

ATTACHMENTS EXCLUDED FROM AGENDA

Council Meeting

Monday, 26 February 2024

7:00 PM

Dragon Room

Civic Centre

Hurstville



COUNCIL MEETING

ATTACHMENTS EXCLUDED FROM AGENDA

CCL011-24 Report on Outstanding Council Resolutions (Period up to and including 31 December 2023)

Attachment 1 Attachment - Outstanding Resolutions Spreadsheet (Period up to and including December 2023) 2

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
18-Dec-23	CCL110-23		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Council Meeting held on 27 November 2023	COMPLETED - No further action required	COMPLETED	20-Dec-23
18-Dec-23	MM044-23	Elmir	Environment and Planning	Manager, Development and Building	Acknowledgement and Request for an Extension of the Metro Assessment Relief Program with Department of Planning and Environment That the General Manager write to The Hon Paul Scully MP, Minister for Planning and Public Space and Ms Kiersten Fishburn, Secretary of the Department of Planning and Environment requesting a six (6) month extension of the agreement with Council and the Department of Planning and Environment for the Metro Assessment Relief Program.	COMPLETED Letter dated 17 January 2024 sent to the Hon Paul Scully and Ms Kiersten Fishburn requesting a six month extension of the agreement with Council and the Department of Planning and Environment for the Metro Assessment Relief Program.	COMPLETED	17-Jan-24
18-Dec-23	MM045-23	Elmir	Assets and Infrastructure	Manager City Technical Services	Carrs Park Aquatic Facility (War Memorial Pool) – Memorandum of Understanding between Georges River Council and NSW State Government That Council work with the State Government through the Department of Sport to deliver Council's third aquatic facility at Carrs Park, and provide delegated authority to the General Manager, David Tuxford, to finalise and execute the Memorandum of Understanding.	IN PROGRESS Memorandum of Understanding was provided to the NSW State Government on 16 January 2024 (Department of Sport) to execute, enabling the Department of progress investigations and work necessary to deliver a third aquatic facility at Carrs Park	IN PROGRESS	ONGOING
18-Dec-23	CCL111-23		Assets and Infrastructure	Manager Office of the General Manager	Report of the Assets and Infrastructure Committee meeting held on 11 December 2023 That the Assets and Infrastructure Committee recommendations for Items ASS038-23 and ASS056A-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	20-Dec-23
18-Dec-23	CCL111-23 / ASS038-23		Assets and Infrastructure	Manager Strategic Placemaking	REPORT OF THE GEORGES RIVER LOCAL TRAFFIC COMMITTEE ADVISORY COMMITTEE MEETING HELD ON 7 NOVEMBER 2023 That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 December 2023 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting held on 18 December 2023	COMPLETED	18-Dec-23
18-Dec-23	CCL111-23 / ASS056A-23		Assets and Infrastructure	Manager Strategic Placemaking	LOCAL ROADS COMMUNITY INFRASTRUCTURE GRANT PHASE 4 - 2023/24 BUDGET UPDATE a) That Council note the receipt of funding for the Local Roads Community Infrastructure Grant (Phase 4) approved projects. b) That Council approve the inclusion of Local Roads Community Infrastructure Grant (Phase 4) funding into the budget, as detailed in this report.	COMPLETED a) Noted b) Funding included into the budget.	COMPLETED	1-Feb-24
18-Dec-23	CCL112-23		Office of the General Manager	Manager Office of the General Manager	Report of the Community and Culture Committee meeting held on 11 December 2023 That the Community and Culture Committee recommendations for Items COM040-23 and COM057A-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	20-Dec-23
18-Dec-23	CCL112-23 / COM040-23	N/A	Community and Culture	Manager Community and Early Learning Services	Community Safety Education Program That Council note the development of the Community Safety Education Program and acknowledge the extensive consultation undertaken with key community stakeholders, including community organisations and government agencies in the development of the program.	COMPLETED Program developed and endorsed by Council to be implemented throughout 2024. Councillors will be informed throughout the year of any events or initiatives related to the Community Safety Education Program.	COMPLETED	18-Dec-23
18-Dec-23	CCL112-23 / COM041-23	N/A	Community and Culture	Manager City Life	Public Exhibition of the Draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy (a) That Council approve the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy to be placed on public exhibition for a period of no less than 60 days. (b) That a further report be submitted to Council on feedback from any public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy prior to adoption.	IN PROGRESS (a) Draft Strategy currently on public exhibition between Friday 22 December 2023 and Tuesday 20 February 2024. (b) A further report will be submitted to Council regarding public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Community Infrastructure Needs Assessment and Acquisition Area Strategy prior to adoption.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-24
18-Dec-23	CCL112-23 / COM057A-23	N/A	Community and Culture	Manager City Life	Lease Renewal for Crisis Accommodation - Kingsway Community Care Inc (Location Undisclosed) That Council approve the General Manager to enter a renewal Option Lease with Kingsway Community Care, Crisis Accommodation (location undisclosed) as per the Lease Terms and as further detailed within this confidential report.	COMPLETED Lease signed by Council and Kingsway Community Care Inc for the Option Period of one year commencing December 2023.	COMPLETED	23-Dec-23
18-Dec-23	CCL113-23		Office of the General Manager	Manager Office of the General Manager	Report of the Environment and Planning Committee meeting held on 11 December 2023 That the Environment and Planning Committee recommendations for Items ENV047-23 and ENV049-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	20-Dec-23
18-Dec-23	CCL113-23 / ENV047-23		Environment and Planning	Manager, Development and Building	REVIEW OF GEORGES RIVER STORMWATER MANAGEMENT MANUAL - OUTCOME OF PUBLIC CONSULTATION (a) That Council note the submissions received in response to public exhibition of the draft Georges River Stormwater Management Policy 2020 and the amendments to the Policy made in response to submissions (as detailed in the report). (b) That Council adopt the Georges River Stormwater Management Policy (as amended) and note it comes into effect from the date of its publication on Council's website. (c) That Council congratulates and expresses its appreciation to the staff members that were involved in the preparation of such a detailed and comprehensive document.	COMPLETED a) Submissions noted b) Policy adopted c) Noted	COMPLETED	18-Dec-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
18-Dec-23	CCL113-23 / ENV048-23		Environment and Planning	Manager, Environment Health and Regulatory Services	GEORGES RIVER TREE CANOPY TARGETS FOR GEORGES RIVER LGA BY 2038 (a) That Council notes the information in this report and the progress by Council towards achieving the adopted tree canopy target of 40% by 2038. (b) That Council endorses consideration of future budget bids to enhance its current tree canopy expansion program to achieve the tree canopy target of 40% by 2038, including funding for: i. Additional tree planting on public land. ii. The establishment of a tree giveaway for commemorative and celebratory purposes. iii. The engagement of a full-time resource to undertake compliance inspections for new and/or replacement tree plantings as determined through a Tree Permit or Development Application approval process. (c) That further reports on Council's progress towards the tree canopy target of 40% by 2038 be provided to Council every two (2) years. (d) That this and future annual reports include the following information: i. Greenhouse Gas (GHG) emissions (as CO2 equivalent) vs % tree canopy coverage ii. "Urban Cooling Effect" by reporting the average annual daily temperature vs % tree canopy coverage iii. Details of numbers of trees to be planted trees, approx. cost, expected drawdown of (GHG) emissions (as CO2 equivalent) each year, from 2024 to 2038 iv. Details of how many trees are on public land and the respective % tree canopy coverage, and yearly trends. (e) That Council approach an expert such as Dr Sebastian Pfautsch (Associate Professor in Urban Studies, at Western Sydney University), to gain a better understanding of the complex issue of urban heat including cooling effects of different tree species.	COMPLETED a) No further action required b) A budget bid will be submitted in February 2024 seeking operational funds in the 24/25 budget c) The progress report will be presented to Council every two years, commencing from December 2025 d) The information will be included in the progress report presented to Council every two years, commencing from December 2025 e) Council staff met with Dr Sebastian Pfautsch, on Monday 5 February 2024 and will meet again on Monday 19 February 2024 to complete this resolution.	COMPLETED	5-Feb-24
18-Dec-23	CCL113-23 / ENV049-23		Environment and Planning	Manager, Environment Health and Regulatory Services	Significant Tree Register - Post Consultation (a) That Council adopt the 257 trees contained within Table 2 of this report for inclusion into the Significant Tree Register. (b) That the Significant Tree Register be reviewed every five years. (c) That further nominations for the inclusion of trees into the Significant Tree Register may be made at any time in the future. (d) That the assessment of any future nominations for inclusion of trees into the Significant Tree Register occur when there are a significant number of nominations submitted (10+) or at the five-year review. (e) That the implementation of recommendations (b) and (d) be subject to future budget bids, and available funding.	COMPLETED a) No further action required b) - e) The Significant Tree Register will be implemented in accordance with this resolution, and details of this resolution have been published on Council's website.	COMPLETED	18-Dec-23
18-Dec-23	CCL114-23		Office of the General Manager	Manager Office of the General Manager	Report of the Finance and Governance Committee meeting held on 11 December 2023 That the Finance and Governance Committee recommendations for items FIN046-23 to FIN049-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	20-Dec-23
18-Dec-23	CCL114-23 / FIN046-23		Finance and Governance	Director Business and Corporate Services	Draft Georges River Council Loan Borrowing Policy (a) That Council receive and note the submission received following the public consultation of the Draft Georges River Council Loan Borrowing Policy. (b) That Council adopt the Georges River Council Loan Borrowing Policy which will become effective as from the date of adoption. (c) That it is noted Council is currently debt free and there are no proposals to obtain a loan for a particular capital project at the time of this report.	COMPLETED (a) Council received and noted. (b) Council adopted at the Council meeting on 18 December 2023 and the revised Policy is on Council's website. (c) Council received and noted.	COMPLETED	18-Dec-23
18-Dec-23	CCL114-23 / FIN047-23		Finance and Governance	Director Business and Corporate Services	SUSTAINABLE PROCUREMENT POLICY - POSITIVE LOCAL FEEDBACK (a) That Council receive and note the positive feedback received by the St George Business Chamber on the Sustainable Procurement Policy that was on public exhibition in October 2023. (b) That Council sends its appreciation to the President of St. George Business Chamber Mr. Tony Baddour, for the very supportive submission on the policy to Council.	COMPLETED (a) Council received and noted. (b) Letter sent to St George Business Chamber 21 December 2023 (D23/323852)	COMPLETED	21-Dec-23
18-Dec-23	CCL114-23 / FIN048-23		Finance and Governance	Director Business and Corporate Services	INVESTMENT REPORT AS AT 31 OCTOBER 2023 That the Investment Report as at 31 October 2023 be received and noted by Council.	COMPLETED Council received and noted.	COMPLETED	18-Dec-23
18-Dec-23	CCL114-23 / FIN049-23		Finance and Governance	Director Business and Corporate Services	CODE OF CONDUCT COMPLAINT STATISTICS 2023 That Council receives and notes the report on the Code of Conduct Complaints Statistics for the period 1 September 2022 to 31 August 2023.	COMPLETED Council received and noted.	COMPLETED	18-Dec-23
18-Dec-23	CCL115-23		Finance and Governance	Director Business and Corporate Services	Independent Commission Against Corruption Investigation - Operation Galley (a) That Georges River Council receives the Report of the Commission dated August 2023 and thanks the Commission for its work in this matter. (b) That Georges River Council apologises to the community for the conduct of the three former Councillors that are the subject of findings in the ICAC Report of August 2023. The conduct of the three former Councillors does not reflect the important work which the Council undertakes every day for the community. (c) Georges River Council is committed to govern with robust measures in place to prevent the recurrence of such misconduct by any official of the Council. Georges River Council endorses and supports the Corruption Prevention Recommendations contained in the Report. Whilst these Recommendations are directed at third party entities, Georges River Council commits to implementing the Recommendation(s) that it can, ahead of any Direction being made namely: i. Recommendations 1-5 ii. Recommendation 7 iii. Recommendation 11 (d) That Georges River Council acknowledges the strong contribution of its appointed officials who assisted the Commission in its work, in interviews and sworn evidence and to assist Council meet its statutory obligations. Council acknowledges that these appointed officials at all times complied with their professional duties and upheld the highest ethical standards.	COMPLETED (a) Council received and noted. (b) A Public Notice was made on 19 December 2023, including an apology (D23/313890). (c) Council endorsed the ongoing commitment and the implementation of recommendations will be monitored by the Audit, Risk and Improvement Committee (d) Council's acknowledgement was included in a public statement on 19 December 2023 (D23/313890).	COMPLETED	31-Dec-23
18-Dec-23	CCL116-23		Office of the General Manager	Manager Office of the General Manager	Councillor Representation to the Floodplain Risk Management Committee That Council nominate Councillor Mahoney to act as an alternate member of the Floodplain Risk Management Committee, and as Chair should the current Chair be absent, until the end of the current term of Council.	COMPLETED No further action required	COMPLETED	8-Jan-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
18-Dec-23	CCL117-23		Office of the General Manager	Executive Services Officer	Applications Pursuant to Councillor Ward Discretionary Fund Policy - December 2023 That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved: (a)CJWF 43/23-24 - Application submitted by Councillor Elmir on behalf of Australian Calligraphers and Painting Artists Association in the amount of \$500. (b)CJWF 44/23-24 - Application submitted by Councillor Wang on behalf of Australia Chinese Traditional Opera Association incorporated in the amount of \$200. (c)CJWF 45/23-24 - Application submitted by Councillor Mahoney on behalf of Georges River Association in the amount of \$200. (d)CJWF 46/23-24 - Application submitted by Councillor Wang on behalf of Hurstville Community Garden in the amount of \$300.	COMPLETED - Successful emails sent.	COMPLETED	20-Dec-23
18-Dec-23	CCL118-23	N/A	Community and Culture	Manager City Life	Public Exhibition of Draft Resident Parking Permit Scheme Policy (a)That Council place the Draft Resident Parking Permit Scheme Policy (Attachment 1) on public exhibition for a period of no less than 60 days. (b)That a further report be submitted to Council detailing feedback from any public submissions made during the exhibition period, together with any recommended changes prior to adoption.	IN PROGRESS (a) Draft Policy currently on public exhibition from Friday 22 December 2023 to Tuesday 20 February 2024. (b) A further report will be submitted to Council regarding public submissions made during the exhibition period, together with any recommended changes to the draft Policy prior to adoption.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-24
18-Dec-23	CCL059A-23	N/A	Community and Culture	Manager City Life	Lease Agreement between Georges River Council and Narwee Baptist Broadcasters Limited (90.1 2NBC-FM) That Council approve the General Manager to enter into a Lease agreement between Georges River Council and Narwee Baptist Community Broadcasters Limited (90.1 2NBC-FM), as outlined within this confidential report.	IN PROGRESS New Lease currently being prepared for signing by both parties.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Feb-24
18-Dec-23	NM082-23	Liu	Community and Culture	Manager City Life	Congratulations to Sans Souci Sea Devils Swim Club (a)That Council congratulates the Sans Souci Sea Devils Swim Club, including Head Coach Mr Alex Shell and Assistant Coach Ms Helena Miao, for their team's outstanding sporting achievements at the 2023 Metro South East Summer Championships at Sydney Olympic Park on 11 and 12 November 2023. (b)That Council continues to remind residents to be "summer-ready" this season to foster a lifelong love of water and to prevent drownings.	IN PROGRESS (a) Letter of congratulations on behalf of the Mayor to be sent to representatives of the Sans Souci Sea Devils Swim Club. - IN PROGRESS (b) Residents were reminded to be "summer-ready" via Council's e-newsletter. - COMPLETED	IN PROGRESS will remain on database until all parts of resolution are completed.	9-Feb-24
18-Dec-23	NM083-23	Katris	WITHDRAWN		NM083-23 Significant Success of Council's Native Stingless Bee Keeping Workshop	WITHDRAWN	WITHDRAWN	NA
18-Dec-23	NM084-23	Wang	Assets and Infrastructure	Manager Strategic Placemaking	Parking Issues - Tooronga Terrace Beverly Hills That Council officers investigate measures to improve the parking situation at Tooronga Terrace, Beverly Hills and the findings be reported to a future Local Traffic Advisory Committee.	IN PROGRESS Report in progress.	IN PROGRESS	30-Mar-24
18-Dec-23	NM085-23	Mort	Community and Culture	Manager City Life	Congratulations to Council's Events Team for the Magic of Christmas Event at Carrs Bush Park (a)That Council congratulates Georges River Council staff for orchestrating the hugely successful Magic of Christmas event held on 2 December 2023 at Carrs Bush Park. (b)That Council also acknowledges the invaluable contributions of major sponsor Club Central and event sponsor Estia Heath Blakehurst, local volunteers including St Johns Ambulance as well as the talented entertainers, vibrant stall holders, and dedicated community groups for the success of this event.	COMPLETED (a) The Events team was congratulated by the Manager City Life and the Director Community and Culture on 18 December 2023. (b) Letters of congratulations on behalf of the Mayor were sent to sponsors, volunteers, performers, stallholders and community organisations involved.	COMPLETED	6-Feb-24
18-Dec-23	NM086-23	Mahoney	Environment and Planning	Manager, Development and Building	Poker Machine application in the LGA That the General Manager writes to the Hon. David Harris MP, Minister for Gaming and Racing, the Hon. Ron Hoenig MP, Minister for Local Government, and the Hon. Paul Scully MP, Minister for Planning, requesting consideration of amendments to the NSW Environmental Planning and Assessment Act, to the effect that councils will have the right to: (a) Make a submission to the Independent Liquor and Gaming Authority on every poker machine application within their local government area; and (b) Appeal any decision made by the Independent Liquor and Gaming Authority on every poker machine application within their local government area.	COMPLETED a) -b) Letters sent on 19 January to Ministers - the Hon. David Harris MP, the Hon. Ron Hoenig MP and the Hon. Paul Scully MP addressing parts a-b of the resolution.	COMPLETED	19-Jan-24
18-Dec-23	NM087-23	Stratikopoulos	Assets and Infrastructure	Manager Strategic Placemaking	Installation of Additional Traffic Signal - Intersection Park Road and Princes Highway That Council writes to the Hon. Jo Haylen MP, Minister for Transport, seeking an investigation to install a right turn arrow at the intersection of Park Road, Kogarah Bay and the Princes Highway for traffic heading North.	COMPLETED Letter sent on 5 February 2024, see D24/28580	COMPLETED	5-Feb-24
18-Dec-23	NM088-23	Stratikopoulos	Assets and Infrastructure	Manager Strategic Placemaking	Installation of Additional Traffic Signal - Intersection King Georges Road and Terry Street That Council writes to the Hon. Jo Haylen MP, Minister for Transport, seeking an investigation into the installation of right turn arrows at the intersection of Terry Street, Blakehurst and King Georges Road heading both directions.	IN PROGRESS Investigation underway.	IN PROGRESS	15-Apr-24
18-Dec-23	NM089-23	Smerdely	Assets and Infrastructure	Manager Strategic Placemaking	Improvement to the Intersection of George Street and Forest Road Penshurst Improvement to the Intersection of George Street and Forest Road Penshurst	COMPLETED Letter sent on 18 December 2023, see D23/309173	COMPLETED	5-Feb-24
18-Dec-23	NM090-23	Mahoney	Office of the General Manager	Manager Office of the General Manager	Congratulations to Zakrya Swade for Winning the Fred Hollows Foundation Junior Ambassador Award That Council: (a) Congratulates Year 6 Peakhurst West Public School student, Zakrya Swade, for receiving a national Humanity Award from the Governor of NSW as the NSW Junior Ambassador to the Fred Hollows Foundation. (b) Writes to Mr Swade to formally congratulate him on his Award, and to recognise his high level of dedication to both local and international humanitarian causes.	COMPLETED Letter sent on 18 Decemebr 2023, see D23/309173	COMPLETED	18-Dec-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
18-Dec-23	NM091-23	Katris	Environment and Planning	Manager, Strategic Planning	Densities of Suburbs in the LGA (a)That Council resolves that the General Manager makes the presentation forecast id Adjustment Summary relating the ABS statistical analysis (of the George River Local Government Area) presented at the Councillor Briefing on 4 December 2023 a public document by placing it on Council's Web site. (b)That Council resolves to place on the Council website the 2021 Population Densities of the individual suburbs (as provided by 'id' and based on the ABS Data) that are located in our Georges River Local Government Area, in descending order, from the suburbs with the highest densities to those with the lowest densities.	COMPLETED The forecast id presentation on Population Forecast and a link to the id website for population density was placed on Council's website on 5 December 2023.	COMPLETED	5-Dec-23
27-Nov-23	CCL099-23		OGM	Manager Office of the General Manager	Confirmation of the Minutes of the Council Meeting held on 23 October 2023 That the Minutes of the Council Meeting held on 23 October 2023, be adopted.	COMPLETED - No further action required	COMPLETED	12-Dec-23
27-Nov-23	MM039-23	Elmir	Environment and Planning	Manager, Environment Health and Regulatory Services	Georges Riverkeeper Wins Litter Award (a)That all Council staff involved in the Georges Riverkeeper Zero Litter in Georges River be congratulated for supporting the award-winning program. (b)That the General Manager write to Connells Point Public School and thank the staff, students and school community for their participation in the Georges Riverkeeper Zero Litter to Georges River project and notify them of the successful award.	COMPLETED a) Letters to Council staff involved is currently with the General Manager for signing (D23/320063) b) Letter to Connells Point Public School is currently with the General Manager for signing (D23/320068)	COMPLETED	6-Feb-24
27-Nov-23	MM040-23	Elmir	Assets and Infrastructure	Manager Premium Facilities	Bluefit Award - Aquatic Recreation Institute NSW That Council congratulate BlueFit on the outstanding achievement of being awarded the Aquatic Recreation Institute (ARI) 2023 NSW Swim School of the Year.	COMPLETED Council congratulated Bluefit on the outstanding achievement of being awarded the Aquatic Recreation Institute (ARI) 2023 NSW Swim School of the Year.	COMPLETED	27-Nov-23
27-Nov-23	MM041-23	Elmir	OGM	Manager Office of the General Manager	Vale Graeme Young That Council notes the passing of Mr Graeme Young and extend our deepest sympathies to his family.	COMPLETED - Council's congratulations were extended at the meeting - NFA required.	COMPLETED	30-Nov-23
27-Nov-23	MM042-23	Elmir	OGM	Manager Office of the General Manager	Local Government Professionals Australia, NSW President That Council congratulate Georges River Council's General Manager, David Tuxford on his appointment as President for the Local Government Professionals Australia, NSW.	COMPLETED - Sympathies were extended at the meeting - NFA required.	COMPLETED	30-Nov-23
27-Nov-23	MM043-23	Elmir	Community and Culture	Manager Community and Early Learning Services	NO Domestic Violence Walk (a)That Council acknowledges the support and involvement of our Emergency Services including the St George Local Area Command, NSW Fire and Rescue Metro South 2 and St Johns Ambulance, and the Georges River local high schools including St George Girls High School, James Cook Boys Technology High School, Kogarah High School, Georges River College Oatley Senior Campus, Beverly Hills Girls High School, and Wondora Road School, in the Georges River Council NO Domestic Violence Walk 2023; and (b) That Council acknowledges the work of Council officers for bringing the community together with this event to promote positive change by encouraging men, women, and youth to stand up against domestic violence in the Georges River Community.	COMPLETED (a) Letters of acknowledgement were sent to all organisations and schools involved in the walk on 21 December 2023. (b) Council officers were recognised for their contributions in bringing the community together for the event.	COMPLETED	21-Dec-23
27-Nov-23	CCL100-23		OGM	Executive Services Officer	Report of the Assets and Infrastructure Committee meeting held on 20 November 2023 That the Assets and Infrastructure Committee recommendations for items ASS033-23 to ASS036-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	29-Nov-23
27-Nov-23	CCL100-23/ ASS033-23		Assets and Infrastructure	Manager Premium Facilities	Premium Facilities Quarterly Report That Council receive and note the Premium Facilities Quarterly Report.	COMPLETED Received and Noted	COMPLETED	27-Nov-23
27-Nov-23	CCL100-23/ ASS034-23		Assets and Infrastructure	Manager Strategic Placemaking	Installation of Water Bottle Filling Stations in the Georges River Local Government Area That Council receive and note the information provided in this report.	COMPLETED Received and Noted	COMPLETED	27-Nov-23
27-Nov-23	CCL100-23/ ASS035-23		Assets and Infrastructure	Manager Strategic Placemaking	Floodplain Risk Management Committee Draft Terms of Reference (a)That Council endorses the updated Draft Terms of Reference for the Floodplain Risk Management Committee. (b)That upon endorsement of the Draft Terms of Reference for the Floodplain Risk Management Committee, Council nominates a Councillor to act as an alternate Chair to the Floodplain Risk Management Committee, should the Chair be absent. (c)That the Floodplain Risk Management Committee is no longer webcast.	COMPLETED a) Endorsed by Council at its meeting held on 27 Nov 2023. b)Adopted by Council at its meeting held on 18 December 2023. c) Noted	COMPLETED	18-Nov-23
27-Nov-23	CCL100-23/ ASS036-23		Assets and Infrastructure	Manager Strategic Placemaking	Report of the Georges River Local Traffic Committee Advisory Committee Meeting Held On 7 November 2023 That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 November 2023 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting held on 27 November 2023	COMPLETED	27-Nov-23
27-Nov-23	CCL101-23		OGM	Executive Services Officer	Report of the Community and Culture Committee meeting held on 20 November 2023 That the Community and Culture Committee recommendations for items COM035-23 to COM038A-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	29-Nov-23
27-Nov-23	CCL101-23/ COM035-23	N/A	Community and Culture	Manager City Life	Minutes of the Sports Advisory Committee Meeting Held 5 October 2023 That the recommendations contained within the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 5 October 2023 be submitted to the Community and Culture Committee for consideration and to be adopted by Council.	COMPLETED Minutes were confirmed at the Council Meeting on Monday 27 November 2023	COMPLETED	27-Nov-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Nov-23	CCL101-23/ COM036-23	N/A	Community and Culture	Manager Community and Early Learning Services	Georges River Council Community Grants Program 2023-2024 Round 1 (a)That the funding recommendations resulting from Georges River Council Community Grants 2023-2024 Round 1, as detailed in Attachment 1 to this report, be adopted. (b)That Council note the funds of \$19,785.00 not allocated in Community Grants 2023-2024 Round 1 will be added to the funding allocation for Community Grants 2023-2024 Round 2.	COMPLETED (a) - (b) Letter of Notification sent in December 2023 by Grants Officer to Community Grants 2023-2024 Round 1 applicants notifying them on the outcome of their grant application. The un-allocated funds are eligible as part of 2023-24 Round 2.	COMPLETED	12-Dec-23
27-Nov-23	CCL101-23/ COM037-23	N/A	Community and Culture	Manager City Life	Public Exhibition of Draft Events and Festivals Charter, Draft Event Guide and Draft Event Toolkit (a)That Council endorse the Draft Events and Festivals Charter, Draft Event Guidelines, and Draft Event Toolkit to be placed on public exhibition for a period of not less than 28 days to facilitate community consultation, and (b)That a further report be submitted to Council detailing feedback from any public submissions made during the exhibition period, together with any recommended changes prior to adoption.	IN PROGRESS (a) Draft Events and Festivals Charter, Draft Event Guidelines, and Draft Event Toolkit were placed on public exhibition from 18 December 2023 to 15 January 2024. - COMPLETED (b) A further report will be submitted to Council in February 2024 regarding public submissions made during the exhibition period as well as the final versions of the Events and Festivals Charter, Event Guidelines, and Event Toolkit for adoption. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	29-Feb-24
27-Nov-23	CCL101-23/ COM038A-23	N/A	Community and Culture	Manager City Life	Deed of Licence Agreement - Part Jubilee Park Community Centre, 2b - 2c Boundary Road, Mortdale Community Facility - Licence Renewal By Exercise of Option That Council approve the General Manager to enter a renewal Option Licence with Jubilee Community Services Incorporated for Part Jubilee Park Community Centre, 2B-2C Boundary Road, Mortdale as per the Licence Terms and as further detailed within this confidential report.	IN PROGRESS The Deed of Licence Agreement for the Option Period is currently being prepared by HWL Ebsworth Lawyers for signing by both parties. Prior to being executed, the proposed Licence will be advertised to the community for a period of no less than 28 days.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Feb-24
27-Nov-23	CCL102-23		OGM	Executive Services Officer	Report of the Environment and Planning Committee meeting held on 20 November 2023 That the Environment and Planning Committee recommendations for items ENV041-23 to ENV045-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	29-Nov-23
27-Nov-23	CCL102-23/ ENV041-23 PART 1/2		Environment and Planning	Strategic Planner/Urban Designer	Public Exhibition of Draft Revised Tree Management Policy and Draft Amendment no.6 to the Georges River Development Control Plan 2021 (a)That Council endorse the Draft Tree Management Policy to be placed on public exhibition for a minimum of 28 days and in accordance with the consultation methodology as outlined by this Report. (b)That Council endorse the General Manager to make formatting changes, editing and other minor amendments to the draft Policy prior to it being placed on public exhibition. (c)That Council endorse an amendment to the Georges River Council 2023/24 Schedule of Fees and Charges to revise the offset fees for replacement trees as follows: i)Offset Fee for Replacement Trees on Private Land a)Low Significance Tree Replacement Fee (per tree) - \$1,000 b)Medium Significance Tree Replacement Fee (per tree) - \$2,000 c)High Significance Tree Replacement Fee (per tree) - \$3,000 ii)Offset Fee for Replacement Trees on Public Land (per tree) – as valued by Thyer (2011) Trees Valuation Method iii)Replace "Street Tree Removal Fee – Cost of works as determined by Council" with Application to Prune or Remove Tree(s) on Public Land - \$165 iv)Insert discount for pensioners for Tree management Inspections (private land): A Pensioner Discount for Application Fee – 50% (d)That the amendment to the Georges River Council 2023/24 Schedule of Fees and Charges as outlined in (c) be placed on public exhibition for 28 days in accordance with the provisions of the Local Government Act 1993. (e)That Council endorse for the amended fees to become effective after 28 days of exhibition if no submissions have been received. (f)That the General Manager be delegated authority to make minor administrative changes if required to the Fees and Charges.	IN PROGRESS a) In Progress Public exhibition is scheduled to commence on 31 January 2024 for a minimum of 28 days, anticipated closing date is 1 March 2024. b) Completed c) Not Commenced To be actioned following the consultation period d) Not Commenced To be actioned following the consultation period e) Not Commenced To be actioned following the consultation period f) Not Commenced To be actioned following the consultation period	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Mar-24
27-Nov-23	CCL102-23/ ENV041-23 PART 2/2		Environment and Planning	Strategic Planner/Urban Designer	(g)That Council endorse the public exhibition of Amendment No.6 to the Georges River Development Control Plan 2021 ("GRDCP"), comprising of amendments relating to tree management to the following Parts of the GRDCP: i)GRDCP Part 3 – General Planning Considerations ii)GRDCP Part 6.1 – Low Density Residential Controls iii)GRDCP Appendices – Appendix 8 Exempt Works to Trees (h)That Council endorse the public exhibition process to be carried out in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2021. (i)That Council endorse the Director, Planning and Environment to make minor modifications to any numerical, typographical, interpretation and formatting errors within the draft GRDCP, if required, in preparation for the public exhibition. (j)That a further report be submitted to Council following the public exhibition period.	g) Completed h) Completed i) Completed j) Not Commenced To be actioned following the consultation period	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Mar-24
27-Nov-23	CCL102-23/ ENV042-23		Environment and Planning	Manager, Environment Health and Regulatory Services	Cost to Implement Wildlife Protection Area Policy (a)That Council notes the information in this report for the costs associated with implementation of Wildlife Protection Area Policy. (b)That Council endorse consideration of funding the implementation of Council's Wildlife Protection Areas Program in the 2024/2025 budget. (c)That Council undertake a community education / advocacy campaign to notify cat groups, residents adjoining the Wildlife Protection Areas and the general community regarding the responsible management of cats.	IN PROGRESS a) Noted No action required b) Completed Budget bid made for the implementation of Council's Wildlife Protection Areas Program in the 2024/2025 budget c) In Progress Community education/advocacy campaign to notify cat groups, residents adjoining the Wildlife Protection	IN PROGRESS	ONGOING 1/07/2024

