



GEORGES RIVER COUNCIL

ASSETS AND INFRASTRUCTURE COMMITTEE MINUTES OF MEETING Monday, 12 March 2018

Present

Council Members

Councillor Sandy Grekas (Chair)
Councillor Stephen Agius
Councillor Sam Elmir
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, Ms Michelle Whitehurst
Manager Infrastructure, Mr Glen Moody
Executive Assistant to Director Assets and Infrastructure, Ms Julie Attard

Opening

The Chair, Councillor Grekas, opened the meeting at 7.11pm.

Apologies

There were no apologies.

Absent

Councillor Rita Kastanias

Disclosure of Interest

Councillor Grekas declared a Significant Non-Pecuniary Interest in item ASS002-18 Georges River Traffic Advisory Committee Meeting – 6 March 2018 (TAC037-18 Oatley Public School, Oatley - Proposed Traffic Changes) as she is the President of the Parents and Citizens Association of Oatley Public School. Councillor Grekas left the Chamber for this item and did not participate in discussions or voting.

Councillor Agius declared a Non-Significant Non-Pecuniary Interest in item ASS002-18 Georges River Traffic Advisory Committee Meeting – 6 March 2018 (TAC034-18 Kogarah CBD – Temporary Road Closures for Greek Orthodox Easter) and remained in the meeting.

Minutes of previous meetings

ASSETS AND INFRASTRUCTURE - 12 FEBRUARY 2018

Recommendation: Councillor Elmir and Councillor Katris

That the Minutes of the Assets and Infrastructure Committee Meeting held on 12 February 2018 be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ASS002-18 Georges River Traffic Advisory Committee Meeting - 6 March 2018
(Report by Traffic Engineer)

Councillor Agius declared a Non-Significant Non-Pecuniary Interest in the following item and remained in the meeting.

Councillor Grekas declared a Significant Non Pecuniary Interest in the following item.

The meeting voted to designate Councillor Symington as acting Chairperson for the following item.

Councillor Grekas left the Chamber at 7.14pm and did not participate in discussions or voting.

Recommendation: Councillor Katris and Councillor Tegg

That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 6 March 2018 be adopted by Council.

Record of Voting:

For the Motion:

Councillor Colleen Symington (Chairperson), Councillor Stephen Agius, Councillor Sam Elmir, Councillor Nick Katris, Councillor Lou Konjarski, Councillor Leesha Payor, Councillor Warren Tegg

Against the Motion: Nil

Councillor Grekas returned to the meeting at 7.15pm and resumed the Chair.

ASS003-18 Myles Dunphy Reserve - Phytophthora Dieback Environmental Management Plan
(Report by Manager Infrastructure)

Recommendation: Councillor Symington and Councillor Katris

- (a) That Council adopt the Phytophthora Dieback Environmental Management Plan for Myles Dunphy Reserve.
- (b) That Council give consideration to the allocation of funds, as part of the 2018/19 budget process, to enable the implementation of priority management actions which will mitigate the impacts and spread of Phytophthora Dieback within Myles Dunphy Reserve.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.19pm.

Chairperson