written Submission)	MM021-24	Boundary Adjustment
13	Vince Carrabs (In Person)	MM021-24	Boundary Adjustment
14	Steve Miller (Written Submission)	MM021-24	Boundary Adjustment

15	Simon Byrnes (In person)	CCL040-24/ FIN21A-24	Property Matter 6 Dora Street Hurstville
16	Brenda Lee (Written Submission)	NM053-24	Traffic Congestion in Hurstville CBD
17	Julian Finch (Written Submission)	MM023-24	Condolences on the passing of Shirley Connolly, OAM

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Note: It was noted that Councillor Katris left the Chambers at 07:48pm

CCL036-24 Confirmation of the Minutes of the Council Meeting held on 27 May 2024 (Report by Executive Services Officer)

RESOLVED: Councillor Smerdely, Deputy Mayor, Councillor Borg

That the Minutes of the Council Meeting held on 27 May 2024, be adopted.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

MAYORAL MINUTE

MM021-24 Boundary Adjustment (Report by The Mayor, Councillor Elmir)

Note: It was noted that Councillor Katris returned to the Chambers at 07:51pm

MOTION: The Mayor, Councillor Elmir

- (a) That the General Manager submit to the Minister for Local Government a proposed boundary adjustment pursuant to Section 218E of the *Local Government Act 1993* together with the reasons set out in Attachment 2.
- (b) That the General Manager write to the General Managers of Bayside and Canterbury Bankstown Councils advising of Council's proposals to the Minister for boundary adjustment.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Councillor Konjarski, Councillor Liu, Councillor Smerdely, Councillor Stratikopoulos

Against the Motion: Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Landsberry, Councillor Mort, Councillor Symington, Councillor Wang

On being PUT to the meeting, voting on this Motion was five (5) votes FOR and nine (9) votes AGAINST. The Motion was LOST.

MM022-24 Council recognised for outstanding excellence at the Australasian Reporting Awards and the NSW Local Government Excellence Awards
(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

That Council congratulate Council officers for their efforts in achieving awards at the Australasian Reporting Awards and the NSW Local Government Excellence Awards.

Record of Voting

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

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

MM023-24 Condolences on the passing of Shirley Connolly, OAM
(Report by The Mayor, Councillor Elmir)

RESOLVED: The Mayor, Councillor Elmir

- (a) That Council extend sympathies to Shirley's family, especially her five daughters and nine grandchildren.
- (b) That Council provides support for the naming of the netball complex at Coronation Park, Minto in honour of Shirley Connolly OAM.

Record of Voting

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

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

CONDOLENCES

Councillor Mahoney - I am saddened to inform you of the passing of Mrs Mary Pellegrino, a much loved and admired member of our Hurstville/Georges River LGA business community for over 40 years.

Mary passed away on May 26 at the age of 64 after bravely battling illness with grace and courage.

For more than four decades, Mary and her devoted husband Sam were the heart and soul of Pellegrino Hairdressing, a thriving establishment on Forest Rd, Hurstville, just metres away from the bus interchange.

Mary and Sam treated every customer as if they were family, creating a sense of warmth and community within their salon. Their commitment to their business and the well-being of their clients was unwavering.

Mary and Sam's advocacy for extended Saturday trading hours in the Hurstville business district in the early 1990s led to historical changes in the laws governing when hairdressers and barbers were permitted to open.

Their persistence and resilience in advocating successfully for this change is just one example of their values, work ethic and dedication to providing exceptional service and care to all who frequented their salon.

On behalf of the Georges River Council, I extend my deepest sympathies to Sam, Michael, Olivia and all other family members and friends of Mary Pellegrino as they navigate this time of loss and remembrance.

May Mary's legacy of kindness, generosity and community spirit continue to motivate us all.

Note: The Mayor, Councillor Elmir called for a minute's silence.

COMMITTEE REPORTS

CCL037-24 Report of the Assets and Infrastructure Committee meeting held on 11 June 2024

(Report by Executive Services Officer)

RESOLVED: Councillor Konjarski, Councillor Liu

That the Assets and Infrastructure Committee recommendations for items ASS016-24 and ASS018-24 as detailed below, be adopted by Council.