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Nov-23	CCL102-23/ ENV043-23		Environment and Planning	Strategic Planner	Public Exhibition - Generic Plans of Management Amendment (a)That Council endorse the additional amendments to the Generic Plans of Management for Sportground, Parks, Natural Areas and General Community Use to amend the description of Council's policies and correct references to the land classification and street address for Pole Depot (3Bridges & Peshurst Child Care & Community Centre). (b)That Council notify the amended Generic Plans of Management to the NSW Department of Planning and Environment, as 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 and Environment to adopt the Generic Plans of Management (after exhibition and consideration of submissions by Council), under clause 3.23(6) of the Crown Land Management Act 2016. (d)That Council delegates authority to the General Manager to make any further amendments to the Generic Plans of Management prior to public exhibition to address any points raised by the NSW Department of Planning and Environment. (e)That Council endorse the amendment to the Generic Plans of Management for public exhibition (following receipt of the Crown landowner's consent) for a period of no less than 28 days in accordance with section 38 of the Local Government Act 1993.	IN PROGRESS a) In Progress Council has forwarded the amended Generic Plans of Management to the Crown on 29 November 2023. Currently awaiting approval to place on public exhibition. b) Not Commenced To be provided to the NSW Department of Planning and Environment once approval from the Crown is received. c) Not Commenced To be actioned after the exhibition period d) Not Commenced To be actioned after the exhibition period e) Not Commenced To be actioned after the exhibition period	IN PROGRESS	31-Dec-24
27-Nov-23	CCL102-23/ ENV044-23		Environment and Planning	Manager, Strategic Planning	Responding to the NSW Government's Request for Increasing the Supply of Housing in Low and Medium Density Residential Zones in the LGA (a)That Council receive and note the letter from The Hon Paul Scully MP Minister for Planning and Public Spaces dated 30 October 2023 asking councils to review their planning frameworks and policies in the interests of increasing the supply of housing. (b)That the General Manager commence consideration of the Minister for Planning and Public Spaces request for Georges River Council to create capacity for the provisions of additional and diverse housing in the R2 Low Density Residential Zone and R3 Medium Density Residential Zone, through holding a series of workshops with the Councilors based on Wards to discuss ideas and options for creating opportunities to increase the supply of diverse housing.	IN PROGRESS Council wrote to the Minister via letter dated 7 December 2023 from the General Manager advising that it is willing to address the housing crisis within the Sydney Metropolitan Area but wishes to review its controls and develop/implement a planning framework that considers local character, environmental/biodiversity and infrastructure needs (traffic, drainage, etc.). A State wide mandated approach dictated by the State Government legislation is not supported by Georges River Council as it does not allow local considerations to be taken into account in planning for the future supply of housing. No reply has been received. A report on the NSW Government Housing Reforms 2023-24 will be reported to the Environment and Planning Committee on 12 February 2024.	IN PROGRESS	31-Dec-24
27-Nov-23	CCL102-23/ ENV045-23		Environment and Planning	Manager, Environment Health and Regulatory Services	Annual Update - Progress Towards Net Zero Carbon Emissions and Renewable Energy Targets (a)That Council note the emission reductions in financial year 2022/23, progressing Council towards meeting its target of net zero carbon emissions in Council's operations by 2025. (b)That Council note the significant progress made in financial year 2022/23 resulting in the achievement of Council's 100% renewable energy target three years ahead of the target date of 2025. (c)That Council bans the installation of gas and gas-powered infrastructure in new Council built, owned and/or managed assets or facilities be made, unless no suitable alternative can be found as identified through a Business Case (detailing investigations of all energy sources considered prior to recommending gas and outlining the environmental impacts). (d)That Council note a budget bid for \$50,000 will be submitted for expenditure in the 2024/25 financial year to undertake an independent quality assurance review of Council's emissions reporting to confirm the scope of emissions prior to the net zero carbon emissions from Council's operations 2025 target. (e)That the decision regarding the purchase of carbon offsets be deferred until June 2025 after: Council has considered the annual energy update report for the 2023/24 financial year, which is due to Council by December 2024, Council has undertaken an independent assessment of its emissions scope and sought confirmation of the emissions data from 23/24 and/or 24/25 as funded through a budget bid; and A market assessment has been completed to compare the costs of purchasing internal or national offsets has been undertaken and presented to Council in a further report, expected by April 2025. (f)That, in order to facilitate Council's target of net zero carbon emissions by 2025, the General Manager compile a report into the feasibility of implementing accelerated tree planting programs within the Local Government Area, through relevant grant funding and the participation of volunteer and school groups.	IN PROGRESS a) Noted No action required b) Noted No action required c) In Progress Internal communication to be sent to relevant managers in A & I to advise of ban on gas appliances and the matter to be listed on the agenda for the next Environmental Sustainability Committee d) In Progress Budget bid to be prepared for emissions reporting e) Completed Noted, no action required until June 2025 f) In Progress Report into the feasibility of implementing accelerated tree planting programs within the Local Government Area to be scheduled for 2024	IN PROGRESS	ONGOING 1/07/2024
27-Nov-23	CCL103-23		OGM	Executive Services Officer	Report of the Finance and Governance Committee meeting held on 20 November 2023 That the Finance and Governance Committee recommendations for items FIN041-23 to FIN044-23 as detailed below, be adopted by Council.	COMPLETED - No further action required	COMPLETED	29-Nov-23
27-Nov-23	CCL103-23/ FIN041-23		Finance and Governance	Senior Financial Accountant - Reporting	Investment Report as at 30 September 2023 That the Investment Report as at 30 September 2023 be received and noted by Council.	COMPLETED Council received and noted.	COMPLETED	27-Nov-23
27-Nov-23	CCL103-23/ FIN042-23		Finance and Governance	Acting Chief Financial Officer	Quarterly Budget Review Report for Period Ending 30 September 2023 (a)That Council receives and notes the contents of this report in relation to the Quarterly Budget Review for the period ending 30 September 2023. (b)That Council adopt the proposed amendments to the 2023/24 Budget as outlined in Attachment 1.	COMPLETED (a) Council received and noted. (b) Proposed budget changes were adopted and new budgets loaded into Tech1 as the 2023/24 Q1 Budget Ledger.	COMPLETED	27-Nov-23
27-Nov-23	CCL103-23/ FIN043-23		Finance and Governance	Chief Audit Executive	Audit, Risk and Improvement Committee - Minutes of Meeting held on 10 August 2023 (CONFIRMED), 19 October 2023 (CONFIRMED) and 9 November 2023 (UNCONFIRMED) (a)That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 10 August 2023 be received and noted by Council. (b)That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 19 October 2023 be received and noted by Council. (c)That the unconfirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 9 November 2023 be received and noted by Council.	COMPLETED ARIC Minutes from the August, October and November ARIC meetings have been included in the ARIC business papers and tabled at both the Finance & Governance Committee and Council Meeting.	COMPLETED	30-Nov-23
27-Nov-23	CCL103-23/ FIN044-23		Finance and Governance	Chief Audit Executive	OLG Guidelines - Risk Management and Internal Audit in NSW Local Government: Model Internal Audit Charter That Council reviews and adopts the Internal Audit Charter for Georges River Council based on the Office of Local Government Model.	COMPLETED The Internal Audit Charter based on the model charter from the OLG has been endorsed at the November ARIC meeting having been included in the ARIC business papers and tabled at both the Finance & Governance Committee and Council Meeting. The Internal Audit Charter has been uploaded to the ARIC HUB.	COMPLETED	30-Nov-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Nov-23	CCL104-23 PART1/3		OGM	Executive Services Officer	Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2023 That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved: (a)CWF 18/23-24 - Application submitted by Councillor Wang on behalf of The Salvation Army Hurstville Corps. in the amount of \$400. (b)CWF 19/23-24 - Application submitted by Councillor Liu on behalf of Ocean Dream Cultural Arts Festival in the amount of \$700. (c)CWF 20/23-24 - Application submitted by Councillor Wang on behalf of Hurstville Public School Parents and Citizens Association in the amount of \$1,000. (d)CWF 21/23-24 - Application submitted by Councillor Stratikopoulos on behalf of Lion Club Lugarno in the amount of \$1,200. (e)CWF 22/23-24 - Application submitted by Councillor Wang on behalf of Federation International of Light Volleyball in the amount of \$200. (f)CWF 23/23-24 - Application submitted by Councillor Symington on behalf of St George Basketball Association Inc in the amount of \$1,000. (g)CWF 24/23-24 - Application submitted by Councillor Katris on behalf of St George Basketball Association Inc in the amount of \$1,500. (h)CWF 25/23-24 - Application submitted by Councillor Elmir on behalf of Autism Community Network in the amount of \$500. (i)CWF 26/23-24 - Application submitted by Councillor Symington on behalf of Autism Community Network in the amount of \$1,000. (j)CWF 27/23-24 - Application submitted by Councillor Katris on behalf of Autism Community Network in the amount of \$1,000.	COMPLETED - Successful application emails sent to all applicants	COMPLETED	29-Nov-23
27-Nov-23	CCL104-23 PART2/3		OGM	Executive Services Officer	(k)CWF 28/23-24 - Application submitted by Councillor Mahoney on behalf of St George Basketball in the amount of \$700. (l)CWF 29/23-24 - Cancelled Application. (m)CWF 30/23-24 - Application submitted by Councillor Liu on behalf of Asian Women at Work Inc in the amount of \$700. (n)CWF 31/23-24 - Cancelled Application. (o)CWF 32/23-24 - Application submitted by Councillor Mahoney on behalf of Autism Community Network in the amount of \$300. (p)CWF 33/23-24 - Application submitted by Councillor Liu on behalf of Australian Calligraphers and Painting Artists Association Inc in the amount of \$500. (q)CWF 34/23-24 - Application submitted by Councillor Wang on behalf of St George's Anglican Church in the amount of \$200. (r)CWF 35/23-24 - Application submitted by Councillor Symington on behalf of Hurstville Public School Parents and Citizens Association in the amount of \$500. (s)CWF 36/23-24 - Cancelled Application. (t)CWF 37/23-24 - Application submitted by Councillor Borg on behalf of St Andrew's Anglican Church Sans Souci in the amount of \$1,000. (u)CWF 38/23-24 - Application submitted by Councillor Borg on behalf of St Johns Ambulance Australia in the amount of \$1,000. (v)CWF 39/23-24 - Cancelled Application. (w)CWF 40/23-24 - Application submitted by Councillor Borg on behalf of Kogarah Community Services in the amount of \$1,000.	COMPLETED - Successful application emails sent to all applicants	COMPLETED	29-Nov-23
27-Nov-23	CCL104-23 PART3/3		OGM	Executive Services Officer	(x)CWF 41/23-24 - Application submitted by Councillor Landsberry on behalf of Autism Community Network in the amount of \$1,000. (y)CWF 42/23-24 - Application submitted by Councillor Wang on behalf of Kingsgrove Community Aid Kingsgrove in the amount of \$500.	COMPLETED - Successful application emails sent to all applicants	COMPLETED	29-Nov-23
27-Nov-23	CCL105-23		OGM	Executive Services Officer	Report on Outstanding Council Resolutions (Period up to and including 30 September 2023) That the report be received and noted.	COMPLETED - No further action required	COMPLETED	29-Nov-23
27-Nov-23	CCL106-23		OGM	Manager Office of the General Manager	Draft Georges River Council Annual Report 2022/23 That the Georges River Council Draft Annual Report 2022/23 be approved and forwarded to the Minister of Local Government and an electronic version published on the Council Website. (b)That the General Manager be delegated authority to undertake any necessary minor administrative or editorial changes to the Georges River Council Draft Annual Report 2022/23.	COMPLETED - 2022/23 Annual Report (undesigned version) has been published to Council's website and a link provided to the Minister of Local Government.	COMPLETED	30-Nov-23
27-Nov-23	CCL107-23		Finance and Governance	Chief Finance Officer	Audited Financial Statements and Auditor's Report for the year ended 30 June 2023 That Council, in accordance with Section 419 of the Local Government Act (NSW) 1993 (Act), receive and note the presentation of the audited General Purpose Financial Statements and Auditors' Report for the financial year ended 30 June 2023.	COMPLETED Council received and noted.	COMPLETED	27-Nov-23
27-Nov-23	CCL108-23		Assets and Infrastructure	Manager City Technical Services	T23/010 Demolition and Construction of Lower Poulton Park Amenities Block (a)That under section 178 of the Local Government (General) Regulation 2021, Council accepts the tender from Cerak Construction Pty Ltd for T23/010 Demolition and Construction of the Lower Poulton Park Amenities Building for the contract sum of \$505,181.00, as outlined in the confidential attachments. (b)That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council. (c)That Council inform the unsuccessful Tenderers of the resolution.	(a) Noted (b)General Manager executed the Contracts with the preferred Contractor on behalf of Council on 16 January 2024 see D24/12286 (c) Council informed the unsuccessful Tenderers of the resolution of Council on the 1 December 2023 See D23/302994	COMPLETED	16-Jan-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Nov-23	CCL109-23 signed the legal agreement with Georges River Council that ensures the NAA's financial contribution to the project is guaranteed to Council.	N/A	Community and Culture	Manager City Life	Budget for Design of the Future Peakhurst Park Community Centre located at 7A Hedley Street, Riverwood (a) That Council approve the budget allocation of \$200,000 to engage a Quantity Surveyor and Architect to commence the design for the refurbishment of the Community Centre at 7A Hedley Street, Riverwood. (b) That Council approve for the \$200,000 budget to be funded by a reduction in the building renewal program in the 2023/24 Capital Works program. (c) That Council note the completion of a design and quantity survey will assist in the quality of any grant funding application of Council's proposed contribution and accuracy of the forecast total project costs. (d) That a further report be presented to Council to seek approval for the project to proceed which includes: i. The total required budget for the project ii. The proposed budget funding sources iii. Details of any legal agreement required to ensure the Nepalese Australian Association's (NAA) financial contribution to the project is guaranteed to Council iv. Details of any foreseen risks and proposed mitigation strategies associated with the timing of project deliverables and the conditions of the federal grant received by the NAA.	IN PROGRESS (a) - (c) Noted. Council Officers have advertised a Request for Quote (RFQ) to engage an architect for the design of the project. The deadline for submissions is 2 February 2024. (d) Once a Quantity Surveyor is engaged, a further report will be presented to Council which will address (i) to (iv), in order to seek approval for the project to proceed. On 29 January 2024, the Nepalese Australian Association (NAA) signed the funding agreement with Georges River Council that ensures the NAA's financial contribution to the project is guaranteed to Council.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-24
27-Nov-23	NM068-23	Smerdely	Assets and Infrastructure	Manager Strategic Placemaking	Commuter Car Park in Mortdale That the GM write to the Minister for Transport Hon Jo Haylen asking Transport for NSW to conduct a feasibility study for a hybrid/commuter car park in Mortdale only if the following actions determine that this is the correct course of action: (a) That NM058-23 - Traffic Study for Mortdale Town Centre, is fully completed. (b) That ENV036-23 - Report on Submissions - Mortdale Local Centre Master Plan - Exhibition of Two Options (point f - That the General Manager hold a workshop with the Councillors to identify the key parking, traffic and road networks issues that would be considered in a future traffic study of the Mortdale Centre and the surrounding road network) is completed. (c) That there is consultation with the Mortdale community. (d) That if the recommended outcomes require a commuter car park that the location for a commuter car park is determined in consultation with the community. (e) That the use of the council owned land on Cook Street has a workshop to determine the best use of this area for the benefit of the community.	NOT COMMENCED	NOT COMMENCED	1-Dec-24
27-Nov-23	NM069-23	Smerdely	Assets and Infrastructure	Manager City Operational Services	Faded Street Signs That Council thank staff and workers for their prompt work in fixing some of the faded street signs around Narwee and Riverwood.	COMPLETED Staff and workers congratulated on prompt work efforts in fixing faded street signs around Narwee and Riverwood areas.	COMPLETED	27-Nov-23
27-Nov-23	NM070-23	Wang	Environment and Planning	Director Environment and Planning	Compost Revolution Project (a) That Council endorses to prominently feature the Compost Revolution project on Council's website, detailing the subsidised worm farms and compost bins available to residents. (b) That Council delivers a community education and communication campaign encouraging community participation in the Compost Revolution program. (c) That Councillors are encouraged to create promotional videos advocating for worm farm and/or compost bin usage. (d) That the General Manager write to the NSW Environment Protection Authority (EPA), providing an update on the success of local composting initiatives within the Georges River Local Government Area and to share Council's experience with local composting for the common goal of a sustainable environment.	IN PROGRESS (a) Completed The Council website has been reviewed and updated in December 2023 completing this part of the resolution. (b) Completed Compost Revolution is actively promoted throughout the year, but most recently in December 2023 to encourage the program's use for gift giving over the festive season and the offer of a christmas-themed discount code, completing this part of the resolution. (c) In progress A Councillor Information Bulletin (CIB) article is currently being drafted and is expected to be published in a February or March 2024 issue of the CIB. (d) In Progress Drafting of letter to the EPA is in progress	IN PROGRESS	3-Mar-24
27-Nov-23	NM071-23 PART 1/2	Katris	Environment and Planning	Director Environment and Planning	Shortage of Housing Supply (a) That the General Manager write to the Premier of NSW, the Hon Chris Minns MP, the Minister for Planning and Public Spaces, the Hon Paul Scully MP, and the Leader of the Opposition in NSW, the Hon Mark Speakman MP, indicating the following: i. Council supports the ongoing efforts and actions of the NSW Government that are intended to address the significant shortage of housing supply, the supply of affordable housing, and the supply of affordable rental housing through the preparation of policies and the implementation of legislation that address these serious issues and further note the recommendations in the report of the Environment and Planning Committee (ENV044-23) that outlines the Council's comprehensive response to addressing The Hon Paul Scully MP Minister for Planning and Public Spaces' request (30 October 2023) for councils to review their planning frameworks and policies in the interests of increasing the supply of housing. ii. Council requests information on the resources that will be allocated to councils and the process to enable the fast-track determination on applications for terraces and mid-level residential flat buildings. iii. Council supports as part of its response to the Minister for Planning and Public Space's request of increasing the supply of housing the consideration of increased densities within appropriately identified commercial centres that are located around railway stations and any other forms of transport infrastructure through the implementation of appropriate policies and legislation. iv. Council further requests that the NSW Government and the NSW Opposition act in a bipartisan manner in order to assist the ongoing efforts and actions of the NSW Government that are intended to address these serious shortages.	Completed The context of this resolution has changed due to the NSW Housing Reforms announced in December 2023	COMPLETED	1-Dec-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
28-Nov-23	NM071-24 PART 2/2	Katris	Environment and Planning	Director Environment and Planning	v. Council also acknowledges that officials from the NSW Department of Planning and Environment had previously listed more than 50 train and metro stations that could take increased residential development, and also acknowledges the article that appeared in the Telegraph on 6 November 2023 Titled "A French fix for Housing crises -Bold new push to fast track projects." vi. Council further acknowledges that the Hon Mark Speakman has previously indicated that the NSW Opposition is committed to working constructively with the NSW Government to identify solutions to the national housing crisis, as reported in June 2023. (b) That the General Manager provide a copy of correspondence and any responses to all Councillors.	Completed The context of this resolution has changed due to the NSW Housing Reforms announced in December 2023.	COMPLETED	1-Dec-23
27-Nov-23	NM072-23	Wang	Community and Culture	Manager City Life	Congratulations to The Salvation Army Hurstville Corps for the "Many Cultures - One Hope" Event (a)That Council congratulates The Salvation Army Hurstville Corps NSW/ACT Division on the successful event "Many Cultures - One Hope" held at Hurstville Plaza on Sunday 22 October 2023. (b)That Council acknowledges the outstanding service and collaboration demonstrated by the Community and Culture and the Environment and Planning directorates which contributed to the success of this event.	COMPLETED (a) - (b) Letter of congratulations on behalf of the Mayor was sent on 21 December 2023.	COMPLETED	21-Dec-23
27-Nov-23	NM073-23	Liu	OGM	Executive Manager City Futures	Engaging with Local Business & helping boost local economy (a)That Council seek to increase communication and engagement with local Georges River businesses by establishing a new local business e-newsletter before the end of 2023. The e-newsletter to be available in multiple languages and include local business insights, news and upcoming events, opportunities for local tenders and information on support mechanisms available for local businesses. (b)That Council seek to increase communication and engagement with local Georges River businesses by joining the St George Business Chamber and Service NSW on visits / walks around local employment precincts across the LGA. The purpose of the walks will be to highlight and explore business areas to discuss potential business initiatives such as outdoor dining and weekend markets. (c)That Council provide targeted business communications in the lead-up to key Council events to ensure local businesses can maximise economic opportunities. Specifically, that Council pilot targeted local business communication in the lead-up to the Lunar New Year Festival in 2024. (d)That Council acknowledge that the Optus outage had a significant impact on local small business people in early November. That Council promote business continuity / business resilience / cyber security resources including actions from the State Government and TIO as well as accessible spaces and infrastructure in the LGA, such as Libraries and Smart Furniture. These accessible spaces can support business continuity in the event of a crisis.	(a) Completed. (b) In Progress. (c) Completed. (d) Completed.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-24
