

MINUTES

Assets and Infrastructure Committee

Monday, 11 November 2024

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

Councillor Ashvini Ambihaipahar (Chairperson), Deputy Mayor, Councillor Liu, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Mort, Councillor Pun, Councillor Stratikopoulos and Councillor Wang.

COUNCIL STAFF

Director Assets and Infrastructure - Andrew Latta, Manager, Manager Strategic Placemaking – Hayley Barnes, Assets and infrastructure – EA to the Director - Rachele McGrath (minutes) and Executive Services Officer – Nickie Paraskevopoulos and Technical Support Officer – Lee Fermor.

OPENING

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

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Ambihaipahar 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.

ACKNOWLEDGEMENT OF REMEMBRANCE DAY

The Chair, Councillor Ambihaipahar acknowledged the brave Australians who have served and those who have died as a result of war.

*They went with songs to the battle, they were young,
Straight of limb, true of eye,
Steady and aglow; they were staunch to the end
Against odds uncounted. They fell
With their faces to the foe.*

*They shall grow not old, as we that are left grow old;
Age shall not weary them, nor
The years condemn. At the going down of the sun
And in the morning. We will remember them.*

Lest We Forget.

Attendees observed 1 minute silence.

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 Ambihaipahar 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

ASS027-24 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 12 August 2024
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Stratikopoulos, Councillor Mort

That the Minutes of the Assets and Infrastructure Committee Meeting held on 12 August 2024, be confirmed.

Record of Voting

For the Motion: Councillor Ambihaipahar, Councillor Borg, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Liu, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

COMMITTEE REPORTS

ASS028-24 Report of the Georges River Council Traffic Advisory Committee Meeting held on 5 November 2024
(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Councillor Gao, Councillor Liu

That the recommendations contained within the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 5 November 2024 are submitted to the Assets and Infrastructure Committee for consideration and to Council for adoption.

Record of Voting

For the Motion: Councillor Ambihaipahar, Councillor Borg, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Liu, Councillor Mort, Councillor Pun, Councillor Stratikopoulos, Councillor Wang

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

ASS029-24 Claydon Reserve, Moore Reserve and Donnelly Park - Proposed 'No Camping or Staying Overnight' signage
(Report by Coordinator Traffic and Transport)

RECOMMENDATION: Councillor Dimoski, Councillor Mort

That Council approve for the installation of signage stating '*No Camping or Staying Overnight (vehicles included), penalties may exceed \$1,000 under Section 632 of the Local Government*

Act 1993' at the following locations, per the plan in the report:

- (a) Claydon Reserve, Ramsgate Road, Sans Souci.
- (b) Claydon Reserve, Torwood Street, Sans Souci.
- (c) Moore Reserve Boat Ramp, Morshead Drive, Hurstville Grove.
- (d) Donnelly Park, Kyle Parade, Connells Point.

Record of Voting

For the Motion: Councillor Ambihaipahar, Councillor Borg, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Councillor Liu, Councillor Mort, Councillor Pun, 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 7.10pm

Chairperson

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