Record of Voting

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

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

Note: It was noted that Councillor Symington left the Chambers at 08:30pm

Note: It was noted that Councillor Symington returned to the Chambers at 08:30pm

ASS016-24 T23/016 MINOR BUILDING TRADES AND ANCILLARY SERVICES

(Report by Senior Procurement and Contracts Business Partner)

- (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tenders that are recommended for T23/016 Minor Building Trades and Ancillary Services, as outlined in the confidential Attachment 1.
- (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.

ASS018-24 REPORT OF THE GEORGES RIVER LOCAL TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 4 JUNE 2024

(Report by Coordinator Traffic and Transport)

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 4 June 2024 be adopted by Council.

CCL038-24 Report of the Community and Culture Committee meeting held on 11 June 2024

(Report by Executive Services Officer)

RESOLVED: Councillor Liu, Councillor Landsberry

That the Community and Culture Committee recommendations for items COM017-24 and COM019-24 as detailed below, be adopted by Council.

Record of Voting

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

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

COM017-24 DRAFT LOCAL APPRANDALS POLICY - USE OF PUBLIC LAND FOR PUBLIC EXHIBITION

(Report by Research and Social Policy Officer)

That the Draft Local Approvals Policy - Use of Public Land (the Policy) be placed on public exhibition for a period of no less than 28 days.

That submissions received during the public exhibition period be reported back to Council, together with recommended amendments for Council's endorsement.

COM019-24 EVENT GRANT TO SUPPORT 3BRIDGES NAIDOC 2024 EVENT

(Report by Coordinator Events and Sponsorship)

That Council approve the Event Grant of \$8,455 (\$6,790 financial and \$1,665 in-kind value) to support the '3Bridges NAIDOC 2024' event to be held on 10 July 2024 at Carss Bush Park.

COM018-24 REVIEW OF THE GEORGES RIVER COUNCIL SPORTS ADVISORY COMMITTEE

(Report by Research and Social Policy Officer)

Note: It was noted that Councillor Smerdely left the Chambers at 08:34pm

RESOLVED: Councillor Liu, Councillor Landsberry

- (a) That Council complete the trial of the Georges River Council Sports Advisory Committee.
- (b) That Council endorse the establishment of a Sports Advisory Committee as an official Committee of Council, commencing November 2024.
- (c) That Council note the reviewed and updated Terms of Reference for the Sports Advisory Committee, to be endorsed by the Sports Advisory Committee at its first meeting.
- (d) That Council elect three Councillors to the Sports Advisory Committee in line with

nominations of all other Committees of Council and be re-elected annually.

(e) That Council note operational improvements to the Sports Advisory Committee.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CCL039-24 Report of the Environment and Planning Committee meeting held on 11 June 2024

(Report by Executive Services Officer)

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Landsberry

That the Environment and Planning Committee recommendations for item ENV023-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

ENV023-24 DEVELOPMENT AND BUILDING Q3 METRICS REPORT

(Report by Manager Development and Building)

That Council receive and note the Development and Building Section Functions and Services Metrics Report for the reporting period being January to March 2024.

CCL040-24 Report of the Finance and Governance Committee meeting held on 11 June 2024

(Report by Executive Services Officer)

RESOLVED: Councillor Jamieson, Councillor Ambihaipahar

That the Finance and Governance Committee recommendations for items FIN022-24 to FIN021A-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

FIN022-24 PROPERTY MATTER - PROPOSED RECLASSIFICATION AND SALE OF PART MOORE PARK, BEVERLEY PARK
(Report by Senior Property Officer)

That this report be deferred to the next Council meeting scheduled for 24 June 2024, as a separate report.

FIN023-24 INTERNAL AUDIT PLAN 2024-2028
(Report by Chief Audit Executive)

That the Audit, Risk and Improvement Committee endorsed Internal Audit Plan 2024-2028 be received, noted and endorsed by the Council.

FIN024-24 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MINUTES OF MEETING HELD ON 28 FEBRUARY 2024 (CONFIRMED) AND 23 MAY 2024 (UNCONFIRMED)
(Report by Chief Audit Executive)

- (a) That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 28 February 2024 be received and noted by Council.
- (b) That the unconfirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 23 May 2024 be received and noted by Council.

