

MINUTES

Environment and Planning Committee

Monday, 10 February 2025

7:00 PM

Dragon Room

Georges River Civic Centre,
Hurstville



PRESENT

COUNCIL MEMBERS

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

COUNCIL STAFF

Director Environment and Planning – Joseph Hill, General Manager – David Tuxford, General Counsel – James Fan, Manager Strategic Planning - Catherine McMahon, Coordinator Strategic Planning - Luke Oste, Senior Strategic Planner – Harkirat Singh, Strategic Planning/Information Management – Andy Zhou, Strategic Planner – Molly Porter, Manager Development & Building – Carine Elias, Acting Manager Office of the General Manager – Marisa Severino, Executive Assistant to the Director, Environment and Planning - Leanne Allen (Minutes), Team Leader Technology Business Support - Mark Tadros.

OPENING

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

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. 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

RESOLVED: Councillor Landsberry, Councillor Allison

That an apology be accepted for Councillor Tom Arthur.

Record of Voting

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

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 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

There were 7 registered speakers.

Name	Report No.	Report Title
Gavin Sharp (In Person)	ENV003-25	Endorsement of updated Beverly Hills Master Plan for public exhibition
Brett Cornell (written submission)	ENV002-25	Donnelly Park Management and Master Plan
Danny Diab (written submission)	ENV003-25	Endorsement of updated Beverly Hills Master Plan for public exhibition
Matthew Montgomery (In Person)	ENV002-25	Donnelly Park Management and Master Plan
Stephen Bible (In Person)	ENV002-25	Donnelly Park Management and Master Plan
Iain McDonald (In Person)	ENV003-25	Endorsement of updated Beverly Hills Master Plan for public exhibition
Gemma Bassett (In Person)	ENV003-25	Endorsement of updated Beverly Hills Master Plan for public exhibition

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV001-25 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 9 December 2024
(Report by Manager Office of the General Manager)

RESOLVED: Councillor Landsberry, Councillor Allison

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

Record of Voting

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

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

COMMITTEE REPORTS

ENV002-25 Adoption of Donnelly Park Plan of Management and Master Plan (Report by Strategic Planner/Information Management)

RESOLVED: Councillor Landsberry, Councillor Allison

- (a) That Council adopt the Donnelly Park Plan of Management (**Attachment 1**) and Master Plan (**Attachment 2**) 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 General Manager to make minor editorial modifications in the finalisation of the Donnelly Park Plan of Management and Master Plan.
- (c) That all individuals who provided a submission during the public exhibition of the Donnelly Park Plan of Management and Master Plan be notified of Council's decision.
- (d) That the adopted Donnelly Park Plan of Management and Master Plan be forwarded to the NSW Department of Planning, Housing and Infrastructure (DPHI) – NSW Crown Lands for information.
- (e) That the Donnelly Park Plan of Management and Master Plan be placed on Council's website following adoption by Council.

Record of Voting

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

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

ENV003-25 Endorsement of updated Beverly Hills Master Plan for Public Exhibition (Report by Senior Strategic Planner)

RESOLVED: Councillor Landsberry, Councillor Allison

- (a) That Council endorse the finalisation of a draft Master Plan for the Beverly Hills Local Centre with the amendments in response to flooding and gas pipeline risks as detailed in **Table 1** of this Report.
- (b) That the amended Master Plan and accompanying Public Domain Plan, Transport and Parking Study, Moomba to Sydney Ethane (MSE) Pipeline Hazard Analysis, and Flood Impact Risk Assessment be placed on public exhibition for a minimum period of 60 days in accordance with the community engagement plan outlined in the report.
- (c) That Council endorse the community engagement program outlined in this Report for Public Exhibition of the draft amended Master Plan.
- (d) That a further report be prepared and submitted to Council at the conclusion of the exhibition period to allow consideration of any submissions received and any resulting amendments to the Master Plan.

Record of Voting

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

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

ENV004-25 Heritage Building Grants Program 2024/25
(Report by Strategic Planner)

RESOLVED: Councillor Landsberry, Councillor Allison

- (a) That Council endorse the Heritage Building Grants Program 2024/25 and offers be made to successful applicants as outlined in Attachment 2 of this report – ‘Summary Table of Submissions and Recommendations for Heritage Grant Funding 2024/25’.
- (b) That the successful applicants be given until 1 December 2025 to complete the works and lodge their requests for reimbursements.

Record of Voting

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

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

ENV005-25 Development and Building Q1/Q2 Metrics Report
(Report by Manager Development and Building)

RESOLVED: Councillor Jamieson, Councillor Allison

That Council receive and note the Quarterly Development and Building Section Functions and Services Metrics Report for the period July to December 2024.

Record of Voting

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

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

ENV006-25 Outcomes of Public Exhibition - Planning Proposal for 84D Roberts Avenue, Mortdale
(Report by Strategic Planner/Information Management)

RESOLVED: Councillor Allison, Councillor Jamieson

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2024/0003 for 84D Roberts Avenue, Mortdale.
- (b) That Council adopt the proposed amendment to Clause 5 (2) under Schedule 1 of the *Georges River Local Environmental Plan 2021* as exhibited to introduce "medical centre" as an additional permitted use at 84D Roberts Avenue, Mortdale.

- (c) That Council forward the Planning Proposal to the NSW Department of Planning, Housing and Infrastructure for finalisation in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- (d) That Council endorse the General Manager to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the draft plans.
- (e) That all persons who made a submission during the public exhibition be advised of Council's decision.

Record of Voting

For the Motion: Councillor Mahoney, The Mayor, Councillor Borg, Councillor Allison,
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 8.08pm.

Chairperson