

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - COUNCIL MEETING 26 NOVEMBER 2018

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	
1	Council Meeting 24-Sep-18	CCL049-18 FIN072-18	Office of the General Manager	Executive Manager, Premium Facilities	Property Matter - Proposed Disposal of Surplus Land - 21a Queens Road Connells Point, Lot E in DP373733 (a) That the disposal of 21a Queens Road, Connells Point be deferred until a Foreshore Strategy is undertaken for the Georges River Council Local Government Area in accordance with NM026-17 dated 18 December 2017. (b) That 21a Queens Road, Connells Point continue to be leased on the current hold-over provisions of the existing tenure agreement pending adoption of the Foreshore Strategy.	(a) As per the recommendation, this matter has been deferred until the Foreshore Strategy is undertaken. The Foreshore Study has begun and is being carried out by Strategic Planning. (b) The current lease hold-over provisions will continue until such times as decision on the disposal takes place.	
2	Council Meeting 24-Sep-18	CCL050-18 COM035-18	Community and Culture	Manager Customer Experience and Events	Hurstville Central Plaza Naming Competition amended Council Resolution That consideration of this matter be deferred to a Councillor Briefing to enable a report to Council seeking approval of a suitable name prior to the opening of Hurstville Central Plaza.	Report prepared to Community and Culture Standing Committee Meeting on 12 November 2018.	Completed. Can be removed from Outstanding Matters report after November Council meeting.
3	Council Meeting 24-Sep-18	CCL050-18 COM037-18	Community and Culture	Manager Community and Cultural Development	Women's Restroom Community Project - Share the Dignity (a) That Council approve a 12-month trial of a vending machine dispensing menstrual hygiene products to be supplied by registered charity Share the Dignity at Hurstville Library at no cost to Council. (b) That a review of the trial be reported to Council at the end of the 12-month trial period.	(a) Share the Dignity contacted to commence procurement and installation of Dignity Vending Machine in Hurstville Library. (b) A report of the trial will be provided to the Community and Culture Standing Committee Meeting on 3 December 2018.	Completed. Can be removed from Outstanding Matters report after November Council meeting.
4	Council Meeting 24-Sep-18	CCL052-18	Environment and Planning	Director Environment and Planning	Georges River Council Draft Tree Management Policy 2018 (a) That Council endorse the Draft Tree Management Policy to be placed on public exhibition for 28 days and during the exhibition period consultation occurs with key stakeholder groups such as Oatley Flora and Fauna Conservation Society, Miles Dunphy Reserve Backyard, Kogarah Bay Progress Association and other environmental groups. (b) That Council review the Draft Tree Management Policy within 6 months of completion of the Georges River Urban Forest Strategy. (c) That the General Manager be delegated to make formatting changes, editing and other minor amendments to the draft Policy prior to it being placed on public exhibition.	(a) The Draft Tree Management Policy is on public exhibition from 17 October to 14 November. A councillor workshop on the outcome of the public exhibition will be held on 11 December 2018. (b) Not commenced. (c) noted.	
5	Council Meeting 24-Sep-18	NM083-18	Environment and Planning	Manager Health and Regulatory Services	Management of Abandoned Vehicles Within Georges River Local Government Area That the General Manager invite the owners of large car parks located within the local government area to a workshop with Council's Regulatory Officers to discuss the management of abandoned vehicles and other articles in their car parks and to establish a safe and workable process that complies with the Impounding Act 1993, in order to remove the vehicles from their land without impacting on the public domain or public roads.	Manager Health and Regulatory Services has drafted letter to be sent to the owners of large car parks.	

6	Council Meeting	24-Sep-18	NM086-18	Environment and Planning	Manager Strategic Planning	<p>NSW Guidelines for Voluntary Planning Agreements</p> <p>(a) That in the interests of consistency, openness and transparency, Council request the NSW Minister for Planning, the Hon Anthony Roberts MP to immediately publish the new Guidelines for Voluntary Planning Agreements, including any associated policy documents and Ministerial Directions necessary to ensure that the value created by planning decisions is fairly shared by the community.</p> <p>(b) That Council undertake a review of the current Table of Residual Land Values contained in the Voluntary Planning Agreement Policy 2016 to ensure they reflect current property markets, as provided for in Appendix E of the Policy.</p>	<p>(a) Not Commenced</p> <p>(b) A Request for Quote has been prepared for the consultant to prepare the amended Voluntary Planning Agreement.</p>
7	Council Meeting	24-Sep-18	NM087-18	Environment and Planning	Manager Strategic Planning	<p>Proposed Interim Policy Approach for Development Control Plans</p> <p>(a) That Council note as a result of the 2016 Council amalgamation there are numerous Development Control Plans (DCP) that apply across the Local Government Area for similar development types, which contain inconsistent controls (for example: lot width and site area provisions for Dual Occupancy Developments and inconsistent storey (height) limits to overall Local Environmental Plan (LEP) Building Height Controls).</p> <p>(b) That the General Manager prepare a report to Council on the establishment of an Interim Policy on the application of key DCP provisions which are inconsistent across the Local Government Area (such as those mentioned above) including options for assessing development applications on a consistent basis until such time as a comprehensive DCP is prepared and implemented for the entire Local Government Area.</p>	<p>(a) Noted the numerous Development Control Plans (DCP) that apply across the Local Government Area for similar development sites.</p> <p>(b) Comparing the numerical requirements for each Development Control Plans (DCP) . A report to be presented to the Environment and Planning Committee meeting on 11 February 2019.</p>
8	Council Meeting	24-Sep-18	NM088-18	Environment and Planning	Manager Strategic Planning	<p>Unsolicited Proposal to Construct High Rise Towers Above Kogarah Town Centre and Railway Stations</p> <p>(a) That Council write to the Premier of NSW, the Hon Gladys Berijiklian MP, the Minister for Transport, the Hon Andrew Constance MP and the Treasurer, the Hon Dominic Perrotet MP and the Secretaries of the NSW Departments of Premier and Cabinet, Transport and Treasury to express its significant concern in relation to the progression to Stage 2 of the unsolicited proposal for the construction of 19 storey residential towers with retail and car parking components above and adjoining Kogarah Railway station.</p> <p>(b) That Council request the NSW Department of Premier and Cabinet to provide all Councillors with the courtesy of a full briefing on the proposal in order for Council to ascertain the extent of the impacts that such a significant development proposal will have on the future character and economic development of the Kogarah CBD.</p> <p>(c) That Council note the representations that the Member for Kogarah, Mr Chris Minns MP has made to the...</p>	<p>(a) Letter to Premier, Minister for Transport and Treasurer being prepared.</p> <p>(b) Council is yet to request the NSW department of Premier and Cabinet to provide briefing to Councillors.</p> <p>(c) Noted.</p>
9	Finance and Governance Meeting	10-Sep-18	FIN076-18	Business and Corporate Services	Chief Financial Officer	<p>Draft Georges River Council Loan Borrowing Policy</p> <p>a) That Council endorse the public exhibition of the Draft Georges River Council Loan Borrowing Policy for a period of not less than 28 days to allow for community submissions on the policy.</p> <p>b) That after the public exhibition period, a further report be provided detailing any submissions received and seeking the adoption of the Draft Georges River Council Loan Borrowing Policy.</p>	<p>(a) The Draft Loan Borrowing Policy was placed on public exhibition via an advertisement in the Leader newspaper on 10 October 2018 and also placed on council's website and hard copies made available at Council service centres.</p> <p>(b) A report detailing the outcome of the public exhibition will be presented to the finance and Governance Committee on 3 December 2018.</p>

10	Environment and Planning	10-Sep-18	ENV033-18	Environment and Planning	Manager Strategic Planning	<p>Adoption of Notification and Advertising DCP</p> <p>That Council resolve, pursuant to Section 3.43 of the Environmental Planning and Assessment Act 1979, and in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000, to approve the following amendment to Hurstville Development Control Plan No.1 – Part 2.2, Hurstville Development Control Plan No.2 – Part 2.4 and Kogarah Development Control Plan 2013 – Part A2 relating to the notification of amended plans in undetermined development applications and controls around Class 1 development appeals and residential development appeals in the Land and Environment Court.</p> <p>(i) Where Council received amended plans prior to determination, Council will notify:</p>	<p>(a) - (c) The amendment to the Notification and Advertising of the DCP came into force on 10 October 2018.</p> <p>(d) Letter currently being drafted to the Minister</p>	
11	Environment and Planning	10-Sep-18	ENV034-18	Environment and Planning	Manager Health and Regulatory Services	<p>Establishment of a Fox Control/Eradication Program in the Georges River LGA</p> <p>(a) That Council update its website, educating residents with information on the impact of foxes and how to minimise their impact in the urban environment.</p> <p>(b) That the General Manager investigate and provide a further report to Council on the Fox Scan Program, the future direction of the Sydney Pest Animal Action Network and the outcomes of discussions with Bayside Council, Sutherland Shire Council and National Parks Council and Local Land Services to investigate a joint program relating to integrated management of foxes in the Georges River Local Government Area.</p>	<p>(a) Text drafted for inclusion on the website. Letters to be sent out to residents once approved</p> <p>(b) Report will be provided once residents have been notified.</p>	
12	Council Meeting	27-Aug-18	ASS041-18	Assets and Infrastructure	Manager Infrastructure	<p>Georges River Traffic Advisory Committee Meeting - 7 August 2018</p> <p>(a) That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 7 August 2018 be adopted by Council with the exception of TAC143-18 Hurstville Grove - Request to Formalise Existing Bus Stops.</p> <p>(b) That the report TAC143-18 Hurstville Grove - Request to Formalise Existing Bus Stops be deferred for consideration to the Traffic Committee Meeting scheduled for 4 September 2018.</p>	<p>(a) Received and noted. Instructions issued to Engineering Operations and Contractors</p> <p>(b) Deferred indefinitely until a Bus Route Audit is completed by Transdev and Transport for NSW to identify stops on that route that can be relocated/removed.</p>	
13	Council Meeting	27-Aug-18	NM072-18	Business and Corporate Services	Director, Business and Corporate Services	<p>Harmonisation and Restructure of former Hurstville and Kogarah Council's Rates Structures</p> <p>That pursuant to Council's resolution of 23 April 2018 which required the General Manager to explore options that will strengthen Council's financial sustainability following the cessation of the former Hurstville City Council's Special Rate Variation from July 2021, I move:</p> <p>(a) That the General Manager prepare a report to Council detailing the proposed program for preparation of new residential and business rates structures for the Georges River Local Government Area including:</p> <ol style="list-style-type: none"> i. the necessary financial modelling studies; ii. community consultation framework; and iii. timeframes and costs for preparation of the new rates structures. <p>(b) That the General Manager investigate the scheduling of additional Councillor Workshop sessions during 2019-2020 for the purposes of formulating the new rating structures.</p>	<p>(a) Project resourcing is underway. Report preparation will commence in November 2018 with a report to be presented to Council in early 2019.</p> <p>(b) Workshop program will be incorporated into the 2019/20 Budget process with Councillors. Workshops scheduled in December, March and May with Councillors prior to a report being presented to the Finance and Governance Committee.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.