27-Nov-23	NM074-23	Ficarra	OGM	Manager Office of the General Manager	Property Investors restricted from becoming Councillors (a) That the General Manager write to the Minister for Local Government, the Hon Ron Hoegig MP, and the Shadow Minister for Local Government, Mrs Wendy Tuckerman MP, requesting that they consider amending the Local Government Act to ban property investors from serving as Councillors in order to strengthen the integrity of decisions made by Councils, based on the following definition of a property investor: A property investor is an individual who purchases or owns real property with an intention of earning a return on the investment either through rental income, or future sale of the property. This definition is to encompass any individual who has any form of current legal ownership to a real property – such as, but not limited to, sole, joint, partnership, or via a trust or entity. This definition does not include ownership of your principal place of residence, or the ownership of a property for the purpose of conducting your own business. (b) That Council acknowledges that property investors, similarly to property developers, choose to undertake the purchase and sale of property that is not their home, with an intention of earning a return on the investment. Property investors, similarly, to property developers, have greater opportunity to benefit from decisions that the Council makes to rezone or not rezone land.	COMPLETED No further action required - Motion was not supported.	COMPLETED	30-Nov-23
27-Nov-23	NM075-23	Mort	Community and Culture	Director Community and Culture	Congratulations to Council's Events Team for the Frightful 80s Drive in Cinema event That Council congratulate the Georges River Council staff on the hugely successful Frightful 80s Drive in Cinema Halloween event held on 28 October 2023 at Donnelly Park, Connells Point.	COMPLETED Events staff were congratulated by the Director of Community and Culture on 8/12/23	COMPLETED	8-Dec-23
27-Nov-23	NM076-23	Borg	Assets and Infrastructure	Manager Strategic Placemaking	Rebuilding of Endeavour Street Wharf Sans Souci That Council writes to Mr Stephen Kamper MP, Member for Rockdale and Minister for Lands and Property to seek grant opportunities for the rebuilding of Endeavour Street Wharf, Sans Souci.	COMPLETED Letter sent to Stephen Kamper see D23/300326	COMPLETED	17-Jan-23
27-Nov-23	NM077-23	Borg	Community and Culture	Manager City Life	Congratulate local participants from the Australian team for the 16th IDBF World Dragon Boat Racing Championships That Council: (a)Congratulates three young athletes from our Georges River Council community, Celeste Agostino (16) of Morfale, Eve Koutros (14) of Beverley Park and Charlotte Francis (14) of Hurstville who recently represented Australia at the 16th IDBF World Dragon Boat Racing Championships in Rayong-Pattaya, Thailand, held from 7th to 13th August 2023; (b)Congratulates Danebank Anglican School for Girls for providing the opportunity for the girls to represent their school in the Danebank Flames Boat, trained by the Sandy Point Dragons on the Georges River at Picnic Point, which enabled them to participate in a rigorous nationwide selection camp and be selected to be part of the Australian team, known as the "Auroras"; (c)Recognises the achievements of the young women athletes, who participated in multiple races including 200m, 500m, 1km, and 2kms, competing in both U16 and U18 categories, which included: i. Miss Agostino - 7 Bronze Medals in U18 ii. Miss Koutros - 2 Silver and 6 Bronze Medals in U16 and U18 iii. Miss Francis - 1 Silver and 5 Bronze Medals in U16 and U18; (d)Wish the girls continued success as they train with the aspiration of representing Australia again at the World Championships in Germany in 2025; and (e)Writes to Miss Agostino, Miss Koutros and Miss Francis as well as the Danebank Anglican School for Girls and the Sandy Point Dragons to formally congratulate them on their dedication, hard work, and sporting excellence. Their achievements serve as a source of inspiration to our community and exemplify the spirit of our nation.	(b) Adopted at the Council Meeting on 26 June 2023. (c) Completed (d) Completed. (e) Completed.	IN PROGRESS will remain on database until all parts of resolution are completed.	9-Feb-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Nov-23	NM078-23	Borg	Community and Culture	Manager City Life	Congratulations to the Kogarah RSL Sub-branch for their Remembrance Day Service at the Kogarah Cenotaph (a)That Council congratulates the Kogarah RSL Sub-Branch for hosting a poignant and moving Remembrance Day Service at the Kogarah Cenotaph; and (b)That Council acknowledges 11th November 2023 as the centenary of the Kogarah Cenotaph, which was dedicated on Remembrance Day in 1923.	COMPLETED (a) Letter of congratulations on behalf of the Mayor sent on 21 December 2023 to the Kogarah RSL Sub-Branch for hosting a poignant and moving Remembrance Day Service at the Kogarah Cenotaph. (b) Noted.	COMPLETED	21-Dec-23
27-Nov-23	NM079-23 PART 1/3	Mahoney	OGM	Manager Office of the General Manager	Motions passed at the Local Government NSW Conference That Council receives and notes the following update concerning the 2023 LGNSW Conference: (a)The annual Local Government NSW Conference was held from 12-14 November 2023 and was hosted by Parramatta City Council at Rosehill Gardens Racecourse. Council was represented by voting delegates Deputy Mayor Borg, and Councillors Katris, Ficarra, Jamieson, Mahoney, Mori, Symington and Wang. General Manager Mr David Tuxford and Director, Business and Corporate Services Ms Danielle Parker were also in attendance. (b)There were 131 motions listed for debate by local government authorities across NSW, with Council having lodged the following: i.MOTION 1, approved at the August 2023 Council Meeting and submitted by Councillor Wang: "That LGNSW and all Councils observe the Multicultural Principles in conducting their affairs based on Multicultural NSW Act 2000 and work with Multicultural NSW to establish the best practice in their administration". Outcome: this motion was passed without dissent. ii.MOTIONS 2, 3 and 4, approved at September 2023 Council meeting and submitted by Councillor Mahoney: a)That LGNSW requests the NSW Government to conduct a review of the penalties applicable to illegal tree and shrub works, including pruning, removal, poisoning, vandalism and insufficient protection measures on building sites, and introduce higher penalties for the unauthorised destruction of vegetation in environmentally sensitive areas such as riparian zones, areas of high biodiversity value and foreshore protection areas." b)That LGNSW requests that the NSW Government takes steps to prevent future pollution of the state's waterways through sewerage overflows, including but not limited to the upgrade of the Georges River-Malahar main carrier and the treatment plants within that system."	COMPLETED - Information received and noted by Council at its Meeting on 27 November 2023	COMPLETED	30-Nov-23
27-Nov-23	NM079-23 PART 2/3	Mahoney	OGM	Manager Office of the General Manager	c)That LGNSW requests that the NSW Government amends the Public Spaces (Unattended Property) Act so that retailers are obliged to collect all abandoned trolleys within three hours of notice being given." Outcome: Motions 2,3, and 4 were not discussed due to a lack of time. However, the motions will be resolved by the LGNSW Board at a later date, and the outcome will be subsequently reported to Council. iii.MOTION 5, approved at the September meeting and submitted by Councillor Jamieson: "That LGNSW petitions the NSW government to review and introduce a Developer Contributions Scheme which is commensurate with the infrastructure needs of the LGA." Outcome: Motion 5 was not discussed due to a lack of time. However, the motion will be resolved by the LGNSW Board at a later date, and the outcome will be subsequently reported to Council. iv.MOTION 6, approved at the September Council meeting and submitted by Councillor Jamieson: "That LGNSW urges the NSW Government to take steps to improve Private Certification processes, including, but not limited to: a)empowering councils to enable them to act against infringements or other malpractice committed by Private Certifiers, e.g., to issue penalty notices for non-compliance with approvals; b)undertaking discussions with the Department of Customer Service (NSW Fair Trading) regarding developing and piloting a system to deal with complaints by neighbours or other third parties (rather than having to contact the certifier); c)creating an authority to arbitrate on objections to Complying Developments and provides free advice to members of the public to assist them in submission writing.	COMPLETED - Information received and noted by Council at its Meeting on 27 November 2023	COMPLETED	30-Nov-23
27-Nov-23	NM079-23 PART 3/3	Mahoney	OGM	Manager Office of the General Manager	d)mandating the provision of notifying Complying Development Certificate applications to neighbours by letter, and also to the general public through the NSW Planning Portal and council website; e)allowing members of the public 14 days' notice to lodge objections; f)examining whether the allocation of Private Certifiers from an approved list would assist in stamping out malpractice; g)funding councils so that they are adequately equipped to police the actions of private certifiers by way of a development compliance levy as part of the application lodgement process; h)increasing penalties for non-compliance; and Georges River Council – Ordinary Meeting - Monday, 25 September 2023 Page 56 CCL084-23 j)ensuring that the Departments of Customer Service and Planning and Environment are resourced and empowered to respond promptly and effectively when dealing with breaches by certifiers." Outcome: This motion was passed without dissent.	COMPLETED - Information received and noted by Council at its Meeting on 27 November 2023	COMPLETED	30-Nov-23
27-Nov-23	NM080-23	Mahoney	Environment and Planning	Director Environment and Planning	Glenlee and Request a meeting with the Minister for the Environment and Heritage That the General Manager writes to the Hon. Penny Sharpe MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment and Minister for Heritage to seek a meeting to discuss: (a)the Minister's undertaking provided on 16 August 2023, for the NSW Government to explore progressing the heritage assessment and protection of the site; and (b)Council's letter to the Minister dated 13 September 2023, which requested NSW Government funding for the preparation of a business case for the purchase of Glenlee.	COMPLETED a) Letter sent to the Hon. Penny Sharpe MLC on 7 December 2023 outlining part a of the resolution b) Letter sent to the Hon. Penny Sharpe MLC on 7 December 2023 outlining part b of the resolution	COMPLETED	7-Dec-23
27-Nov-23	NM081-23	Mahoney	Assets and Infrastructure	Manager City Technical Services	Bushfire Awareness Campaign That the General Manager implements a bushfire awareness campaign through Council media channels to inform the community about necessary precautions as recommended by the NSW Rural Fire Service and any other relevant agencies, including the preparation of property, the download of official apps and emergency and evacuation procedures.	COMPLETED Council informed the community via social media platforms Facebook and Instagram on three (3) occasions being 18 December 2023, 8 January 2024 and 16 January 2024 about necessary precautions as recommended by the NSW Rural Fire Service and any other relevant agencies, including the preparation of property, the download of official apps and emergency and evacuation procedures.	COMPLETED	16-Jan-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Nov-23	CCL050A-23		Business and Corporate Services	Chief Information Officer	Technology One SaaS Records Integrations (a) That Council note the additional budgeted expenditure required to proceed with the Enterprise System SaaS Migration Project, as detailed in this report. (b) That Council note the risk in not proceeding with the required records integration will have a major impact on current records management capability, functionality and compliance. (c) That Council note this is an interim solution to maintain current capability, functionality and compliance in records management, and the records management system included in the Enterprise System Review, that will involve assessing current market offerings in terms of costs and functionality.	COMPLETED (a) Council received and noted. (b) Council received and noted. (c) Council received and noted.	COMPLETED	21-Dec-23
27-Nov-23	CCL051A-23		Assets and Infrastructure	Manager City Technical Services	Lower Gannons Park Spoil Remediation (a) That Council note the increase in required budget to proceed with the project. (b) That the additional budgeted expenditure of \$210,000 is approved, as detailed in this report. (c) That the additional budgeted expenditure is funded from the reallocation of existing capital works budget and funding source of the Domestic Waste Reserve of \$210,000, to complete the contaminated land remediation works in lower Gannons Park.	COMPLETED (a) Noted (b) Noted (c) Noted	COMPLETED	30-Dec-23
23-Oct-23	CCL088-23		OGM	Executive Services Officer	Confirmation of the Minutes of the Ordinary Meeting held on 25 September 2023 That the Minutes of the Ordinary Council Meeting held on 25 September 2023 be adopted.	COMPLETED - NFA required	COMPLETED	31-Oct-23
23-Oct-23	CCL089-23		OGM	Executive Services Officer	Confirmation of the Minutes of the Extraordinary Council Meeting held on 25 September 2023 That the Minutes of the Extraordinary Council Meeting held on 25 September 2023 be adopted.	COMPLETED - NFA required	COMPLETED	31-Oct-23
23-Oct-23	MM036-23	Elmir	Community and Culture	Manager Cultural Engagement and Library Services	Mayoral Children's Cultural Art Competition That Council collaborates with local schools to establish the inaugural Mayoral Children's Cultural Art Competition, celebrating the rich tapestry of cultures and faiths within our local government area, and nurturing a sense of pride and belonging in the Georges River community. (a) That Council collaborates with local schools to establish the inaugural Mayoral Children's Cultural Art Competition, celebrating the rich tapestry of cultures and faiths within our local government area, and nurturing a sense of pride and belonging in the Georges River community. (b) That young artists aged 5 to 12 years old will be invited to design artwork that represents their view of the below listed days of significance: •Christmas •Australia Day •Lunar New Year •Ramadan •Easter •Eid •Passover •ANZAC Day •Orthodox Easter •NAIDOC Week •Yom Kippur •Dashain •Diwali •Any other day of significance that a child finds a sense of belonging in.	IN PROGRESS The Mayoral Children's Cultural Art Program is in progress with artworks received through January School Holiday activities across Georges River Libraries and the Hurstville Museum & Gallery. Council officers have engaged the Department of Education and school districts within the Georges River area to promote the program. The first use of children's artwork from the competition is planned for ANZAC Day during April 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Apr-24
23-Oct-23	MM037-23		Assets and Infrastructure	Manager City Technical Services	Georges River Council Carrs Park Aquatic Facility Update That this Mayoral Minute be noted.	COMPLETED Noted	COMPLETED	23-Oct-23
23-Oct-23	MM038-23		OGM	Manager Office of the General Manager	Vale Brian Langton That Council notes the passing of the Honourable Brian Langton, former Mayor and Member for Kogarah. We extend our deepest sympathies to his wife Elizabeth and family.	COMPLETED - Sympathies were extended at the meeting - NFA required.	COMPLETED	25/10/23
23-Oct-23	CCL090-23		OGM	Executive Services Officer	Report of the Assets and Infrastructure Committee Meeting held on 9 October 2023 That the Assets and Infrastructure Committee recommendations for Items ASS030-23 and ASS031-23 as detailed below, be adopted by Council.	COMPLETED - NFA required	COMPLETED	31-Oct-23
23-Oct-23	CCL090-23/ ASS029-23		Assets and Infrastructure	Manager City Technical Services	T23/008 - Design and Construction of Hurstville Oval Sports Lighting (a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021, Council accepts the Tender from Havencord Pty Ltd t/as Floodlighting Australia (ABN: 46 003 987 602) for T23/008 - Design and Construction of Hurstville Oval Sports Lighting, for the lump sum of \$587,000.00 ex GST. (b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council. (c) That Council inform the unsuccessful Tenderers of the resolution. (d) That Council note the increase in required budget to proceed with the project. (e) That the additional budgeted expenditure of \$350,000 is approved, as detailed in this report. (f) That the additional budgeted expenditure is funded from the Local Roads and Community Infrastructure Program (Stage 4). (g) That in the event the Grant body does not approve the use of the Local Roads and Community Infrastructure Program (Stage 4), the Assets, Roads and Infrastructure Management reserve is applied as an alternative funding source.	COMPLETED (a) Noted (b) General Manager executed the Contracts with the preferred Contractor on behalf of Council on 12 December 2023. See D23/312679 (c) Council informed the unsuccessful Tenderers of the resolution of Council on the 2 November 2023. See D23/274334 (d)-(g) Noted	COMPLETED	30-Dec-23
23-Oct-23	CCL090-23/ ASS030-23		Assets and Infrastructure	Manager Strategic Placemaking	Report of the Georges River Local Traffic Committee Advisory That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 3 October 2023 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting held on 23 October 2023	COMPLETED	23-Oct-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
23-Oct-23	CCL090-23/ ASS031-23		Assets and Infrastructure	Manager Strategic Placemaking	Report of the Floodplain Risk Management Committee Meeting Held 26 September 2023 (a) The Committee note the minutes of the Floodplain Risk Management Committee Meeting Minutes held on 26 September 2023 are not a correct record of the meeting. (b) The minutes be referred to the next meeting of the Floodplain Risk Management Committee Meeting for administrative amendments to be made. (c) Once approved by the Floodplain Risk Management Committee, the amended minutes of 26 September 2023 be reported to the next available Assets and Infrastructure Committee.	IN PROGRESS a) Noted b) In Progress - Flood Risk Management Committee meeting scheduled on 15 February 2024. c) In Progress	IN PROGRESS	15-Feb-24
23-Oct-23	CCL091-23		OGM	Executive Services Officer	Report of the Community and Culture Committee Meeting held on 9 October 2023 That the Community and Culture Committee recommendations for Items COM032-23 and COM033-23 as detailed below, be adopted by Council.	COMPLETED - NFA required	COMPLETED	31-Oct-23
23-Oct-23	CCL091-23/ COM031-23	N/A	Community and Culture	Manager City Life	Adoption of the Georges River Council Grants and Donations Policy and Sponsorship Policy (a) That Council note minor changes made to the Grants and Donations Policy and the Sponsorship Policy, following exhibition of the draft policies, as outlined in the Summary of Changes table attached to this report (Attachment 3). (b) That Council adopt the Grants and Donations Policy (Attachment 1), with the below amendment: 1.5. b) involve activities, programs or events for religious purposes, unless the applicant can demonstrate broader community benefit. (c) That Council adopt the Sponsorship Policy (Attachment 2). (d) Subject to the adoption of the Grants and Donations Policy and Sponsorship Policy, Council undertakes a review to amend existing policies and guidelines, such as Statement of Business Ethics and Financial Assistance Guidelines, to replace reference to the superseded Grants, Donations and Sponsorship Policy (2020) with reference to the Grants and Donations Policy and Sponsorship Policy where applicable. (e) That the General Manager be delegated authority to make minor administrative changes to either policy, if required.	IN PROGRESS (a) No action required - COMPLETED (b) Amendment applied to the Georges River Council Grants and Donations Policy and Sponsorship Policy - COMPLETED (c) No action required, Grants and Donations Policy and Sponsorship Policy available on Council's website - COMPLETED (d) Underway - review to amend existing policies and guidelines, such as Statement of Business Ethics and Financial Assistance Guidelines, to replace reference to the superseded Grants, Donations and Sponsorship Policy (2020) with reference to the Grants and Donations Policy and Sponsorship Policy where applicable. - IN PROGRESS (e) Noted - COMPLETED	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Apr-24
23-Oct-23	CCL091-23/ COM032-23	N/A	Community and Culture	Manager City Life	Outgoing Sponsorship and Donations (a) That Council retrospectively approve the event sponsorship of \$6,307.54 (\$5,162.54 financial and \$1,145 in-kind value) to support the 'Annual Church Fete' on Sunday 24 September 2023. (b) That Council approve event sponsorship request of \$20,000 (\$14,175 financial and \$5,825 in-kind value) to support the 'Epiphany Greek Festival' on Sunday 7 January 2024.	COMPLETED (a) - (b) Letters were sent to community organisations on 31 October 2023 advising them of event sponsorship request outcomes.	COMPLETED	31-Oct-23
23-Oct-23	CCL091-23/ COM033-23	N/A	Community and Culture	Manager City Life	Quarterly Community Property Report - 1 July 2023 to 30 September 2023 That Council receive and note the Quarterly Community Property Report for the period 1 July 2023 to 30 September 2023.	COMPLETED Noted. No further action required.	COMPLETED	31-Oct-23
23-Oct-23	CCL092-23		OGM	Executive Services Officer	Report of the Environment and Planning Committee Meeting held on 9 October 2023 That the Environment and Planning Committee recommendations for Items ENV037-23 to ENV039-23 as detailed below, be adopted by Council.	COMPLETED - NFA required	COMPLETED	31-Oct-23
23-Oct-23	CCL092-23/ ENV037-23		Environment and Planning	Strategic Planner	Proposed LEP and DCP Heritage Review (a) That Council receive and note the information contained in this report. (b) That Council undertake a heritage study to review the heritage items in the Georges River Local Environmental Plan 2021 and identify any potential new items across the whole Georges River LGA, subject to a successful budget bid in the 2024-25 financial year. (c) That Council commence a review of heritage controls in the Georges River Development Control Plan 2021 using funding received from the Local Government Heritage Grant 2023-25 matched with funding from Council's existing heritage advisory budget.	IN PROGRESS a) Completed No action required b) Not Commenced Subject to budget funding in 2024 -25 financial year c) Not Commenced Project to commence in January 2024	IN PROGRESS	1-Apr-24
23-Oct-23	CCL092-23/ ENV038-23		Environment and Planning	Strategic Planner	GRDCP 2021 - Amendment No 5 - Subdivision, Lot Consolidation and Boundary Adjustments in Heritage Conservation Areas - Public Exhibition (a) That Council endorse the public exhibition of Amendment No. 5 to the Georges River Development Control Plan 2021, comprising of an amendment to Appendix 3 (Heritage Conservation Areas) to insert provisions for subdivision, lot consolidation and boundary adjustments in Heritage Conservation Areas. (b) That Council endorse the public exhibition process to be carried out in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2021. (c) That Council endorse that the Director, Environment and Planning make minor modifications to correct any numerical, typographical, interpretation and formatting errors, if required, in preparation for the public exhibition. (d) That a further report be submitted to Council following the public exhibition period.	IN PROGRESS Amendment No. 5 was placed on public exhibition from 8 November to 8 December 2024. A report to be presented to the February 2024 Environment and Planning Committee meeting, and Council for endorsement of GRDCP2021 - Amendment No. 5.	IN PROGRESS	28-Feb-24
23-Oct-23	CCL092-23/ ENV039-23		Environment and Planning	Manager Development and Building	Development and Building Department Functions and Services Metrics Report - Q4 2022/2023 and Preliminary Planning Application Metrics for Q1 2023/2024 That Council receive and note the Development and Building Department Functions and Services Metrics Report for the reporting period being April - September 2023.	COMPLETED Noted	COMPLETED	23-Oct-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