FIN025-24 INVESTMENT REPORT AS AT 30 APRIL 2024
(Report by Senior Financial Accountant - Reporting)

That the Investment Report as at 30 April 2024 be received and noted by Council.

FIN021A-24 PROPERTY MATTER - 6 DORA STREET, HURSTVILLE
(Report by Senior Property Officer)

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.

ENVIRONMENT AND PLANNING

CCL041-24 Georges River Local Planning Panel Third Term - Appointment of Panel Members
(Report by Manager Development and Building)

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Landsberry

- (a) That Council endorse and approve the appointment of the Minister approved independent chairperson and alternates as notified to Council as Mr Stuart McDonald, Chairperson, Ms Donna Rygate, Alternate Chairperson, and Mr Anthony Hudson, Alternate Chairperson.
- (b) That Council endorse the appointment of the following seventeen independent expert panel members from the pool of experts approved by the Minister:

Stephen Alchin
Ian Armstrong
Greg Britton
Graham Brown
Wayne Carter
Judith Clark
Stephen Davies
Helen Deegan
David Epstein
Naomi Fiegel
Linda Gosling
Brian Kirk
Deborah Laidlaw
Larissa Ozog
Awais Piracha
Nicholas Skelton
Julie Walsh

- (c) That Council endorse the appointment of two community representatives Georgia Kissa and Trent Daniels.
- (d) That Council confirm the appointment of two existing Community Representatives Fiona Prodromou and Jenny Simpson.
- (e) That the Manager Development and Building undertake a recruitment process for a suitable community representative to fill the current vacancy, the outcome of which is to be reported to Council at a future meeting.
- (f) That Council endorse that each member is to be appointed in accordance with the terms and conditions identified by the Minister for Planning and the NSW Department of Planning Housing and Infrastructure (DPHI).
- (g) That Council endorse that each member is entitled to the payment schedule outlined as follows:
- Chairperson: \$3,500 per meeting plus GST and \$285 per hour for business undertaken outside of meetings
 - Expert: \$2,500 plus GST per meeting and \$214 per hour for business undertaken outside of meetings
 - Community Representative: \$1,000 plus GST and \$71 per hour for business undertaken outside of meetings

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

FINANCE AND GOVERNANCE

CCL042-24 **Tabling of Disclosure of Interest Returns** (Report by Governance and Risk Specialist)

RESOLVED: Councillor Jamieson, Deputy Mayor, Councillor Borg

That Council receives and notes the report regarding the tabling of Disclosure of Interest Returns for Councillors and designated persons.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

CCL043-24 **Working Together for a Better Future - 2022 - 2026 Delivery Program** **2024/25 Operational Plan and Updated Resourcing Strategy** (Report by Chief Financial Officer)

Note: It was noted that Councillor Ficarra left the Chambers at 08:41pm

Note: It was noted that Councillor Smerdely returned to the Chambers at 08:41pm

Note: It was noted that Councillor Stratikopoulos left the Chambers at 08:40pm

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 8:43pm

RESOLVED: Councillor Jamieson and Deputy Councillor Borg

- (a) That Council note that following the public exhibition period for the:
- (i) Delivery Program 2022 - 2026; and
 - (ii) Draft 2024/25 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and
 - (iii) Draft Resourcing Strategy encompassing Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan; and
 - (iv) Draft Infrastructure Asset Management Policy
- (b) That in accordance with Sections 403, 404 and 405 of the Local Government Act 1993 the following documents be adopted:
- (i) Delivery Program 2022 - 2026
 - (ii) 2024/25 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges subject to the capital rephasing referenced in this report and the following amendments:
 - Sport Field Renovation Program: Increase to expenditure of \$200,000, allocated from the city operations maintenance budget
 - Heritage Building Grants: Increase to expenditure of \$25,000, funded by a

