

MINUTES

Assets and Infrastructure Committee

Monday, 12 August 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



PRESENT

COUNCIL MEMBERS

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

COUNCIL STAFF

Acting Director Assets and Infrastructure – Tom Heath, Acting Manager Strategic Placemaking – James Magee, Executive Manager City Futures - Simon Massey, General Counsel - James Fan, Acting EA to the Director Assets and Infrastructure – Mitchel Spinola (minutes), Executive Services Officer – Nickie Paraskevopoulos and Chris Stojanovski, Technology Business Support Officer

OPENING

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

Note: Councillor Konjarski and Councillor Symington thanked the staff and Assets and Infrastructure Directorate for their support throughout the 7 years at Council.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES/LEAVE OF ABSENCE

MOTION: Councillor Mort, Councillor Smerdely

That an apology be accepted for Councillor Liu.

Record of Voting

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

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

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There were no requests to attend via Audio Visual Link.

NOTICE OF WEBCASTING

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

CODE OF MEETING PRACTICE

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

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ASS024-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 8 July 2024
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Smerdely, Councillor Stratikopoulos

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

Record of Voting

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

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

COMMITTEE REPORTS

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

RECOMMENDATION: Councillor Smerdely, Councillor Mort

- (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 Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington

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

ASS025-24 Report of the Georges River Council Traffic Advisory Committee Meeting held on 6 August 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 6 August 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

Record of Voting

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

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

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

(Report by Acting Manager Strategic Placemaking)

RECOMMENDATION: Councillor Smerdely, Councillor Symington

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.

Record of Voting

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

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

CONCLUSION

The Meeting was closed at 7.06 pm.

Chairperson