23-Oct-23	CCL092-23/ ENV036-23		Environment and Planning and Assets & Infrastructure	Strategic Planner	Report on Submissions - Mortdale Local Centre Master Plan - Exhibition of Two Options a) That Council note the submissions received during the public exhibition of the two draft Mortdale Local Centre Master Plan options. b) That Council adopt the Mortdale Local Centre Master Plan Option 1A as exhibited with the following amendments in response to submissions received: a. Amend the heights along Victoria Avenue to be 13m / 4 storeys. b. Provide additional clarification on dedicated cycleways. c. State that the proposed Martin Place road closure can be trialled with a temporary closure to test traffic impacts and use before any permanent changes are implemented. c) That Council prepare a Planning Proposal, amendment to the Georges River Development Control Plan 2021, and amendment to the Georges River Local Infrastructure Contributions Plan 2021 to implement the Mortdale Local Centre Revised Master Plan Option 1A (Post Exhibition Version), subject to a successful budget bid in the 2024/25 financial year. d) That Council write to the NSW Department of Planning and Environment requesting the adopted Mortdale Local Centre Revised Master Plan Option 1A (Post Exhibition Version) be endorsed as a strategic study. e) That all persons who made a submission be advised of Council's decision on this matter. f) That the General Manager hold a workshop with the Councillors to identify the key parking, traffic and road networks issues that would be considered in a future traffic study of the Mortdale Centre and the surrounding road network. g) That Council endorse including design excellence principles and controls in the DCP for the Mortdale Centre to ensure building design complements the village atmosphere.	IN PROGRESS a) Completed No action required b) Completed No action required c) In Progress (Subject to budget bid in the 2024-25 financial year) d) Completed Letter sent to the Department of Planning and Environment on 1 November 2023, currently awaiting response. e) Completed All persons who made a submission were notified of the decision. f) In Progress Investigation underway by the Assets & Infrastructure Directorate g) Not Commenced No action required at this stage.	IN PROGRESS	1-Dec-25
23-Oct-23	CCL093-23		OGM	Executive Services Officer	Report of the Finance and Governance Committee Meeting held on 9 October 2023 That the Finance and Governance Committee recommendations for Items FIN038-23 and FIN048A-23 as detailed below, be adopted by Council.	COMPLETED - NFA required	COMPLETED	31-Oct-23
23-Oct-23	CCL093-23/ FIN038-23		Finance and Governance	Senior Financial Accountant - Reporting	Investment Report as at 31 August 2023 That the Investment Report as at 31 August 2023 be received and noted by Council.	COMPLETED Council received and noted.	COMPLETED	23-Oct-23
23-Oct-23	CCL093-23/ FIN039-23		Finance and Governance	Governance and Risk Specialist	Draft Enterprise Risk Management Policy (a) That Council approve the revised Draft Enterprise Risk Management Policy to be placed on public exhibition for a period of no less than 28 days (Attachment 1). (b) That Council endorse for the revised Draft Enterprise Risk Management Policy to become effective after public exhibition if no submissions have been received. (c) That the General Manager be delegated authority to make minor administrative changes, if required.	COMPLETED (a) Public exhibition occurred from 2 November 2023 to 1 December 2023. (b) No submissions were received and the approved Policy is now on Council's website. (c) Actioned, where required.	COMPLETED	1-Dec-23
23-Oct-23	CCL093-23/ FIN048A-23		Finance and Governance	Head of Strategic Property	Kogarah Town Square - Maintenance of Infrastructure (a) That the report "Kogarah Town Square – Maintenance of Infrastructure" be received and noted. (b) That the additional budgeted expenditure is approved, as detailed in this report, to ensure the timely repair of community infrastructure. (c) That the additional budgeted expenditure is funded from the Council's Commercial Property Reserve.	IN PROGRESS (a) Council received and noted. (b) Additional budget expenditure has been approved. Awaiting contract execution. (c) Completed - Funding has been assigned to the relevant	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Apr-24
23-Oct-23	CCL094-23		Finance and Governance	Head of Corporate Governance and Risk	Tabling of Disclosure of Interest Returns That Council receives and notes the report regarding the tabling of Disclosure of Interest Returns for Councillors and designated persons.	COMPLETED Council received and noted.	COMPLETED	23-Oct-23
23-Oct-23	CCL095-23		Finance and Governance	Head of Strategic Property	Property Matter - David Place Peakhurst - Easement and Road Access Issues (a) That an Easement for Access be refused over Lot 8 in DP239732 in favour of Lot C in DP342717 being 12 Ogilvy Street, Peakhurst. (b) That the connection of David Place be reviewed and that a further report be presented to Council on the outcome of that investigation.	IN PROGRESS (a) Ongoing and currently before the Court. (b) Matter currently under investigation.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Mar-24
23-Oct-23	CCL096-23		OGM	Manager Office of the General Manager	Delivery Program End of Year Progress Report - July 2022 to June 2023 (a) That Council receive and note the End of Year Progress Report July 2022 - June 2023 (Attachment 1) of performance made towards Georges River Council's Delivery Program 2022/2023 to 2025/2026 and Operational Plan 2022/23. (b) That Council endorse the Delivery Program and Operational Plan items recommended for cancellation and carry over, as detailed in Table 1: Proposed Cancellations and Table 2: Proposed Carry Overs. (c) That a copy of the End of Year Progress Report July 2022 - June 2023 be published on Council's website and a link provided to the Office of Local Government.	COMPLETED - The End of Year Progress report has been published to Council's website and a link sent to the OLG.	COMPLETED	3-Nov-23
23-Oct-23	CCL097-23		OGM	Executive Services Officer	Applications Pursuant to Councillor Ward Discretionary Fund Policy - October 2023 That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved: (a) CWF 15/23-24 - Application submitted by Councillor Natalie Mort on behalf of North Ramsgate Amateur Swim Club in the amount of \$2,000. (b) CWF 16/23-24 - Application submitted by Councillor Natalie Mort on behalf of North Ramsgate Amateur Swim Club in the amount of \$2,000. (c) CWF 17/23-24 - Application submitted by Councillor Liu on behalf of St George Arts and Entertainment Centre Inc in the amount of \$2,000.	COMPLETED - Successful application emails sent to all applicants	COMPLETED	31-Oct-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
23-Oct-23	CCL098-23		Assets and Infrastructure	Manager Strategic Placemaking	Final Draft of the Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards (a)That Council receive and note the presentation on the Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards (The Plan) from the consultant (WMA Water). (b)That Council adopt the Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards as amended. (c)That Council delegate authority to the General Manager to make minor modifications to any numerical, typographical, interpretation, formatting errors, if required, to The Plan. (d)That Council endorse the inclusion of the required legal notation on the 10.7 Planning Certificates. (e)That Council make available to the public the flood modelling data for the purpose of preparing development applications and amend its Fees and Charges to accommodate the cost associated with this service. (f)That the adopted Overland Flow Floodplain Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards be published on Council's website.	IN PROGRESS a) Noted b) Recommendations adopted by Council at its meeting held on 23 October 2023. c) Noted d) Endorsed on 24 October 2023. e) Flood model data was made available from 24 October 2023, however the Fees and Charges are still to be determined as this requires public consultation through the 24/25 Budget Process. f) In Progress	IN PROGRESS	1-Jul-24
23-Oct-23	NM057-23	Symington	Community and Culture	Manager Community and Early Learning Services	NO Domestic Violence Walk 2023 (a)That Council continues to advocate for the elimination of domestic violence in our community; and (b)That Council continues to partner with and build the capacity of community organisations working to eliminate domestic violence and support those impacted by domestic violence.	COMPLETED (a) Council continues to advocate for eliminating domestic violence in our community through public events and initiatives. In 2024, Council will deliver the Domestic Violence Vigil and the No Domestic Violence Walk. (b) Council will continue to partner with the St George Domestic Violence Committee, including Moving Forward, The Family Co/WDV/CAS, and Georges River Life Care, to support local organisations who work with those impacted by domestic violence.	COMPLETED	18-Dec-23
23-Oct-23	NM058-23	Jamieson	Assets and Infrastructure	Director Assets and Infrastructure	Traffic Study for Mortdale Town Centre (a)That in the 2023/24 Financial Year, the General Manager identify opportunities to increase short-term parking within the Mortdale Town Centre and report these results through a future Local Traffic Advisory Committee. (b)That a communication package be provided to Business owners and their employees within the Mortdale Town Centre promoting the use of appropriate parking, i.e. off-street or unrestricted to support customer turn over and regulatory parking compliance. (c)That the General Manager undertake a Parking Occupancy Study in the 2024/25 Financial Year of both restricted and unrestricted parking within the Mortdale Town Centre and report the results through a future Local Traffic Advisory Committee.	IN PROGRESS a) In Progress b) Communication package being prepared following completion of Part a) c) Pending outcome of (a)-(b)	IN PROGRESS	30-Jun-24
23-Oct-23	NM059-23	Mort	Environment and Planning	Manager, Environment Health and Regulatory Services	New South Wales Litter Prevention Grant Program (a)That the General Manager makes an application under the New South Wales Litter Prevention Grant Program in order to take advantage of the numerous environmental benefits which will arise from Council's involvement in the program. (b)Council Waste Management Team develops a holistic education campaign to cover both illegal dumping of litter throughout the LGA.	IN PROGRESS a) In Progress A Grant submission is currently being prepared and will be submitted prior to the closing date. b) In Progress Education campaign being developed	IN PROGRESS	29-Mar-24
23-Oct-23	NM060-23	Liu	OGM	Executive Manager City Futures	NSW Small Business Month 2023 (a)Note that October is NSW Small Business Month and acknowledge the contribution of small businesses to the Georges River Council local economy. (b)Thank Council officers for their partnership with the St George Business Chamber to run a small business event on Wednesday, 25 October 2023 on the important topic of cyber-security. (c)Request that Council officers continue to explore new partnership initiatives with the local Chamber of Commerce to support our local business community.	Completed NSW Small Business Month event delivered in partnership with St George Business Chamber on the topic of cybersecurity. Further events planned for November 2023 and February 2024.	COMPLETED	27-Oct-23
23-Oct-23	NM061-23	Wang	Assets and Infrastructure	Manager Strategic Placemaking	Pedestrian Safety Measures - Rose Street Hurstville (a)That the General Manager investigates the installation of a raised pedestrian crossing at the intersections of Rose Street and Humphreys Lane, and Rose Street and Forest Rd Hurstville and report the outcomes of this investigation to a future Local Traffic Advisory Committee Meeting. (b)That Council requests funding from Transport for NSW (TfNSW) and the Federal Government to fund the construction of the pedestrian crossings. (c)That the General Manager investigates the current parking conditions on Rose Street to determine if additional 'Loading Zone' opportunities are required to facilitate the daily functions of the businesses. (d)That the General Manager investigates short term options to improve the overall safety of the site, including but not limited to signage and line marking.	IN PROGRESS a) Completed - Investigation undertaken and used to support Get NSW Active Program b) Completed - Funding requested through Get NSW Active Program c) In progress - Design pending d) Completed - Signs installed November 2023	IN PROGRESS	30-Jun-24
23-Oct-23	NM062-23	Liu	Community and Culture	Manager Community and Early Learning Services	St. George Migrant Information Day (a)That Council congratulates Advance Diversity Services for coordinating St George Migrant Information Day 2023. (b)That Council congratulates staff from Bayside Council and Georges River Council who supported Advance Diversity Services in the delivery of St. George Migrant Information Day 2023.	COMPLETED (a) - (b) Letter of congratulations on behalf of the Mayor were sent to Advance Diversity Services and Bayside Council in November 2023.	COMPLETED	28-Nov-23
23-Oct-23	NM063-23		Assets and Infrastructure	Manager City Operational Services	Maintenance and Remediation of Street Trees in Kogarah CBD RESOLVED: Deputy Mayor, Councillor Borg and Councillor Mahoney (a)That Council develops a plan and implements a cost effective, suitable and sustainable street-tree watering strategy in Montgomery Street, Kogarah. (b)That Council seeks to remediate the street trees in Montgomery Street by removing the porous paving within the tree pits, undertake removal and replacement of poor performing specimens and undertake soil remediation works, install passive irrigation inlet in the kerb and ag-pipe within the tree pit to allow for adequate water delivery to the tree root systems. (c)That a report is provided to a future Council meeting that outlines a broader plan, including costs of capital works required to enable the street trees in Montgomery Street, Kogarah to prosper whilst being self-maintaining. (d)That a budget bid is included in the 2024/2025 budget for the capital works to remediate and revitalise poor performing street tree specimens within the Kogarah CBD outlined in the report in item (c).	IN PROGRESS (a) Plan currently being developed. (b) City Operational Services commenced remediation works of all tree pits and replacement of dead trees in November 2023 with works ongoing. (c) A further report is to be provided to Council at its meeting in March 2024. (d) Noted and to be included in the report to be provided in part (c).	IN PROGRESS	30-May-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
23-Oct-23	NM064-23		OGM	Executive Manager City Futures	Community Engagement Policy Submissions That Council includes the following when it does the next update of the Community Engagement Policy: (a)Guidelines for the community of what personal information needs to be provided from a member of the community for a submission to be considered valid, to deter submissions from fake emails or fraudulent submissions. (b)Policy includes a process and procedure on how such submissions are handled and considered.	COMPLETED Policy changes to be considered as part of comprehensive review of Community Engagement Policy in 2024.	COMPLETED	27-Oct-23
23-Oct-23	NM065-23		Assets and Infrastructure	Manager City Operational Services	Illegal Advertising Signage (a)That Council take action to remove existing illegal advertising signage that is placed on power poles. (b)That a report be provided to Council outlining the feasibility of an education campaign in order to prevent further offending.	IN PROGRESS a) Noted. b) A report will be presented to Council at its June 2024 meeting	IN PROGRESS	30-Jun-24
23-Oct-23	NM066-23	Landsberry	Community and Culture	Manager Community and Early Learning Services	Battle of the Bridges 2023 (a)Council notes that Georges River Council and Sutherland Shire Council partnered together in the first ever "Battle of the Bridges" a youth-focused music event held at Sutherland Arts Theatre in Sutherland on Saturday 23 September 2023 to showcase the musical talents of young people in the Georges River and Sutherland Shire LGAs. (b)Council notes that the all-ages event stemmed from feedback captured during Youth Week in April 2023 and that approximately 200 friends, family and music fans turned out to support these emerging bands and musicians. (c)Council congratulates all of the performers who participated at Battle of the Bridges, including Georges River performers Jacinta Drumond, Pocketwatch, and DOLOR and Sutherland Shire performers, Sundryver, Spinning Cupids, and Vernanic. (d)Council notes that Georges River won the night based on audience popularity of the performances.	COMPLETED (a) Council noted the partnership established between Georges River and Sutherland Shire Councils to deliver the inaugural Battle of the Beats event. (b) Council noted that the Battle of the Bridges event stemmed from the success of Council's Battle of the Beats event held in April 2023. (c) Congratulatory message provided to all participating performers at the Battle of the Bridges event. A supplementary thank you message was provided to all performers by Council officers via email. (d) Council noted that performers representing Georges River won the Battle of Bridges as per audience popularity. Battle of the Beats will proceed again as part of Council's Youth Week 2024 programming. Battle of the Bridges will follow, given its success in 2023.	COMPLETED	23-Oct-23
23-Oct-23	NM067-23		Assets and Infrastructure	Manager City Operational Services	Bushfire Seminar - Emergency Ready Week That Council sends letters of thanks to Lugarno Progress Association for organising a successful Bushfire Seminar on 22 September 2023 during Emergency Ready week. That Council also send thanks to Fire and Rescue NSW, NSW Rural Fire Service, NSW Police and the National Parks and Wildlife Service for providing expert personnel to share their knowledge and, to Lugarno Public School who made the venue available, and Penshurst RSL who provided the food and drink on the night.	COMPLETED Letters of thanks sent on 1/11/2023 See D23/271838, D23/271851, D23/272190, D23/272234, D23/272244, D23/272249, D23/272251 and D23/272255.	COMPLETED	1-Nov-24
23-Oct-23	CCL49A-23 PART 1/2		Environment and Planning	Manager, Environment, Health and Regulatory Services	Waste Collection Tender Negotiations for the Waste Contract 1.That as per resolution CCL045A-23 dated 25 September 2023 Council notes the details of this report in relation to the negotiation and preferred tenderer and approves the awarding of the tender for F22-108 Collection and Associated Waste Management Services based on rankings outlined within this Report, subject to achieving final agreement with the preferred contractor. 2.That Council delegates to the General Manager authority to: a.undertake further negotiations with the preferred contractor (in accordance with part 1 of this resolution) as may be required to finalise the contract documents ahead of contract execution; b.make amendments (to correct typographical or other errors, with support from the project legal and probity advisors) to the contract documents prior to contract execution as may be necessary to benefit the Council; c.execute the waste collection contract for a 12 year term with 3 year extension (1+1+1) with the preferred contractor (in accordance with part 1 of this resolution) on behalf of Council; d.notify unsuccessful tenderers that their tender submission(s) for the proposed contract was not accepted; and e.publish on Councils website a notice specifying the contract particulars on the Contracts Register.	COMPLETED 1. Completed Completed as apart of the contract signed by the General Manager in December 2023 2. Completed Completed as apart of the contract signed by the General Manager in December 2023.	COMPLETED	1-Dec-23
23-Oct-23	CCL49A-23 PART 2/2		Environment and Planning	Manager, Environment Health and Regulatory Services	3.That Council defers a decision on the implementation of a Food Organics Garden Organics (FOGO) Collection Service until a further report is provided to Council prior to 2030, outlining: a. the costs and operational implications of the collection service; b.the costs and operational implications of the processing and disposal service once the costs of this service is known post tender in late 2026; c.the NSW EPA's finalised guidelines (or other document when published) for the operation of FOGO services; d.market availability and capacity of processors to manage the collected FOGO material; e.lessons learnt from observing other Councils implement the service prior to 2030 and how these will improve the delivery of the service in Georges River. 4.That a report is submitted to Council that provides information on the financial impact of the new waste contract on the rates (fees and charges) applied to properties within the Local Government area	IN PROGRESS 3. Completed Completed as apart of the signed contract dated December 2023. 4. In Progress Report being prepared for early in 2024.	IN PROGRESS	1-Dec-24
25-Sep-23	CCL075-23		OGM	Office of the General Manager	Election of Mayor (a)That the method of voting be [open, by way of show of hands] [Ordinary Ballot] [Preferential Ballot], for the election of the Mayor. (b)That letters be forwarded to the Office of Local Government and the Chief Executive of LGNSW advising the appointment of the Mayor.	COMPLETED - Letters have been sent D23/238607 and D23/238603	COMPLETED	9-Oct-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
25-Sep-23	CCL080-23/ ENV030-23		Environment and Planning	Director Environment and Planning	<p>Public Exhibition of Draft Plan of Management and Master Plan for Donnelly Park</p> <p>(a) That Council notify the draft Plan of Management and Master Plan to the NSW Department of Planning and Environment, 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.</p> <p>(b) That Council seek written consent from the NSW Department of Planning and Environment to adopt the draft Plan of Management, in accordance with section 3.23(6) of the Crown Land Management Act 2016.</p> <p>(c) That Council delegates authority to the General Manager to make any further amendments to the draft Donnelly Park Plan of Management and Master Plan to address any points raised by the NSW Department of Planning and Environment and make minor modifications to any numerical, typographical, interpretation and formatting errors if required.</p> <p>(d) That Council endorse the draft Donnelly Park Plan of Management and Master Plan for public exhibition for a period of no less than 28 days and allow submissions to be received up until 42 days in accordance with section 38 of the Local Government Act 1993.</p> <p>(e) That Council endorse the proposed changes to the land categorisation and hold a public hearing under section 40A of the Local Government Act 1993.</p>	<p>IN PROGRESS</p> <p>a) In Progress Request to Crown for approval to exhibit the draft Plan of Management and Master Plan was sent on 4 October 2023. Comments received from NSW Crown Lands on 4 December 2023. Awaiting additional comments from Crown Lands.</p> <p>b) In Progress Request to Crown for approval to exhibit the draft Plan of Management and Master Plan was sent on 4 October 2023. Comments received from NSW Crown Lands on 4 December 2023. Awaiting additional comments from Crown Lands.</p> <p>c) In Progress Request to Crown for approval to exhibit the draft Plan of Management and Master Plan was sent on 4 October 2023. Comments received from NSW Crown Lands on 4 December 2023. Awaiting additional comments from Crown Lands.</p> <p>d) Not Commenced To be endorsed once all comments are received from Crown Lands</p>	IN PROGRESS	30-Dec-24
25-Sep-23	CCL081-23/ FIN035-23		Finance and Governance	Director of Finance and Governance	<p>Investment Report as at 31 July 2023</p> <p>That the Investment Report as at 31 July 2023 be received and noted by Council.</p>	<p>COMPLETED</p> <p>Council received and noted.</p>	COMPLETED	25-Sep-23
25-Sep-23	CCL082-23/ ASS023-23		Assets and Infrastructure	Manager Strategic Placemaking	<p>Report of the Georges River Local Traffic Committee Advisory Committee Meeting held on 5 September 2023</p> <p>That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 5 September 2023 be adopted by Council.</p>	<p>COMPLETED</p> <p>Recommendations adopted by Council at its meeting held on 25 September 2023</p>	COMPLETED	25-Sep-23
