



GEORGES RIVER COUNCIL

ENVIRONMENT AND PLANNING COMMITTEE

MINUTES OF MEETING

Monday, 14 May 2018

Present

Council Members

Councillor Nick Katris (Chairperson), Deputy Mayor, Councillor Kathryn Landsberry, Councillor Stephen Agius, Councillor Vince Badalati, Councillor Con Hindi, Councillor Rita Kastanias, and Councillor Leesha Payor (arrived at 6.03pm).

Council Staff

Director Environment and Planning - Ms Meryl Bishop and Executive Assistant Director Environment and Planning – Lynne Denham.

Opening

The Chair, Councillor Katris, opened the meeting at 6.00pm.

Apologies

There were no apologies.

Disclosure of Interest

Councillor Hindi declared a Non-Significant Non-Pecuniary Interest in item ENV011-18 – Reappointment of District Commissioner for Southern District for the reason that he was on the interview panel for the appointment as the District Commissioner for the Southern District.

Councillor Badalati declared a Non-Significant Non-Pecuniary Interest in item ENV011-18 – Reappointment of District Commissioner for Southern District for the reason that The Hon Morris Iemma is a friend of his.

Minutes of previous meetings

ENVIRONMENT AND PLANNING - 09 APRIL 2018

Recommendation: Councillor Badalati and Councillor Hindi

That the Minutes of the Environment and Planning meeting held on 09 April 2018 be confirmed.

Record of Voting:

For the Motion: Unanimous

Committee Reports

ENV011-18 Reappointment of District Commissioner for Southern District (Report by Acting Executive Manager, Office of the General Manager)

Note: Councillor Hindi and Councillor Badalati both declared Non-Significant Non-Pecuniary Interests in this item and remained in the meeting during discussion and voting on this item.

Recommendation: Councillor Hindi and Councillor Kastanias

That the reappointment of The Hon Morris Iemma as the District Commissioner for the Southern District be endorsed.

Record of Voting:

For the Motion: Unanimous

ENV012-18 Economic Development Advisory Committee Minutes Monday 30 April 2018 (Report by Economic Development Officer)

Recommendation: Councillor Kastanias and Councillor Agius

- (a) That the Environment and Planning Committee adopt the recommendations contained within the Minutes of the Economic Development Advisory Committee held on Monday 30 April 2018.
- (b) That the following recommendation made at the meeting of the Economic Development Advisory Committee meeting held 30 April 2018 be endorsed by Council:
 - (i) That Councillor Hindi be appointed as Chairperson and Councillor Kastanias be appointed as alternate Chairperson of the Economic Development Committee.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 6.06pm

Chairperson