

## **AGENDA**

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### **Assets and Infrastructure Committee**

**Monday, 12 August 2024**

**7:00 PM**

**Waratah Room**

**Georges River Civic Centre**

**Hurstville**



### **OATH OF OFFICE OR AFFIRMATION OF OFFICE**

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

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

### **DISCLOSURES OF INTEREST**

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

## **ASSETS AND INFRASTRUCTURE COMMITTEE MEETING**

### **ORDER OF BUSINESS**

#### **OPENING**

#### **ACKNOWLEDGEMENT OF COUNTRY**

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

#### **APOLOGIES / LEAVE OF ABSENCE**

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

#### **NOTICE OF WEBCASTING**

#### **DISCLOSURES OF INTEREST**

#### **PUBLIC FORUM**

#### **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

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**CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**Item:** ASS024-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 8 July 2024

**Author:** Executive Services Officer

**Directorate:** Office of the General Manager

**Matter Type:** Previous Minutes

ASS024-24

**RECOMMENDATION:**

That the Minutes of the Assets and Infrastructure Committee Meeting held on 8 July 2024, be confirmed.

**ATTACHMENTS**

Attachment [↓](#)1 Minutes of the Assets and Infrastructure Committee Meeting held on 8 July 2024



# MINUTES

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## Assets and Infrastructure Committee

Monday, 08 July 2024

7:00 PM

Waratah Room  
Georges River Civic Centre  
Hurstville

UNCONFIRMED MINUTES



GEORGES RIVER COUNCIL

**UNCONFIRMED MINUTES**

## **PRESENT**

### **COUNCIL MEMBERS**

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

### **COUNCIL STAFF**

Director Assets and Infrastructure - Andrew Latta, Director Business and Corporate Services – Danielle Parker, Manager City Technical Services – Tom Heath, Team Leader Procurement and Contracts Governance - Todd Payne (online), EA to the Director Assets and Infrastructure – Rachelle McGrath, PA to Manager City Operational Services - Mitchel Spinola (minutes), Executive Services Officer – Nickie Paraskevopoulos and Technology Business Support Officer - Earl Santos.

### **OPENING**

The Chairperson, Councillor Konjarski, opened the meeting at 7.00pm.

### **ACKNOWLEDGEMENT OF COUNTRY**

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

### **APOLOGIES/LEAVE OF ABSENCE**

There were no apologies or requests for leave of absence.

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

There were no requests to attend via Audio Visual Link.

### **NOTICE OF WEBCASTING**

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

### **CODE OF MEETING PRACTICE**

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

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest made.

## **PUBLIC FORUM**

There were no registered speakers.

## **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **ASS019-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 11 June 2024**

(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Liu

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

### **Record of Voting**

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

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

## **COMMITTEE REPORTS**

### **ASS020-24 Traffic Advisory Committee - Draft Terms of Reference** (Report by Acting Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Smerdely, Councillor Stratikopoulos

- (a) That Council approve the Draft Terms of Reference for the Georges River Council Traffic Advisory Committee.
- (b) That Council appoint the Chairperson, and their alternate annually, in line with all other elections to Committees of Council.
- (c) That the Georges River Council Traffic Advisory Committee is no longer webcast.

### **Record of Voting**

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

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

### **ASS021-24 T24/003 Tree Management and Associated Works** (Report by Procurement and Contracts)

**RECOMMENDATION:** Councillor Liu, Councillor Mort

- (a) That in accordance with Section 178 (1) (b) of the Local Government (General) Regulation 2021, Council decline to accept any of the Tender submissions for T24/003 Tree Management and Associated Works.
- (b) That in accordance with 178 (3) (b) of the Local Government (General) Regulation 2021, Council invites fresh tender submissions based on different details within a period of no more than 6 months from this resolution.



(c) That Council inform all Tenderers of the resolution.

### Record of Voting

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

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

### ASS022-24 T24/005 Operational Management Agreement - Norm O'Neill Cricket Training Centre (Report by Team Leader Procurement and Contracts Governance)

**RECOMMENDATION:** Councillor Symington, Councillor Mort

- (a) That in accordance with 178 (1) (b) & 178 (3) (e) of the Local Government (General) Regulation 2021 Council declines to accept any of the tenders for T24/005 Operational Management Agreement – Norm O'Neill Cricket Training Centre and resolve to enter into negotiations with one or more parties with a view to entering into a contract in relation to the subject matter of the tender.
- (b) That in accordance with 178 (4) of the Local Government (General) Regulation 2021, the reason for Council to decline all tenders is that none of the tenders achieved a satisfactory standard. By resolving to enter into negotiations with one or more parties it is anticipated that a satisfactory outcome will be achieved on demonstrated capacity and ability to provide services under an operational management agreement with a competitive commercial income paid to Council.
- (c) That Council authorise the General Manager to undertake negotiations.
- (d) That a further report be provided to Council at its meeting in November 2024 detailing the outcome of the negotiation process and a recommendation to award or future options.
- (e) That Council notify all Tenderers that Council declined to accept any of the Tenders.

### Record of Voting

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

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

### ASS023-24 Report of the Georges River Council Traffic Advisory Committee Meeting held on 2 July 2024 (Report by Acting Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Smerdely, Councillor Ficarra

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

### Record of Voting

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

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

**CONCLUSION**

The Meeting was closed at 7.06pm.