14	Council Meeting	27-Aug-18	NM069-18	Community and Culture	Manager Library Services	<p>Georges River Council Library Services Model Feasibility Study</p> <p>(a) That Council acknowledge the increasing demand on hireable community spaces and library services to meet community demand across the local government area, as emerging through the Open Space, Recreation and Community Facilities Strategy community consultation process.</p> <p>(b) That, following the adoption of the Open Space, Recreation and Community Facilities Strategy, Council commence the preparation of a library service delivery model feasibility study to:</p> <p>(i) investigate the preferred library service delivery model; (ii) identify options for the consolidation of library facilities; and (iii) identify options for the provision of multipurpose community facilities to complement district or central library services within strategic locations to ensure a balanced approach is taken across all wards in the local government area.</p> <p>(c) That the General Manager prepare a report to the Community and Culture Committee detailing:</p> <p>(i) The program and milestones for preparation of the feasibility study; (ii) The anticipated completion date of the study; (iii) The proposed schedule of community engagement; (iv) The estimated costs for delivery of the feasibility study; and (v) The potential sources of funding for the feasibility study.</p>	<p>(a) Noted (b) The Request for Quote (RFQ) to engage a supplier to undertake the Service Delivery Model review has been completed and a consultant has been selected. The Service Delivery model feasibility study will:</p> <p>(i) investigate the preferred library service delivery model; (ii) identify options for the consolidation of library facilities; and (iii) identify options for the provision of multipurpose community facilities to complement district or central library services within strategic locations to ensure a balanced approach is taken across all wards in the local government area. (c) A report detailing:</p> <p>(i) The program and milestones for preparation of the feasibility study; (ii) The anticipated completion date of the study; (iii) The proposed schedule of community engagement; (iv) The estimated costs for delivery of the feasibility study; and (v) The potential sources of funding for the feasibility study. will be prepared for the 12 November 2018 Community and Culture Committee.</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.
15	Council Meeting	27-Aug-18	NM070-18	Community and Culture	Manager Community and Cultural Development	<p>Donation to Drought Impacted Rural and Regional NSW</p> <p>(a) That Council acknowledge the hardship currently being experienced by farmers across NSW due to the unprecedented drought and the good work being undertaken by a range of charitable organisations to support those in need;</p> <p>(b) That Council donate a total of \$50,000 to Aussie Helpers, Rural Aid Buy a Bale, Drought Angels and the Lions Club's Need for Feed (\$12,500 to each charity) to assist drought affected farming families in rural and regional areas of NSW.</p> <p>(c) That the General Manager source the required funding for the donation from appropriate cost centres.</p>	<p>Council has transferred funds in the amount of \$12,500 to each of the following: Drought Angels, Aussie Helpers, Rural Aid and Lions Club to finalise this donation.</p>	
16	Council Meeting	27-Aug-18	NM073-18	Community and Culture	Manager Library Services	<p>Development of a Media Lab within the Georges River Library Services</p> <p>(a) That Council investigate the provision of a Media Lab within Georges River Library Services as a digital-creation space for the community. (b) That the General Manager prepare a report to the Community and Culture Committee detailing:</p> <p>(i) Potential designs and concepts for a media lab; (ii) Proposed programs and services that could be offered at a media lab including, but not limited to, computers, scanners, 3D and regular printers, graphic tablet, video equipment and related software; (iii) Suitable library sites from which to provide a media lab service; (iv) The anticipated timeline for the installation of a media lab; and (v) The estimated operational and capital costs for the implementation of a media lab.</p> <p>(c) That grant funding sources be explored and reported with the investigation into the media lab service offering.</p>	<p>A report is being prepared for the 3 December 2018 Community and Culture Committee detailing proposed design and concept of the media lab including options for the programs and services that could potentially be offered.</p>	

17	Council Meeting	27-Aug-18	NM074-18	Community and Culture	Manager Community and Cultural Development	<p>Preparation of Public Art Policy for Georges River</p> <p>(a) That Council commence, following the adoption of the Georges River Cultural Strategy, the preparation of a Public Art Policy to incorporate criteria and guidelines for the procurement, selection and installation of high-quality public art within the public domain in order to prevent graffiti, increase the vibrancy of the public domain and improve social cohesion within the community.</p> <p>(b) That preparation of the Public Art Policy address, amongst other things:</p> <p>i. The objectives for the provision of public art across the local government area;</p> <p>ii. The decision-making framework for site selection and procurement, including commission, purchase, donation or via voluntary planning agreement;</p> <p>iii. The requirement for developers to contribute towards or to commission and install public art within developments that contain significant areas of publicly accessible space; and</p> <p>iv. A proposed schedule of public art opportunities in the first year of the Policy's implementation period, including the financial implications of any inaugural Public Art program.</p> <p>(c) That the General Manager seek approval from Sydney Trains for Council to install public art within Ellen Subway, Mortdale, to improve public amenity and prevent graffiti, as a trial project in the lead up to the preparation of the Public Art Policy.</p> <p>(d) That the General Manager prepare a report to the Community and Culture Committee addressing, amongst other things:</p> <p>i. The approval, or otherwise, from Sydney Trains to undertake a public art project in Ellen Subway, Mortdale;</p> <p>ii. The proposed schedule and projected timeframe for the completion of the project; and</p> <p>iii. The estimated costs for delivery of the project.</p>	<p>(a) The Georges River Cultural Strategy is being prepared and will include Public Art requirements.</p> <p>(b) A Public Art Policy will be developed in line with the Cultural Strategy, and be presented to Council at a later date.</p> <p>(c) A letter has been drafted to Sydney Trains requesting the installation of public art within the Ellen Subway, Mortdale</p> <p>(d) A further report will be presented to Council in November regarding the proposed Ellen Subway public art program</p>
18	Council Meeting	27-Aug-18	NM076-18	Community and Culture	Manager Community and Cultural Development	<p>Donation to the Fire Relief Appeal for Attica, Greece</p> <p>(a) That Council recognise the tragic loss of life and property, and the adversity faced in Greece during, and in the aftermath of, the Greek wildfires.</p> <p>(b) That Council donate \$10,000 to the Australian Red Cross Greek Fires Appeal from the 2018/19 Sponsorship and Donations Budget.</p>	Council has transferred funds in the amount of \$10,000 to the Australian Red Cross to finalise this donation.
19	Council Meeting	27-Aug-18	CCL047-18	Community and Culture	Manager Community and Cultural Development	<p>Australian Macedonian Cultural Association Historical Documentary Donation Request</p> <p>That Council approve a donation of \$5,000 from the 2018/2019 Donations and Sponsorship budget to the Australian Macedonian Cultural Association for the production of a local history documentary film, 'The Unworn Wedding Dress'.</p>	Council has transferred funds in the amount of \$5,000 to the Australian Macedonian Cultural Association to finalise this donation.

20	Council Meeting	27-Aug-18	NM071-18	Office of the General Manager	Executive Manager OGM	<p>Georges River Ward Boundaries and Number of Councillors</p> <p>That the General Manager prepare a report to Council that investigates the following:</p> <p>(a) the options available to alter the number of wards within the local government area;</p> <p>(b) possible future locations of ward boundaries that could exist under an alternative ward arrangement within the local government area;</p> <p>(c) the options available to reduce the number of councillors within the local government area;</p> <p>(d) options available to rationalise local government area boundaries where anomalies currently exist between Federal, State and local electoral boundaries; and</p> <p>(e) the process required to be followed under the Local Government Act 1993 to progress any reduction in the number of wards or councillors.</p>	A report will be provided to the February meeting of the Finance and Government Committee addressing points (a) to (e).	
21	Finance and Governance Meeting	13-Aug-18	FIN002A-18	Business and Corporate Services	Manager Strategic Planning	<p>St George Business chamber - Annual Report on compliance with Deed of Agreement Obligations</p> <p>That Council be provided with an update on the Chamber's progress in submitting an audited financial statement for the 2017/18 financial year and compliance with the terms of the Deed for that financial year. Such information is to be submitted to Council prior to the next full meeting of Council on Monday 27 August 2018.</p>	A revised recommendation resulted from this meeting and is stated in the Council Meeting Minutes 27 August 2018. From this new recommendation, the St George Business Chamber have been given clear instruction on what information must be submitted with regards to audited financial statements. A set of financial statements have now been received by Council.	
22	Finance and Governance Meeting	13-Aug-18	FIN064-18	Office of the General Manager	Executive Manager Premium Facilities	<p>Property Matter - Compulsory Acquisition of Part Todd Park and Part Church Street Reserve by RMS - Road Widening - Princes Highway</p> <p>(a) That Council note that Roads and Maritime Services (RMS) will commence the compulsory acquisition of land for over Lot 14 in Deposited Plan (DP) 133445, being part of Todd Park, Blakehurst and Lot 2 in DP1129264, being part of Church Street Reserve, Blakehurst as generally detailed in this report.</p> <p>(b) That Council note that RMS will commence the compulsory acquisition process for an Easement for Transmission Line in favour of Ausgrid over Council land described as Lot 14 in DP1129264 being part of Todd Park, Blakehurst.</p> <p>(c) That the General Manager be authorised to execute all documentation in relation to the proposed compulsory acquisition including the settlement of any determined consideration.</p>	<p>(a) RMS notified of Council Resolution. Council awaiting receipt of Proposed Acquisition Notice (as of 11/10 this has not yet been received by Council)</p> <p>(b) As above - Council notes that the compulsory acquisition of this land will occur, and is awaiting receipt of the proposed Acquisition Notice.</p> <p>(c) The General Manager notes that she is authorised to execute all documentation in relation to the compulsory acquisition of land, including the settlement of any determined consideration, and is awaiting receipt of the Acquisition Notice from RMS.</p>	

23	Council Meeting	13-Aug-18	NM077-18	Environment and Planning	Manager, Development and Building	<p>Development Consent Conditions to improve Amenity and the Public Domain (a)</p> <p>That in order to improve the aesthetics of the Georges River public domain and for the benefit of the general community, the General Manager develop and apply standard conditions of consent to be recommended to the relevant consent authority for all developments of six storeys or greater, which generally stipulates:</p> <p>“The electricity supply to the approved development must be underground in accordance with the Electricity Providers requirements”.</p> <p>“Supply of electricity and street lighting to all frontages of the development shall be underground and existing light poles shall be replaced to conform with Ausgrid’s adopted design specification for smartpoles in the CBD areas of Kogarah and Hurstville and Beverly Hills town centre.”</p> <p>(b) That in order to reduce construction impacts to nearby properties and for the benefit of the general community, the General Manager develop and apply a standard condition of consent to be recommended to the relevant consent authority for all developments (excluding single dwellings and dual occupancies) greater than 10 metres or which include one or more basement levels, which generally stipulates:</p> <p>“During construction/excavation, measures to minimise vibration, noise, damage and loss of support to other buildings are to be implemented. Where possible any excavation into rock is to be carried out with tools such as rock saws which reduce noise and vibration to adjoining buildings and associated structures. Hydraulic hammers are not to be used unless other techniques are unable to be implemented. Where Hydraulic hammers are required to be used within 30 metres of any building (other than a path or a fence) the report to the satisfaction of the PCA, shall detail the maximum size of hammer to be used and provide all reasonable recommendations to manage construction impacts.”</p>	The list of standard conditions of consent is currently being updated.	
----	-----------------	-----------	----------	--------------------------	-----------------------------------	---	--	--