reduction to the Community Grants Budget

- Beverley Park Golf Plan of Management: Increase to expenditure of \$50,000
- Jubilee Avenue / Park Road Traffic Study: Increase to expenditure of \$40,000
- Oatley West Public School Traffic Study: Increase to expenditure of \$10,000
- Companion Animal Identification and Desexing program: Increase to expenditure of \$50,000
- Park Regulatory Signage: Increase to expenditure of \$20,000
- Feral Animal Control (Foxes): Increase to expenditure of \$20,000
- Commemorative Tree Replacement: Increase to expenditure \$10,000
- Lunar New Year Grant: Increase to income of \$120,000
- Connolly Street Feasibility Study: Deferral of project resulting in reduced expenditure of \$50,000
- 1A Allen Street, Hurstville: Capital Building upgrade of \$110,000, prioritised within the existing Branch libraries Annual Renewal program
- The Green, Kyle Bay Sporting Amenities: Capital Investigation, Design and Consultation of \$150,000, rephased forward into 2024/25 from the Building Design for Critical Renewal Budget

(iii) Resourcing Strategy encompassing the Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan.

- (c) That the 2024/25 Budget Operating Surplus is unfavourably reduced from \$2.06 Million to \$2.03 Million.
- (d) That subject to the approval of (b) above, the 2024/25 Schedule of Fees and Charges, become effective as at 1 July 2024.
- (e) That subject to approval of (b) above, the Councillor Ward Discretionary Fund, only be made available to incoming Councillors elected after the September 2024 elections.
- (f) That the Draft Infrastructure Asset Management Policy be adopted.
- (g) That the General Manager be delegated authority to make minor editorial changes, enhancements and resolved budgetary amendments prior to publishing these documents on Council's website and providing a copy of the Delivery Program and Operational Plan to the Office of Local Government.
- (h) That a revised Long Term Financial Plan and other relevant supporting documents are updated based on the final 2024/25 Adopted Budget.
- (i) That Council acknowledge the variation from Council's approved Long Term Financial Plan and commits to exploring the following productivity and efficiency initiatives over the current and future budget periods:
- (i) Explore additional revenue streams through user fees.
 - (ii) Assess and adjust the acceptable condition levels for assets.
 - (iii) Explore the decommission or retiring of assets, properties, or services that are underutilised or serving a limited cohort of the community.
 - (iv) Consider redevelopment of suitable assets to generate additional revenue sources.
 - (v) Seek efficiencies via service reviews.

- (vi) Annually review and define the levels of subsidies for relevant operations.
 - (vii) Advocate for adjustments in statutory charges to align with the actual costs of services.
 - (viii) Advocate for more transparency in revenue collection methods related to cost shifting.
 - (ix) Evaluate employee costs and staffing levels via service reviews.
 - (x) Explore alternate levies to support the development of activities such as environmental initiatives.
- (j) That Council note the Long-Term Financial Plan as an essential decision-making tool that is to be updated in line with decisions that may impact and affect the sustainability and ongoing service provisions of Council.
- (k) That the 2024/25 Operational Plan is updated with the applicable commentary/status to reflect any budget deferrals, that will therefore then impact the delivery of the action in 2024/25.
- (l) Council endorse 2024/25 Budget Strategy as per the Independent Pricing and regulatory Tribunal Special Rate Variation approval and the Long-Term Financial Plan.
- (m) That, in accordance with Sections 496, 496A, 534 and 535 of the *Local Government Act 1993*, Council makes rates and charges for every parcel of rateable land within the Georges River Council Local Government Area for the year commencing 1 July 2024 as detailed in the 2024/25 Operational Plan, Revenue Policy and Fees and Charges.
- (n) As per the Instrument of Approval under section 508A and section 548(3)(a), Council applies the Special Variation for Georges River Council for 2024/25 of 5.8% to its general income.
- (o) That in accordance with Sections 493, 494 and 535 of the *Local Government Act 1993*, Council make and levy the 2024/25 Residential Rate based on the latest valuations (Base Date 1 July 2022) and any supplementary valuations applicable as at 1 July 2024. As such, the Georges River Council Residential Rate will be 0.0012376 and apply to all properties categorised as Residential, subject to the minimum rate.
- (p) That in accordance with Section 493, 494 and 535 of the *Local Government Act 1993*, Council make and levy the 2024/25 Business General Rate based on the latest valuations (Base Date 1 July 2022) and any supplementary valuations applicable as at 1 July 2024. As such, the Georges River Council Business General Rate will be 0.0028006 and apply to all properties categorised as Business, except for the following subcategories and subject to the minimum rates:
- (i) Business Industrial Rate will be 0.003444;
 - (ii) Business Local Rate will be 0.0037579;
 - (iii) Business Major Shopping Complex Rate will be 0.0118410;
 - (iv) Business Strategic Centres (Hurstville and Kogarah CBDs) rate will be 0.0038908;
- (q) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2024/25 annual ordinary residential minimum rate on each separate assessment to be \$1,057.00.
- (r) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2024/25 annual ordinary Business – other than Strategic Centres and Major Shopping Complex minimum rate on each separate assessment to be \$1,203.80.
- (s) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2024/25 annual ordinary Business Strategic Centres (Hurstville and Kogarah