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Chairperson

UNCONFIRMED MINUTES

**COMMITTEE REPORTS****Item:** ASS020-24 Traffic Advisory Committee - Draft Terms of Reference**Author:** Acting Manager Strategic Placemaking**Directorate:** Assets and Infrastructure**Matter Type:** Committee Reports**RECOMMENDATION:**

- (a) That Council approve the Draft Terms of Reference for the Georges River Council Traffic Advisory Committee.
- (b) That Council appoint the Chairperson, and their alternate annually, in line with all other elections to Committees of Council.
- (c) That the Georges River Council Traffic Advisory Committee is no longer webcast.

**EXECUTIVE SUMMARY**

1. The Georges River Council Traffic Advisory Committee was established in line with the proclamation of Georges River Council in 2016 to operate under the authority conferred to Council by Transport for New South Wales (TfNSW).
2. The purpose of the Committee is to provide a forum for technical discussion on traffic related matters and to provide expert advice and recommendations to Council.
3. The development of Draft Terms of Reference is integral in providing a governance framework for an existing Committee of Council. The attached Draft Terms of Reference solidifies the existing function, structure, authority, and reporting requirements, however, makes recommendations regarding public participation within the meetings. These recommended changes are due to the technical nature of the Committee, to create efficiencies within the operational running of the meetings and acknowledge that the Committee is often privy to confidential information. The recommended changes are also consistent with other Traffic Advisory Committees.
4. This report recommends the endorsement of the Draft Terms of Reference for the Traffic Advisory Committee, the annual nomination of a Councillor to be the Chair of the Committee and an alternate to the Chair, and that the Committee is no longer webcast.

**BACKGROUND**

5. Terms of Reference play a crucial role in providing clarity, structure, and accountability for committees or groups within the local government framework, ensuring they operate effectively and serve their intended purpose. This report seeks to endorse the Draft Terms of Reference for the Traffic Advisory Committee to formalise existing practices and makes recommendations for changes to create efficiencies and acknowledge the technical, and often confidential, nature of the Committee.
6. The Committee provides a forum for technical discussion on traffic related matters that pertain to Council's delegated functions.
7. The objective of the Committee is to provide expert advice and recommendations to Council on matters pertaining to traffic control, parking management, road closures, and other aspects of traffic management with the goal of improving mobility, safety, and efficiency within the local community.

8. Voting members of the Traffic Advisory Committee comprise of the following:
  - 1 Nominated Councillor to act as Chairperson (and an alternate);
  - 1 Nominated Member from Transport for New South Wales;
  - 1 Nominated Member from NSW Police i.e. St George Police Area Command;
  - The local State Members of Parliament (MP) or their nominee.
9. Council will appoint the Chairperson, and their alternate on an annual basis through the process of Councillor Delegates appointment to Advisory Committees, External Committees and Panels.
10. Non-Voting members of the Traffic Advisory Committee comprise of the following:
  - 1 representative of each local bus operator
  - 1 representative of St George Cabs
  - 1 representative of the NSW Ambulance Service
  - 1 representative of the NSW Fire + Rescue
  - Director Assets and Infrastructure
  - Manager Strategic Placemaking
  - Coordinator Traffic and Transport
  - Council officers with specialist skills and knowledge in the area of traffic, transport, active or passive, safety, parking, local events or other.
11. Members of the public can register to speak. Members of the public are not permitted to remain at the meeting while a proposal is being debated and a vote being taken.
12. The Committee will not be broadcast to members of the general public due to privacy, and confidentiality of matters being discussed as well as the technical nature of the Committee.
13. The Committee does not have the power to incur expenditure or to bind Council. The Committee can make recommendations to Council on all relevant business presented at the Committee.
14. Council's elected Councillors to the Committee and representatives shall be reviewed following the annual appointment of Councillor Delegates to Advisory Committees, External Committees and Panels, or upon a vacancy in these positions. In the case of Council's elected Councillors, the selection of a new member shall be by Council resolution.
15. In the case of all other Committee members, they will remain a member while ever such persons continue to hold the position as stated or a Government Department appoints another representative to take their place.
16. In the case of Directors and Council officers, as required by the General Manager.
17. The Terms of Reference may be added to, repealed, or amended by resolution of the Council in consultation with, or upon the recommendation of, the Traffic Advisory Committee.

## **FINANCIAL IMPLICATIONS**

18. No budget impact for this report.

## **RISK IMPLICATIONS**

19. Should the Draft Terms of Reference not be endorsed, there will be a lack of governance for the Committee in regard to clarity, structure, and accountability. It will also mean that this Committee is not in line with other advisory Committees of Council.

20. Removal of the general public and webcasting could be perceived as removing transparency. This is mitigated through the Committee Agenda and Minutes being published as per the Draft Terms of Reference. There is also opportunity for community members to register to speak on relevant items at the Traffic Advisory Committee, the Assets and Infrastructure Committee and Council Meetings.

### **COMMUNITY ENGAGEMENT**

21. Should the Draft Terms of Reference be endorsed by Council, they will be presented as an agenda item at the next scheduled Traffic Advisory Committee.

### **FILE REFERENCE**

D24/156932

### **ATTACHMENTS**

Attachment [↓](#)1 Traffic Advisory Committee - Draft Terms of Reference





# Georges River Council Traffic Advisory Committee – Draft *Terms of Reference*

*Insert year approved/active 2024*

## NAME AND PURPOSE

The Committee shall be known as the Traffic Advisory Committee (TAC).

The purpose of the Committee is to provide a forum for technical discussion on traffic related matters. The Committee operates under the authority conferred, and the powers delegated, to Council by Transport for New South Wales (TfNSW) as outlined in the TfNSW guidance document 'A Guide to the Delegation of Councils for the Regulation of Traffic - including the operation of Traffic Committees'.

These terms of reference outline the Committee's function, structure, authority and reporting requirements.