24	Council Meeting	13-Aug-18	NM079-18	Environment and Planning	Manager, Development and Building	<p>Review of Private certification in NSW - Building and Development Certifiers Bill 2018</p> <p>(a) That Council authorise the General Manager to prepare and lodge a submission on the NSW Government's proposal to strengthen and simplify the building and certification system in NSW by replacing the Building Professionals Act 2005, which regulates accredited certifiers, with the Building and Development Certifiers Bill 2018.</p> <p>(b) That Council's submission request the NSW Government to overhaul certifier regulation by, amongst other things:</p> <ul style="list-style-type: none"> i. clarify certifiers' roles and responsibilities, especially in relation to reporting non-compliance to the appropriate authority, compliance with the certifiers' code of conduct and the requirement to act in the public interest at all times; ii. providing the Building Professionals Board with the authority to order building work to cease or unauthorised work to be rectified, when a complaint is proven against a private certifier; iii. improve the independence of certifiers; iv. tighten licensee probity requirements; v. improve complaint handling and disciplinary procedures for certifiers; vi. increase the penalties available to councils for breaches of the Act by certifiers; vii. require certifiers to obtain a compliance clearance from the relevant council prior to the issue of any occupation certificate; viii. other reforms to streamline, modernise and update the structure and administration of the Act. <p>(c) That the General Manager lodge the submission on/before the due date of 4 September 2018 and provide Councillors with a copy.</p>	<p>(a) The submission for the review of the Private Certification in NSW - Building and Development Certifiers Bill was lodged on 13 September 2018.</p> <p>(b) Submission was provided on 13 September 2018</p> <p>(c) Submission has been included in the Councillor Bulletin content 9 October 2018.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting
25	Council Meeting	13-Aug-18	NM082-18	Environment and Planning	Manager, Development and Building	<p>Codes of conduct for NSW Planning Panels</p> <p>(a) That Council note the NSW Minister for Planning, the Hon Anthony Roberts MP has recently amended the Codes of Conduct for Local and Regional Planning Panels in response to Georges River Council's concerns regarding a lack of clarity on potential conflicts of interest for Panel members.</p> <p>(b) That the Minister be requested to continue to follow Council's leadership in addressing potential conflicts of interest by excluding former/current employees of councils from membership of any Planning Panels and by amending the Codes of Conduct to create full consistency across both Codes and also with the NSW Office of Local Government's Model Code of Conduct for Local Councils, including in regard to the completion and publication of disclosure returns.</p>	<p>(a) Noted that the NSW Minister for Planning, the Hon Anthony Roberts MP has recently amended the Codes of Conduct for Local Planning Panels</p> <p>(b) Letter has been sent to the Minister to address potential conflicts to create consistency across both codes and also with the NSW Office of Local Government's Model Code of Conduct for Local Council's .</p>	
26	Environment and Planning	13-Aug-18	ENV024-18	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>Food Premises Inspection Fees and Charges for School Canteens (a) That Registered Charities and school canteens run by Not for Profit associations be exempt from paying Annual Food Premises Inspection Fees. (b) That a note be added to the relevant Food Premises Inspection Fee categories in Georges River Council's adopted Fees and Charges stating "Registered Charities and Not for Profit School Canteens are Exempt". (c) That in accordance with Section 610 (f) (3) (a) Local Government Act, 1993, the waiving of food premises inspection fees for Registered Charities and school canteens run by Not for Profit associations be placed on public exhibition for a period of at least 28 days allowing the community to comment on the proposal.</p>	Public exhibition to be conducted together with the Fees and Charges exhibition.	

27	Environment and Planning	13-Aug-18	ENV025-18	Environment and Planning	Manager, Environment Health and Regulatory Services	Dockless Bike Share That Council note the information provided in this report and that a further report be provided following the finalisation of the NSW Governments enforceable code of conduct for bike share operators.	A further report to be presented to Council following the finalisation of the NSW Governments enforceable code of conduct for bike share operators.	
28	Environment and Planning	13-Aug-18	ENV029-18	Environment and Planning	Manager, Environment, Health and Regulatory Services	Environmental Audit - Peakhurst Industrial estate That Council not commence an environmental audit program of the Peakhurst Industrial Estate (PIE) until funding and resourcing of the program is identified through grant funding or via an approved business case to be considered as part of the 2019/2020 budget process.	The environmental audit of the Peakhurst Industrial Estate is currently not funded . Funding and resourcing of the program to be identified through grant funding or an approved business case to be considered as apart of the 2019/2020 budget.	
29	Environment and Planning	13-Aug-18	ENV022-18	Environment and Planning	Manager, Strategic Planning	Planning Proposal - 9 Gloucester Road, Hurstville (a) That Council endorse the Planning Proposal to amend Hurstville Local Environmental Plan 2012 as follows, in relation to 9 Gloucester Road, Hurstville (Lot 30 DP785238): i) To amend the Floor Space Ratio Map to increase the floor space ratio from 3:1 to 4:1 (including a minimum non-residential FSR of 0.5:1); and ii) To amend the Height of Buildings Map to increase the maximum building height applying to the site from 23m to a range of heights of 23m, 30m, 40m, 50m and 60m. (b) That Council endorse the Planning Proposal to be forwarded to the delegate of the Greater Sydney Commission for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979. (c) That the Planning Proposal be placed on formal public exhibition in accordance with the conditions of any Gateway Determination issued by the Department of Planning and Environment and demonstrating the provision of public benefit in accordance with the Council's VPA Policy. (d) That Council endorse the preparation of an amendment to the Hurstville Development Control Plan No.2 – Hurstville City Centre ("HDCP No.2") to run concurrently with an amendment to the Hurstville Local Environmental Plan 2012 (if Gateway approval is given by the Department of Planning and Environment), to reflect urban design considerations for any future development of the site including the provision of public access, built form, boundary setbacks, deep soil areas, tree retention, vehicular access and any other relevant issues. The DCP is to be prepared at the proponent's cost.	Council resolved on 27 August 2018 to endorse the Planning Proposal and seek a Gateway. The Planning Proposal has been forwarded to the Department of Planning and Environment for Gateway Determination.	
30	Environment and Planning	13-Aug-18	ENV028-18	Environment and Planning	Manager, Strategic Planning	Planning Proposal - road Widening at 53 Forest Road, 108 Durham Street and 9 Roberts Lane, Hurstville (a) That Council endorse the Planning Proposal to amend the Land Reservation Acquisition Map of the Hurstville Local Environmental Plan 2012 to include a 3m wide local road widening along the Roberts Lane boundary of the properties at 53 Forest Road, 9 Roberts Lane and 108 Durham Street, Hurstville. (b) That Council endorse the forwarding of the Planning Proposal to the delegate of the Greater Sydney Commission for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979. (c) That the Planning Proposal be placed on public exhibition in accordance with the conditions of any Gateway Determination issued by the Department of Planning and Environment.	Adopted by Council on 27/8/18. Planning Proposal was forwarded to the Department of Planning and Environment for Gateway on 12 September 2018.	

31	Council Meeting	13-Aug-18	NM075-18	Environment and Planning	Manager, Strategic Planning	<p>Economic Development Webpage on Council's Website That the General Manager review and update the local business page on Council's website to provide a comprehensive package of information for local businesses, such as, but not limited to the following:</p> <p>a) Opportunities for doing business with Georges River, including:</p> <ul style="list-style-type: none"> (i) Providing an economic profile (ii) List of business events with Council involvement (iii) A copy of the Economic Development Strategy (iv) Any available grants and sponsorship. <p>b) Regulations affecting businesses including:</p> <ul style="list-style-type: none"> (i) Business activation (ii) Outdoor dining permits (iii) Food and drink premises (iv) Planning and events. <p>c) Facilities that are available for businesses including:</p> <ul style="list-style-type: none"> (i) Parking, roads and transport (ii) Buildings and venues for hire <p>d) Opportunities and investment attraction:</p> <ul style="list-style-type: none"> (i) Tenders (ii) Grants and sponsorships (iii) Range of services that available to support local businesses (iv) Links to St George Business Chamber and Realise Business websites (v) Smart Cities program. 	Work has commenced on the development of an Economic Development Webpage on Council's Website and is due for completion in December 2018.	
32	Council Meeting	23-Jul-18	NM060-18	Assets and Infrastructure	Manager Project Delivery	<p>Provision of Synthetic Surface for Olds Park No. 2 Field at Olds Park That the General Manager prepare a report to Council to investigate a range of options for the provision of a synthetic surface for Olds Park No. 2 which could be considered in a future capital works program.</p>	A report was presented to the September 2018 Council Meeting and will be reviewed as part of Open Space Strategy.	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
33	Council Meeting	23-Jul-18	NM067-18	Assets and Infrastructure	Manager Project Delivery	<p>Commuter Car Park at Riverwood Railway Station That Council support Ms. Lucy Mannering's campaign and the lobbying of the local member Mr Mark Coure MP to have the NSW Government construct a commuter car park at Riverwood railway station.</p>	A letter of support was sent to Mark Coure MP on 6 September 2018 in support of Ms Mannering's campaign (D18/197134).	
34	Council Meeting	23-Jul-18	NM068-18	Community and Culture	Manager Community and Cultural Development	<p>Georges River Public Amenities Strategy and Action Plan</p> <p>(a) That Council undertakes a detailed audit of all public amenities for the Georges River Council Local Government Area, for the continuous improvement of its network;</p> <p>(b) That Council uses this data for the development of a future strategy for the Local Government Area, to ensure that amenities are placed in locations that best meet the community's needs, are of best practice standards in terms of design for access and mobility, address Crime Prevention through Environmental Design (CPTED), use Ecologically Sustainable Design principles, and incorporate other compatible uses for multi-purpose facilities;</p> <p>(c) That this data be used to actively pursue sources of external funding including Federal and State Government grants that may become available in the future; and</p> <p>(d) That Council publishes updated information regarding the location, facilities offered, level of accessibility, and opening hours for all public amenities on Council's website in three locations: linked to each specific site, on an access and mobility page, and on a page dedicated to facilities in public open spaces.</p>	<p>(a) Sydney Access Consultants are working on the audit process. Council officers are awaiting finalisation of EOI process and permission granted to Interns - Occupational Therapist to work with the consultants.</p> <p>(b)-(d) to be commenced upon completion of audit.</p>	

35	Council Meeting	23-Jul-18	NM058-18	Community and Culture	Manager Community and Cultural Development	<p>Proposed Ban on Single-Use Plastics at Council Venues and Functions</p> <p>(a) That Council note that every legislature in Australia, apart from NSW, has either banned single-use bags or has laws in place to ban thin, single-use plastic bags due to ocean pollution and threats to ocean wildlife. More than 10 million bags permanently enter the NSW environment as litter each year. Single-use plastic bags do not break down. They break up into tiny pieces and more than 1 million seabirds and 100,000 mammals die every year as a result of plastic ingestion or entanglement.</p> <p>(b) That, as a leading Council in NSW, Council note the initial successful efforts of the plastic-free July education campaign developed by Georges River Council staff.</p> <p>(c) That the General Manager builds upon this success to implement an immediate ban on single-use plastic carry bags and drinking straws, from internal Council events and utilise recycling stations during the transition period.</p> <p>(d) That the General Manager prepare a report that investigates Council's legal and contractual obligations in relation to the proposed introduction of a ban in single-use plastics at Council-owned and operated venues and facilities, including background research, timeframe and costs for the implementation of a single-use plastics ban.</p> <p>(e) That the report address, amongst other things:</p> <ul style="list-style-type: none"> i. Relevant models or examples of venues and facilities where a ban on plastics is in place. ii. The range and type of plastic bans that could be implemented. iii. The implications for the delivery of services within Council-run facilities such as child care centres and library services. iv. The implications for lessees/hirers of Council venues, including <p>any legal and/or contractual implications for Council or external vendors/third party providers at Council premium facilities.</p> <ul style="list-style-type: none"> v. The implications for storage of bulk bought items. vi. The feasibility of developing a Sustainable Event Management Guideline in line with the Georges River Council Events Strategy. vii. The potential development of an education program led by Council's Environmental Sustainability and Waste team in key community languages. viii. The financial implications of the single-use plastics ban and education program. 	<p>(a) Noted</p> <p>(b) Noted</p> <p>(c) Immediate ban implemented on the use of single-use plastic bags and straws for Council events in Hurstville Entertainment Centre and Council chambers and suite.</p> <p>(d) A further report will be tabled at a future Community and Culture Committee Meeting, to be advised following an investigation of single-use plastics.</p>	
36	Council Meeting	23-Jul-18	NM059-18	Community and Culture	Manager Childrens Services	<p>Construction of New Childcare Centre, Mulga Road Oatley</p> <p>That the General Manager prepare a report on the next steps in the development of the newly acquired property at 66 Mulga Road, Oatley for a childcare centre and that the report be submitted to the Community and Culture Committee for consideration, in conjunction with a community engagement and communication plan for the new childcare service.</p>	<p>A report detailing the project milestones, engagement program and communications plan will be tabled to the Standing Committee in November 2018.</p>	

