

# MINUTES

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## Assets and Infrastructure Committee

Monday, 10 March 2025

7:00 PM

Waratah Room

Georges River Civic Centre

Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL

## **PRESENT**

### **COUNCIL MEMBERS**

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

### **COUNCIL STAFF**

Director Assets and Infrastructure - Andrew Latta, Manager Strategic Placemaking – Hayley Barnes, EA to the Director, Assets and infrastructure – Rachelle McGrath (minutes) Executive Services Officer – Nickie Paraskevopoulos and Mark Tadros – 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**

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****ASS007-25 Confirmation of the Minutes of the Assets and Infrastructure Committee Meeting held on 10 February 2025**

(Report by Manager Office of the General Manager)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Mort

That the Minutes of the Assets and Infrastructure Committee Meeting held on 10 February 2025, be confirmed.

**Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor 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.

**ASS008-25 Confirmation of the Minutes of the Beverley Park Steering Committee Meeting held on 6 November 2024**

(Report by Executive Assistant to the Director Assets and Infrastructure)

**RECOMMENDATION:** Councillor Dimoski, Councillor Pun

That the Minutes of the Beverley Park Steering Committee Meeting held on 6 November 2024, be confirmed.

**Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor 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.

**ASS009-25 Confirmation of the Minutes of the Georges River Council Traffic Advisory Committee Meeting held on 5 March 2025**

(Report by Executive Assistant to Mayor and Manager, Office of the General Manager)

**RECOMMENDATION:** Councillor Wang, Councillor Liu

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

**Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor 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****ASS010-25 Draft Graffiti and Posters Policy 2025**

(Report by Manager City Operational Services)

**RECOMMENDATION:** Councillor Mort, Councillor Wang

- a) That Council endorses the draft Graffiti and Posters Policy 2025.
- b) That Council places the draft Graffiti and Posters Policy 2025 on public exhibition for a period of 28 days for community consultation.

### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor 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.

### **ASS011-25 Douglas Cross Gardens Oatley - Repurposing of Fountain Area** (Report by Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Mort, Councillor Gao

- (a) Council receive and note the options for repurposing the Douglas Cross Gardens Fountain, including cost and feasibility as outlined in this report.
- (b) Council considers an Operational Budget increase for the 25/26 financial year of \$4,900 to deliver option C, converting the upper fountain pond for additional planting and to install new planting and dry creek in lower pond, as well as an ongoing Operational Budget increase of \$1,000 to support the sites ongoing maintenance.
- (c) Council officers monitor the existing bicycle parking arrangements at Oatley Station to determine if additional parking infrastructure is required in the future.

### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor 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.

### **ASS013-25 Hurstville School Precinct Traffic Study Outcomes** (Report by Manager Strategic Placemaking)

**RECOMMENDATION:** Councillor Wang, Deputy Mayor Councillor Liu

- (a) That Council receive and note the outcomes of the Hurstville School Precinct Traffic Study.
- (b) That as required, future reports be provided to the Local Traffic Advisory Committee to progress recommendations contained in this study.

### **Record of Voting**

For the Motion: Councillor Ambihaipahar, Councillor Anzellotti, Councillor Dimoski, Councillor Gao, Deputy Mayor 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 7.20pm

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Chairperson

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