

MINUTES

Environment and Planning Committee

Monday, 11 November 2024

7:00 PM

Dragon Room

Georges River Civic Centre,
Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

Councillor Peter Mahoney (Chairperson), Mayor, Councillor Elise Borg, Councillor Matthew Allison Councillor Tom Arthur, Councillor Christina Jamieson, and Councillor Kathryn Landsberry.

COUNCIL STAFF

General Manager – David Tuxford, Director Environment and Planning – Joseph Hill, Manager Strategic Planning - Catherine McMahon, Manager Development & Building – Carine Elias, Coordinator Parking & Rangers – Haemish Bongers, Senior Strategic Planner – Harkirat Singh, Strategic Planner – Michelle Fawcett, Manager, Office of the General Manager – Vicki McKinley, Executive Services Officer - Jennifer Anderson, Personal Assistant to the Manager, Environment Health & Regulatory Services – Lynne Denham (Minutes) and Team Leader Technical Services - Mark Tadros.

OPENING

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

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Mahoney acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. He paid his 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.

REMEMBRANCE DAY

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.

A minutes silence was observed.

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 Mahoney 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

Name	Report No.	Report Title
Mick Frawley	ENV043-24	Fines Amendment (Parking Fines) Bill 2024
Leo MacRae	ENV043-24	Fines Amendment (Parking Fines) Bill 2024
Adrian Polhill	ENV039-24	Management of Feral and Infant Companion Animals Policy (2024) – Outcome of Public Exhibition
Liane Madden (written submission – MOGM read out)	ENV043-24	Fines Amendment (Parking Fines) Bill 2024

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV038-24 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 12 August 2024
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Landsberry, Councillor Jamieson

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

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

COMMITTEE REPORTS

ENV039-24 Management of Feral and Infant Companion Animals Policy (2024) - Outcome of Public Exhibition
(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Landsberry, Councillor Allison

That Council adopt the Management of Feral and Infant Companion Animals Policy (2024) as attached to this report.

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

ENV040-24 Keeping of Animals Policy (2024) - Outcome of Public Exhibition
(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Mayor, Councillor Borg, Councillor Arthur

That Council adopt the Keeping of Animals Policy (2024) as attached to this report.

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

ENV041-24 Endorsement of study areas and objectives for Kogarah Strategic Centre and Riverwood Local Centre Master Plans
(Report by Senior Strategic Planner)

RECOMMENDATION: Councillor Landsberry, Councillor Allison

That Council endorse the proposed study areas (shown in **Figures 2 and 4**) and objectives for the Kogarah Strategic Centre and Riverwood Local Centre master plans as contained within the body of this Report.

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

ENV042-24 Adoption Generic Plans of Management - Amendment 1
(Report by Strategic Planner)

RECOMMENDATION: Mayor, Councillor Borg, Councillor Allison

- (a) That Council adopt the exhibited Generic Plans of Management for Sportsgrounds, Parks, Natural Areas and General Community Use (Amendment 1) in accordance with section 40 of the *Local Government Act 1993* and section 3.23(6) of the *Crown Land Management Act 2016*.
- (b) That Council authorise the Director of Environment and Planning to make minor editorial modifications in the finalisation of Amendment 1 to the Generic Plans of Management for Sportsgrounds, Parks, Natural Areas and General Community Use.
- (c) That the adopted Amendment 1 to the Generic Plans of Management for Sportsgrounds, Parks, Natural Areas and General Community Use be forwarded to the NSW Department of Planning, Housing and Infrastructure – NSW Crown Lands for information.
- (d) That Amendment 1 to the Generic Plans of Management for Sportsgrounds, Parks, Natural Areas and General Community Use be placed on Council's website following adoption by Council

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

ENV043-24 Fines Amendment (Parking Fines) Bill 2024
(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Landsberry, Mayor, Councillor Borg

That Council make a submission to the Minister for Finance the Honourable Courtney Houssos detailing the primary concerns regarding the *Fines Amendment (Parking Fines) Bill 2024*.

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Jamieson, Councillor Landsberry

Against the Motion: Councillor Arthur

On being PUT to the meeting, voting on this Motion was five (5) votes FOR and one (1) vote AGAINST. The Motion was CARRIED.

ENV044-24 Council Related Development Applications Policy
(Report by Manager Development and Building)

RECOMMENDATION: Mayor, Councillor Borg, Councillor Allison

- (a) That the Environment and Planning Committee endorse the draft Council Related Development Application Policy to be placed on public exhibition for a period of not less than 42 days to allow the community to comment on the draft Policy.
- (b) That a further report be presented to Council after the community consultation period has concluded advising Council of the outcome of the comments received before seeking Council to adopt the draft Policy.

Record of Voting

For the Motion: Councillor Mahoney, Mayor, Councillor Borg, Councillor Allison, Councillor Arthur, Councillor Jamieson, Councillor Landsberry

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

CONCLUSION

The Meeting was closed at 8.16pm.

Chairperson