25-Sep-23	CCL082-23/ ASS027-23	(Note item order changed in meeting)	Assets and Infrastructure	Maanger City Technical Services	<p>ASS027-23T23/003 Civil Construction and Ancillary Services</p> <p>(a) In accordance with Section 178 of the Local Government (General) Regulation 2021 (NSW), Council accepts the Tenders from the Tenderers listed below for T23/003 Construction and Ancillary Services for the contract term of three (3) years with the option to extend for a further one (1) year, plus one (1) year, plus one (1) year, at Council's sole discretion:</p> <ul style="list-style-type: none"> o Ally Property Services Pty Ltd (ABN 54 094 217 151). o Cliveco Pty Ltd (ABN 85 604 338 712) o KK Consultants Pty Ltd (ABN 45 096 363 254) o Mack Civil Pty Ltd (ABN 94 163 885 943) o NSW Building and Civil Pty Ltd (ABN 82 630 836 234) o Sam the Paving Man Pty Ltd (ABN 95 050 612 194) o State Civil Pty Ltd (ABN 88 159 352 271) o Stateline Asphalt Pty Ltd (ABN 76 138 667 759) <p>(b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(c) That Council inform the unsuccessful Tenderers of the resolution.</p>	<p>COMPLETED</p> <p>(a) Noted</p> <p>(b) General Manager executed the Contracts with the preferred Contractors on behalf of Council on 22 December 2023 See T23/003 (SF/1507)</p> <p>(c) Council informed the unsuccessful Tenderers of the resolution of Council on the 6th October 2023 See D23/246983</p>	COMPLETED	30-Dec-23
25-Sep-23	CCL082-23/ ASS026-23		Assets and Infrastructure	Manager, City Technical Services	<p>T23/007 Renown Park Field 2 Reconstruction</p> <p>a) That in accordance with Section 178(1)(a) of the Local Government (General) Regulation 2021 (NSW), Council accepts the Tender from Landscape Solutions Australia Pty Ltd for T23/007 Renown Park Field 2 Reconstruction for the contract sum of \$728,372.24 (excluding GST).</p> <p>(b) That the General Manager be authorised to execute the Contract with the successful Contractor on behalf of Council.</p> <p>(c) That Council inform the unsuccessful Tenderers of the resolution.</p>	<p>COMPLETED</p> <p>(a) Noted</p> <p>(b) General Manager executed the Contracts with the preferred Contractor on behalf of Council on 23 November 2023. See D23/305868</p> <p>(c) Council informed the unsuccessful Tenderers of the resolution of Council on the 6 October 2023. See D23/247928.</p>	COMPLETED	30-Nov-23
25-Sep-23	CCL083-23/ COM027-23	N/A	Community and Culture	Manager Cultural Engagement and Library Services	<p>Place Naming - Hurstville Oval Community Pavilion - Results of Community Consultation</p> <p>(a) That Council notes the outcomes of the community engagement undertaken and assign the name "Blackshaw Gould Community Pavilion" for the new pavilion at Hurstville Oval.</p> <p>(b) That the facility, once open, include some history about the persons after whom the facility was named.</p>	<p>IN PROGRESS</p> <p>(a) Council unanimously resolved to assign the name "Blackshaw Gould Community Pavilion" to the new pavilion at Hurstville Oval - COMPLETED</p> <p>(b) Signage to explain the historic significance of Les Blackshaw and Neil Gould will be installed on the facility when construction of the pavilion is completed. - IN PROGRESS</p>	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Jan-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
25-Sep-23	CCL084-23 Part 1/2		OGM	Office of the General Manager	(a) That Council review and confirm motions that were received from Councillors for submission to Local Government NSW (LGNWS), at the Council meeting of 28 August 2023. (b) That the General Manager lodge all proposed motions with LGNSW by the due date, being 15 October 2023. MOTION 1 – approved at August 2023 Council Meeting- submitted to LGNSW Submitted by Councillor Wang: That LGNSW and all Councils observe the Multicultural Principles in conducting their affairs based on Multicultural NSW Act 2000 and work with Multicultural NSW to establish the best practice in their administration. PROPOSED MOTION 2 Submitted by Councillor Mahoney: That LGNSW requests the NSW Government to conduct a review of the penalties applicable to illegal tree and shrub works, including pruning, removal, poisoning, vandalism and insufficient protection measures on building sites, and introduce higher penalties for the unauthorised destruction of vegetation in environmentally sensitive areas such as riparian zones, areas of high biodiversity value and foreshore protection areas. PROPOSED MOTION 3 Submitted by Councillor Mahoney: That LGNSW requests that the NSW Government takes steps to prevent future pollution of the state's waterways through sewerage overflows, including but not limited to the upgrade of the Georges River-Malabar main carrier and the treatment plants within that system PROPOSED MOTION 4 Submitted by Councillor Mahoney: That LGNSW requests that the NSW Government amends the Public Spaces (Unattended Property) Act so that retailers are obliged to collect all abandoned trolleys within three hours of notice being given.	COMPLETED - Motions posted by A Svorinic 13/10/23	COMPLETED	16-Oct-23
25-Sep-23	CCL084-23 Part 2/2		OGM	Manager/Office of the General Manager	PROPOSED MOTION 5 Submitted by Councillor Jamieson: That LGNSW petitions the NSW government to review and introduce a Developer Contributions Scheme which is commensurate with the infrastructure needs of the LGA. PROPOSED MOTION 6 Submitted by Councillor Jamieson: That LGNSW urges the NSW Government to take steps to improve Private Certification processes, including, but not limited to: (a) empowering councils to enable them to act against infringements or other malpractice committed by Private Certifiers, e.g., to issue penalty notices for non-compliance with approvals; (b) undertaking discussions with the Department of Customer Service (NSW Fair Trading) regarding developing and piloting a system to deal with complaints by neighbours or other third parties (rather than having to contact the certifier); (c) creating an authority to arbitrate on objections to Complying Developments and provides free advice to members of the public to assist them in submission writing; (d) mandating the provision of notifying Complying Development Certificate applications to neighbours by letter, and also to the general public through the NSW Planning Portal and council websites; (e) allowing members of the public 14 days' notice to lodge objections; (f) examining whether the allocation of Private Certifiers from an approved list would assist in stamping out malpractice; (g) funding councils so that they are adequately equipped to police the actions of private certifiers by way of a development compliance levy as part of the application lodgement process; (h) increasing penalties for non-compliance; and (i) ensuring that the Departments of Customer Service and Planning and Environment are resourced and empowered to respond promptly and effectively when dealing with breaches by certifiers.	COMPLETED - Motions posted by A Svorinic 13/10/23	COMPLETED	16-Oct-23
25-Sep-23	CCL087-23		Assets and Infrastructure	Manager Premium Facilities	Memorandum of Understanding - Turf Wicket Utilisation (a) That Council receive and note the Memorandum of Understanding (MOU) in regard to the use of the turf cricket wickets within the Georges River Council Local Government Area, between Council and St George District Cricket Club. (b) That Council authorise the General Manager to sign the MOU on behalf of Council.	COMPLETED (a) Received and Noted (b) MOU signed by GM on 5 October 2023 See D23/249229	COMPLETED	5-Oct-23
25-Sep-23	NM055-23	Peter Mahoney	Assets and Infrastructure	Manager City Operational Services	Cessation of the Use of Second Generation Anticoagulant Rodenticides That, due to the adverse side-effects caused to native fauna, the General Manager prepares a report to a future meeting of Council into the possible cessation of the use of Second-Generation Anticoagulant Rodenticides (SGARs) in or on any Council owned and Council-managed properties and lands by Council staff and contractors	IN PROGRESS Report in progress.	IN PROGRESS	30-Jun-24
25-Sep-23	NM054-23	Benjamin Wang	Assets and Infrastructure	Manager, City Technical Services	Establishment of Bushcare Group in Hurstville Ward That the General Manager compiles a report concerning the feasibility of establishing a Bushcare group in Hurstville Ward, so that volunteers can learn about, and help to protect, the native flora and fauna in Council's parks and reserves.	IN PROGRESS Report to be developed utilising Bush Regeneration Condition Reports and Spatial Analysis of Kogarah Ward.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
25-Sep-23	NM053-23	Liu	Community and Culture	Manager City Life	Sporting Legacy for Women and Girls (a) That, following the Federal Government's announcement on 19 August 2023 of one of Australia's biggest comprehensive investments in women's sports with funding and reforms to help more women play sport, Council officers apply for the Federal Government's new \$200 million Play Our Way grants program, which is expected to open in early 2024. (b) That Council officers promote this grant funding opportunity through Council's communication channels and networks, including the Sports Advisory Committee, so that there is increased awareness of how community organisations can support women and girls to play in sport. (c) That the programs and/or facilities supporting women and girls to play sport are clearly identified and allocated accordingly, should Council be successful in obtaining grant funding as part of the Play Our Way program.	IN PROGRESS (a) Council Officers will apply for the Play Our Way grants program when it is open in early 2024. - IN PROGRESS (b) Council Officers provided a summary of this program in a report to the Sports Advisory Committee meeting on 5 October 2023. Once the Play Our Way grants program is open in early 2024, Council will promote it through Council's communication channels and networks. - COMPLETED (c) Should Council be successful in obtaining grant funding as part of the Play Our Way program, the programs and/or facilities supporting women and girls to play sport will be clearly identified. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
28-Aug-23	CCL074-23	N/A	Community and Culture	Manager City Life	DEFERRED REPORT COM025-23 Request for Delegated Authority for the General Manager to modify the Licence Agreement for the Amenities Buildings at Poulton Park (Synthetic) and Peakhurst Park (Synthetic) (a) That Council approve the General Manager to modify the current licence agreement with St George Football Association Inc trading as Football St George for the purpose of removing the amenities buildings at Poulton Park (Synthetic) and Peakhurst Park (Synthetic) from the multi-facility licence (b) That until the Council considers the future report on the operational requirements for the management of the synthetic fields Football St George continue the management of the Peakhurst Park and Poulton Park synthetic fields in line with the current Management Agreements (c) That Council officers provide a briefing to Councillors on the options for the management of the synthetic fields to optimise the access for grass roots football.	IN PROGRESS (a) - (c) Council Officers will undertake a future Councillor briefing to provide options on the future management of Poulton Park (Synthetic) and Peakhurst Park (Synthetic) for consideration, in order to optimise the access for grass roots football. As such, until the preferred option has been determined by Council no modification will be made to the current Multi-Facility Licence agreement between Council and St George Football Association Inc trading as Football St George, to remove the amenities buildings at Poulton Park (Synthetic) and Peakhurst Park (Synthetic) from the licence. Further, until determination has been made on the future management of the Poulton Park (Synthetic) and Peakhurst Park (Synthetic), Football St George will continue the management of Poulton Park (Synthetic) and Peakhurst Park (Synthetic) in line with the current Management Agreements.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-May-25
28-Aug-23	MM029-23	Nick Katris	Office of the General Manager	Executive Manager City Futures	Advocacy Action Plan 2023-2025 That the General Manager develop an Advocacy Action Plan 2023-2025 that aligns with Council's Community Strategic Plan and other adopted Council strategies. The Plan should include, but not be limited to: (a) Advocacy principles (b) Advocacy priorities 2023-2025. Focus on transformational priorities in alignment with Georges River 2050 and other key strategies. (c) Staged actions and outcomes sought from Advocacy with clear metrics of success established. In particular, this would include potential early wins in partnership with the State Government. (d) Demonstration of partnership with aligned Councils, particularly those in the Central River City, as defined by the Greater Cities Commission / NSW Department of Planning. (e) Advocacy Action Plan to be presented back to Council before the end of 2023 for consideration. (f) Maintain an ongoing Advocacy Register (starting July 2023) that outlines all of Council's representations to State Government and Federal Government, and reports on outcomes. Advocacy update to be presented to Council on an annual basis, or as requested by Council.	COMPLETED City Futures has begun the process of developing an Advocacy Action Plan for GRC. Will update on the resolution spreadsheet as each stage is actioned.	COMPLETED	7-Sep-23
28-Aug-23	CL065-23/ ASS019-23		Assets and Infrastructure	Manager City Technical Services	Kempt Field Update That Council receive and note the Kempt Field site update.	COMPLETED Received and Noted	COMPLETED	28-Aug-23
28-Aug-23	NM051-23	Natalie Mort	Assets and Infrastructure	Manager, Strategic Placemaking	Water Refilling Stations in the Georges River Council LGA (a) That the General Manager provides a report to Council on the number of existing water refilling stations throughout the LGA and their locations. (b) The cost and feasibility of installing more water refilling stations including dog bowls throughout the LGA.	COMPLETED a) Report resolved at the Council Meeting held on 27 November 2023. b) Report resolved at the Council Meeting held on 27 November 2023.	COMPLETED	27-Nov-23
28-Aug-23	NM049-23	Peter Mahoney	Assets and Infrastructure	Manager, Strategic Placemaking	Oatley Park and Kyle Williams Reserve That the General Manager prepares a report concerning: (a) the restoration of terrain and vegetation within the sections of Oatley Park, Kyle Williams Reserve and Poulton Park which have been damaged by activities contrary to the applicable Plans of Management; and (b) Preventative measures which may be put into place to mitigate further damage in Oatley Park, Kyle Williams Reserve and Poulton Park; (c) that the report be presented to a future meeting of Council.	IN PROGRESS (a)-(c) Report in progress. A budget bid will be submitted as part of the 24/25 Budget to undertake key initiatives.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-24
28-Aug-23	NM044-23	Liu	Community and Culture	Manager Community and Early Learning Services	Savings Finder Program That Council partners with Service NSW and not-for-profit community organisations to promote the Service NSW Savings Finder Program to culturally and linguistically diverse communities.	IN PROGRESS The Savings Finder Program had a successful stall at the 11 October Migrant Information Day and connected with a number of residents and local organisations. Current plans for additional promotion of the Savings Finder program are on hold due to a vacancy in the Support Services Specialist role within the Hurstville branch of Service NSW. Council officers are waiting for response regarding other branches that can run the program.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
28-Aug-23	NM046-23	Ambihajpahar	Community and Culture	Manager Community and Early Learning Services	Homelessness in Georges River In light of this year's Homelessness Week theme "It's time to end homelessness" and to support Council to continue to work to address homelessness in the Georges River Council local government area (LGA), that: (a) the General Manager prepare a report, in consultation with local stakeholders and lived experience advocates, which includes (but is not limited to) the following: (i) Notable trends relating to people experiencing homelessness and at risk of homelessness, including key demographics, specific to the LGA; (ii) Local organisations and their primary operational responses to addressing homelessness, such as temporary and transitional accommodation provision and casework to secure tenancies; and (iii) Investigating the feasibility of Council adopting further initiatives that address homelessness and housing security, particularly in response to identified trends. This may include (but is not limited to) looking into establishing a homeless advisory committee with the aim to develop a homelessness policy, as well as investigating the use of Council-owned and -managed land/property for the purposes of directly supporting people experiencing homelessness in times of emergency, such as (but not limited to) people experiencing domestic violence, natural disasters, family breakdown etc. (b) Council writes to the relevant State and Federal representatives to advocate for greater support for organisations directly supporting people experiencing homelessness and operating refuge and transitional accommodation.	IN PROGRESS (a) Council officers are undertaking preliminary research and planning required to develop and prepare the report. The report will be presented at the June Council meeting. (b) Council officers sent letters to the following State and Federal representatives in November 2023 to advocate for greater support for service delivery organisations. Responses to these letters have been included in the Councillor Information Bulletin: - The Honorary Rose Jackson MP, Minister for Housing and Homelessness; - The Honorary Natasha MacLaren-Jones MP, Shadow Minister for Homelessness; - The Honorary Micheal Sukkar MP, Shadow Minister for Housing and Homelessness; and - The Honorary Julie Collins MP, Minister for Housing and Homelessness.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
28-Aug-23	NM047-23	Peter Mahoney	Environment and Planning	Manager, Environment Health and Regulatory Services	Tree Canopy Targets for Georges River LGA That the General Manager writes to the Hon Paul Scully MP, Minister for Planning and Public Spaces to request a review of the penalties applicable to illegal tree/shrub works, including pruning, removal, poisoning, vandalism and insufficient protection measures on building sites, and introduce higher penalties for the unauthorised destruction of vegetation in environmentally sensitive areas such as riparian zones, areas of high biodiversity value and the foreshore such as the Georges River Foreshore Scenic Protection Area.	COMPLETED The General Manager wrote to the Hon Paul Scully MP on 9 October 2023 (Please see D23/231957)	COMPLETED	9-Oct-23
24-Jul-23	NM036-23	Mahoney	Assets and Infrastructure	Manager, Strategic Placemaking	Independent Review into the design, use and impacts of Synthetic Turf in public spaces (a) That the General Manager undertake a review of Council's three synthetic fields in alignment with the Chief Scientist and Engineer's independent review into design, use and impacts of synthetic turf in public spaces. (b) That the General Manager write to the Hon. Paul Scully MP, Minister for Planning and Public Spaces to expedite the Guidelines being produced by the Department of Planning and Environment which support the report findings.	IN PROGRESS a) In progress b) Letter sent 13 September 2023 see D23/225007.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-May-24
24-Jul-23	NM037-23	Liu	Community and Culture	Manager Community and Early Learning Services	Cyber Security Awareness That Council expand the Community Education Program to incorporate cyber security scam and fraud awareness by providing information in community languages and to vulnerable communities.	COMPLETED Scam and fraud awareness is one of the key current areas of concern identified in the Community Safety Education Program (the Program). Council staff are incorporating scam awareness in the following ways: - At community events; - Developed a Scams and Fraud webpage on Council's website; - Amplifying resources from peak bodies through Scams Awareness Week in November; and - Providing resources from peak bodies in community languages at community events and on our website.	COMPLETED	31-Dec-23
24-Jul-23	NM039-23	Wang	Business and Corporate Services	Chief Information Officer	Enhancing the Reporting and Logging of Community Requests That the General Manager prepares a comprehensive report on the feasibility of: (a) The promotion of "Log ItFix It" and "Snap Send Solve" applications on Council's regular communications channels as a crucial service to residents; (b) The provision of simple user guidelines to cover "Log ItFix It" and "Snap Send Solve" applications; (c) Encouraging increased use of both "Log ItFix It" and "Snap Send Solve" applications across the wider community, through translation into commonly used foreign languages; (d) The integration of both "Log ItFix It" and "Snap Send Solve" applications into the Council's IT system.	IN PROGRESS Report is underway and findings are expected to be presented to a Councillor workshop in 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
26-Jun-23	MM020-23	Katris	Environment and Planning	Manager, Environment Health and Regulatory Services	Reducing waste and its impact on the environment (a) That Council write to the Commonwealth Government to expedite bans on materials that cannot be recycled or recovered, and to increase extended producer responsibilities. (b) That Council write to the NSW Government to set the waste levy at an appropriate level with realistic hypothecation allocation, to streamline planning approvals for infrastructure, and to increase clarity and efficiency of licensing procedures. (c) That Council work with other metropolitan Sydney Councils to coordinate our advocacy, communications and collective buying power to bring the benefits of scale, efficiency and industry confidence. (d) That Council work with the other tiers of government to ensure the delivery of infrastructure solutions locally to reduce waste hauled long distances or to landfill.	COMPLETED (a) Completed GM correspondence sent on 19 July 2023 (D23/165893, D23/165887 and D23/165886). (b) Completed GM correspondence sent on 19 July 2023 (D23/165892, D23/165890, D23/165888 and D23/165884). (c) Completed Council will work with other metropolitan Councils via SSROC. (d) Completed Council will advocate with all levels of Government via SSROC.	COMPLETED	ONGOING 19/7/24
26-Jun-23	CCL044-23 / ENV018-23		Environment and Planning	Manager, Strategic Planning	ENV018-23 Proposed Housekeeping Amendment to the Georges River Local Environmental Plan 2021 (a) That Council forward Planning Proposal No. 2023/0002 Housekeeping Amendment 2023 enclosed in Attachment 1 to the Department of Planning and Environment for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979. (b) That Council authorise the Director Environment and Planning to make minor editorial amendments to the Planning Proposal as required throughout the Gateway process. (c) That Council endorse to publicly exhibit the Planning Proposal in accordance with the terms of the Gateway Determination issued by the Department of Planning and Environment in accordance with Georges River Council Engagement Strategy.	IN PROGRESS (a) Completed Planning Proposal was forwarded to the Department of Planning and Environment for a Gateway Determination on 28 July 2023. (b) In Progress (c) In Progress Exhibition from 6 December 2023 until 26 January 2024	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
26-Jun-23	CCL044-23 / ENV021-23		Environment and Planning	Manager, Development and Building	Review of Stormwater Management Policy ENV021-23 (a) That Council endorse the amendments to the Georges River Stormwater Management Policy 2020 as detailed in the report and place the draft policy on exhibition for a period of not less than 28 days. (b) That a further report be submitted to Council after the exhibition period outlining the public submissions for the adoption of the amended policy.	COMPLETED (a) Completed The Stormwater Management Policy was placed on exhibition from 10 July to 7 August 2023. (b) Completed Report provided to the Environment and Planning Committee meeting in December 2023 providing the outcomes of the exhibition process, the policy was adopted.	COMPLETED	31-Dec-23
26-Jun-23	CCL049-23		Office of the General Manager	Executive Manager City Futures	Georges River Council Media Policy (a) That the Georges River Council Media Policy be adopted by Council. (b) That the Georges River Council Media Procedures for Councillors be adopted by Council. (c) That Council replace the Georges River Council Communication and Media Management Policy 2017 with the Georges River Council Media Policy once adopted. (d) That Council receive and note Media Procedures for Staff and the Communications and Engagement team will be reviewed and adopted by the Executive Team. (e) That Council Officials received training on the adopted Georges River Council Media Policy and Georges River Council Media Procedures.	(a) Adopted at the Council Meeting on 26 June 2023. (b) Adopted at the Council Meeting on 26 June 2023. (c) Completed. (d) Completed. (e) Completed.	COMPLETED	31-Dec-23