CBD) and Major Shopping Complex minimum rate on each separate assessment to be \$1,641.60.

- (t) That interest charged on overdue rates and charges for the year 1 July 2024 to 30 June 2025 be the maximum rate set by the Minister for Local Government, calculated on a daily basis.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

NOTICES OF MOTION

NM053-24 Traffic Congestion in Hurstville CBD

(Report by Councillor Liu)

Note: It was noted that Councillor Ficarra returned to the Chambers at 08:47pm

RESOLVED: Councillor Liu, Councillor Konjarski

- (a) That Council notes the concerns and issue of heavy traffic congestion throughout the Hurstville CBD on weekends, particularly around Westfield Hurstville.
- (b) That the General Manager write to Westfield Hurstville to communicate the congestion issues and confirm that appropriate traffic management plans and systems are in place for vehicles accessing the Westfield Hurstville Shopping Centre.
- (c) That a communication plan is developed and implemented to inform the local community of the appropriate areas for drop-off and pick-up along Ormonde Parade in the Hurstville CBD.
- (d) That Council officers submit an operational budget bid for consideration in the 2025/26 draft budget to undertake a traffic study in Hurstville CBD.
- (e) That Council officers write to Transport for New South Wales to review the existing traffic signal movements at the intersection of Park Road and Queens Road, Hurstville.
- (f) That Council officers undertake an investigation to review the existing parking conditions along Forest Road, Hurstville between Park Road and The Avenue

Record of Voting

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

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

PROCEDURAL MOTION

ORDER OF BUSINESS

RESOLVED: Councillor Katris, Councillor Smerdely

That, in accordance with Clause 8.5 of Council's Code of Meeting Practice, Council alter the Order of Business of this meeting to allow for the following item to be considered prior to all other items on the agenda:

Record of Voting

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

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

NM058-24 Actions to be Taken by Council in Connection with Previous and Current Allocations and Usage of Playing Fields to Football St George (Report by Councillor Katris)

MOTION: Councillor Katris, Councillor Smerdely

That, in view of the many recent issues that have been raised by the various Presidents of individual Football Clubs, along with the Chair and the Board of Football St George, Council resolves the following:

- (i) That Council acknowledge the long-standing history and contribution (including financial contributions) of Football St George clubs to the local community through their previous and current use of Council's sports grounds for amateur football.
- (ii) That Council enter into discussions with Football St George and its member clubs in order to review sports ground usage and to implement a situation that may expediate and effectively establish the sharing of grounds and facilities with other codes based on no displacement and restrictions to access are to occur to the current sports field usage by any of the Football St George clubs unless agreed upon with the relevant club presidents and the board of Football St George.
- (iii) That when the infrastructure works at Todd Park are completed, Council reinstates the previous level of access to Harold Fraser Oval of Football St George and its member clubs that previously existed prior to being asked to share the oval with another code. This is in view of the fact that Football St George were asked to share the oval on the basis that it was a temporary measure until the infrastructure was completed in Todd Park in 2024.
- (iv) That Council is to facilitate review, in consultation with Football St George, into any increase in participation in community football and is to assist Football St George and its Member Clubs in obtaining access to additional sporting grounds and facilities as required where possible.
- (v) Where Football St George and its member Clubs are requested to share a Sports Ground which may result in a Football Club being partly or wholly displaced, Council will provide the same level of access to a similar suitable sporting grounds to the extent that they are displaced. This is to assist clubs such as Hurstville Glory that has been displaced on a few occasions.

