

MINUTES

Environment and Planning Committee

Monday, 11 September 2023

7:00pm

Georges River Civic Centre,
Hurstville

UNCONFIRMED MINUTES



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

Mayor Councillor Katris, Deputy Mayor, Councillor Landsberry (Chairperson), Councillor Ashvini Ambihaipahar, Councillor Elise Borg, Councillor Christina Jamieson, Councillor Peter Mahoney and Councillor Benjamin Wang.

COUNCIL STAFF

General Manager – David Tuxford, Director Environment and Planning - Meryl Bishop, Manager Environment Health and Regulatory Services –Andrew Spooner, Coordinator Strategic Planning - Stephanie Lum, Coordinator Parking and Rangers – Haemish Bongers, Strategic Planner – Molly Porter, Strategic Planner/Information Management – Andy Zhou, General Counsel - James Fan, Executive Manager City Futures – Simon Massey, Manager Office of the General Manager – Vicki McKinely, Executive Services Officer, Marisa Severino and Mark Tadros – Acting Team Leader Technology Business Support.

GUESTS

Alan Ginns – Director Godwana Consulting

OPENING

Deputy Mayor, Councillor Landsberry, opened the meeting at 7pm.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Landsberry acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

REQUEST TO ATTEND MEETING VIA VISUAL AUDIO LINK

There were no apologies or requests for leave of absence.

NOTICE OF WEBCASTING

The Chairperson, Councillor Landsberry, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

PUBLIC FORUM

ITEM	SPEAKER
ENV033-23 Companion Animal Identification and De-Sexing Program	Ms Tania Katsanis
ENV030-23 Public Exhibition of Draft Plan of Management and Master Plan for Donnelly Park	Mr Matthew Montgomery
ENV030-23 Public Exhibition of Draft Plan of Management and Master Plan for Donnelly Park	Ms Annabela Lima

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV029-23 Confirmation of the minutes of the previous meeting held on 14 August 2023
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Borg and Councillor Mahoney

That the Minutes of the Environment and Planning Committee Meeting held on 14 August 2023 be confirmed.

Record of voting:

For the motion: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Jamieson, Councillor Mahoney, Councillor Wang

It was noted that the motion was carried unanimously.

Note – Councillor Mort and Symington arrived at 7.12pm

COMMITTEE REPORTS

ENV030-23 Public Exhibition of Draft Plan of Management and Master Plan for Donnelly Park
(Report by Strategic Planner/Information Management)

RECOMMENDATION: Councillor Ambihaipahar and Councillor Borg

- 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.
- 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*.
- 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.
- 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*.
- That Council endorse the proposed changes to the land categorisation and hold a public

hearing under section 40A of the *Local Government Act 1993*.

Record of voting:

For the motion: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Jamieson, Councillor Mahoney, Councillor Wang

It was noted that the motion was carried unanimously.

Note- Councillor Ficarra arrived at 7.28pm

ENV031-23 Abandoned Shopping Trolley Update

(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Katris and Councillor Borg

That Council receive and note the information contained within this report.

Record of voting:

For the motion: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Jamieson, Councillor Mahoney, Councillor Wang

It was noted that the motion was carried unanimously.

ENV032-23 Swimming Pool Compliance Policy and Program - Post Exhibition

(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Jamieson and Councillor Mahoney

That Council adopt the Swimming Pool Compliance Policy 2023 and Swimming Pool Inspection Program 2023, contained in Attachment 1 and 2 to this report.

Record of voting:

For the motion: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Jamieson, Councillor Mahoney, Councillor Wang

It was noted that the motion was carried unanimously.

ENV033-23 Companion Animal Identification and De - sexing Program

(Report by Manager Environment Health & Regulatory Services)

RECOMMENDATION: Councillor Jamieson and Councillor Borg

- (a) That Council receive and note the information contained in this report.
- (b) That Council endorse consideration of funding the Companion Animal De- sexing Program in the 2024/2025 budget.

Record of voting:

For the motion: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Jamieson, Councillor Mahoney, Councillor Wang

It was noted that the motion was carried unanimously.

ENV034-23 Proposed Planning Proposal for 28 Carlton Crescent, Kogarah Bay
(Report by Strategic Planner)

RECOMMENDATION: Councillor Borg and Councillor Ambihaipahar

- (a) That Council acknowledge the Heritage Significance Assessment Report for 28 Carlton Crescent, Kogarah Bay, prepared by Edwards Heritage Consultants dated July 2023.
- (b) That Council forward the Planning Proposal No. 2023/0003 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*.
- (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 and the Georges River Council Engagement Strategy.

Record of voting:

For the motion: The Mayor, Councillor Katris, Deputy Mayor, Councillor Landsberry, Councillor Ambihaipahar, Councillor Borg, Councillor Jamieson, Councillor Mahoney, Councillor Wang

It was noted that the motion was carried unanimously.

CONCLUSION

The Meeting was closed at 8.07pm.

Chairperson