MINUTES

Environment and Planning Committee

Monday, 12 May 2025 7:00 PM

Dragon Room Georges River Civic Centre, Hurstville



PRESENT

COUNCIL MEMBERS

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

COUNCIL STAFF

Director Environment and Planning – Joseph Hill, General Manager- David Tuxford, Manager Strategic Planning - Catherine McMahon, General Counsel – James Fan, Executive Manager City Futures – Kent Stroud, Manager Office of the General Manager – Vicki McKinley, Executive Assistant to the Director, Environment and Planning - Leanne Allen (Minutes), Executive Services Officer – Marisa Severino, Technology Business Support Officer - Brendan Thorpe.

OPENING

The Chairperson, Councillor Mahoney, opened the meeting at 7pm.

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

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

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV013-25 Confirmation of the Minutes of the Environment and Planning Committee Meeting held on 14 April 2025

(Report by Executive Services Officer)

RECOMMENDATION: Councillor Landsberry, Councillor Allison

That the Minutes of the Environment and Planning Committee Meeting held on 14 April 2025, be confirmed.

Record of Voting

For the Motion: Councillor Mahoney, 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

ENV014-25 Hurstville Golf Course Clubhouse Planning Proposal

(Report by Manager Strategic Planning)

RECOMMENDATION: Councillor Allison, Councillor Landsberry

That Council endorses the preparation of the Hurstville Golf Course Clubhouse Planning Proposal to amend the *Georges River Local Environmental Plan 2021*, by inserting into *Schedule 1 additional permitted uses*, "function centre" as an additional permitted use on the site of the Hurstville Golf Course Clubhouse (part of Lot 1 DP176469, Hurstville Golf Club, No.57 Lorraine Street, Peakhurst).

Record of Voting

For the Motion: Councillor Mahoney, Councillor Allison, Councillor Arthur, Councillor

Jamieson, Councillor Landsberry

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

ENV015-25 Carss Bush Park and Todd Park Plan of Management and Master Plan - Resolution to exhibit

(Report by Manager Strategic Planning)

RECOMMENDATION: Councillor Landsberry, Councillor Allison

- (a) That Council endorse the Draft Carss Bush Park and Todd Park Plan of Management and Master Plan for public exhibition for a period of no less than 28 days in accordance with section 38 of the Local Government Act 1993.
- (b) That Council notify the draft Plan of Management and Master Plan to the Minister (NSW Department of Planning, Housing and Infrastructure), as the representative landowner of part of the land under section 39 of the Local Government Act 1993, to obtain owner's consent prior to public exhibition.
- (c) That Council seek written consent from the NSW Department of Planning, Housing and Infrastructure to adopt the draft Plan of Management, in accordance with section 3.23(6) of the Crown Land Management Act 2016.
- (d) That Council endorse the proposed changes to the land categorisation and hold a public hearing under section 40A of the Local Government Act 1993.

(e) That Council note the progress of the concurrent exercise to formalise the reservation of several areas of Crown land within Carss Bush Park as Crown Reserve for ongoing management by Council and the non-claimant application that must be finalised prior to the final adoption of the Plan of Management by the Minister for Lands and Property and Council.

Record of Voting

For the Motion: Councillor Mahoney, Councillor Allison, Councillor Arthur, Councillor

Jamieson, Councillor Landsberry

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

ENV016-25 Donnelly Park Plan of Management and Master Plan update

(Report by Manager Strategic Planning)

Note – The Mayor, Councillor Borg arrived at 7.20pm

RECOMMENDATION: Councillor Landsberry, Councillor Allison

- (a) That Council adopt the amended Donnelly Park Plan of Management (**Attachment 1**) and amended 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 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	s closed at 7.23pm.
Chairperson	