- (vi) As part of showing good faith in issue of sharing Sports Ground Facilities, Football St George must work with Council in identifying potential sharing of grounds.
- (vii) Council is to establish a communications protocol to ensure that all existing Clubs are informed and directly consulted, through Football St George before any decisions are made regarding the sharing of grounds.
- (viii) Council is to actively engage with all stakeholders, in order to discuss and resolve any conflicts related to ground usage.

PROCEDURAL MOTION

EXTENSION OF TIME

RESOLVED: Councillor Symington

That, Councillor Katris be granted additional time to talk to his motion NM058-24 - **Actions to be Taken by Council in Connection with Previous and Current Allocations and Usage of Playing Fields to Football St George.**

Record of Voting

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

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

AMENDMENT: Councillor Borg, Councillor Landsberry

- (a) That Council acknowledges that Football St George (FSG) plays a vital role in the Georges River community as the governing body for football within the St George area and delivers valuable services including, but not limited to, competition management, development programs, coach and referee education, community engagement, facilities management, and advocacy and support for member clubs.
- (b) That Council recognises the increased demand for access to Council's playing fields of each sporting code and the subsequent need to foster shared use of assets amongst sports associations and clubs, aligning with recommendations in the Community Infrastructure Needs Assessment Area Acquisition Strategy (CINAAAS),
- (c) Council staff continue to work closely with Football St George and all sports associations and clubs to streamline systems and processes for transparent information sharing, ultimately supporting local grassroots sports through the implementation of Council strategies and the Sports Advisory Committee.

Record of Voting

For the Amendment: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Jamieson, Councillor Konjarski, Councillor Landsberry, Councillor Mort, Councillor Wang

Against the Amendment: Councillor Ficarra, Councillor Katris, Councillor Liu, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Amendment was eight (8) votes FOR and six (6) votes AGAINST. The Amendment was CARRIED and became the Motion.

RESOLVED: Councillor Borg, Councillor Landsberry

- (a) That Council acknowledges that Football St George (FSG) plays a vital role in the Georges River community as the governing body for football within the St George area and delivers valuable services including, but not limited to, competition management, development programs, coach and referee education, community engagement, facilities management, and advocacy and support for member clubs.
- (b) That Council recognises the increased demand for access to Council's playing fields of each sporting code and the subsequent need to foster shared use of assets amongst sports associations and clubs, aligning with recommendations in the Community Infrastructure Needs Assessment Area Acquisition Strategy (CINAAAS),
- (c) That Council staff continue to work closely with Football St George and all sports associations and clubs to streamline systems and processes for transparent information sharing, ultimately supporting local grassroots sports through the implementation of Council strategies and the Sports Advisory Committee.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Jamieson, Councillor Konjarski, Councillor Landsberry, Councillor Mort, Councillor Wang

Against the Motion: Councillor Ficarra, Councillor Katris, Councillor Liu, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

On being PUT to the meeting, voting on this Motion was eight (8) votes FOR and six (6) votes AGAINST. The Motion was CARRIED.

NM054-24 Partnership with Service NSW Business Bureau

(Report by Councillor Wang)

Note: it was noted that Councillor Smerdely left the Chambers at 09:25pm

Note: It was noted that Councillor Symington left the Chambers at 09:25pm

Note: It was noted that Councillor Ficarra left the Chambers at 09:25pm

Note: It was noted that Councillor Stratikopoulos left the Chambers at 09:25pm

Note: It was noted that Councillor Katris left the Chambers at 09:25pm

Note: It was noted that Councillor Katris returned to the Chambers at 09:27pm

RESOLVED: Councillor Wang, Councillor Liu

- (a) That Council note the strong and productive working relationship that has been established with the Service NSW Business Bureau.
- (b) That Council congratulate the Service NSW Business Bureau Concierge and Georges River Council City Futures team for a successful business walk around Hurstville CBD. The business walk established new connections and showcased the breadth of Service NSW business resources available to local businesses. Several follow-up activities have been provided to local businesses by Service NSW.
- (c) That Council continue to promote the Service NSW Business Concierge services to local business people on all appropriate channels, including the Business Unite newsletter.
- (d) That Council, in partnership with Service NSW Business Bureau, the St George Business

Chamber and Realise Business, deliver a business event during Small Business Month (October) to promote the breadth of business support options available to local businesses.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Wang

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

NM055-24 Exemption from Low and Medium Rise Housing Reforms (Report by Councillor Katris)

Note: It was noted that Councillor Symington left the Chambers at 09:33pm and did not return.