## INTERPRETATION

For the purpose of this document:

*Voting Member* means a voting member of the Committee.

*Non-Voting Member* means a non-voting member of the Committee.

*Committee* means Traffic Advisory Committee (TAC).

*Council* means Georges River Council.

*Chairperson* means the chairperson of the Committee.

## STATUS OF COMMITTEE

The Committee is not a Committee within the meaning of the Local Government Act 1993, but a technical review committee that operates as a requirement from TfNSW in order for Council to execute the powers that have been delegated to it regarding traffic related matters.

The Traffic Advisory Committee (TAC) operates as Council's 'Local Traffic Committee (LTC)', as it is referred to in the TfNSW guidance document.

## OBJECTIVE

The objective of the Committee is to provide expert advice and recommendations to Council on matters pertaining to traffic control, parking management, road closures, and other aspects of traffic management with the goal of improving mobility, safety, and efficiency within the local community.

## MEMBERSHIP

Voting members of the Committee will comprise of the following:

- 1 Chairperson (Councillor and alternate elected by Council).
- 1 member from NSW Police i.e. St George Police Local Area Command
- 1 member from Transport for New South Wales
- The local State Members of Parliament (MP) or their nominee.

Note that MPs, or their nominee, are only permitted to vote on matters that effect their relevant electorate.

The following representatives can be included in the Committee but are not limited to those listed below. The Committee may add to this list as required.

Non-Voting members of The Committee will comprise of the following:

- 1 representative of each local bus operator
- 1 representative of St George Cabs
- 1 representative of the NSW Ambulance Service
- 1 representative of the NSW Fire + Rescue
- Director Assets and Infrastructure
- Manager Strategic Placemaking
- Coordinator Traffic and Transport
- Council officers with specialist skills and knowledge in the area of traffic, transport, active or passive, safety, parking, local events or other.

## PUBLIC PARTICIPATION

The Chairperson may allow residents or other interested parties to address the Committee on the technical merits only of a particular proposal. Under no circumstances will community members or other non-committee members be allowed to remain at the meeting while a proposal is being debated and a vote being taken.

Community members or other interested stakeholders may address the Committee on the following conditions:

- They have registered to speak, prior to midday (12:00pm), one day preceding the meeting;
- If any person has previously addressed the forum on a subject, they must present new information only;
- Groups wishing to present similar points of view on the same item should nominate a spokesperson to represent the views of that group.

Community members will also have the opportunity to register to speak on the minutes of the Committee at the following Assets and Infrastructure Committee and Council Meeting.

The Committee will not be broadcast to members of the general public due to privacy, confidentiality of matters being discussed and the technical nature of the committee.

## AUTHORITY

Representatives from each of the local authorities in the Georges River Local Government Area (LGA) who attend the meetings of the Committee shall have the endorsement to attend and represent the interests of their organisation.

The Committee does not have the power to incur expenditure or to bind Council. The Committee can make recommendations to Council on all relevant business presented at the Committee. Recommendations of the Committee will be presented to Council's Assets and Infrastructure Committee and ultimately to Council in the written form of minutes,



accompanied by the agenda and reports from relevant Council officers.

Recommendations made by the Committee may or may not be adopted by Council. This includes decisions referred to Council for endorsement.

## TERM OF THE COMMITTEE

Council's elected Chairperson and alternate chairperson to the Committee and representatives of the Committee shall be reviewed following the annual appointment of Councillor delegates to Advisory Committees, External Committees and Panels, or upon a vacancy in these positions. In the case of the elected Councillor, the selection of a new member shall be by Council resolution.

In the case of all other Committee members, they will remain a member while ever such persons continue to hold the position as stated or a Government Department appoints another representative to take their place.

In the case of Directors, Managers and other Council officers, as required by the General Manager.

## FREQUENCY OF MEETINGS

Meetings of the Committee shall be held monthly, or as required/determined by the Committee. Members can request for an extraordinary meeting to be called outside the monthly schedule by contacting, in writing, the Chairperson of the Committee, provided that at least seven (7) days written notice is first given to members.

## QUORUM

There is no specific quorum required for the Committee meeting to proceed. However, recommendations can only be referred to Council if the views of TfNSW and the NSW Police have been obtained; this can occur via email should these voting members not be available to attend the Committee meeting.

## VOTING

The Committee shall operate in a democratic manner keeping formalities to a minimum. Each Committee member appointed as a voting member shall be entitled to one (1) vote in respect to any matters before the Committee.

The Committees advice to Council on any given proposal should be in the form of the following: unanimous support, majority support, split vote, minority support, or unanimous decline.

## PROCEEDINGS

The administrative provisions contained within the TfNSW document "A Guide to the Delegation of Councils for the Regulation of Traffic – including the operation of Traffic Committees" apply.

The proceedings of each meeting are recorded via the taking of minutes, including those present, apologies, conflict of interests, and recommendations on matters before the Committee.

The minutes of each meeting accompanied by the agenda and reports from relevant Council officers are submitted to the next available meeting of Council's Assets and Infrastructure Committee, and ultimately to Council with a view to the Committee's recommendations being considered.

### AGENDA AND MINUTES

The agenda shall be determined by the Manager Strategic Placemaking in consultation with the Chairperson of the Committee and published one (1) week prior. Agenda items shall only contain items that require Council to exercise its delegated functions.

If no action is required, or advice is only being sought, or the issue does not require the exercise of delegated functions at that point in time (though they may or may not require it in the future), then the issue shall not appear on the formal agenda but be dealt with as general traffic advice. Such issues shall be discussed in a separate 'Informal Items' section following completion of the formal agenda items. Informal items are not to be included in the minutes of the meeting that are submitted to Council.