37	Council Meeting	23-Jul-18	NM062-18	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p>Establishment of a Trial Program - Smoke Free Zones in Georges River LGA</p> <p>(a) That the General Manager prepare a report to Council on conducting a trial program to introduce 'Smoke Free Zones' in key public open space areas and plazas in the Hurstville and Kogarah CBDs, such as Kogarah Town Square, Hurstville Memorial Square and Central Plaza.</p> <p>(b) That incorporated in the report is information that outlines the current NSW Legislation with regard to smoking in public places and further information on how Council will enforce compliance.</p> <p>(c) That included in the report is information on any enforcement actions, including fines that have been issued in regard to spitting and chewing gum litter in the CBD areas of the city.</p>	Report to be presented to the Environment and Planning Standing Committee on 12 November 2018.
38	Council Meeting	23-Jul-18	NM065-18	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p>Food Diversion Trial for Georges River LGA</p> <p>(a) That the General Manager prepare a report to Council on conducting a limited trial at residential premises/residential apartment buildings for food waste diversion including:</p> <p>a) Details of the trial methodology and the proposed locations in the LGA;</p> <p>b) Duration of the proposed trial;</p> <p>c) Potential funding sources;</p> <p>d) Measures for auditing the outcomes of the trial; and</p> <p>e) The community education and consultation campaign that will be conducted with affected residents.</p> <p>(b) That the report also include information on existing arrangements with local providers for rescuing left over food to be provided to the homeless/needy.</p>	Councillor Briefing to be held on 19 November 2018 in conjunction with the Waste Diversion Trial. Report to be provided to the Environment and Planning Committee on 3 December 2018.
39	Council Meeting	23-Jul-18	NM066-18	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p>Heavy Vehicle Parking in Georges River Local Government Area</p> <p>(a) That Council write to the Minister for Roads, Maritime and Freight, the Hon. Melinda Pavey MP and the Parliamentary Secretary for Transport and Infrastructure, Member for Oatley, Mark Coure MP, requesting the urgent review of fines for heavy vehicles or long vehicles which park in built up areas beyond the one hour limit permitted by Road Rules 2014, with a view to introducing a tiered penalty system.</p> <p>(b) That Council's request to the Minister strongly emphasise that the current fine amount is a totally inadequate deterrent, which severely limits the effectiveness of Council to protect local residents from the impact of heavy vehicles illegally parking in residential areas.</p> <p>(c) That Council also write to the Minister for the Environment, Local Government and Heritage, the Hon. Gabrielle Upton MP and the Parliamentary Secretary for Transport and Infrastructure, Member for Oatley, Mark Coure MP requesting that the Protection...</p>	Drafting of letters in progress.

40	Community and Culture	9-Jul-18	COM026-18	Community and Culture	Manager Community and Cultural Development	<p>Re-establishment of Alcohol Free Zones</p> <p>(a) That Council endorse the re-establishment of the existing Alcohol Free Zones (AFZs) at Oatley Shopping Centre, Penshurst Shopping Centre, Kogarah CBD, Hurstville CBD and Riverwood Town Centre until 28 August 2022 with no changes, in accordance with sections 644, 644A and 644B of the Local Government Act 1993;</p> <p>(b) That Council undertake further public consultation to establish an AFZ in Mortdale Shopping Centre and to extend the current Hurstville CBD, Oatley Shopping Centre and Penshurst Shopping Centre AFZs as recommended by the St George Police Area Command, and in accordance with Section 644A of the Act, for a period of no less than 14 days.</p>	<p>(a) Signage for re-established AFZs will be updated.</p> <p>(b) Public consultation for new AFZ areas completed by 14 September 2018.</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.
41	Environment and Planning	9-Jul-18	ENV017-18	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p>Asbestos Awareness Education Program</p> <p>That Council note the Asbestos Awareness Education program and strategies to improve knowledge, regulation and enforcement of asbestos related matters.</p>	Education Program to occur in November 2018.	
42	Environment and Planning	9-Jul-18	ENV018-18	Environment and Planning	Manager Strategic Planning	<p>Planning Proposal PP2017/0002 - 12-14 Pindari Road Peakhurst</p> <p>(a) That Council publicly exhibit the Planning Proposal PP2017/0002 for No. 12-14 Pindari Road, Peakhurst Heights, in accordance with the conditions of the Gateway Determination issued by the Department of Planning and Environment.</p>	<p>(a) Completed The Planning Proposal was on exhibition until 14 September 2018.</p> <p>(b) The Planning Proposal was reported to the Environment and Planning Committee meeting on 8 October 2018 and adopted by Council on 29 October</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.
43	Environment and Planning	9-Jul-18	ENV020-18	Environment and Planning	Manager Strategic Planning	<p>Planning Proposal and Amendment No. 8 to DCP No. 2 - Hurstville City centre for Nos 108, 112 and 124 Forts Road and 1 Wight Street Hurstville</p> <p>(a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2014/0004 and Amendment No. 8 to DCP No. 2 – Hurstville City Centre for 108, 112 and 124 Forest Road and 1 and 3 Wright Street, Hurstville.</p> <p>(b) That Council adopt the amendment to Hurstville Local Environmental Plan 2012 as exhibited in relation to 108, 112 and 124 Forest Road and 1 and 3 Wright Street, Hurstville to:</p> <p>a) Amend the Land Zoning Map (LZM) to rezone Nos. 108 and 112 Forest Road, Hurstville from B2 - Local Centre Zone to B4 – Mixed Use Zone;</p> <p>b) Amend the Land Zoning Map (LZM) to rezone Nos. 1 and 3 Wright Street, Hurstville from R3 - Medium Density Residential Zone to B4 - Mixed Use Zone;</p> <p>c) Amend the Height of Buildings Map (HOB) to increase the height of buildings for Nos. 108 and 112 Forest Road and 1 and 3 Wright Street, Hurstville to 34.5m;</p> <p>d) Amend the Height of Buildings Map (HOB) to increase the height ...</p>	<p>(a) Submissions noted</p> <p>(b) - (d) In Progress. The DCP for the site was not adopted within 28 days of the Council resolution. A report was presented to the Environment and Planning Committee on 10 September to adopt the DCP. Council adopted the minutes of the Environment and Planning Committee on 24 September 2018. The DCP became effective from 10 October 2012. Awaiting gazettal of LEP. DCP will become effective on gazettal of LEP.</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.

44	Council Meeting	25-Jun-18	NM057-18	Assets and Infrastructure	Manager, Infrastructure	<p>Car Parking - The Mall, South Hurstville -</p> <p>(a) That Council Officers investigate the current parking demand and availability at The Mall and Grosvenor Road, South Hurstville near St Mark's Anglican Church, and provide a report to the Local Traffic Advisory Committee with options to improve the provision and availability of parking at this location.</p> <p>(b) That the report include the investigation of rear-to-kerb parking configurations, dedicated disabled parking, wedding/funeral vehicle parking and short stay parking restrictions to facilitate drop-off and pick-up at St Marks Pre-school Kindergarten, South Hurstville.</p>	<p>a) A report will be provided to the September 2018 Traffic Committee</p> <p>b) This report will include the investigation of rear to kerb parking configurations, dedicated disabled parking and parking options to facilitate drop off and pick up at St Marks Preschool Kindergarten, South Hurstville</p> <p>Following extensive consultation with the residents of Grosvenor Road and the Church, a report was presented at the September Traffic Committee meeting where the members approved the installation of a Disabled Parking zone and short term parking for the childcare centre. The Church was consulted on the feasibility of rear to kerb parking however due to the significant works required they were not in support of this option proceeding at this stage and no further action is required.</p>	
45	Council Meeting	25-Jun-18	NM046-18	Business and Corporate Services	Director, Business and Corporate Services	<p>Georges River Council Voluntary Pensioner Rebate</p> <p>That the General Manager prepare a report to Council that investigates options for enhancing the existing voluntary pensioner rebate of \$75.00, including:</p> <p>(i) increasing the amount of the voluntary rebate;</p> <p>(ii) introducing a monthly instalment payment plan in lieu of quarterly instalments;</p> <p>(iii) offering a financial incentive (discount) for early or on-time payment of the annual rates amount;</p> <p>(iv) any other enhancements which could assist pensioners with cost of living expenses; and</p> <p>(v) the financial implications to Council associated with introducing any of the above enhancements.</p>	<p>A report on this matter was presented to Council on 27 August 2018. The outcome is that the inclusion of the voluntary pensioner rebate will be included as part of the formation of 2019/20 budget process.</p>	
46	Council Meeting	25-Jun-18	CCL035-18	Community and Culture	Manager Customer Experience and Events	<p>Major Events Advisory Committee - Community Representatives</p> <p>(a) That Council postpones consideration of the Major Events Advisory Committee (MEAC) Expressions of Interest (EOI) from Community Representatives until such time as Councillor membership to the Committee is renewed.</p> <p>(b) That applicants of the MEAC EOI are notified of the above.</p> <p>(c) That Council reinstates the three former 2017-2018 Community Representatives on the Major Events Advisory Committee until such time as the Councillor membership is renewed in 2018.</p> <p>(d) That the MEAC Terms of Reference be amended to reflect the following change to Section 4. Regularity of meetings: Every 2 months on the 2nd Monday of the month at 4.30pm (March, May, July, September, November).</p>	<p>a) Applicants and former community representatives were notified of Council's resolution.</p> <p>b) Applicants were formally advised in writing on 2 July 2018.</p> <p>c) Former Community Representatives were formally advised in writing on 2 July 2018 and invited to the July and September MEAC meetings.</p> <p>d) The MEAC Terms of Reference were updated to reflect the resolution of Council.</p> <p>A report considering the MEAC EOIs was tabled at the October Standing Committee Meeting following the appointment of Councillor representatives to Advisory and Standing Committees in September 2018. The report was deferred to October Council Meeting and a rescission motion has been lodged.</p>	<p>Completed. Can be removed from Outstanding Matters report after November Council meeting.</p>

47	Council Meeting	25-Jun-18	NM051-18	Community and Culture	Manager Customer Experience and Events	<p>Georges River Council Annual Business Awards Event</p> <p>That the General Manager prepare a report on the options for hosting an annual Georges River Council Business Awards event, including consideration of:</p> <p>(a) The benefits to Council and the business community of Council hosting an annual Business Awards event;</p> <p>(b) Feasible venues for hosting of the event and award presentations;</p> <p>(c) Award categories;</p> <p>(d) Potential implications or conflict with The St George and Sutherland Shire Leader's Local Business Awards;</p> <p>(e) Sponsorship opportunities;</p> <p>(f) An evaluation of previous Council-run local business awards events; and</p> <p>(g) The financial implications of hosting an annual event and any impact on Council's sponsorship of the St George Leader Local Business Awards.</p>	<p>A report investigating the establishment of a Council-run Business Awards event was tabled at the October Community and Culture Committee Meeting and a further resolution from the Council meeting held on 29 October 2018:</p> <p><i>(b) That a further report be brought back to the Community and Culture Committee providing further costs and timing of the Georges River Small Business Awards relating to overlapping with the St George Leader Local Business Awards.</i></p>
48	Council Meeting	25-Jun-18	NM048-18	Environment and Planning	Manager, Development and Building	<p>Development Control Plans - Establishment of a Variations Register for Delegated Approvals.</p> <p>That the General Manager create a register which details all the variations granted pursuant to Council's adopted Development Control Plans which are approved by staff under delegated authority. That the register be placed on Council's website and be maintained on a monthly basis.</p>	<p>The Variations Register for Delegated Approvals currently exists. A review is currently being conducted to determine that the appropriate actions and procedures are put in place to ensure the register is current and regularly updated. A report on the review will be provided to the Environment and Planning Committee on 3 December 2018.</p>
49	Council Meeting	25-Jun-18	CCL031-18	Environment and Planning	Manager, Strategic Planning	<p>Planning Proposal to address the impact of the new Low Rise Medium Density Housing Code in the Georges River LGA</p> <p>(a) That the Planning Proposal – Low Rise Medium Density Housing Code be forwarded to the delegate of the Greater Sydney Commission for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979.</p> <p>(b) That Council be advised of the conditions of the Gateway Determination when received.</p> <p>(c) That Council endorse the recommendations of the Local Planning Panel in respect to the Planning Proposal – Low Rise Medium Density Housing Code.</p>	<p>(a)The Planning Proposal was lodged with the Department of Planning and Environment and resolved at the Council meeting held on 25 June 2018.</p> <p>(b) The Department of Planning and Environment advised Council on 27 June 2018 that GRC will be deferred from the Low Rise Medium Density Housing code until July 2019. The Gateway Determination was received on 31 July 2018 and the amended Planning Proposal is under preparation.</p> <p>(c) Details of the Planning Proposal will be presented to Council at a workshop on 19 November 2018.</p>