Note: Councillor Ficarra declared Pecuniary Interest she will leave the meeting and not vote on this item.

RESOLVED: Councillor Katris, Councillor Konjarski

Further to Council's Resolution, dated 25 March 2024 (CCL017-24) and the correspondence dated 23 April 2024 from the Mayor to The Hon. Paul Scully MP requesting that Council be exempted from the Low and Medium Rise Housing Reforms due to our stated commitments to providing additional and Diverse Housing and subject to not having any response from the Minister:

That the General Manager write to the Minister requesting information on the following:

- (i) Has there been any further progress on the review been carried out on our requests for the abovementioned exemption?
- (ii) If so, could we please be informed of the outcome as to whether we will be offered an exemption?
- (iii) If we are going to be offered an exemption, then what conditions will be imposed on us in order to move forward with the requirements for the exemption to be fully legally ratified?
- (iv) If we are not granted an exemption from the Low and Medium Rise Housing Reforms, then could we be informed as to whether we will be required to function under the statutory requirements of Low and Medium Rise Housing State Environmental Planning Policy or any other Similar Statutory Environmental Instrument?
- (v) Should the Minister intend on legislating for the implementation of a Low and Medium Rise Housing State Environmental Planning Policy or any other Similar Statutory Environmental Instrument could we be informed of when it would it is intended to be adopted and when will it become active?

Record of Voting

For the Motion: Councillor Katris, Councillor Konjarski

Against the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Jamieson, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Wang

On being PUT to the meeting, voting on this Motion was two (2) votes FOR and eight (8) votes AGAINST. The Motion was LOST.

NM056-24 Review of Attacking Dog Penalties and Owner Identification Processes
(Report by Councillor Katris)

Note: It was noted that Councillor Stratikopoulos returned to the Chambers at 09:38pm

Note: It was noted that Councillor Ficarra returned to the Chambers at 09:38pm

Note: It was noted that Councillor Smerdely returned to the Chambers at 09:38pm

This item was deferred to the ordinary Council Meeting scheduled for 22 July 2024.

NM057-24 Congratulations to the Australia Chinese New Arts Society
(Report by Councillor Wang)

RESOLVED: Councillor Wang, Councillor Liu

- (a) That Council congratulate the Australia Chinese New Arts Society on the release of the fourth volume of their "Too Blue to be True" book series which was launched by the NSW Premier Chris Minns MP and the NSW Minister for Small Business, Lands and Property, Multiculturalism and Sport Steve Kamper MP on 6 June 2024 at NSW Parliament House.
- (b) That Council acknowledge that the publication of the book was part-funded by a Georges River Council Community Grant in 2021-22.
- (c) That Council acknowledge the ongoing promotion of cross-cultural understanding done by the Australia Chinese New Arts Society through the publication of their series of bi-lingual books about the experiences of Chinese-Australian migrants.

Record of Voting

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

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

NM059-24 Complying Development Certificates
(Report by Councillor Katris)

RESOLVED: Councillor Katris, Councillor Smerdely

That in view of the numerous complaints being received by Council officers and Councillors regarding the issue of Complying Development Certificates (CDC), the General Manager write to the Minister for Planning, The Hon Paul Scully and the Minister for Better Regulations and Fair Trading, the Hon Anoulack Chanthivong requesting a review of legislation regarding CDCs for the following purposes:

- (i) to amend section 134 (3) of the *Environmental Planning and Assessment Regulations 2021*, to allow a 21 day notification period to neighbours and councils, as opposed to the 14 days currently stated.
- (ii) to amend section 134 (3) of the *Environmental Planning and Assessment Regulations 2021* to require each CDC application to also be notified on the NSW Planning Portal.
- (iii) to amend section 134 (4) of the *Environmental Planning and Assessment Regulations 2021* to include the submission of a sufficiently detailed site plan and sufficiently detailed

elevation plans in the notice to neighbours and councils.