Minutes of all meetings are to be recorded accurately and circulated to members within one (1) week of the meeting.

### MEDIA PROTOCOL

Members are not permitted to speak to the media in their capacity as Committee members. Any approaches by media must be directed to Council's Coordinator Communications and Engagement.

### VENUE

The Traffic Advisory Committee meetings will be held in the Georges River Council Civic Centre, corner of MacMahon and Dora Streets, Hurstville and online.

### OBSERVING THE CODE OF CONDUCT AND RELEVANT COUNCIL POLICIES

All members of The Committee are required to observe the provisions of the Georges River Council Code of Conduct and any other policy or requirement applicable to the proper functioning of the Committee.

A breach of the Code of Conduct may lead to the member being expelled from the Committee.

### CONFIDENTIALITY AND PRIVACY

Members will be privy to confidential and/or personal information collected and retained by Council. Members are required to maintain the security of any confidential or personal

information and not to use for other purposes, divulge or retain any such information accessed in the course of their role.

Members may have contact with confidential or personal information retained by Council. If so, members are required to maintain the security of any confidential or personal information and not access, use or remove any information, unless the member is authorised to do so.

Should a member become aware of any breach of the security, or misuse, of Council's confidential or personal information please contact Council's Public Officer.

All members of Council Committees are required to observe the provisions of the Georges River Council Privacy Management Plan relating to their access to personal information.

### **PROCEDURAL MATTERS**

In relation to any procedural matter, the ruling of the Chairperson shall be final.

### **VARIATION TO THE TERMS OF REFERENCE**

The Terms of Reference may be added to, repealed, or amended by resolution of the Council in consultation with, or upon the recommendation of, the Committee.

**Item:** **ASS025-24 Report of the Georges River Council Traffic Advisory Committee Meeting held on 6 August 2024**

**Author:** Acting Manager Strategic Placemaking

**Directorate:** Assets and Infrastructure

**Matter Type:** Committee Reports

ASS025-24

**RECOMMENDATION:**

That the recommendations contained within the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 6 August 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

**EXECUTIVE SUMMARY**

1. The recommendations contained within the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 6 August 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

**BACKGROUND**

2. The Georges River Council Traffic Advisory Committee was established in line with the proclamation of Georges River Council in 2016 to operate under the authority conferred to Council by Transport for New South Wales (TfNSW). The Committee provides a forum for technical discussion and to make recommendations on traffic related matters that pertain to Council's delegated functions.
3. The Georges River Council Traffic Advisory Committee Meeting was held on 6 August 2024 allowing members to attend in-person and/or via Teams.
4. Minutes of this meeting are now submitted to the Assets and Infrastructure Committee for consideration and for adoption by Council.


**FINANCIAL IMPLICATIONS**

5. The recommendations are within operational budget allocation for the 2024/25 financial year. This is funded by the TfNSW Block Grant – Traffic Facilities Component.

**FILE REFERENCE**

D24/209235

**ATTACHMENTS**

Attachment [↓](#)1  Unconfirmed Minutes Georges River Local Traffic Advisory Committee - 06 August 2024

## MINUTES

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### Georges River Local Traffic Advisory Committee

Tuesday, 06 August 2024

10:00 AM

Council Chambers, Civic Centre, Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL

## **PRESENT**

### **VOTING MEMBERS**

Clr N Smerdely (Chairperson)  
Mr W Delezio (Representing Mr M Coure, MP State Member for Oatley)  
Mr L Crompton (Representing Mr C Minns, MP State Member for Kogarah)  
Mr S Kshitij (Representing Transport for NSW)  
Sergeant A Neale (Representing St George Local Area Command)

### **NON-VOTING MEMBERS**

Mr G Wong (St George Cabs) – Online

### **GEORGES RIVER COUNCIL STAFF**

Mr J Magee (Acting Manager Strategic Placemaking)  
Mr H Huynh (Coordinator Traffic and Transport)  
Mr M Mahmud (Senior Traffic and Transport Engineer)  
Mr F Rios (Traffic Engineer)  
Ms M Saini (Graduate Engineer – Traffic and Transport)  
Mr H Bongers (Coordinator Parking and Rangers)  
Ms N Paraskevopoulos (Executive Services Officer)  
Ms J Anderson (Acting Executive Services Officer)  
Ms S Liu (Personal Assistant, Manager Strategic Placemaking – Minutes)  
Ms C Klamus (Personal Assistant, Manager City Technical Services)  
Mr T Nguyen (Graduate Engineer – Landscape and Open Spaces)  
Mr M Tadros (IMT Services – Technical)

### **COUNCILLOR ATTENDANCE**

Clr C Jamieson - Online

## **ABSENT**

Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)  
Mr A Pritchard (Transit Systems)  
Mr R Primerano (U-GO Mobility Bus Company)

## **COMMITTEE MEMBERS**

### **VOTING MEMBERS**

Clr N Smerdely (Chairperson)  
Mr M Coure (MP State Member for Oatley), or their nominee  
Mr C Minns (MP State Member for Kogarah), or their nominee  
Mr S Kamper (MP State Member for Rockdale), or their nominee  
Mr S Kshitij (Transport for NSW), or other representative

Senior Constable M Chaplin (St George Local Area Command), or other representative

### **NON-VOTING MEMBERS**

Mr A Pritchard (Transit Systems)  
Mr R Primerano (U-GO Mobility Bus Company)  
Mr G Wong (St George Cabs)

### **OPENING**

The Chair, Councillor Smerdely, opened the meeting at 10:04 am.