50	Council Meeting	25-Jun-18	CCL032-18	Environment and Planning	Manager, Strategic Planning	<p>Offer to Enter Into a Voluntary Planning Agreement in Association with DA2017/0205 - 1-5 Treacy Street, Hurstville That Council accept and endorse the written offer dated 18 May 2018 from GR Capital Group Pty Ltd (Developer) to enter into a Voluntary Planning Agreement (VPA) (Attachment 1) for 1-5 Treacy Street, Hurstville, accompanying Development Application DA2017/0205 for construction of two and half additional levels of residential units above the mixed use development approved by Development Consent DA2014/0183, which provides the following:</p> <p>i. the Developer provide a monetary contribution of \$799,200 based on a residual land value rate of \$1,350 per square metre and additional gross floor area of 1,184m² (noting that the approved gross floor area is to be confirmed as part of drafting the VPA);</p> <p>ii. the final VPA is in addition to section 7.11, 7.12 and 7.24 contributions (previously section 94, s94A and s94EF contributions) applicable in the development consent;</p> <p>iii. the final VPA will contain provisions necessary to ensure compliance with the provisions of the Environmental Planning and Assessment Act 1979 and Council's Policy on Planning Agreements.</p> <p>(b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act and Regulation.</p> <p>(c) That Council delegate authority to General Manager to:</p> <p>i. Authorise any minor changes to the draft Voluntary Planning Agreement following public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above; and</p> <p>ii. Subsequently enter into the Voluntary Planning Agreement on behalf of Council.</p>	<p>a)The VPA was exhibited from 5 September to 5 October 2018 and will be finalised in October.</p> <p>b) The General Manager to negotiate specific terms of VPA.</p> <p>c) The General Manager to be authorised to make minor changes to draft VPA following public consultation.</p>
51	Council Meeting	25-Jun-18	NM055-18	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Review of Public Parking Provisions - Waratah Private Hospital Car Parking.</p> <p>That the General Manager investigate, as part of the preparation of the draft Georges River Car Parking Strategy, short and long term options for the potential relocation of the 150 public car parking spaces in Waratah Private Hospital Car Park, to an alternate location within the Hurstville CBD to facilitate the provision of 3 hour-free parking.</p>	<p>Ongoing - Council to undertake a further "Paid Car Parking Strategy" for both city centres in late 2018.</p> <p>Review of the Waratah Hospital car parking to be undertaken at completion of strategy report.</p>
52	Council Meeting	28-May-18	NM034-18	Assets and Infrastructure	Manager, Infrastructure	<p>Installation of Defibrillators in Council's Community Centres</p> <p>That further to Council's recent decision to investigate locations for the installation of defibrillators at sporting grounds and passive recreation areas in the Local Government Area, the General Manager prepare a report to Council on the potential cost and locations to install new defibrillators at Council's 18 community centres, schools, libraries and leisure facilities.</p>	<p>Site audits have been completed. A report is due to be presented in December at the Assets and Infrastructure Committee meeting.</p> <p><input type="checkbox"/></p>

53	Council Meeting	28-May-18	NM047-18	Assets and Infrastructure	Manager, Infrastructure	<p>Oatley to Como Walkway/ Cycle Feasibility Report That the General Manager provide a report on the feasibility of creating a pathway/cycleway along the existing pipeline which would link the Oatley to Como pathway/cycleway with Neville Street. That the report address the following matters:</p> <p>(i) options for the path construction style; (ii) indicative cost estimates; (iii) preparation of a community engagement program that provides for consultation with the local community and community groups; (iv) the cost of providing lights across the existing Como railway bridge and, the proposed new walkway.</p>	A site meeting with Sydney Trains has taken place. A report is being prepared to be presented in November at the Assets and Infrastructure Committee meeting.	
54	Council Meeting	28-May-18	NM031-18	Assets and Infrastructure and Environment and Planning	Manager, Infrastructure and Manager Environment Health and Regulatory Services	<p>Street tree Management in Georges River local Government Area (a) That, the General Manager provide an urgent report on the block removal of Tallowood street trees (Eucalyptus microcorys) in Ocean Street, Kogarah and their replacement with a suitable species in accordance with the adopted Kogarah City Council Street Tree Management Strategy and Masterplan 2009. (b) That a short term moratorium be placed on all further street tree removals in the Georges River Council local government area until such time as the development of Council's Canopy Enhancement Program and the Urban Forest Strategy, including a Street Tree Masterplan, are considered and endorsed by Council. (c) That the short term moratorium not apply to street trees that pose a significant risk to human safety. (d) That alongside the adopted Kogarah City Council Street Tree Management Strategy and Masterplan 2009 Council adopt the final draft Hurstville Street Tree Management Study 2015 as an interim policy for the management of street trees in the former Hurstville Council area until such time as Council's Canopy Enhancement Program and the Urban Forest Strategy, including the Street Tree Masterplan, are endorsed by Council. (e) That the Kogarah City Council Street Tree Management Strategy and Masterplan 2009 and the final draft Hurstville Street Tree Management Study 2015 be placed on Council's website to ensure the public is aware of the adopted Policy in regard to the removal and replacement of street trees across the local government area.</p>	<p>a) The Arborist report is complete, this Report will be presented in September to the Assets and Infrastructure Committee meeting. b) The Tree Management Policy is currently under preparation . An interim policy will be presented to Council in September. Director Environment and Planning to advise (c) No action required. d) & e) Completed, both of the documents - Kogarah City Council Street Tree Management Strategy and Masterplan 2009 and the final draft Hurstville Street Tree Management Study 2015 have been uploaded to the Council website.</p>	

55	Council Meeting	28-May-18	NM033-18	Business and Corporate Services	Director, Business and Corporate Services	<p>Free Learn to Swim Trial for Public School Children in Georges River LGA</p> <p>(a) That Council request Blue Fit Swimming to trial a free (needs based) learn to swim program for approximately 60 non-swimmers primary school students at the Hurstville Aquatic Centre commencing Term 3 (July 2018).</p> <p>(b) That the trial program include students from selected local public primary schools who have the highest number of students who cannot swim.</p> <p>(c) That Council receive a report after the trial program to discuss its success and the options available to Council to expand and/or subsidise the program to include all public primary schools in the Georges River local government area.</p> <p>(d) That the report also advise if the program would qualify for 'Active Kids' rebate, or any other funding options.</p>	<p>Meetings have taken place between Acting Director Business and Corporate Services, Executive Manager Premium Facilities, Councillor Tegg and Managing Director Blue Fit, and the following school bookings for free swimming lessons for children with no/limited swimming abilities have been arranged:</p> <p>Connells Point Public School (9 day intensive program) 24th July - 27th July (Tuesday - Friday) 30th July - 3rd August (Monday - Friday) 1.00pm - 1.45pm lesson time every day Carlton South Public School (10 day intensive program) 20th August - 24th August (Monday - Friday) 27th August - 31st August (Monday - Friday) 1.50pm - 2.35pm lesson time every day Each group supplied about 30 weak to moderate swimmers. Blue Fit provided bus services, lane hire and swim teachers for the program at a ratio of 1:8 The following evaluation will occur to determine the efficacy of these sessions, and once this data is collected, a report will be presented to Council in October 2018: To keep it simple for the kids, we will trial tomorrow a swim test recording how far each child can swim, up to 25m. Either a distance or time will be recorded. A sculling test will also be performed to see how long each child can stay afloat. This same tests will be performed on the final day of their lessons. The program delivered every school day for two weeks may be assessed based on the results of the first school. We would anticipate having results to Council in the first week of September. The level of achievement can be discussed once results are in, however the aim should be to have all children able to swim 25m by the end of the program.</p>	Community and Culture will provide future updates on this matter.
56	Council Meeting	28-May-18	COM015-18	Community and Culture	Manager Community and Cultural Development	<p>Re-establishment of Alcohol Free Zones</p> <p>(a) That Council endorse the re-establishment of the existing Oatley Shopping Centre, Penshurst Shopping Centre, Kogarah CBD, Hurstville CBD and Riverwood Town Centre Alcohol Free Zones until 28 August 2022 in accordance with sections 644, 644A and 644B of the Local Government Act 1993, for the purpose of public exhibition;</p> <p>(b) That Council adopt the public consultation process that needs to occur to re-establish the existing Alcohol Free Zones in accordance with Section 644A of the Act for a period of no less than 14 days;</p> <p>(c) That any submissions received during the public exhibition period be reported back to Council together with any recommended changes to Council's Alcohol Free Zones for adoption.</p>	<p>a) Proposed Alcohol Free Zones placed on public exhibition from 6 to 20 June 2018 and notification made to the St George Police Area Command and relevant licensees.</p> <p>b) Public consultation process adopted.</p> <p>c) Community feedback was incorporated in a further report presented to Council in July 2018.</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.