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
26-Jun-23	NM033-23	Ambihaipahar	Community and Culture	Manager Community and Early Learning Services	Uluru Statement from the Heart and Voice to Parliament (a) That Council supports the Uluru Statement from the Heart, Voice to Parliament and a Makarrata Commission. (b) That Council display a framed copy of the Uluru Statement from the Heart within Council Chambers. (c) That Council notes that the Federal Government will be conducting a Referendum proposing to amend the Australian Constitution to recognise Aboriginal and Torres Strait Islander voices by establishing a Voice to Parliament. Furthermore, Council notes that the Hon. Linda Burney, Member for Barton, and Minister for Indigenous Australians, is a strong advocate and supports a Voice to Parliament. (d) That Council notes the need to increase community awareness about the Uluru Statement from the Heart, the upcoming Referendum for a Voice to Parliament and a Makarrata Commission. (e) That Council seeks to collaborate with local Aboriginal Elders and other relevant (but not limited to) interested community and local organisations, Georges River Council Reference Group/s, sporting clubs/associations, other councils and businesses that are undertaking awareness-raising activities that raises awareness of the Uluru Statement from the Heart and a Voice to Parliament. (f) That Council investigates potential sources of funding and/or in-kind opportunities for a local Georges River campaign.	IN PROGRESS (a) Council continues to advocate for the Uluru Statement from the Heart, Voice to Parliament and a Makarrata Commission. - COMPLETED (b) The Uluru Statement from the Heart was placed on display in the Council Chambers on 24 July 2023. A light frame will soon be purchased as a result of lead bearing evaluation of the walls. - IN PROGRESS (c) Noted - no further action required. - COMPLETED (d) Awareness-raising activities about the Uluru Statement from the Heart, the referendum for a Voice to Parliament and a Makarrata Commission were carried out in the lead up to the referendum voting day on 14 October 2023. As a member of The Working Together Forum, Council co-organised an information session for community organisations that was hosted at Kogarah TAFE just prior to NAIDOC Week. Over 50 community workers attended. During September, Council hosted and supported six information sessions with 74 people attending in total. Three of the information sessions were presented by Bridget Cama (Co-Chair of the Uluru Statement from the Heart Youth Dialogue) and three were presented by the Australian Electoral Commission. Half of the sessions also involved interpreters, including Nepali, Indonesian and Mandarin. In addition, Council officers hosted information stalls at three locations in the Georges River Council local government area and an online information session during Reconciliation Week. - COMPLETED (e) The session organised by The Working Together Forum was co-organised with Advance Diversity Services, SGS News, Gymea Community Aid and Information Service, and Kogarah TAFE. One of the six information sessions was co-organised with The Kogarah Storehouse and Advance Diversity Services. Two sessions were planned in consultation with the Chinese Australian Services Society. - COMPLETED (f) Potential sources of funding were investigated but none were identified. - COMPLETED	IN PROGRESS will remain on database until all parts of resolution are completed.	29-Feb-24
26-Jun-23	CCL03A-23 - Part 1/2		Environment and Planning	Manager, Environment Health and Regulatory Services	Recyclables Processing - Direct negotiations under the Local Government Act 1993 (a) That Council resolves, in accordance with s55(3)(i) of the Local Government Act 1993 (NSW), that a satisfactory result will not be achieved by inviting tenders for commingled recycling processing services (proposed services) because of the circumstances and unavailability of competitive and reliable tenderers for commingled recycling processing services resulting from: i. the need for Council to seek a short-term contract for the proposed services due to the inability by Council's current provider of commingled recyclables processing services to further extend the current contract and provide the proposed services for the period specified in the report; in order to either: • align with the Southern Sydney Regional Organisation of Council's led Commingled Recycling for Sustainable Solutions Project for recyclables processing services on a long-term basis; or • allow for the provision of recyclables processing services as part of Council's proposed waste collection contract, which is currently the subject of a request for tender process; and ii. the unavailability of contractors willing to provide competitive tenders for the proposed services due to the short-term nature of the proposed contract, and the limited availability of recyclables processing infrastructure; (b) That Council delegates authority to the General Manager to undertake direct negotiations with recyclables processors, facilitated by Southern Sydney Regional Organisation of Council's with a view to entering into a short-term contract (of up to 24 months) for commingled recycling processing services; and to execute any such short-term contract as may be agreed as a result of the negotiations; and (c) That Council endorses joint tendering for recyclables processing services on a long-term basis with the Southern Sydney Regional Organisation of Council's to seek suitable cost and resourcing efficiencies been achieved and/or demonstrated during the tender preparation process under the Southern Sydney Regional Organisation of Council's Commingled Recycling for Sustainable Solutions Project.	COMPLETED Following the finalisation of the recycling contract in December 2023.	COMPLETED	22-Dec-23
26-Jun-23	CCL03A-23 - Part 2/2		Environment and Planning	Manager, Environment Health and Regulatory Services	(c) That Council endorses joint tendering for recyclables processing services on a long-term basis with the Southern Sydney Regional Organisation of Council's to seek suitable cost and resourcing efficiencies been achieved and/or demonstrated during the tender preparation process under the Southern Sydney Regional Organisation of Council's Commingled Recycling for Sustainable Solutions Project.			
26-Jun-23	Mayoral Minute CCL031A-23	Katris	Business and Corporate Services	Chief People Officer	Mayoral Minute - Review of the Performance of the General Manager (a) That Council receive and note the process for setting out the performance agreement and review of the General Manager's performance as outlined in this Mayoral Minute. (b) Appoint a review panel comprising: i. The Mayor ii. The Deputy Mayor iii. Councillor Elmir nominated by the General Manager iv. Councillor Borg nominated by the Council (c) Delegates to the review panel: i. The authority to undertake performance reviews of the General Manager with the assistance of an appointed external facilitator. ii. The Review Panel and the General Manager will appoint an external facilitator to develop a new performance agreement and facilitate the performance review process. iii. This delegation is to be exercised in accordance with: a. the requirements of the Act and the Local Government (General) Regulation 2021 (NSW); b. the requirements of any other relevant act, law or regulation; and c. any relevant resolution or policy of Council. iv. This delegation is effective from the date of the Council resolution adopting this procedure to the completion of the delegated performance management tasks at the end of this term of Council. (d) Review Panel members will receive training in conducting a performance review of the General Manager prior to being required to conduct a Performance Review.	COMPLETED (a) Council received and noted. (b) Review panel appointed. (c) Noted and adhered to. (d) Training was completed by the external facilitator on 6 September 2023.	COMPLETED	29-Sep-23
22-May-23	CCL034-23 / ENV013-23		Environment and Planning	Manager, Environment Health and Regulatory Services	Draft Swimming Pool Compliance Policy and Inspection Program (a) That Council note the recent improvements implemented to the Swimming Pool Compliance Program, as contained within this report. (b) That Council endorse the draft Swimming Pool Compliance Policy and Inspection Program for public exhibition for a minimum period of not less than 28 days. (c) That a further report be provided to Council on the outcomes of the public exhibition of the draft Swimming Pool Compliance Policy and Inspection Program.	COMPLETED (a) Noted. (b) Completed The Swimming Pool Compliance Policy and Inspection Program was placed on exhibition via the Georges River Council YourSay platform from 30 June to 28 July 2023 (c) Completed Council adopted the Swimming Pool Compliance Policy 2023 and Swimming Pool Inspection Program 2023 (ENV032-23) at its meeting on 25 September 2023.	COMPLETED	23-Sep-23
22-May-23	CCL035-23 / FIN021/23		Business and Corporate Services	Head of Strategic Property	Property Matter - Proposed Reclassification and Sale of Part Moore Park, Beverley Park (a) That Council seeks further information in regard to the future development plans of this site before this matter is considered further. (b) That during any future consideration of the matter the General Manager provides a further report to Council outlining details of all costs, consideration payable and options in regard to replacement of open space.	IN PROGRESS (a) Investigation underway due to be completed end of March 2024. (b) A report is scheduled for Council in April 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Apr-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
22-May-23	NM030-23	Jamieson	Environment and Planning and Business and Corporate Services	Manager, Strategic Planning and Finance	Request to waive \$7.11 Development Contribution for 39 Mimosa Street Oatley That Council defers the contributions payment of \$7,297.01 in relation to CDC2022/0161 for 39 Mimosa St Oatley until a review of the \$7.11 plan has been undertaken to consider the introduction of exemptions for people and families on an NDIS plan and any payments made to date are to be refunded.	IN PROGRESS Noted - the Plan is currently under review internally. Report will be prepared for E&P Committee. Refund process is currently in progress.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
22-May-23	NM027-23	Borg	Community and Culture	Manager City Life	Shared Canteen Facilities (a) That the design of future Council canteen facilities accommodate multi-use (shared use) by more than one entity where feasible, to enable multiple sporting codes/clubs to store, access and sell their canteen produce safely and securely from the same facility during the same season. (b) That Council undertakes a review of existing canteen facilities to determine whether any can accommodate shared use for the same season under their existing designs. (c) That if an existing canteen can facilitate shared-use, that future license agreements for those facilities do not provide exclusive use and outline the conditions to enable shared-use.	IN PROGRESS (a) Canteen standard designs are based on the historical process where the canteen was part of the building licence and therefore without appropriate sharing capacity. All future designs will incorporate appropriate community/stakeholder consultation to ensure appropriate canteen requirements are in place for multiple users. - COMPLETED (b) In June 2023, Council officers conducted an in-person audit of existing canteen facilities. Outcomes were presented to the Georges River Council Sports Advisory Committee on Thursday 6 July 2023. A further report will be presented to Council, outlining which facilities have demand for shared canteen use and the feasibility of doing so. - IN PROGRESS (c) In addition to the outcome of (b), further investigation is underway to remove amenities and canteens from licence agreements and incorporate them into seasonal hire agreements. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	31-May-25
22-May-23	NM022-23	Mahoney	Assets and Infrastructure	Manager, City Technical Services	Oatley Park Baths Amenities Building - Interior Refurbishment and Accessibility Upgrades (a) That Council develop designs and costings for an internal upgrade of the Oatley Baths Amenities Building to bring it to modern standards and to comply with current accessibility standards as identified in the Draft Oatley Park Plan of Management and Master Plan. (b) That a budget bid be considered in the 2024/25 budget to develop these designs, subject to the resolution of Council allocating the item in the adopted budget. (c) That during the design development phase, consultation occurs with community groups which use Oatley Baths including Oatley Amateur Swimming Club, Oatley Heritage and Historical Society and Oatley Flora and Fauna Conservation Society and any other user groups. (d) That the results of the designs and community consultation be provided to Council in a future report. (e) That the report to Council outlines the potential funding sources for the upgrade, including from internal and external sources, and State and Federal grants.	IN PROGRESS (a) Design and costings for internal upgrade of Oatley Baths Amenities Building to be undertaken in 2023/24 Financial Year. (b) Design and costings to determine future budget bid process. (c) Consultation to be undertaken as part of scoping and design process. (d) Report to Council will be provided following design and costing. (e) Report to Council will be provided following design and costing.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Jun-24
22-May-23	CCL020A-23		Environment and Planning	Manager, Strategic Planning	28 Carlton Crescent Kogarah Bay (a) That Council acknowledges that the potential heritage listing over No. 28 Carlton Crescent Kogarah Bay is necessary for the protection of the heritage integrity of No. 28A Carlton Crescent as both Nos. 28 and 28A create an historic narrative through retaining the original design intent and the physical and visual relationship of both sites. (b) That Council make an Interim Heritage Order over No. 28 Carlton Crescent Kogarah Bay (Lot 22, Section 15, DP1963) as the potential heritage item: a. is likely to be of heritage significance b. is under threat of demolition and unsympathetic alteration through any consent given to Development Application No. 2023/0025 c. does not have statutory heritage protection under the Environmental Planning and Assessment Act 1979 or the Heritage Act 1977. (c) That Council authorise the preparation of a detailed assessment of the heritage significance of No. 28 Carlton Crescent Kogarah Bay in accordance with Heritage Council guidelines. (d) That if the heritage assessment prepared in (c) above determines that No. 28 Carlton Crescent is of heritage significance then Council resolve to prepare a Planning Proposal to amend the listing for Item I208 to include both No. 28 (Lot 22) and No. 28A (Lot 21) Carlton Crescent Kogarah Bay, as a local heritage item in Schedule 5 to the Georges River LEP 2021.	IN PROGRESS (a) Completed Noted. (b) Completed Council made an Interim Heritage Order on 26 May 2023. (c) Completed Assessment of heritage significance was completed in July 2023 (d) In Progress PP2023/0003 was exhibited from 1 November 2023 - 1 December 2023. A report on the outcomes of the public exhibition period will be considered at the Environment and Planning Committee meeting 12 February 2024 and Council meeting on 26 February 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-May-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
24-Apr-23	CCL024-23 / ENV010-23		Environment and Planning	Director Environment and Planning	<p>Certification Campaign (PART 1 OF 3)</p> <p>(a) That Council notes the outcome of the community engagement program undertaken to inform a set of actions and recommendation for the State Government and Council to improve the processes and procedures of the certification sector.</p> <p>(b) That the General Manager write to the relevant State Ministers requesting:</p> <p>i. The Department of Fair Trading dedicates sufficient resources to assist the community with enquiries regarding developments where a Private Certifier has been appointed as the Principal Certifying Authority (PCA).</p> <p>ii. The functionality of the NSW Planning Portal is improved to enable greater public visibility in relation to:</p> <ul style="list-style-type: none"> • lodgement of documents, certificates and plans. • lodgement of complaints and a requirement for a response from the PCA. <p>iii. The creation of new penalty notice offence categories under the Environmental Planning and Assessment Act 1979 for matters such as:</p> <ul style="list-style-type: none"> • PCA not responding appropriately to complaints • PCA for non-compliance and breaching the provisions of approvals and relevant legislation. <p>iv. The introduction of co-regulator provisions authorising Council staff to fine individual certifiers for issuing a CDC, CC or OC for non-compliance and breaching the provisions of approvals and relevant legislation.</p> <p>v. Requesting an expansion of the role of the Office of the Building Commissioner to address all building types.</p>	<p>IN PROGRESS</p> <p>(a) Completed The outcome of the community engagement program undertaken is noted.</p> <p>(b) In Progress</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	1-Nov-24
24-Apr-23	CCL025-23 / FIN016-23		Business and Corporate Services	Head of Strategic Property	<p>Property Matter - Lease of Airspace - Outdoor Terrace - Hurstville Plaza</p> <p>(a) That the General Manager be authorised to enter a lease agreement for the airspace occupied by the Level 1 outdoor terrace located within Hurstville Plaza, legally described as Lot 16 in Deposited Plan (DP) 4799.</p> <p>(b) That prior to entering into lease, the proposed lease be advertised in accordance with Section 47 of the Local Government Act, 1993.</p>	<p>IN PROGRESS</p> <p>(a) In progress - DA required for airspace stratum subdivision.</p> <p>(b) Advertising completed 14 June 2023 D23/108049.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
24-Apr-23	CCL032-23		Business and Corporate Services	Head of Property	<p>Property Matter - Grant of Easement to Drain Water - Smith Park, Kingsgrove</p> <p>(a) That Council grants an Easement to Drain Water over Lot 93 in Deposited Plan 663238, being Smith Park, Kingsgrove as generally detailed in Attachment 3 of this report.</p> <p>(b) That the General Manager be authorised to execute the Section 88B Instrument or Transfer Granting Easement and all associated documentation to create the easement.</p> <p>(c) That all costs associated with the granting of the easement be met by the applicant.</p>	<p>COMPLETED</p> <p>(a) Completed - Easement registered on 21 November 2023 - D23/298567.</p> <p>(b) Completed.</p> <p>(c) Completed.</p>	<p>COMPLETED</p>	30-Aug-23
27-Mar-23	CCL010A-23		Assets and Infrastructure	Manager, City Technical Services	<p>Olds Park Premium Sporting Facility</p> <p>(a) That Council endorse the design and construction of a Premium Sporting Facility at Olds Park.</p> <p>(b) That Council approve the General Manager to accept a funding agreement with the NSW Office of Sport.</p> <p>(c) That the Olds Park Master Plan be amended to identify the Premium Sporting Facility at Olds Park, and the necessary public consultation be undertaken.</p>	<p>IN PROGRESS</p> <p>(a) Design and construction of a Premium Sporting Facility at Olds Park endorsed.</p> <p>(b) Funding Agreement signed and ratification by NSW Office of Sport on 23 June 2023 see D23/267967.</p> <p>(c) The revised Old Park Master plan is going to the E&P steering committee before adoption at the Feb 2024 Council Meeting.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Apr-24
27-Mar-23	CCL011A-23	N/A	Community and Culture	Manager City Life	<p>Future of former Peakhurst Scout Hall located at 7A Hedley Street, Riverwood</p> <p>(a) That Council propose to enter into a licence with the Nepalese Australian Association (NAA) for a 10-year period under a shared (hybrid) operating model at the former Peakhurst Scout Hall, located at 7A Hedley Street, Riverwood, in accordance with the requirements of the Local Government Act (1993).</p> <p>(b) The licence with the NAA is subject to Council's approval of a tender to refurbish the building that meets the budget outlined in the confidential report.</p> <p>(c) Should the NAA not agree to the terms in recommendation (a), Council will not proceed with the project and 7A Hedley Street, Riverwood will be demolished in the financial year 2023/2024.</p>	<p>IN PROGRESS</p> <p>(a) - (b) On Tuesday 16 January 2024, an inception meeting was had with Council Officers and the Nepalese Australian Association (NAA) to further discuss the project of refurbishing the former Peakhurst Scout Hall / future Peakhurst Park Community Centre.</p> <p>A Funding Agreement between Council and the NAA has been developed to ensure that the grant funding amount of \$1,000,000 allocated to the NAA through a Federal grant is transferred to Council in four progress payments.</p> <p>The Request for Quotation (RFQ) for the design of the future Peakhurst Park Community Centre, located at 7A Hedley Street, Riverwood is currently advertised with a closing date of Friday 2 February. Once the designs are completed and there are costs associated with the design a further report will be provided to Council to seek approval of funds for Council's contribution to the project. - IN PROGRESS</p> <p>(c) Noted and no longer applicable as the NAA have provided in principle acceptance of the terms by Council. - COMPLETED</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	31-Dec-25
27-Feb-23	NM001-23	Ambihaipahar	Assets and Infrastructure	Manager, City Technical Services	<p>Peakhurst Park Amenities</p> <p>(a) That Council, in consultation with St George Touch Association and other relevant organisations who use the amenities located in Peakhurst Park near Gover Street, prepare a report to consider plans to demolish and rebuild the amenities. Furthermore, provide detailed cost estimates.</p> <p>(b) That Council investigate irrigation and drainage in the fields adjacent to the amenities including cost estimates.</p> <p>(c) That Council write to the Hon. Anika Wells, Minister for Sport, the Hon. David Coleman, Federal Member for Banks, the Hon. Mark Coure, and any future Minister for Sport in NSW post elections, to request grant funding for:</p> <p>(i) the demolition and rebuild of the amenities; and</p> <p>(ii) the irrigation and drainage in respect of the fields adjacent to the amenities.</p>	<p>IN PROGRESS</p> <p>(a-b) Council to prepare a Master Plan for Peakhurst Park under the Generic Plans of Management in 2023/24 to investigate and inform the use and infrastructure at the site. This process will drive the execution of this resolution.</p> <p>(c) Pending outcome of (a-b)</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
27-Feb-23	NM003-23	Ambihapahar	Community and Culture	Manager Community and Early Learning Services	Collaborating with Young Change Agents That Council investigate collaborating with "Young Change Agents" to fund and/or support through the implementation of financial literacy programs, or programs that support local businesses and/or future employment for young people in the Georges River Council area.	IN PROGRESS Young Change Agents were engaged and a financial literacy program was scheduled for delivery in September 2023. Due to unresponsiveness and lack of capacity to engage from interested schools, the program was rescheduled to 11 and 12 October. This was then rescheduled again for delivery on 22 and 23 November, again with no uptake from schools. On 31 October 2023, it was decided with Young Change Agents that given the lack of interest from schools, one final date be scheduled in early 2024. Council officers will reconvene with Young Change Agents upon commencement of the 2024 school year (Term 1 2024).	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-24
27-Feb-23	NM004-23	Ficarra	Assets and Infrastructure	Manager, Strategic Placemaking	Riverwood Town Centre Public Domain Upgrade (a) That Council prioritise the public domain upgrade of the Riverwood Town Centre, actively advocating for funding to enable this work to progress. (b) That Council officers undertake a review of the Parking Strategy to support the planning for this upgrade. (c) That Council thanks all Georges River Council staff who have contributed to previous Riverwood Town Centre public works that have benefited the community.	ONGOING (a) Council continues to seek funding for upgrade works. (b) In progress. (c) Noted.	ONGOING	ONGOING
19-Dec-22	MM038-22	Katris	Environment and Planning	Director, Environment and Planning	MM038-22 Campaign Progress Report - Working Together for Better Building Certification That the Mayor write to the Local Members, all Councils in Sydney Metropolitan area and Local Government NSW seeking their support for change and improvements to the certification system to ensure construction activity and the industry is more open, transparent, responsive, and accountable.	IN PROGRESS The General Manager is discussing support for the campaign at SSROC meetings and providing other Council's with an update. Georges River Council approach to a broader campaign will be developed following discussion of the draft policies (1 & 2) with the Council. An Councillor workshop will be held early on 4 March 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Nov-24
28-Nov-22	CCL116-22		Assets and Infrastructure	Manager, City Technical Services	Georges River Aquatic Facility - Carrs Park Site Assessment Review (a) That Council notes and receives the findings and recommendations of the Georges River Aquatic Facility-Carrs Park Site Assessment Review. (b) That Council notes Carrs Park is a feasible option as identified in the Georges River Aquatic Facility- Carrs Park Site Assessment Review and endorses the inclusion of Carrs Park-Option 1: Local Scale Development (Aquatic Facility) in the future Capital Works Plan. (c) That Council resolves to build the LGA's third aquatic centre on the existing site of the Kogarah War Memorial Pool and that Council endorses the immediate commencement of DA2020/0405 including the demolition of the existing pool and ancillary structures, remediation of contaminated land, earthworks and associated landscaping works. (d) That Council acknowledges its statutory obligations pursuant to Section 8A and 8B of the NSW Local Government Act 1993 on the management of lands and other assets and the principles of sound financial management. (e) That Council resolve to allocate expenditure from the Merger Initiatives Reserve of \$320,000 in the 2022/23 Budget in order to commence; (f) a new Plan of Management and Master Plan for Carrs Bush Park and Todd Park which identifies the location of the third aquatic facility on the current site. (g) to prepare a business case and seek funding for the preliminary work and construction of a Local Aquatic Facility at Carrs Park, including the appointment of a project manager. (h) That Council immediately begin the process of seeking funding from the various State and Federal Government bodies in the form of grants or any other form of financial assistance in order to fund the LGA's third aquatic centre.	IN PROGRESS (a) Noted. (b) Noted. (c) City Technical Services has commenced the execution of DA2020/0405. A tree contractor has been engaged with vegetation removal completed in April 2023. Engagement of Principal Contractor for Traffic Management, Demolition, Contamination Remediation and landscaping in September 2023. (d) Noted. (e) (i) Strategic Planning to execute the Carrs Park and Todd Park Plan of Management and Master Plan to include aquatic facility on the current site. (f) Superceded by MM045-23 (g) The development of POM and Business Case required prior to the commencement of work which will require grant funding i.e. Detailed Design and Construction	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
28-Nov-22	NM095-22	Smerdely	Community and Culture	Manager Community and Early Learning Services	CCTV cameras in Mortdale That the Georges River Council investigate the feasibility and suitability for CCTV cameras to be installed in Mortdale, Narwee and Penshurst shopping areas.	IN PROGRESS The two remaining CCTV cameras on Morts Road, Mortdale were installed in May 2023, with a total of four cameras now installed on Morts Rd. An investigation into the feasibility and suitability of additional CCTV cameras will commence quarter four, after a monitoring period to assess the use and effectiveness of the Morts Road cameras.	IN PROGRESS will remain on database until all parts of resolution are completed.	29-Feb-24
28-Nov-22	NM097-22	Landsberry	Community and Culture	Manager Cultural Engagement and Library Services	Revitalising Council's Branch Libraries. That Council conduct a feasibility study on how to increase visitation to the existing branch libraries at Oatley, Penshurst and South Hurstville by transforming and revitalising these spaces so that they are more flexible for programming, community use and self-service pick up points. The study should include opportunities for optimal programming provision including the proposed promotion of library programs, potential design, and layout options as well as the associated costs.	IN PROGRESS The feasibility study request for quote (RFQ) is currently being advertised in accordance with Council's procurement process. A suitably qualified and experienced supplier will be selected according to their capacity to provide options and associated costs to revitalise Council's branch libraries.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Jul-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
31-Oct-22	CCL087-22 / COM042-22	N/A	Community and Culture	Manager City Life	<p>Establishment of the Georges River Council Sports Advisory Committee</p> <p>(a) That Council approve the establishment of the Georges River Council Sports Advisory Committee for a trial period of one year.</p> <p>(b) That Council receive and note the draft Terms of Reference for the Georges River Council Sports Advisory Committee.</p> <p>(c) That the Georges River Council Sports Advisory Committee review and endorse the Terms of Reference for the Committee at its first meeting.</p> <p>(d) That Council appoint the Councillor representatives to the Committee prior to the first meeting of the Georges River Council Sports Advisory Committee.</p> <p>(e) That a review of the Georges River Council Sports Advisory Committee be undertaken after the trial period of one year.</p>	<p>IN PROGRESS</p> <p>(a) On 31 October 2022, Council approved the establishment of the Georges River Council Sports Advisory Committee. - COMPLETED</p> <p>(b) Council received and noted the draft Terms of Reference for the Committee. - COMPLETED</p> <p>(c) Council approved for the Committee to review and endorse the draft Terms of Reference at the first meeting of the Committee. - COMPLETED</p> <p>(d) The Mayor at the time, Councillor Nick Katris, Councillor Elmair and Councillor Borg have been appointed as the Chairperson, Deputy Chairperson and the third voting Member for the Committee. - COMPLETED</p> <p>(e) The first meeting of the Committee was held on: 27 April 2023. The General Manager will prepare a future report to Council in 2024 reviewing the one year trial of the Georges River Council Sports Advisory Committee. - IN PROGRESS</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Apr-24
31-Oct-22	NM093-22	Liu	Assets and Infrastructure	Manager, Strategic Placemaking	<p>Electric Vehicle Strategy</p> <p>That Council officers develop an Electric Vehicle Strategy preparing our community for the transition to electric vehicles. The Strategy should include but is not limited to:</p> <p>i. Encouraging new development through Development Control Plan's to reduce car dependence with the provision of electric vehicle sharing stations and green travel plans;</p> <p>ii. Actively facilitate the installation of an electric vehicle charging network across the LGA;</p> <p>iii. Transition of Council's fleet and lease back vehicles to hybrid and eventually electric vehicle, and</p> <p>iv. Advocate to and collaborate with State and Federal Government and private sector's investments to secure funding opportunities.</p>	<p>IN PROGRESS</p> <p>Council Officers have been attending forums with other Councils, State Government and industry leaders to support the strategies future development.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Dec-24
31-Oct-22	NM091-22	Jamieson	Environment and Planning & Business and Corporate Services	Manager, Strategic Planning/ Finance	<p>Request to waive \$7.11 Development Contribution for NDIS related dwellings</p> <p>(a) That Council, in regard to CDC2022/0161 for the conversion of existing brick and the double garage into a one-bedroom granny flat at 39 Mimosa Street Oatley, defer the \$7.11 contribution of \$7,018.99 (plus any CPI increase) and enter into a payment plan under Council's hardship policy to allow the continuing construction.</p> <p>(b) That at the next review of the Georges River Local Infrastructure Contributions Plan 2021 an investigation is undertaken into amending Clause 2.2.2 – Development that is exempted under this Plan to include: Development for the purposes of housing for independent living for people who are on a NDIS package.</p>	<p>IN PROGRESS</p> <p>(a) Completed Correspondence provided to the owners of the property on 27 July 2023 confirming deferral of the \$7.11 contribution (plus any CPI increase) and payment plan options (D23/150549)</p> <p>(b) In Progress Under review internally and a report is under preparation</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	1-Jun-24
31-Oct-22	NM089-22	Symington	Assets and Infrastructure	Manager, Strategic Placemaking	<p>Public Spaces Charter</p> <p>(a) That Council becomes a signatory of the Department of Planning and Environment's NSW Public Spaces Charter.</p> <p>(b) That Council embeds the Charter's 10 key principles into project planning practices and asset management plans.</p>	<p>IN PROGRESS</p> <p>(a) Application to become a signatory sent on 4 November 2022 see D22/285459.</p> <p>(b) Currently in progress.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Apr-24
26-Sep-22	NM088-22	Greene	Assets and Infrastructure	Manager, Strategic Placemaking	<p>Traffic Study - Peakhurst</p> <p>That Council undertake a Traffic Study in the area bounded by Jacques Ave, Forest Rd, Bonds Rd and Trafalgar St Peakhurst.</p>	<p>NOT COMMENCED</p> <p>Traffic study will commence in March 2024 at peak park usage.</p>	<p>NOT COMMENCED</p>	30-Jun-24
26-Sep-22	NM085-22	Liu	Assets and Infrastructure	Manager, Strategic Placemaking	<p>Street Signage Replacement</p> <p>(a) That Council officers develop a program for proactive street sign replacement to inform a 2023/24 budget bid.</p> <p>(b) That Council officers promote the way in which our community can report a faded or missing street sign.</p>	<p>COMPLETED</p> <p>(a) Program developed has been included in the 23/24 Budget.</p> <p>(b) Completed media release and socials promotion 30 Nov 2023.</p>	<p>COMPLETED</p>	30-Nov-23
27-Jun-22	NM050-22	Konjarski	Assets and Infrastructure	Manager, City Technical Services	<p>DEFERRED REPORT NM045-22 - Peakhurst Park Sporting Amenities</p> <p>(a) That the Acting General Manager, in consultation with Peakhurst United, prepare a report for the extension of the existing sporting amenities building located at Peakhurst Park to include female change facilities. The report is to consider the layout and floor plan of the extension as well as detailed cost estimates.</p> <p>(b) That the Acting General Manager investigate irrigation and drainage to the remaining fields including cost estimates.</p> <p>(c) That the Acting General Manager write to The Hon. David Coleman, Federal Member for Banks and The Hon. Mark Course, Member for Oatley to request grant funding for the extension of the existing Peakhurst Park sporting amenities and irrigation and drainage to playing fields.</p>	<p>IN PROGRESS</p> <p>(a) - (b) Council to prepare a Master Plan for Peakhurst Park under the Generic Plans of Management in 2023/24 to investigate and inform the use and infrastructure at the site. This process will drive the execution of this resolution.</p> <p>(c) Pending outcome of (a-b)</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
23-May-22	NM041-22	Symington	Assets and Infrastructure	Manager, Strategic Placemaking	<p>Hurstville Education Precinct - Traffic Study</p> <p>That Council undertakes a further Traffic Study in the Hurstville Educational Precinct upon installation of the Traffic Signals at Wright Street, Durham Street and Forest Road to determine future improvements to pedestrian safety in the Precinct.</p>	<p>IN PROGRESS</p> <p>Consultant engaged.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	29-Feb-24
28-Mar-22	NM030-22	Landsberry	City Strategy and Innovation	Director City Strategy and Innovation	<p>Impact of COVID-19 on Housing Targets</p> <p>(a) That the General Manager provide a report to Council on any recent analysis undertaken on the impact of the COVID-19 pandemic on population, housing and economic growth in NSW and Georges River Local Government Area, and any associated revision of the current range of housing and job targets to 2036.</p> <p>(b) That consideration be given to allocating \$70,000 in the 2022/23 Budget to obtain the data and update growth forecasts for Georges River LGA.</p>	<p>IN PROGRESS</p> <p>(a) This report will be finalised once further information is provided by the relevant government agencies.</p> <p>(b) This will require a variation to the draft Operational Plan.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	ONGOING