### **ACKNOWLEDGEMENT OF COUNTRY**

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

### **APOLOGIES/LEAVE OF ABSENCE**

Mr G Perivolarellis (Representing Mr S Kamper, MP State Member for Rockdale)  
Mr A Pritchard (Transit Systems)

**Motion:** Member Crompton, Member Neale

### **Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton,  
Member Kshitij

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

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

Approval was granted for Mr G Wong (St George Cabs) to join the meeting via Audio Visual Link.

**Motion:** Member Crompton, Member Neale

### **Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton,  
Member Kshitij

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

### **NOTICE OF WEBCASTING**

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

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest made.

**CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**TAC065-24 Confirmation of the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 2 July 2024**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

That the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 2 July 2024, be confirmed.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**PROCEDURAL MOTION**

**MOVE TO CLOSED SESSION**

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

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

**CLOSED SESSION**

**RECOMMENDATION:** Member Crompton, Member Neale  
That the meeting move to a Closed Session.

Time: 10:06 am

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**COMMITTEE REPORTS**

**TAC048-24 Milner Road & Milford Road, Peakhurst - Proposed 'No Stopping' restrictions**  
(Report by Traffic Engineer)

**RECOMMENDATION:** Member Neale, Member Crompton

- a) That 'No Stopping' restrictions be installed at the intersection of Milner Road and Milford Road Peakhurst, as per the plan in the report.
- b) That additional pavement 'yellow edge line' line marking be installed at the intersection of Milner Road and Milford Road Peakhurst, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton,



Member Kshitij

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

**TAC049-24 Railway Parade, Allawah - Proposed 'No Stopping' restrictions**  
(Report by Senior Traffic and Transport Engineer)

**RECOMMENDATION:** Member Crompton, Member Neale

That 'No Stopping' restrictions be installed on the southern side of Railway Parade, Allawah, adjacent to Elizabeth Street, between 7am and 10am, Monday to Friday, as per the plan in the report.

Member Kshitij raised the issue that the existing timing restrictions were not reflected in the recommendation, despite being shown in the plan.

**Coordinator Traffic and Transport:** The timing restrictions in this report will be adjusted to include the existing restrictions i.e. the inclusion of '3pm – 7pm Monday to Friday', as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC050-24 Kensington Street, Kogarah - Proposed 'No Stopping' restrictions**  
(Report by Senior Traffic and Transport Engineer)

**RECOMMENDATION:** Member Crompton, Member Neale

That 'No Stopping Restriction' be installed on northern and southern side of Kensington Street, Kogarah adjacent to the existing raised pedestrian crossing as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC051-24 Phillip Street, Blakehurst - Proposed timed '2P' restriction**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Mr W Delezio

That a 12m "2P" parking zone between 8.30am to 6.00pm, Monday to Friday and 8.30am to 12.30pm, Saturday be installed on the northern side of Phillip Street, Blakehurst, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC052-24 Mortdale Area - Proposed Parking Changes**  
(Report by Senior Traffic and Transport Engineer)

**RECOMMENDATION:** Mr W Delezio, Member Crompton

- (a) That a 12m '1P, 8:30am to 6pm, Monday to Friday and Saturday from 8:30am to 12:30pm' parking restrictions be installed on the north-eastern side of Morts Road, Mortdale, as per the 'Plan A' in the report.
- (b) That a 12m '1P, 8:30am to 6pm, Monday to Friday and Saturday from 8:30am to 12:30pm' and 'No Stopping' parking restrictions be installed on the south-western side of Cook Lane adjacent to Victoria Avenue, Mortdale, as per the 'Plan B' in the report.
- (c) That a 7m 'Loading Zone, 30 min only' and 'No Stopping' restriction be installed fronting IGA loading dock driveway in Cook Lane as per the 'Plan B' in the report.
- (d) That two 60-degree '1P, 8:30am to 6pm, Monday to Friday and Saturday from 8:30am to 12:30pm' angled parking restrictions be installed on the northern side of Pitt Street adjacent to Morts Road, Mortdale as per the 'Plan C' in the report.
- (e) That a 6m 'Mobility Parking' space be installed on the southern side of Pitt Street fronting VIP Lounge hotel as per the 'Plan C' in the report.

Mr W Delezio on behalf of Member M Coure asked how many additional new parking spaces would result from this report.

**Coordinator Traffic and Transport:** A total of 5 new parking spaces will be added to Mortdale Town Centre as a result of this recommendation.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC053-24 8-12 Oatley Avenue, Oatley - Removal of 'Bus Zone'**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Mr W Delezio, Member Crompton

That the 'Bus Zone' between 7.00pm to 2.00am, Friday to Saturday be removed fronting 8-12 Oatley Avenue, Oatley, as shown on the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC054-24 3A Lugarno Parade, Lugarno - Proposed 'Bus Zone'**  
(Report by Senior Traffic and Transport Engineer)

**RECOMMENDATION:** Mr W Delezio, Member Crompton

That a 26m 'Bus Zone' be installed on the southern side of Lugarno Parade, Lugarno fronting 3A Lugarno Parade, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC055-24 Waitara Parade, Hurstville Grove - Proposed 'Bus Zone'**  
(Report by Senior Traffic and Transport Engineer)

**RECOMMENDATION:** Member Neale, Member Crompton

That a 24m 'Bus Zone' be relocated to the western side of Waitara Parade, Hurstville Grove fronting 83 Waitara Parade, as per the plan in the report.

Mr W Delezio on behalf of Member M Coure, asked if more information could be provided regarding the 2 responses from residents which were 'Strongly Against'.

