



# GEORGES RIVER COUNCIL

## ASSETS AND INFRASTRUCTURE COMMITTEE

### MINUTES OF MEETING Monday, 09 October 2017

#### **Present**

##### **Council Members**

Councillor Sandy Grekas (Chair)  
Councillor Stephen Agius  
Councillor Sam Elmir  
Councillor Rita Kastanias – (entered Committee at 7.04pm)  
Councillor Nick Katris  
Councillor Lou Konjarski  
Councillor Leesha Payor  
Councillor Colleen Symington  
Councillor Warren Tegg

##### **Council Staff**

Director Assets and Infrastructure, Mr Laurie O'Connor  
Manager Project Delivery, Michelle Whitehurst  
Manager Infrastructure, Glen Moody  
Executive Assistant to the Director Assets and Infrastructure, Julie Attard

#### **Opening**

The Chair, Councillor Grekas, opened the meeting at 7.00pm.

#### **Apologies**

There were no apologies.

#### **Disclosure of Interest**

There were no disclosures of interest.

#### **Public address to the meeting**

##### **Procedural Motion**

**Recommendation:** Councillor Agius and Councillor Elmir.  
Standing orders be suspended in order to allow registered speakers to address the Committee.

#### **Record of Voting:**

For the Motion: Unanimous

Name	Agenda item
Ms Kathryn Calman	<b>ASS002-17</b> Tooronga Tce – Proposed pedestrian crossing removal

**Procedural Motion**

**Recommendation:** Councillor Katris and Councillor Tegg

Than an Extension of time be endorsed.

**Record of Voting:**

For the Motion: Unanimous

**Procedural Motion**

**Recommendation:** Councillor Elmir and Councillor Katris

That Standing Orders be resumed.

**Record of Voting:**

For the Motion: Unanimous

**Minutes of previous meetings**

**NIL**

**Procedural Motions**

**Recommendation:** Councillor Tegg and Councillor Kastanias

That item ASS002-17 be considered first.

**Record of Voting:**

For the Motion: Unanimous

**Committee Reports**

**ASS002-17 Tooronga Terrace, Beverly Hills - Proposed Pedestrian Crossing Removal**  
(Report by Traffic Engineer)

**Recommendation:** Councillor Kastanias and Councillor Katris

That Councillors conduct a site meeting at the pedestrian crossing on Tooronga Terrace, Beverly Hills prior to its proposed removal.

That a site meeting be held on Monday 16 October, 2017 at 5.00pm at the Tooronga Terrace pedestrian crossing.

**ASS001-17 Georges River Council Traffic Advisory Committee Meeting - 19 September 2017**  
(Report by Traffic Engineer)

**Recommendation:** Councillor Kastanias and Councillor Katris

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 19 September 2017 be adopted by Council.

**Conclusion**

The Meeting was closed at 7.14pm.

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Chairperson