

CCL055-24 Report of the Environment and Planning Committee meeting held on 12 August 2024

(Report by Executive Services Officer)

RESOLVED: Deputy Mayor, Councillor Borg, Councillor Mahoney

That the Environment and Planning Committee recommendations for items ENV032-24 to ENV037-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihapahar, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

ENV032-24 INVESTIGATION OF MISSED WASTE COLLECTION SERVICES AND APPROPRIATE ACTIONS TO RESOLVE

(Report by Manager Environment Health & Regulatory Services)

That Council receive and note this report on missed waste bin collection services in the local government area.

ENV033-24 REVIEW OF E - WASTE EVENTS AND FUTURE COMMUNITY RECYCLING EVENTS

(Report by Manager Environment Health & Regulatory Services)

- (a) That Council acknowledge the increasing demand for community recycling events and the pressure that it is placing on the Carlton Depot.
- (b) That Council rescind the decision to alternate community recycling events between Carlton and Mortdale Depots.
- (c) That Council delegate to the General Manager to determine the most suitable location to host community recycling events based on their expected demand.

ENV034-24 ZERO LITTER TO GEORGES RIVER - PROGRESS UPDATE REPORT 2024

(Report by Manager Environment Health & Regulatory Services)

- (a) That Council note the progress made towards Council's target of zero litter to Georges River originating from terrestrial locations above the high-water mark within the Georges River Local Government Area by 2030.
- (b) That Council note a litter target update report will continue to be provided every two years in line with Council's resolution dated 22 June 2020.

ENV035-24 DRAFT PRINCIPAL CERTIFIER COMPLAINTS POLICY 2024 - OUTCOME OF PUBLIC EXHIBITION

(Report by Business Improvement Officer)

That this item be deferred to the ordinary Council meeting scheduled for 26 August 2024 to seek clarification on item 2.3.4 of the Draft Policy.

ENV036-24 DEVELOPMENT AND BUILDING Q4 METRICS REPORT

(Report by Manager Development and Building)

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

ENV037-24 PLANNING PROPOSAL FOR GATEWAY DETERMINATION - 84D ROBERTS AVENUE MORTDALE

(Report by Strategic Planner/Information Management)

- (a) Support the proposed amendment to Schedule 1 of the *Georges River Local Environmental Plan 2021*;
- (b) Endorse the forwarding of the Planning Proposal to the NSW Department of Planning, Housing and Infrastructure (DPHI) to request a Gateway Determination under Section 3.34 of the *Environmental Planning and Assessment Act 1979* for an amendment to the *Georges River Local Environmental Plan 2021* by introducing medical centre as an additional permitted use on the land at 84D Roberts Avenue, Mortdale (Lot 21, DP 542051).

CCL056-24 Report of the Finance and Governance Committee meeting held on 12 August 2024

(Report by Executive Services Officer)

RESOLVED: Councillor Jamieson, Deputy Mayor, Councillor Borg

That the Finance and Governance Committee recommendations for items FIN030-24 to FIN031-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

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

FIN030-24 INVESTMENT REPORT AS AT 30 JUNE 2024

(Report by Senior Financial Accountant - Reporting)

That the Investment Report as at 30 June 2024 be received and noted by Council.

FIN031-24 2023-24 CAPITAL WORKS PROGRAM CARRYOVERS

(Report by Senior Business Performance Accountant)

- (a) That Council receives and notes the contents of this report in relation to the proposed carryover of budgets from the 2023/24 Capital Works Program to be added to the 2024/25 Capital Works Program budget.
- (b) That Council adopt the revised 2024/25 Capital Works Program budget, including the carryovers from 2023/24, as outlined in Attachment 1.

Note: It was noted that Councillor Katris returned to the Chambers 7:22pm