**Coordinator Traffic and Transport:** These objections are from the resident whose property the new bus zone will front. They initially raised concerns there was no space in relation to their driveway. Council officers accommodated this request by reducing the bus zone from 30m to 24m to provide space next to their driveway.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC056-24 Laycock Road, Hurstville Grove - Proposed line marking**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Mr W Delezio, Member Crompton

That pavement line marking be installed on Laycock Road, adjacent to Hillcrest Avenue, Hurstville Grove, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC057-24 Victoria Street, Kogarah - Proposed line marking**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

That 'Double Barrier' pavement line marking is installed on Victoria Street, Kogarah, adjacent to Gladstone Street, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

CARRIED.

**TAC058-24 The Avenue, Hurstville - Proposed 'Loading Zone' and Mobility Parking restriction**

(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

- a) That a 'Loading Zone' between 8.30am to 6.00pm, Monday to Friday and 8.30am to 12.30pm, Saturday be installed fronting 28 The Avenue, Hurstville, as per the plan in the report.
- b) That a 'Mobility Parking' space between 8.30am to 6.00pm, Monday to Friday and 8.30am to 12.30pm, Saturday be installed fronting 26 The Avenue, Hurstville, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC059-24 Derby Street, Kogarah - Proposed 'Mobility Parking' space**

(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

That a 10m 'Mobility Parking' space be installed on the western side of Derby Street, Kogarah, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC060-24 MacMahon Street Car Park, Hurstville - Relocation of 'Mobility Parking' space**

(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

That the existing 'Mobility Parking' space be relocated within MacMahon Street, Hurstville Car Park, as per the plan in the report.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC061-24 23A Gallipoli Street, Hurstville - Proposed "Works Zone"**

(Report by Traffic Engineer)

**RECOMMENDATION:** Member Crompton, Member Neale

- a) That a 11m 'Works Zone, 7am – 5pm Monday – Saturday' be installed fronting No. 23A Gallipoli Street, Hurstville for a duration of 48 weeks commencing mid-August 2024, as per the plan in the report.

b) That the original parking restrictions be reinstated at the completion of the 'Work Zone' period.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC062-24 18 Blackbutt Avenue, Lugarno - Proposed 'Works Zone'**  
(Report by Traffic Engineer)

**RECOMMENDATION:** Mr W Delezio, Member Neale

a) That a 9m 'Works Zone, 7am – 5pm, Monday – Saturday' be installed fronting No. 18 Blackbutt Avenue, Lugarno, be installed for a duration of 78 weeks commencing August 2024, as per the plan in the report.

b) That the original parking restrictions be reinstated at the completion of the 'Works Zone' period.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC063-24 132 Hurstville Road, Oatley - Proposed "Works Zone"**  
(Report by Traffic Engineer)

**RECOMMENDATION:** Mr W Delezio, Member Neale

a) That a 15m 'Works Zone, 7am – 5pm, Monday – Saturday' be installed fronting No. 132 Hurstville Road, Oatley, for a duration of 26 weeks commencing late-August 2024, as per the plan in the report.

b) That the original parking restrictions be reinstated at the completion of the 'Work Zone' period.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**TAC064-24 206-214 Railway Parade, Kogarah - Proposed "Works Zone"**  
(Report by Graduate Engineer - Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

a) That a 30m "Works Zone, 7am – 5pm Monday – Friday, 8am – 1pm Saturday" restriction adjacent to No. 206-214 Railway Parade, Kogarah be installed on the western side of Bowns Road, Kogarah for a duration of 52 weeks commencing end of August 2024, as per the plan in the report.

b) That the original parking restrictions be reinstated at the completion of the "Works Zone" period.

### Record of Voting

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

### TAC066-24 Lily Lane, Hurstville - Proposed 'No Parking' and 'No Stopping' restrictions (Report by Traffic Engineer)

**RECOMMENDATION:** Member Crompton, Member Neale

- a) That 'No Parking' restrictions be installed on the northern side of Lily Lane, Hurstville, as per the plan in the report.
- b) That the existing 'No Parking, 6am - 10am, Friday' be replaced with 'No Parking' along the western side of Lily Lane, Hurstville, as per the plan in the report.
- c) That regulatory 10m 'No Stopping' restrictions be installed at the two intersections on Lily Lane, Hurstville, as per the plan in the report

### Record of Voting

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

### CONFIDENTIAL ITEMS (CLOSED SESSION)

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

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

Councillor Smerdely asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in closed session.

### MOTION

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

### CON039A-24 Temporary Road Closure - No Domestic Violence Walk - Kogarah 2024 (Report by Coordinator Traffic and Transport)

*THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (f) it is considered the matter affects the security of council, councillors, council staff or council property.*

*THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it affects the security of council, councillors, council staff or council property.*

**CON040A-24 Carwar Avenue, Carss Park - Temporary Road Closures - Magic of Christmas Event**

(Report by Coordinator Traffic and Transport)

*THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (f) it is considered the matter affects the security of council, councillors, council staff or council property.*

*THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it affects the security of council, councillors, council staff or council property.*

**CON041A-24 Carwar Avenue, Carss Park - Temporary Road Closures - Australia Day Event**

(Report by Coordinator Traffic and Transport)

*THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (f) it is considered the matter affects the security of council, councillors, council staff or council property.*

*THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it affects the security of council, councillors, council staff or council property.*

**CON042A-24 Riverwood Park, Riverwood - Lugarno Lions Community Fair**

(Report by Coordinator Traffic and Transport)

*THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (f) it is considered the matter affects the security of council, councillors, council staff or council property.*

*THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it affects the security of council, councillors, council staff or council property.*

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

**CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS**

**CON039A-24 Temporary Road Closure - No Domestic Violence Walk - Kogarah 2024**

(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

- (a) That the Temporary Road Closure commences from Kogarah Park to Kogarah Town Square on Friday 29 November 2024 between 10.30am to 1.00pm.
- (b) That Council liaises with NSW Police to assist with the management of the Temporary



Road Closure.