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
28-Mar-22	NM022-22	Tegg	Assets and Infrastructure	Manager, Strategic Placemaking	Draft 2022/2023 Budget - Consideration of Peakhurst Park Traffic and Parking Management Works That Council, in order to improve traffic and parking management in the Peakhurst Park precinct, adopt the following priority when considering funding for works outlined below during the preparation of the draft 2022/23 Budget capital works program: (a) Removal of existing fencing along the Gover, Lawrence and Trafalgar Street frontages of Peakhurst Park where it is located adjacent to front-to-kerb parking spaces (approximately 440m); (b) Upgrade of traffic and parking line marking and signage to provide rear-to-kerb parking spaces along the Gover, Lawrence and Trafalgar Street frontages of Peakhurst Park.	IN PROGRESS (a) Following investigation, Trafalgar street fencing (only) was removed on 23 June 2022. (b) Signage completed June 2022, line making will be finalised once mobility parking spaces are located. (c) Currently unfunded. Once funding is identified works can be scheduled. (d) Completed as per point (a) - fence removed.	ONGOING	30-Jul-24
28-Feb-22	NM009-22	Tegg	Assets and Infrastructure	Manager, Strategic Placemaking	Accessible (Mobility) Parking in Georges River Mobility parking spaces allow residents with a wide range of mobility issues to remain independent and fully participate in our community. Noting that there has been a 60% growth in mobility parking permits since 2007, Council requests: That the General Manager prepare a report to Council that includes: (a) an update on the progress of the implementation of the Car Parking Strategy recommendations in relation to accessible (mobility) parking; (b) an evaluation of the current provision of accessible parking spaces across Georges River, including any areas of under or oversupply; (c) the identification of areas where additional accessible parking may be appropriate; (d) the potential for accessible parking spaces to be included in the design of master plans, plans of management, urban design studies and the like; and (e) cost estimates for the provision of additional accessible parking spaces within Georges River if a demand for such spaces is identified.	IN PROGRESS Being progressively reviewed	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Oct-24
02-Aug-22	NM062-22	Liu	Community and Culture	Manager Community and Early Learning Services	Community Safety Education Program That Council approve the development and implementation of an ongoing Georges River Council Community Safety Education Program.	COMPLETED Program developed and endorsed by Council to be implemented throughout 2024. Councillors will be informed throughout the year of any events or initiatives related to the Community Safety Education Program.	COMPLETED	31-Dec-23
28-Feb-22	CCL007-22 / COM003-22	N/A	Community and Culture	Manager Community and Early Learning Services	Becoming a Dementia-Friendly Council (Dementia Friendly Action Plan) (a) That Council join the Dementia-Friendly Communities Program administered by Dementia Australia by becoming a dementia-friendly organisation. (b) That Council commit to, and develop, a dementia-friendly action plan in order to become a dementia-friendly organisation.	IN PROGRESS (a) Council has joined the Dementia-Friendly Communities Program administered by Dementia Australia. - COMPLETED (b) A consultation plan for the design of a dementia-friendly action plan is in development. Council officers are organising community consultation for early to mid-2024. Consultation will include face-to-face workshops with targeted organisations, consultation at the seniors expo, as well as online through Council's Your Say platform. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
28-Feb-22	CCL007-22 / COM005-22	N/A	Community and Culture	Manager Cultural Engagement and Library Services	Georges River Place Names and Proposals - Results of Community Consultation (a) That Council assign the name "Norm Provan Grandstand" to the western grandstand at Netstrata Jubilee Stadium. (b) That Council gazette and assign the name "Pottery Lane" to the unnamed road which intersects Paterson Avenue and runs parallel to Kingsgrove Road, Kingsgrove in accordance with its role as road naming authority. (c) That Council submit the name "Arthur Hardiman Reserve" for the public reserve located at Lots 100 and 106 DP 1252069 River Road, Otley to the NSW Geographical Names Board for review and gazettal. (d) That Council assign the name "Ngunungi Playground" to the area designated for a playground in the public reserve (to be known as Arthur Hardiman Reserve) located at Lots 100 and 106 DP 1252069 River Road, Otley.	IN PROGRESS (a) The NSW Geographical Names Board was notified on 16 March 2022 of the Council resolution to assign the name 'Norm Provan Grandstand' to the western grandstand at Netstrata Jubilee Stadium, Carlton. The signage was installed in the week of 14 March 2022 in time for the first St George Dragons home match of the 2022 National Rugby League (NRL) season. - COMPLETED (b) The name 'Pottery Lane' was reviewed and accepted by the Geographical Names Board and gazetted on 1 April 2022. A new road sign was installed 3 August 2022. - COMPLETED (c) The name 'Arthur Hardiman Reserve' was reviewed by the NSW Geographical Names Board (GNB) on 10 May 2022 and was approved to be advertised for public comment in accordance with the Board's standard process. The GNB advertised the 'Arthur Hardiman Reserve' proposal as well as a clarification of the extent of Myles Dunphy Reserve for public comment from 8 June - 22 August 2022. The GNB received public feedback and Council has provided a response to the public feedback for the Board to consider. On 7 March 2023, the Board approved the name 'Arthur Hardiman Reserve' and referred it to the Minister's office. On 30 June 2023, the name 'Arthur Hardiman Reserve' was gazetted. - COMPLETED (d) The name 'Ngunungi Playground' will be assigned to the playground in Arthur Hardiman Reserve when the facility is built. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-25
22-Nov-21	CCL092-21 / COM036-21	N/A	Community and Culture	Manager City Life	Establishment of a Permanent Verge Garden Program (a) That Council endorses the establishment of a Verge Garden Program (the Program) for the Georges River local government area as detailed within this report. (b) That Council approves the establishment of a trial competition for verge gardens in the local government area. (c) That a review of the Program be undertaken after 12 months of implementation.	IN PROGRESS (a) The Verge Garden Program (the Program) was published on Council's website in February 2022 and continues to be promoted through various channels such as Council social media; engagement with community organisations and business groups; media releases accompanied by publication in the Leader and Community e-News; and the circulation of posters and flyers throughout the local government area. - COMPLETED (b) The competition has concluded. - COMPLETED (c) A review of the program has been conducted with a report for Council scheduled for February 2024 to note the outcomes of the review, including the revised Guidelines. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
25-Oct-21	NM075-21	Tegg	Community and Culture	Manager Community and Early Learning Services	Preparation of a Georges River Council Reconciliation Action Plan That, in collaboration with Reconciliation Australia and Georges River Council's Aboriginal Reference Group, Council develops a Reconciliation Action Plan that incorporates the principles of reform that are central to the Uluru Statement from the Heart.	IN PROGRESS Aboriginal consultancy firm, Ngurra Advisory, has been appointed to work with Council in engaging Aboriginal and Torres Strait Islander community members in the development of Council's Aboriginal and Torres Strait Islander Strategy and Action Plan. The Aboriginal and Torres Strait Islander Strategy and Action Plan will be presented to Council for approval in mid-2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-24
25-Oct-21	NM079-21	Landsberry	Community and Culture	Manager Community and Early Learning Services	Review of the Traditional Australia Day Program in Georges River (a) That the Director of Community and Culture initiate a review of the traditional Australia Day program of festivities traditionally held at Carrs Park to enhance the experience for all attendees, and to ensure the format is inclusive and respectful to Aboriginal and First Nations People. (b) The review should include further community consultation and continued engagement with Council's Aboriginal Reference Group and Reconciliation NSW to better enhance Australia Day celebrations. (c) Once the community and stakeholder engagement has been completed and assessed, a report should then be provided to Council for its consideration.	IN PROGRESS (a) Consultation with Aboriginal and Torres Strait Islander community members commenced in June 2022 and is in progress as part of the development of Council's Aboriginal and Torres Strait Islander Strategy. A draft Strategy will be presented to Council in 2024. A review of the annual program of festivities on 26 January will be included in this draft Strategy consultation and form part of the Aboriginal and Torres Strait Islander Strategy. (b) Council's new Aboriginal and Torres Strait Islander Advisory Committee was formed in August 2023. The Committee invited members of Council's Staff Working Group for the Aboriginal and Torres Strait Islander Strategy to join them in a Yarn Up event on 25 January 2024 at Mortdale Community Centre to acknowledge and reflect on the significance of January 26 for Aboriginal and Torres Strait Islander people. The event featured a yarnning circle and opportunity to share and discuss ways in which Council should acknowledge the significance of January 26 for Aboriginal and Torres Strait Islander people in future. (c) Recommendations for a program of festivities on 26 January will form part of a future report to Council as part of the Aboriginal and Torres Strait Islander Strategy.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-24
27-Sep-21	CCL061-21 / FIN044-21		Business and Corporate Services	Chief Finance Officer	Extension of Interim Direction - Purchasing from Local Suppliers (a) That Council approves the extension of the Interim Direction - Purchasing from Local Suppliers, within the Corporate Procurement Policy until 30 June 2022. (b) That Council endorses the additional local supplier initiatives, as detailed in this report supporting promotion, awareness and greater take-up of the Interim Direction. (c) That a further report be presented to Council after 30 June 2022 to evaluate the ongoing effectiveness of the Interim Direction in engaging local suppliers.	COMPLETED (a) Interim Direction extended until 30 June 2022 and updated as appendix in Sustainable Procurement Policy. (b) Council's endorsement is noted and has been included in the revised Sustainable Procurement Policy. (c) Completed. At the Council meeting held on 28 August 2023, the Draft Sustainable Procurement Policy was presented to Council which now imbeds the principles of Local Economic Development. In November 2023, Council received positive feedback from the President of the St George Business Chamber, in support of Council's commitment to Local Businesses and the Community.	COMPLETED	(a) 31-Oct -2021 (b) 31-Dec-2022 (c) 31 Aug 2023
26-Jul-21	CCL047-21 / COM023-21		City Strategy and Innovation	Director City Strategy and Innovation	Economic and Social Recovery Program - Quarterly update (a) That Council receive and note the attached Economic and Social Recovery Program update for the 2020/21 Quarter 4 reporting period. (b) That Council notes that reporting on this program will cease after this period as initiatives are funded from the 2020/2021 budget. (c) That Council commits to ensuring the financial viability of our tenants and partners, by continuing appropriate fee and rental relief consistent with the National Code of Conduct for Commercial Tenancies until the NSW Public Health Order permits reopening to the public.	IN PROGRESS (a) Noted no action required. (b) Noted no action required. (c) Council continues to offer its tenants support having regard to both State and Federal guidelines and legislation.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
24-May-21	CCL028-21 / COM022A-21	N/A	Community and Culture	Manager City Life	Establishment of a Community Hub in the Georges River LGA (a) That Council cease operation of Hurstville Early Learning Centre from 1 July 2021 and convert the site to a technology hub for young people and vulnerable communities focused on learning, education and building resilience. (b) That Council consult with relevant stakeholders regarding the establishment of appropriate services in the 2021/22 financial year, including a technology hub for young people and vulnerable communities (Option 2) at the site of Hurstville Early Learning Centre.	IN PROGRESS (a) Operation of the Hurstville Early Learning Centre ceased from 1 July 2021 and existing families were offered positions in remaining Early Learning Services. - COMPLETED (b) Consultation with relevant stakeholders was undertaken over August and September 2021. An Expression of Interest for the co-design and lease of the site was issued and closed in May 2022. No submissions were provided. However, after the EOI closed two organisations contacted Council to indicate an interest in operating the space. As such, a new EOI will be advertised in early 2024 seeking submission for sub-lease agreement for the facility with the condition that the successful organisation is required to refurbish the facility with no financial contribution from Council. - IN PROGRESS	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24
24-May-21	NM042-21	Payor	Business and Corporate Services	Head of Governance and Risk	Georges River Local Approvals Policy That Council officers prepare a report to revise the Local Approvals Policy – Use of Public Land in order to clarify the nature of encroachments and use of unused road reserves, the legislative framework and authorisations, and to ensure that it takes into account the public interest in having land alienated from public use. The Policy is to be reviewed so that it will specify the process and under what circumstances an application can be made to Council for the closure, sale or lease of unused road reserves, or for consent to occupy those road reserves with private structures. It will make it clear to applicants on what is an acceptable application, and that applications which do not conform will be rejected.	IN PROGRESS Policy under review.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
21-Dec-20	QWN028-20	Landsberry	Office of the General Manager	Manager Office of the General Manager	QWN028-20 Update on the Status of the Independent Commission Against Corruption Investigation into Georges River Councillors (a) That the information in the report be received and noted. (b) That Council initiate an independent investigation into the leaking of confidential information to the Sydney Morning Herald, including its 5 December 2020 article on the investigation by ICAC. (c) That Council initiate an independent investigation into how a member of the public knew about the ICAC investigation and made mention to it in a submission to Council at its meeting of 14 December 2020.	IN PROGRESS (a) Received and noted. (b) In Progress - Matter has been referred for an independent investigation to be conducted. (c) In Progress - Matter has been referred for an independent investigation to be conducted.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
14-Dec-20	CCL085-20 / COM051-20	Assets and Infrastructure	Manager, Strategic Placemaking	Food Delivery Cyclists - Safety Campaign (a) That Council writes to SafeWork NSW to advocate for access to Work Cover, as well as the provision of formalised	IN PROGRESS (a) Correspondence to SafeWork NSW was sent on 11 February 2021 to seek support for the provision of formalised training for food delivery drivers. (b) This was completed and added to the Road Safety Action Plan for 2021/22. (c) In Progress - Council's Road Safety Officer is currently engaged with Transport for NSW in preparing updated designs and educational materials in line with the 'Go Together' campaign. The program aims to be completed by the end of December 2023. Council's Road Safety Officer will distribute the material to food delivery companies and participating businesses within the LGA from January to March 2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	IN PROGRESS	1-Apr-24
23-Nov-20	NM091-20	Tegg	Community and Culture	Manager Community and Early Learning Services	Acknowledging Aboriginal Culture and Heritage in the Georges River Local Government Area That the General Manager prepares a report which provides a pathway towards a better future for Aboriginal people in the Georges River local government area that addresses the: (a) Consultation process undertaken with Aboriginal people and local organisations; (b) Manner in which Council promotes the importance of local Aboriginal culture, art and heritage; (c) The principles within the 2017 Uluru Statement of the Heart; (d) Need for a Reconciliation Action Plan; (e) Key policies requiring review to raise the profile of Aboriginal people and address issues pertaining to Aboriginal people; and (f) Timeframe and budget for implementation of the proposed pathway.	IN PROGRESS (a) - (f) Aboriginal consultancy firm, Ngurra Advisory, has been appointed to work with Council in engaging Aboriginal and Torres Strait Islander community members in the development of Council's Aboriginal and Torres Strait Islander Strategy and Action Plan, including the potential development of a Reconciliation Action Plan (RAP). Comprehensive consultation is now occurring with Ngurra Advisory to ensure that the development of our Strategy and Action Plan is informed by meaningful engagements with local Aboriginal and Torres Strait Islander communities. Two rounds of consultation will involve four key community groups being: Traditional Owners, Council's Aboriginal and Torres Strait Islander Advisory Committee, the Kurnanulla community, and local Aboriginal and Torres Strait Islander community members. Each consultation group will provide feedback on Ngurra's draft focus areas for the Strategy and suggest priority actions. The finalised focus areas and actions will be reflected in the Draft Strategy and Action Plan that will be presented to Council in mid-2024.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-24
25-Nov-19	CCL077-19	Grekas	Community and Culture	Manager Cultural Engagement and Library Services	Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2019 That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved: - Application submitted by Councillor Grekas for minor capital works at Carss Park (Public Art) in the amount of \$9,500.00 (Blakehurst Ward Fund).	IN PROGRESS A public art component will be included in the upcoming project to upgrade the Carss Park playground.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-25
23-Apr-19	NM033-19	Grekas	Legal Services	A/Director Legal Services	NM033-19 Maintaining Public Confidence in Georges River Council (a) That Council request the NSW Independent Commission Against Corruption, and the NSW Office of Local Government to immediately commence an investigation into recent claims published in the Sydney Morning Herald on 2, 4, 6, 22 and 23 April 2019 regarding the allegations to determine whether any legislation has been breached. (b) That Council commence an investigation into the claims as detailed in (a) above should the NSW Office of Local Government decline to commence any investigation.	IN PROGRESS This matter was referred to the NSW Independent Commission Against Corruption (ICAC) and to the NSW Office of Local Government in May 2019. ICAC advised in November 2020 that Councillors Hindi and Badalati are subject to an active and ongoing investigation.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
08-Apr-19	FIN023-19 CCL018-19	N/A	Business and Corporate Services	Head of Strategic Property	FIN023-19 Property Matter - Ellen Subway Mortdale - Licence Agreement and Road Dedication from Sydney Trains (a) That the General Manager be authorised to sign all documentation to effect the dedication of land described as Lot 1 in DP1181159, Lot 1 in DP1711156, Lot 1 in DP455333 and Lot 10 Section 1 in DP11884, known as Ellen Subway, Mortdale as public road, from RailCorp (Sydney Trains). (b) That pending dedication, the General Manager be authorised to enter into licence with Sydney Trains or its nominated licensor, for the Ellen Subway, Mortdale, described as Lot 1 in DP1181159, Lot 1 in DP1711156, Lot 1 in DP455333 and Lot 10 Section 1 in DP11884 on terms and conditions as generally detailed in this report.	IN PROGRESS (a) This action is reliant on part (b) being complete. (b) The resolution will be actioned in 2 parts. Part 1, is completed with a Licence agreement between Sydney Trains and Council. Part 2 is in progress, as it is delayed due to ongoing negotiations with Transport for NSW.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-24