57	Council Meeting	28-May-18	NM043-18	Community and Culture	Manager Community and Cultural Development	<p>Provision of Women's Crisis/Refuge Accommodation in Georges River</p> <p>(a) That Council allocate \$60,000 in the 2018/19 budget to refurbish one of Council's residential properties in Hurstville to enable the site to be utilised for a Women's Crisis Accommodation/Refuge facility.</p> <p>(b) That Council undertake a public Expression of Interest process with suitably qualified service providers for the purpose of entering into a lease for the site and to manage the facility for a term of up to five years.</p> <p>(c) That Council lease the site for a peppercorn rental and subsidise the annual rental costs of \$50,000 from the Donations</p>	<p>(a) \$60,000 has been allocated in the 2018/19 budget to refurbish one of Council's residential properties in Hurstville to enable the site to be utilised for a Women's Crisis Accommodation/Refuge facility.</p> <p>(b) An Expression of Interest was advertised to engage a suitably qualified service provider for the purpose of entering into a lease for the site and to manage the facility for a term of up to five years. Stage 1 of the EOI closed on 18 September 2018. Stage 2 applications close on 22 October, from which a suitable service provider will be selected for contractual engagement in December 2018. One application has been received and will be reviewed on 13 November 2018.</p> <p>(c) The annual rental costs of \$50,000 will be allocated (pro rata) from the Donations and Sponsorship budget commencing in the 2018/19 financial year once a service provider has been engaged.</p>	
58	Council Meeting	28-May-18	NM032-18	Community and Culture	Manager Community and Cultural Development	<p>Women's Restroom Community Project</p> <p>(a) That Council endorse the allocation of \$10,000 as a donation from the 2017/2018 Donations and Sponsorship budget to the registered charity 'Share the Dignity' to provide menstrual hygiene products during the 2018/19 financial year for occupants of the proposed women's refuge/crisis accommodation.</p> <p>(b) That the General Manager prepare a report to Council in relation to options for the development of a partnership with the registered charity 'Share the Dignity' for the installation of vending machines in the local government area to support women struggling to afford menstrual hygiene products, by providing these products free of charge. The report shall address (amongst other things):</p> <p>(i) Options to conduct a trial installation of a vending machine in a Council facility(s);</p> <p>(ii) Estimated costs of installation of vending machines in Council facilities and the ongoing restocking costs of the vending machines by Share the Dignity.</p>	<p>(a) A donation of \$10,000 was provided to Share the Dignity from the 2017/2018 Donations and Sponsorship budget.</p> <p>(b) Discussions have commenced with Share the Dignity to find a suitable location for the installation of vending machines in the local government area: A report was presented to the September Council meeting to commence the trial at Hurstville Library (COM037-18).</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.
59	Council Meeting	28-May-18	NM037-18	Environment and Planning	Manager, Development and Building	<p>Georges River Local Planning Panel Operational Procedures</p> <p>(a) That the General Manager provide, as part of the quarterly report to Council on DA determinations, a listing of all items reported to the Local Planning Panel (LPP) including a summary of the Assessment Officer's recommendation and the final determination made by the Panel.</p> <p>(b) That the General Manager provide the Georges River Local Planning Panel with a copy of Council's resolution of 18 December 2017 regarding the Operational Procedures of the Panel and request the Panel to formally consider and respond to Council on the matters in that resolution including (amongst others):</p> <p>i. the requested commencement times for meetings of 6pm;</p> <p>ii. the request for the Panel to undertake its deliberations in open session;</p> <p>iii. functions of the Panel that demonstrate transparency in development decisions and accountability to the community; and</p> <p>iv. access to the Panel's determinations by the applicant and the public on the same day the d...</p>	<p>a) The Quarterly application statistics report will be updated to include applications considered and determined by the LPP.</p> <p>b) in discussion with the Chairs regarding the operational requirements of the Panel. The outcomes of the investigations will be presented to the Environment and Planning Committee on 12 November 2018.</p>	

60	Council Meeting	28-May-18	NM039-18	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>Proposed Sustainability Actions/Waste Diversion Options in Georges River LGA</p> <p>That, in an effort to divert rubbish from landfill and to encourage recycling and reuse efforts, the General Manager prepare a report to Council which investigates waste diversion options, including:</p> <p>(a) The Bower's Collection and Rehoming Service;</p> <p>(b) Recommending the Retail Your Rubbish program from the former Kogarah City Council for scheduled clean ups and the collection of clothing for reuse; and</p> <p>(c) Actions that can assist to increase sustainability awareness throughout the schools in the Georges River Council area.</p>	Councillor briefing to be held on 19 November 2018 in conjunction with the Food Diversion Trial for the Georges River LGA NM 065-18. Report to be provided to the Environment and Planning Standing Committee on 12 November 2018.	
61	Finance and Governance Meeting	14-May-18	FIN032-18	Assets and Infrastructure	Manager, Project Delivery	<p>Draft 2018/19 Budget - Consideration of Skate Park Options</p> <p>(a) That Council notes the preliminary preferred locations and estimated costs for skate parks within the local government area as outlined in the report.</p> <p>(b) That Council endorse the development of a detailed feasibility study for each of the preferred locations for skate parks.</p> <p>(c) That Council notes that funding is not included in the 2018-2019 draft Budget and that these works will be considered in a future capital works program, subject to the outcomes of the feasibility studies.</p> <p>(d) That Council applies for funding opportunities through relevant State and Federal Government Departments subject to the outcomes of the feasibility studies.</p>	<p>a) & c) Noted</p> <p>b) A feasibility study will be commissioned, endorsed at Council Meeting 28 May 2018.</p> <p>d) Subject to the outcome of the feasibility study, Council will apply for funding opportunities through relevant Government departments.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
62	Finance and Governance Meeting	14-May-18	FIN037-18	Assets and Infrastructure	Manager, Infrastructure	<p>Draft 2018/19 Budget - Consideration of Lighting/Floodlighting at Major Sporting Fields</p> <p>(a) That Council notes the funding requests from the various sporting groups to upgrade the lighting at the various sports fields</p> <p>(b) That Council notes that funding is not included in the 2018-2019 Draft Budget and that these works will be considered in the future capital works program</p>	<p>a) Submission to NSW Football light up football grants program made for additional funding to provide 1 additional floodlight tower at Gannons Park and 2 additional towers at Peakhurst Park. Endorsed by Council at Meeting 28 May 2018.</p> <p>Grant application successful for 1 additional tower at Gannons Park 1/3 funded by NSW Football, Forest Rangers and Council approx. \$6K each</p> <p>b) Noted that funding is not included in the 18/19 draft budget.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
63	Assets and Infrastructure Meeting	14-May-18	FIN038-18	Assets and Infrastructure	Manager, Infrastructure	<p>Draft 2018/19 Budget - Consideration of Rebound Walls at Major Sports Fields</p> <p>(a) That Council construct a trial rebound wall in Olds Park.</p> <p>(b) That, in the event that the proposed Councillors' Discretionary Ward Fund is endorsed by Council, allocation of capital funding from this Fund be considered during the 2018/19 financial year for rebound walls in each ward, subject to a successful trial.</p>	<p>a) Rebound wall to be designed and installed in Olds Park as part of the 2018/19 capital works program. Endorsed by Council at Meeting 28 May 2018.</p> <p>b) Noted.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.

64	Finance and Governance Meeting	14-May-18	FIN039-18	Assets and Infrastructure	Manager, Infrastructure	<p>Draft 2018/19 Budget - Consideration of Annual Program to Improve the Streetscape, Pedestrian Safety and Public Domain at Public School Entrances</p> <p>(a) That Council notes the cost of the annual program to improve the streetscape, pedestrian safety and public domain at public school entrances as outlined in the report.</p> <p>(b) That Council notes that funding is not included in the 2018-2019 draft Budget and that these works will be considered in a future capital works program.</p> <p>(c) That, in the event that the proposed Councillors' Discretionary Ward Fund is endorsed by Council, allocation of capital funding from this Fund be considered during the 2018/19 financial year.</p>	No further action required unless there is a Council resolution to allocate budget.	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
65	Community and Culture Committee	14-May-18	FIN025-18	Community and Culture	Manager Community and Cultural Development	<p>Consideration of Regional Aquatic Facility</p> <p>(a) That Council endorse the preparation of a Site Suitability and Feasibility Study on the development of a Georges River Regional Aquatic Facility in the Carss Park recreation and sporting precinct following the development and adoption of the Georges River Council Open Space, Recreation and Community Facilities Strategy.</p> <p>(b) That Council endorse the allocation of \$150,000 from the Aquatic Facilities Reserve in the 2018/19 Budget for the preparation of the Study.</p>	<p>(a) A brief is being prepared for a Site Suitability and Feasibility Study on the development of a Georges River Regional Aquatic Facility, to be developed in alignment with the draft Open Space, Recreation and Community Facilities Strategy. A report will be tabled at a future Committee Meeting in relation to the Regional Aquatic Facility following finalisation of the Open Space, Recreation and Community Facilities Strategy.</p> <p>(b) Funding of \$150,000 has been allocated in the 2018/19 Budget for the preparation of the Aquatic Site Suitability and Feasibility Study.</p>	Completed. Can be removed from Outstanding Matters Report after November Council Meeting.
66	Finance and Governance Meeting	14-May-18	FIN041-18	Office of the General Manager	Executive Manager, Office of the General Manager	<p>SSROC Proposed Changes to Governance and Structure</p> <p>(a) That Council endorse the Southern Sydney Regional Organisation of Councils (SSROC) proposal to establish a Council of Mayors and the implementation of an appropriate business model as outlined in the attached report - SSROC Council of Mayors and Incorporation (December 2017).</p> <p>(b) That SSROC be advised that Council requires the alternate delegate to the Mayor to be appointed by a resolution of Council.</p> <p>(c) That the General Manager provides a report reviewing on the ongoing membership of SSROC.</p>	<p>a) Correspondence has been forwarded to SSROC informing them of Council's decision.</p> <p>b) SSROC has been advised of Council's requirements for a alternate delegate, further report to be provided at a future meeting.</p> <p>c) A report will be provided to Council in November 2018.</p>	
67	Finance and Governance Meeting	14-May-18	FIN001A	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Property Matter - Proposed Sale of Land - Coreen Avenue Peakhurst</p> <p>(a) That part 34 Coreen Avenue (part Lot 18 in DP31882), be sold to one or both of the owners of 605 and 607 Forest Road Peakhurst.</p> <p>(b) That should Council resolve to dispose of the land, Council determine the sale price of part Lot 18 in DP31882.</p> <p>(c) That the General Manager be authorised to execute the Contract for Sale, Transfer and all other associated documentation to effect the disposal of part Lot 18 in DP31882.</p>	<p>(a) Pending exchange of Contract for Sale</p> <p>(b) Pending exchange of Contract for Sale</p> <p>(c) Pending exchange of Contract for Sale</p> <p>Settlement is expected in December 2018</p>	

68	Council Meeting	23-Apr-18	NM016-18	Assets and Infrastructure	Manager, Infrastructure	<p>Improved Streetscaping and Public Domain Works to Public School Entrances in the Georges River Local Government Area</p> <p>(a) That Council initiate an annual program (up to the value of \$200,000 per year) to improve the streetscape, pedestrian safety and public domain surrounding the entrances to all public schools within the Local Government Area.</p> <p>(b) That Council determines which school entrances will be upgraded in each ward during the annual budget process, in consultation with school communities and ward councillors.</p> <p>(c) That, where all ward councillors agree, funding for the program be sourced from ward based funding allocations or the annual capital works budget allocation.</p> <p>(d) That Council write to the Education Minister requesting co-funding for projects identified under this program.</p>	<p>A report was submitted to the May 2018 Finance and Governance Committee and resolved as follows:</p> <p>(a) That Council notes the cost of the annual program to improve the streetscape, pedestrian safety and public domain at public school entrances as outlined in the report.</p> <p>(b) That Council notes that funding is not included in the 2018-2019 draft Budget and that these works will be considered in a future capital works program.</p> <p>(c) That, in the event that the proposed Councillors' Discretionary Ward Fund is endorsed by Council, allocation of capital funding from this Fund be considered during the 2018/19 financial year</p> <p>(d) No correspondence sent to MP's as there was no Council funding to thereby request co-funding.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
69	Council Meeting	23-Apr-18	NM022-18	Assets and Infrastructure	Manager, Infrastructure	<p>Annual Maintenance Program Sporting Fields in the Georges River Local Government Area</p> <p>(a) That the General Manager prepare a report to Council detailing the annual program of maintenance for Council's sporting fields, golf courses and premium ovals:</p> <p>(b) That the report address, amongst other things:</p> <p>(i) The annual cost of maintenance including staff costs, equipment, materials, plant, etc.;</p> <p>(ii) The approach to the annual soil analysis and re-turfing program;</p> <p>(iii) The sporting fields that are designated for the installation of irrigation systems over the next 5 years and the identified funding source (if any);</p> <p>(iv) The annual contributions made by local sporting associations towards the cost of field hire;</p> <p>(v) The annual contributions made by local sporting associations towards the cost of field maintenance;</p> <p>(vi) The increase in costs incurred by Council to the maintenance program over the last five years; and</p> <p>(vii) Opportunities that could be made available to staff to provide training in horticulture and the employment of external experts to assist staff in the maintenance of sporting fields, golf courses and parks.</p>	<p>Ongoing matter.</p> <p>Report to be presented to the December Assets and Infrastructure Committee meeting addressing (i)-(vii) of resolution.</p>	