(c) That Council consults with the impacted stakeholders to notify them accordingly of the proposed Road Closure.

(d) That this event is categorised as a 'Class 4' Event.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**CON040A-24 Carwar Avenue, Carss Park - Temporary Road Closures - Magic of Christmas Event**

(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

a) That the request to temporarily close Carss Bush Park, Carss Park on Saturday 7 December 2024 between 4.00pm to 9.00pm to allow off-street parking for the "Magic of Christmas" event.

b) That approval be granted for the road closure of Carwar Avenue, south of Allawah Avenue, Carss Park, between 4.00pm to 9.00pm on Saturday 7 December 2024 for Council's "Magic of Christmas" event.

c) That approval be granted to place a VMS board on Princes Highway and Carwar Avenue for a period of 1 week prior to the event.

d) That the event is categorised as a 'Class 3' Event.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**CON041A-24 Carwar Avenue, Carss Park - Temporary Road Closures - Australia Day Event**

(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Member Crompton, Member Neale

a) That approval be granted for the part road closure of Carwar Avenue, Carss Park, between 6.00am and 11.59pm on Sunday 26 January 2025 for Council's "Australia Day" event to be held at Carss Bush Park.

b) That placement of VMS boards on Carlton Crescent, Carwar Avenue and Princes Highway a week prior to the event, is approved.

c) That the event is categorised as a 'Class 3' Event.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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



**CON042A-24 Riverwood Park, Riverwood - Lugarno Lions Community Fair**  
(Report by Coordinator Traffic and Transport)

**RECOMMENDATION:** Mr W Delezio, Member Neale

- a) That the Traffic Management Plan (TMP) prepared by Guardian Venue Management International for the Lugarno Lions Club Community Fair, prepared on 24 July 2024, be approved.
- b) That the event is held within Riverwood Park on Sunday 15 September 2024 between 10.00am to 4.00pm.
- c) That the event is categorised as a 'Class 2' Event.

Member S Kshitij asked why this event has been categorised as a 'Class 2' event as opposed to a 'Class 3' event.

**Coordinator Traffic and Transport:** It has been categorized as a 'Class 3' event based on the potentially impact to traffic conditions in the area.

**Member S Kshitij:** I believe this should be a 'Class 3' event as a 'Class 2' would require a larger number of vehicles and traffic movement.

**Coordinator Traffic and Transport::** Council has no issues with changing this event to a 'Class 3'. It was classified as a 'Class 3' as last year saw significant impact to traffic congestion along Belmore Rd, Riverwood. However, I note that there have been some changes this year, parking for this event is occurring internally which may reduce the impact to local roads.

**Member S Kshitij:** I recommend that we look at making this 'Class 3' and see how it progresses. This can be changed to 'Class 2' next year if required.

**Coordinator Traffic and Transport::** Noted. The report will be changed to reflect this event is 'Class 3'.

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**OPEN SESSION**

**RECOMMENDATION:** Mr W Delezio, Member Crompton

That the meeting revert to Open Session, the time being 10:43 am.

**CONFIRMATION OF RECOMMENDATIONS FROM CLOSED SESSION**

**RECOMMENDATION:** Member Crompton, Member Neale

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

**Record of Voting**

For the Motion: Chair Smerdely, Member Neale, Mr W Delezio, Member Crompton, Member Kshitij

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

**CONCLUSION**

The Meeting was closed at 10:43 am.

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Chairperson

UNCONFIRMED

**Item:** **ASS026-24 Report of the Floodplain Risk Management Committee Meeting held on 1 August 2024**

**Author:** Acting Manager Strategic Placemaking

**Directorate:** Assets and Infrastructure

**Matter Type:** Committee Reports

**RECOMMENDATION:**

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

**EXECUTIVE SUMMARY**

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

**BACKGROUND**

2. At the meeting of Council on 24 September 2018, the establishment of the Georges River Council Floodplain Risk Management Committee (The Committee) was approved by Council. The Committee provides important links to state agencies, key stakeholders, and the community. The purpose of the Committee is to assist Council in reducing the risk to life and property from riverine and overland flooding across the Georges River Council Area.
3. The Georges River Council Floodplain Risk Management Committee Meeting was held on 1 August 2024 allowing members to attend in-person and/or via Teams.
4. Minutes of this meeting are now submitted to the Assets and Infrastructure Committee for consideration and for adoption by Council.

**FINANCIAL IMPLICATIONS**

5. Council has allocated the required budget to complete the remaining stages of the Blakehurst and Kogarah Bay Ward Flood Study in the 2024/25 financial year. The Flood Study is partially grant funded by the Department of Climate Change, Energy, the Environment and Water.