- (iv) to include provisions for an independent technical review of a CDC application by the Building Commission NSW where alleged departures from the prescriptive and/ or numerical requirements of the *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008* have been identified and documented by an appropriately accredited professional within the 21 day notification period.
- (v) to allow the relevant Officer, employed by Building Commission NSW, to issue notices to the Private Certifier, involved with the CDC, to rectify the departures from prescriptive and/ or numerical requirements of the *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008*.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Wang

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

QUESTIONS WITH NOTICE

QWN016-24 Hurstville Precinct Playspace Development Project
(Report by Councillor Wang)

Answer published in the business paper.

QWN017-24 Parking Issues - MacMahon Street and Hurstville Plaza
(Report by Councillor Wang)

Answer published in the business paper.

Note: Councillor Wang asked a Question with No Notice to the Director Environment and Planning “*What are the statistics in fines for our area*”. The Director took the question on notice. The response will be reported to the July 2024 Council Meeting.

QWN018-24 Development Application Progress
(Report by Councillor Wang)

Answer published in the business paper.

PROCEDURAL MOTION

MOVE TO CLOSED SESSION

RESOLVED: Mayor, Councillor Elmir, Councillor Smerdely

At this stage of the meeting being 9:55pm the Mayor advised that the meeting would move into a Committee of the Whole to allow consideration of a matter in Closed Session in accordance with Section 10A of The Local Government Act 1993. Accordingly, members of the press and public are excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session will be withheld.

This action was taken to allow discussion of the following item(s):

CCL027A-24 Property Matter - Proposed Reclassification and Sale of Part Moore Park,

Beverley Park

(Report by Senior Property Officer)

THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (g) it is considered the matter contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and 10A(2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and 10A(2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

The Mayor asked the General Manager if any representations had been received from the public that the item should not be discussed in closed session.

The General Manager replied that no representations had been received to the item in closed session.

The Mayor asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Wang

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

CLOSED CONFIDENTIAL SESSION

CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

CCL027A-24 Property Matter - Proposed Reclassification and Sale of Part Moore Park, Beverley Park
(Report by Senior Property Officer)

RESOLVED: Councillor Jamieson, Deputy Mayor, Councillor Borg

- (a) That Council note the legal advice from Council's General Counsel in relation to this matter (Attachment 3).
- (b) That the General Manager, in accordance with Section 377(h) of the Local Government Act 1993, be authorised to execute the Contract for Sale, Transfer Document and all other documentation in this matter, to effect the disposal of part Lot 160 in DP19098, pursuant to the advice and terms provided within Attachment 4 of the report.
- (c) That prior to disposal, the subject part of Lot 160 in DP19098 (being approximately 330 square metres as shown in Attachment 1) be reclassified from Community to Operational land and any costs associated with the reclassification process are reimbursed by the

purchaser.

- (d) That any monies derived from the proposed land sale be held in restricted reserve for the future embellishment or acquisition of public open space within any suburbs of the current Kogarah Bay Ward.
- (e) That any monies derived from the proposed land sale be made public within the relevant public document, after settlement takes place.
- (f) That owner's consent for any development application or planning proposal for Part Lot 160 in DP19098, does not form part of the Contract for Sale, noting that the sale will not fetter Council's discretionary powers as the local Consent Authority.
- (g) That if the counter offer is not accepted, other options outlined in this report from the legal advice received is communicated to the St George Leagues Club.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Wang

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

PROCEDURAL MOTION

OPEN SESSION

RESOLVED: Councillor Smerdely

That the meeting revert to Open Session time being 10:02pm.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Wang

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

OPEN SESSION

CONFIRMATION OF RECOMMENDATIONS FROM CLOSED SESSION

RESOLVED: Councillor Katris and Councillor Konjarski

That the Committee of the Whole recommendations from the Closed Session in relation to 10:02pm be received and noted as a resolution of Council without any alteration or amendment thereto.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Wang

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

CONCLUSION

The Meeting was closed at 10:02pm

Chairperson