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2023

MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE DIRECTOR	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
26-Mar-18	NM007-18 (PART 1 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	<p>Sans Souci Bathers Pavilion - Water Street, Sans Souci (PART 1 OF 2)</p> <p>(a) That, having regard to the report from Cardno Engineering dated February 2019 regarding the structural inadequacy of the Sans Souci Bathers Pavilion (the Cardno Report), Council not proceed with its December 2017 resolution to publicly tender for restoration and a 21 year lease of the building, pending the actions detailed below;</p> <p>(b) That the General Manager make the Cardno Report available to Crown Lands forthwith;</p> <p>(c) That the General Manager urgently obtain a heritage assessment from a qualified heritage architect in relation to the condition and significance of the building. The report is to advise as to whether it is viable to restore the building; or if the building is to be demolished to make recommendations about how the significance of the building can be otherwise retained;</p> <p>(d) That, taking into account the findings of the Cardno Report and the heritage report, the General Manager urgently liaise with NSW Department of Industry, Lands and Forestry (Crown Lands) in relation to:</p> <p>i. amending the Plan of Management,</p> <p>ii. obtaining owners consent for a development application to demolish and/or redevelop the site, and</p> <p>iii. the requirements for the Crown consent to a new lease;</p>	<p>IN PROGRESS (PART 1 OF 2)</p> <p>(a) Completed - Council did not proceed with the public tender for restoration and lease of the Bathers Pavilion due to the building's poor state of repair.</p> <p>(b) Completed - Preliminary discussions were held with Crown Lands in relation to the Cardno Report.</p> <p>(c) Completed - A heritage assessment has been obtained from a qualified heritage architect who has concluded that the building is beyond repair and not viable to restore.</p> <p>(d) Completed - Demolition of structure completed.</p>	COMPLETED	30-Jun-24
26-Mar-18	NM007-18 (PART 2 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	<p>Sans Souci Bathers Pavilion - Water Street, Sans Souci (PART 2 OF 2)</p> <p>(e) That Council delegate to the General Manager the authority to take any necessary steps (including demolition of the building) to ensure that public safety can be maintained at the site. The General Manager shall take into consideration the findings of the heritage architect's assessment prior to taking any action; and</p> <p>(f) That a report be prepared for Council's consideration as to the options for the future leasing of the site, having regard to the findings of the Cardno Report, the heritage report and the outcome of discussions with Crown Land.</p>	<p>IN PROGRESS (PART 2 OF 2)</p> <p>(e) Completed.</p> <p>(f) On hold due to current unfavourable economic conditions. To be reviewed 2024.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of resolution are completed.</p>	30-Jun-24
27-Nov-17	CCL023-17 FIN378-17		Business and Corporate Services	Head of Strategic Property	<p>Property Matter - Proposed Reclassification of Land at 4-6 Dora Street Hurstville</p> <p>(a) That Council, pursuant to Part 2 Division 1 Section 30 of the Local Government Act, 1993 reclassify Lots 13 and 14 in DP6510 located at 4-6 Dora Street, Hurstville from Community to Operational land.</p> <p>(b) That the General Manager be authorised to lodge a planning proposal and to execute all documentation to effect the reclassification of 4-6 Dora Street, Hurstville from Community to Operational.</p>	<p>COMPLETED</p> <p>(a) Completed (D23/267835)</p> <p>(b) Planning Proposal lodged. Gazetted 27 October 2023.</p>	COMPLETED	27-Oct-23