**FILE REFERENCE**

D24/209246

**ATTACHMENTS**

Attachment [↓](#)1 Unconfirmed Minutes - Floodplain Risk Management Committee 01 August 2024



## MINUTES

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### Floodplain Risk Management Committee

Thursday, 01 August 2024

11:00 AM

Dragon Room  
Georges River Council Civic Centre  
Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL

## **PRESENT - COMMITTEE MEMBERSHIP**

Councillor Nick Smerdely (Chairperson)  
Mr David Grasby (Sydney Water, Senior Planner) - Online  
Ms Angela Halcrow (DCCEEW, Senior Natural Resource Officer) - Online  
Mr Sadeq Zaman (DCCEEW, Manager, Regional Water Strategies) - Online  
Mr Peter Cinque (SES, Senior Manager Emergency Risk Management)  
Mr Nicholas Sharpe (SES, Planning and Research Officer) - Online  
Mr Erin Sellers (Community Representative) - Online  
Mr Tom Heath (GRC, Acting Director Assets and Infrastructure)  
Mr James Magee (GRC, Acting Manager Strategic Placemaking)  
Ms Stephanie Lum (GRC, Acting Manager Strategic Planning) - Online  
Mr Pulak Saha (GRC, Senior Assets Engineer - Stormwater)  
Ms Priyani Jayaweera (GRC, Principal Development Engineer)  
Mr Rabi Pokharel (GRC, Stormwater Assets Officer)  
Mr Firoz Ahmed (GRC, Senior Development Engineer)

## **PRESENT – NON COMMITTEE MEMBERS**

Mr Aaron Biffin (Strategic Floodplain Engineer, Bayside Council) - Online  
Mr Seenithamby Paramanandarajah (GRC, Coordinator Asset Management)  
Mr Joshua Eggleton (KBR)

## **ADMINISTRATIVE SUPPORT STAFF**

Ms Nickie Paraskevopoulos (Executive Services Officer)  
Ms Jennifer Anderson (Acting Executive Services Officer)  
Ms Stephanie Liu (Personal Assistant to Manager Strategic Placemaking – Minutes)  
Ms Caroline Klamus (Personal Assistant to Manager City Technical Services)  
Mr Lee Fermor (IMT Services – Technical)

## **CONFIRMATION OF QUORUM**

Quorum for this meeting requires three voting members to be present.

## **OPENING**

The Chair, Councillor Smerdely opened the meeting at 11:06 am.

## **ACKNOWLEDGEMENT OF COUNTRY**

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

### **APOLOGIES/LEAVE OF ABSENCE**

Ms Shelly Stingmore (SES, Coordinator Planning Strategic Risk Metro Zone)

**Motion:** Member Zaman - OEH Floodplain Engineer, Member Sharp - SES Planning and Research Officer

#### **Record of Voting**

For the Motion: Chair Smerdely, Member Sharpe - SES Planning and Research Officer, Member Sellers - Community Representative, Member Halcrow - OEH Senior Natural Resource Officer, Member Zaman - OEH Floodplain Engineer

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

### **NOTICE OF RECORDING OF COMMITTEE MEETING**

Committee Members are reminded that this meeting is being recorded for minute-taking purposes only.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest made.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**FRMCC005-24 Confirmation of the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024**  
(Report by PA to Manager Strategic Placemaking)

**RECOMMENDATION:** Member Zaman, Member Sharpe

That the Minutes of the Floodplain Risk Management Committee Meeting held on 20 February 2024, be confirmed.

#### **Record of Voting**

For the Motion: Chair Smerdely, Member Sharpe - SES Planning and Research Officer, Member Sellers - Community Representative, Member Halcrow - OEH Senior Natural Resource Officer, Member Zaman - OEH Floodplain Engineer

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

## COMMITTEE REPORTS

### FRMCC006-24 Update on Blakehurst and Kogarah Bay Wards Flood Study

(Report by Senior Assets Engineer - Stormwater)

#### RECOMMENDATION: Member Sellers, Member Zaman

(a) That the Floodplain Risk Management Committee receive and note the verbal presentation from Kellogg Brown & Root Pty Ltd on the current progress of the Blakehurst and Kogarah Bay Ward Flood Study.

(b) That the Floodplain Risk Management Committee receive and note the attached Stage 1 Report and Stage 2 Report prepared by Kellogg Brown & Root Pty Ltd for the Blakehurst and Kogarah Bay Ward Flood Study.

#### Questions With No Notice were put to the Committee:

“Section 2.1 and 2.3: As part of their model calibration and validation, and a sanity check, did KBR compare their model results with the results from the previous studies listed, notwithstanding some of the earlier models would have used pre-2019 AR&R procedures and IFD data?”

“Section 2.6: Suggest KBR may want to consider the tailwater levels reported in BMT's Georges River Tidal Inundation Study 2018, Bewsher Consulting's Georges River FRMS&P 2004 and GHD's sea level rise study done for Sutherland Shire Council around 2011. From memory, the 1% AEP level for the lower Georges River reported in these studies was 1.5 mAHD c.f. 1.7 mAHD adopted in KBR's Table 2-7. It probably will not make a big difference to flood extents given the relatively steep foreshore topography.”

“Section 2.10: Why are cross sections of the Georges River being reported here if tailwater levels are being adopted?”

#### Response:

Council's consultant, KBR, will review the raised matters and will provide a response at the next Floodplain Risk Management Committee Meeting.

#### **Record of Voting**

For the Motion: Chair Smerdely, Member Sharpe - SES Planning and Research Officer, Member Sellers - Community Representative, Member Halcrow - OEH Senior Natural Resource Officer, Member Zaman - OEH Floodplain Engineer

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

### **GENERAL BUSINESS**

Question With No Notice was put to the Committee on 20 February 2024 by the community representative: "Did you consult with the sporting and recreation groups in the catchment to gather historical flood information?"

#### Current Response from staff:

On 26 February 2024, Council's staff invited sporting and community groups that utilise various Council facilities to participate in the consultation. However, no flooding-related information was received from these user groups.

### **CONCLUSION**

The Meeting was closed at 11:37 am.

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Chairperson

UNCONFIRMED