

# MINUTES

---

## Assets and Infrastructure Committee

Monday, 10 February 2025

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



## **PRESENT**

### **COUNCIL MEMBERS**

Councillor Ashvini Ambihaipahar (Chairperson), Councillor Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos and Councillor Wang.

### **COUNCIL STAFF**

Director Assets and Infrastructure - Andrew Latta, Manager City Technical Services – Tom Heath, Manager Strategic Placemaking – Hayley Barnes, Coordinator Engineering – James Magee, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes) and Executive Services Officer – Nickie Paraskevopoulos and Chris Stojanski– Technical Support.

## **OPENING**

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

## **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.

## **APOLOGIES/LEAVE OF ABSENCE**

That an apology be accepted for Deputy Mayor Liu, Councillor Gao, Councillor Pun.

**MOTION:** Councillor Stratikopoulos, Councillor Anzellotti

### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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 join 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**

### **ASS001-25 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 9 December 2024**

(Report by Manager Office of the General Manager)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Dimoski

That the Minutes of the Assets and Infrastructure Committee Meeting held on 9 December 2024, be confirmed.

#### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

### **ASS002-25 Confirmation of the Minutes of the Floodplain Risk Management Committee Meeting held on 10 December 2024**

(Report by Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Dimoski, Councillor Wang

That the Minutes of the Floodplain Risk Management Committee Meeting held on 10 December 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 Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

### **ASS006-25 Confirmation of the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 5 February 2025**

(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Mort

That the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 5 February 2025, be confirmed.

#### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

## COMMITTEE REPORTS

### **ASS003-25 Water Splash/Play Pad in the Georges River LGA** (Report by Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Anzellotti, Councillor Mort

That the report identifying suitable locations for a future Water Splash/Play Pad in the Georges River local government area is received and noted.

#### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

### **ASS004-25 Verge Maintenance Seaforth Avenue off Gungah Bay Road Oatley** (Report by Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Wang, Councillor Anzellotti

(a) That Council note that on 22 January 2025, one-time maintenance was undertaken on the verge of Seaforth Avenue and Gungah Bay Road, Oatley.

(b) That Council officers contact the resident of 12 Gungah Bay Road and support them to connect with any appropriate community services that provide assistance in maintaining verge/nature strips.

#### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Mort, Councillor Stratikopoulos, Councillor Wang

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

### **ASS005-25 Oatley Park Baths Amenities Building Upgrades** (Report by Manager City Technical Services)

**RECOMMENDATION:** Councillor Mort, Councillor Wang

(a) That the report outlining the design options and costings for the Oatley Baths Amenities Building Upgrades is received and noted.

(b) That a future budget bid for the detailed design of the Oatley Park Baths Promenade, Seawall, Wharf, Swimming Area and Amenities Building, known as the Oatley Park Baths Precinct, be included in the 2026-2027 Capital Works Program.

#### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Mort, 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