70	Council Meeting	23-Apr-18	NM029-18	Assets and Infrastructure	Manager, Infrastructure	<p>Installation of Lighting/Floodlighting at Major Sporting Fields</p> <p>(a) That Council investigate and audit the installation of lighting and/or floodlighting on all major sporting fields within the Georges River Local Government Area.</p> <p>(b) That the results of the investigation, along with an indicative installation budget, be reported to Council in May 2018 and if endorsed, the installation program commence on major sporting facilities in the Mortdale Ward.</p> <p>(c) That Council write to all relevant State Members requesting funding upon completion of (a) above.</p>	<p>a) Complete</p> <p>b) Report presented to Finance and Governance Committee Meeting - Monday, 14 May 2018 FIN037-18 Draft 2018/19 Budget - Consideration of Lighting/Floodlighting at Major Sporting Fields resolved as follows.</p> <p>(a) <i>That Council notes the funding requests from the various sporting groups to upgrade the lighting at the various sports fields</i></p> <p>(b) <i>That Council notes that funding is not included in the 2018-2019 Draft Budget and that these works will be considered in the future capital works program</i> Letters to MP not required due to existing lighting being considered adequate and future upgrades have been funded.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
71	Council Meeting	23-Apr-18	NM030-18	Assets and Infrastructure	Manager, Infrastructure	<p>Construction of Rebound Walls at Major Sporting Fields</p> <p>(a) That Council investigate the construction of rebound walls at all major sporting fields within the Georges River Local Government Area.</p> <p>(b) That the General Manager report to Council in May 2018 on the results of the investigation and address the following:</p> <p>(i) indicative locations;</p> <p>(ii) number and size of walls to be provided at each field; and</p> <p>(iii) the allocation of a modest construction budget for the next 5 years including a range of potential funding sources.</p>	<p>a) Complete</p> <p>b) Report presented to Finance and Governance Committee Meeting - Monday, 14 May 2018 FIN038-18 Draft 2018/19 Budget - Consideration of Rebound Walls at Major Sports Fields. Resolved:</p> <p>(a) <i>That Council construct a trial rebound wall in Olds Park.</i></p> <p>(b) <i>That, in the event that the proposed Councillors' Discretionary Ward Fund is endorsed by Council, allocation of capital funding from this Fund be considered during the 2018/19 financial year for rebound walls in each ward, subject to a successful trial.</i></p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.

72	Council Meeting	23-Apr-18	NM019-18	Community and Culture	Manager Community and Cultural Development	<p>Preparation of a Site Suitability and Feasibility Study for a new Regional Aquatic Facility</p> <p>(a) That Council commence the preparation of a site suitability and feasibility study in the 2018/19 financial year for the construction of a new Georges River regional aquatic facility in the Carss Park recreation and sporting precinct.</p> <p>(b) That the site suitability and feasibility study address, amongst other things:</p> <p>(i) The identification of whether a suitable site exists (having regard to the likely footprint/size of the facility, location and environmental constraints) to accommodate a regional aquatic facility in the Carss Park recreation and sporting precinct;</p> <p>(ii) Opportunities to improve public access to aquatic facilities in the City, including year-round recreational usage and the hosting of elite-level competitions;</p> <p>(iii) Complementary activities that could be co-located within the facility such as indoor courts, gymnasium, child care and library services, dining and rehabilitation/health care services, elite coaching/sports education, community meeting rooms and car parking;</p> <p>(iv) The preparation of funding options for the facility, including opportunities to stage the construction and funding of the facility over time;</p> <p>(v) The outcomes of the draft Open Space, Recreation and Community Facility Strategy and other strategic studies that are currently being prepared (such as the Foreshore Strategy and Carss Park Sport and Recreation Precinct Masterplan); and</p> <p>(vi) Other potential sites in the LGA that could accommodate a regional aquatic facility should the Carss Park precinct not be found to be suitable.</p> <p>(c) That the General Manager prepare a report detailing:</p> <p>(i) The detailed program and milestones for preparation of the site suitability and feasibility study;</p> <p>(ii) The projected timeframe for completion;</p> <p>(iii) The proposed schedule for community consultation and engagement; and</p> <p>(iv) Estimated costs for delivery of the program and preparation of the study.</p> <p>(d) That funding for the preparation of the study be considered as part of</p>	<p>(a) A brief has been prepared for a site suitability and feasibility study in the 2018/19 financial year for the construction of a new Georges River regional aquatic facility in the Carss Park recreation and sporting precinct;</p> <p>(b) Items outlined in the Council recommendation were included in the brief for the site suitability and feasibility study;</p> <p>(c) A report was presented to the May Council meeting (FIN025-18) detailing the preparation of the site suitability and feasibility study;</p> <p>(d) Funding for the preparation of the study was approved by Council at the May Council meeting (FIN025-18) and was included as part of the 2018/2019 budget process.</p>	Completed. Can be removed from Outstanding Matters Report after November Council Meeting.
----	-----------------	-----------	----------	-----------------------	--	---	---	---

73	Council Meeting	23-Apr-18	NM023-18	Community and Culture	Manager Community and Cultural Development	<p>Creative Cultural Strategy for Georges River Local Government Area</p> <p>That the General Manager commence the preparation of a new Creative Cultural Strategy in order to establish the cultural priorities of the City and advance the liveability and quality of life of the Georges River community.</p> <p>(b) That the General Manager prepare a report detailing the proposed program for the preparation of the Creative Cultural Strategy including the timeframe, background research, community consultation program and costs for preparation of the Strategy.</p> <p>(c) That the Creative Cultural Strategy address, amongst other things:</p> <p>(i) The role that a creative community plays in the liveability of Georges River as a targeted "30-minute city" within the Greater Sydney Commission's vision for culturally rich and connected communities that celebrate the arts and support creativity and innovation;</p> <p>(ii) The identification of cultural facilities within the local government area and the role they play in developing a creative community;</p> <p>(iii) The vital role that the arts plays in the economic, social and cultural development of the area;</p> <p>(iv) The importance of public art as a means of activating community spaces to create a safer, more liveable city;</p> <p>(v) Potential areas for the development of innovative and creative approaches to planning and infrastructural projects;</p> <p>(vi) Opportunities for the activation of CBDs, town centres and suburban areas through public art and cultural programming whilst retaining the distinctive and unique attributes of precincts;</p> <p>(vii) Sector development and sustainability of a cultural arts community and its positive impact on local business, economic development, tourism and brand recognition of Council;</p> <p>(viii) Improving access and participatory rates of engagement in the area's creative and cultural life; and</p> <p>(ix) The recognition and fostering of Georges River's cultural diversity.</p> <p>(d) That funding for the preparation of the Creative Cultural Strategy be considered as part of the 2018/2019 budget process.</p>	<p>(a) A discussion paper has been created for the development of a Creative Cultural Strategy for the Georges River community;</p> <p>(b) A report was presented to the May Council meeting (FIN026-18) detailing the preparation of the Creative Cultural Strategy;</p> <p>(c) Items outlined in the Council recommendation were included in the brief for the Creative Cultural Strategy;</p> <p>(d) Funding for the preparation of the study was approved by Council at the May Council meeting (FIN026-18) and was included as part of the 2018/2019 budget process.</p> <p>Completed.</p>	<p>Completed. Can be removed from Outstanding Matters Report after November Council Meeting.</p>
----	-----------------	-----------	----------	-----------------------	--	---	---	--

74	Council Meeting	23-Apr-18	NM018-18	Environment and Planning	Manager, Development and Building	<p>Redevelopment and Temporary Relocation of Penshurst Public School</p> <p>(a) That Council write to the NSW Minister for Education, the Hon Rob Stokes MP, the Secretary of the NSW Department of Education and the State Member for Oatley, Mr Mark Coure, advising that Council supports the re-development of the Penshurst Public School and the temporary relocation of students from that school to Peakhurst West Public School, and requests the following matters be considered for the duration of the relocation and the construction of the new educational establishment:</p> <p>(i) A strong community consultation and communications strategy including advising residents in proximity to both sites of expected time frames for relocation and redevelopment of the Penshurst Public School;</p> <p>(ii) The safety of students and parents in regard to proposed temporary and permanent pick-up and drop-off arrangements, the extent of school safety zones, the location and extent of proposed construction zones, the temporary local traffic arrangements that are required to be introduced to manage bus, resident and school traffic movements, and the requirements of the Local Traffic Committee for both sites;</p> <p>(iii) The proposed school starting and finishing times for each separate school during the relocation and the impact on local residents;</p> <p>(iv) On-site parking and service delivery parking availability for staff of both schools; and</p> <p>(v) The establishment of a Peakhurst West resident liaison committee and a Penshurst resident liaison committee to provide a source of regular and ongoing contact for feedback and engagement with the Department during the relocation and construction phases of the project.</p> <p>(b) That the letter invite the Minister, Secretary and Mr Coure to engage with Council and residents to investigate all possible solutions to ensure that drop-off and pick-up arrangements for the new school deliver a safe and effective solution with minimal disruption for local residents.</p>	<p>(a) Completed Correspondence sent to relevant members of Parliament as stated in the recommendation for the temporary relocation of Penshurst Public School.</p> <p>(b) The development applications for the school relocation and development are currently under assessment. Council Officers meet with the Department of Education on a regular basis.</p>	
----	-----------------	-----------	----------	--------------------------	-----------------------------------	--	--	--

75	Council Meeting	23-Apr-18	NM021-18	Environment and Planning	Manager Environment Health and Regulatory Services	<p>Tree Maintenance Bonds</p> <p>(a) That the General Manager provides a report to a regular Council Meeting on the progress of the Canopy Enhancement Program, with a focus on the initiatives for upgrading the current tree maintenance bond process, for the purpose of providing further and more appropriate protection to trees that have been identified for maintenance in Development Approvals, during and after the construction of a building, for trees on public property. With regard to trees on private property, initiatives and actions are to be identified for the purposes of imposing security bonds if possible, and imposing conditions of consent that improve compliance with tree preservation conditions.</p> <p>The report should deal with the following issues:</p> <p>(i) The method of calculating a security bond (per tree) is to be based on a recognised method of tree valuation such as the Thyer Tree Valuation method;</p> <p>(ii) The possible requirement for the provision of an arborist report, before construction begins, which identifies the state of health of all trees identified to be maintained along with a photographic record;</p> <p>(iii) The possible imposition of conditions of consent that require an arborist to supervise certain works, and critical stage inspections during construction by Council's tree management officers;</p> <p>(iv) The possible preparation of conditions of approval that emphasise that the applicant is totally responsible for maintaining the trees in good health during construction and, should the trees be affected, then the bond will be released so that the Council can either implement measures that assist the effected trees to regain their health or to be replaced with appropriate mature age trees in place of those needing removal because they have died;</p> <p>(v) The feasibility of preparing a schedule that defines and identifies significant and heritage trees within the Georges River Council Local Government area for the purpose of protecting such trees during construction on private land;</p> <p>(vi) In the case of Council owned trees, investigate the possibility of imposing conditions of consent that stipulate that security bonds will not be released until an arborist report has been submitted to Council certifying compliance with the tree preservation conditions and the relevant Council</p>	The draft Tree Management Policy was reported to Council on 24 September 2018. The draft policy covers a number of the elements in this Council resolution. The draft Policy is on public exhibition from 17 October to 14 November 2018. The outcomes of the exhibition process will be presented to Council at a workshop.
76	Council Meeting	23-Apr-18	NM017-18	Environment and Planning	Manager, Strategic Planning	<p>Amendment to the Georges River Voluntary Planning Agreements Policy 2016</p> <p>That the General Manager review the Voluntary Planning Agreements Policy 2016 and prepare a report to Council that investigates the option for development applications which seek additional floor area (of up to 10% over the maximum gross floor area permitted under clause 4.4 of the Hurstville and Kogarah LEPs 2012) to be required to enter into a voluntary planning agreement with Council.</p>	It is anticipated that a report will be presented to Council on this matter in May 2019.
77	Council Meeting	23-Apr-18	NM020-18	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Future Options for the Former Kogarah Civic Centre, Belgrave Street, Kogarah</p> <p>(a) That the General Manager undertake an investigation into the future 'best use' of the former Kogarah Civic Centre including options to lease, redevelop, joint venture and other retention or disposal opportunities and alternatives for the building.</p> <p>(b) That the results of this investigation be included in a Councillor briefing session in mid-2018 to consider the various options available to Council, and identify the constraints and opportunities of each option and the associated financial impacts.</p> <p>(c) That following the briefing session, a report be submitted to Council recommending a preferred option for the site.</p>	Council resolved on 24 September, 2018 to prepare the building for long term lease. Further report to be submitted to Council once detailed project costings are known.

78	Council Meeting	23-Apr-18	CCL017-18	Office of the General Manager	Senior Corporate Planner	<p>Draft Community Strategic Plan, Draft Delivery Program, Draft Operational Plan and Draft Resourcing Strategy</p> <p>(a) That Council endorse for the purposes of public exhibition, the attached Draft Integrated Planning and Reporting documents, being the Draft Community Strategic Plan 2018-2028, Draft Delivery Program 2018-2021, Draft Operational Plan including the 2018/19 Draft Budget, Fees and Charges and Draft Resourcing Strategy.</p> <p>(b) That the Draft Integrated Planning and Reporting documents be placed on public exhibition for a period of at least 28 days allowing the community to comment on the content of these documents.</p> <p>(c) That the General Manager be delegated authority to make formatting and minor editorial adjustments to the Draft Integrated Planning and Reporting documents during the public exhibition period.</p> <p>(d) That submissions received as part of the public exhibition of the Draft Integrated Planning and Reporting documents, including the 2018/19 Draft Budget and Fees and Charges be reported to the June 2018 Council meeting for consideration as part of the adoption of these documents.</p> <p>(e) That the General Manager be delegated authority to explore options that will strengthen Council's financial sustainability from the impact of the cessation of the former Hurstville Council's Special Rate Variation from 2021/22.</p>	<p>a) Draft CSP and associated documents were publically exhibited. The results were reported to Council on 25 June. Council resolved to endorse.</p> <p>b) Draft Community Strategic Plan, Draft Delivery Program, Draft Operational Plan and Draft Resourcing Strategy were publically exhibited</p> <p>d) Submissions were included in the report considered by Council on the 25 June 2018.</p> <p>e) This matter is currently ongoing.</p>	
79	Council Meeting	26-Mar-18	NM005-18	Assets and Infrastructure	Manager, Infrastructure	<p>Establishment of a Road Safety Officer Position</p> <p>That arising from Council's adoption of Notice of Motion 18 (NM018-17) Georges River School Zone Safety Program on 27 November 2017:</p> <p>(a) Council approve the creation of a temporary Road Safety Officer position within the Assets and Infrastructure Directorate on a full-time (one year) contract basis commencing 1 July 2018;</p> <p>(b) Council accept the offer to enter into a 50:50 funding agreement with the NSW Roads and Maritime Services (RMS) to fund the position; and</p> <p>(c) The Road Safety Officer position be requested to prioritise School Safety as outlined in NM018-17 School Zone Safety Program.</p>	<p>a) Allocation has been placed in the 18/19 Draft budget for 50% cost Council/ 50% cost RMS</p> <p>b) Council still awaiting formal grant funding offer from RMS.</p> <p>c) Subject to b) above</p>	
80	Council Meeting	26-Mar-18	NM009-18	Assets and Infrastructure	Manager, Infrastructure	<p>Installation of Bicycle Racks in Town Centres</p> <p>(a) That Council officers investigate suitable locations for the installation of designated bicycle parking facilities (bike racks) within Oatley to service the shopping precinct, library and children's playground in Oatley Memorial Gardens;</p> <p>(b) That funding for the bicycle parking facilities be sourced from the existing 2017/18 Traffic Facilities budget; and</p> <p>(c) That Council officers ensure active transport modes are addressed during the preparation of the upcoming Georges River Transport Strategy and the provision for bicycle parking facilities is investigated for all existing town centres and shopping precincts.</p>	<p>Funding provided in 17/18 Budget:</p> <p>a) 3 sites have been selected - Mulga Road shopping precinct completed. A suitable location has been identified in Oatley Memorial Gardens and the Library. Awaiting installation by contractor.</p> <p>b) Funding has been provided in the 17/18 Budget</p> <p>c) Requested to be included in the Parking Strategy Report.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.

81	Council Meeting	26-Mar-18	NM012-18	Assets and Infrastructure	Manager, Infrastructure	<p>Installation of Exercise Equipment at Council Sporting Fields and Parks</p> <p>(a) That Council officers investigate suitable locations for the installation of outdoor exercise equipment in Council sporting fields and parks, including the preparation of cost estimates; and</p> <p>(b) That this information be provided to the consultant preparing the Open Space and Recreation Strategy so that outdoor exercise equipment is identified and included within the scope of the Strategy.</p> <p>(c) That wherever possible Council ensures the exercise equipment is easily accessible to all park users in accordance with Council's Disability Inclusion Action Plan.</p>	<p>Included in 19/20 Budget at this stage.</p> <p>a) Council officers have completed their investigation into suitable locations, for the installation of outdoor exercise equipment in Council Sporting fields and parks. b) This information has been provided to the consultant preparing the Open Space and Recreation Strategy. c) Councils Disability Inclusion Action Plan will be included when installing the equipment.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
82	Council Meeting	26-Mar-18	NM007-18	Community and Culture	Executive Manager, Premium Facilities & Property	<p>Sans Souci Bathers Pavilion - Water Street, Sans Souci</p> <p>(a) That, having regard to the report from Cardno Engineering dated February 2018 regarding the structural inadequacy of the San Souci Bathers Pavilion (the Cardno Report), Council not proceed with its December 2017 resolution to publicly tender for restoration and a 21 year lease of the building, pending the actions detailed below;</p> <p>(b) That the General Manager make the Cardno Report available to Crown Lands forthwith;</p> <p>(c) That the General Manager urgently obtain a heritage assessment from a qualified heritage architect in relation to the condition and significance of the building. The report is to advise as to whether it is viable to restore the building; or if the building is to be demolished to make recommendations about how the significance of the building can be otherwise retained;</p> <p>(d) That, taking into account the findings of the Cardno Report and the heritage report, the General Manager urgently liaise with NSW Department of Industry, Lands and Forestry (Crown Lands) in relation to:</p> <ol style="list-style-type: none"> i. amending the Plan of Management, ii. obtaining owners consent for a development application to demolish and/or redevelop the site, and iii. the requirements for the Crown consent to a new lease; <p>(e) That Council delegate to the General Manager the authority to take any necessary steps (including demolition of the building) to ensure that public safety can be maintained at the site. The General Manager shall take into consideration the findings of the heritage architect's assessment prior to taking any action; and</p> <p>(f) That a report be prepared for Council's consideration as to the options for the future leasing of the site, having regard to the findings of the Cardno Report, the heritage report and the outcome of discussions with Crown Land.</p>	<p>(a) Council has not proceeded with the public tender for restoration and lease of the Bathers Pavilion due to the building's poor state of repair.</p> <p>(b) Preliminary discussions have been held with Crown Lands in relation to the Cardno Report.</p> <p>(c) A heritage assessment has been obtained from a qualified heritage architect who has concluded that the building is beyond repair and not viable to restore.</p> <p>(d) Council staff have attended briefings held by Crown Lands to consider the implications of the introduction of the new Crown Land Management Act 2016 in relation to future plans of management for this site. Plans of management are currently in the process of being reviewed. Owners consent for the demolition of the building has been placed on hold due to safety concerns in relation to the structural integrity of the adjoining roadway should Council demolish the pavilion structure.</p> <p>(e) Structural engineering advice is currently being sought prior consideration of any demolition works as per (d) above.</p> <p>(f) A report was submitted to the October 2018 Council meeting 2018 following completion of all necessary investigative works - Currently awaiting engineering advice.</p>	

83	Council Meeting	26-Mar-18	NM014-18	Environment and Planning	Manager, Development and Building	<p>Introduction of Fast Track Development Application Assessment System at Georges River Council</p> <p>(a) That the General Manager prepare a report to Council investigating the establishment of a fast track system for the determination of Development Applications; and (b) That the report investigate development categories deemed to be fast track; processes, resources and structural arrangements which would be required to deliver this service; review of models implemented in other councils; and whether an appropriate fee for an 'urgent or priority service' could be introduced.</p>	<p>(a) Mechanisms are currently being investigated to improve DA processing times and fast track DA's. (b) The outcome of this work will be presented to Council in early 2019.</p>
84	Council Meeting	26-Mar-18	NM010-18	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>Dockless Bike Share Schemes in Georges River Local Government Area</p> <p>That the General Manager prepare a report to Council on the operation of dockless bike share schemes in the Georges River local government area including: (a) options available for the impounding of abandoned bicycles; (b) the current approach being taken by Sydney metropolitan councils towards managing the adverse impacts of dockless bicycle schemes; and (c) a summary of the various legal and planning advices that have been obtained by councils on this matter.</p>	<p>A further report was present to the Environment and Planning Standing Committee on 13 August 2018 addressing (a) - (c) following the finalisation of the NSW Governments' Enforcable Code Conduct for Bike Share Operators. Government has not as yet released the draft enforcable code of conduct.</p>
85	Council Meeting	26-Mar-18	CCL009-18, FIN015-18	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Property Matter - Illuminated Street Signs</p> <p>(a) That the contents of the report be received and noted. (b) That a formal Expression of Interest process be undertaken in July 2020 for the provision of Illuminated Street and Transport Shelter advertising signage across the Georges River LGA. (c) That Council commence an Expression of Interest process for the lease of prime billboard advertising sites in Blakehurst and Penshurst as generally detailed in this report and that a further report be submitted to Council following completion of the Expression of Interest process.</p>	<p>Ongoing matter. (a) noted (b) on hold. (c) EOI for tender commenced on 23 October 2018 and closes on 13 November 2018.</p>
86	Council Meeting	26-Mar-18	CCL009-18, FIN016-18	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Jubilee Oval - Name and Naming Rights</p> <p>(a) That Council undertake consultation with key stakeholders with a view to adopt the name Jubilee Stadium for the venue currently known as Jubilee Oval, located in Carlton. (b) That the General Manager be authorised to canvass the marketplace for expressions of interest from companies and organisations acquiring the naming rights sponsorship of this venue. (c) That the General Manager be authorised to negotiate with proponents to secure naming rights for a period of two years, and that a report be presented to Council.</p>	<p>Ongoing matter - EOI to be undertaken in November 2018. (a) St George Illawarra Dragons have agreed to name change from Jubilee Oval to Jubilee Stadium that is reflected in the 2019 NRL draw. (b) EOI for naming rights closes 5th November 2018. (c) GM has been authorised to negotiate with proponents at completion of EOI process (5 November 2018).</p>

87	Council Meeting	26-Mar-18	CCL002-18, FIN005-18	Office of the General Manager	Executive Manager, Premium Facilities and Property	<p>Property Matter: Proposed Road Closure and Sale Of Land Part Buchanan Street, Carlton from Ordinary Meeting of Council held on 26 February 2018</p> <p>(a) That the Buchanan St Lot, Lot 3 in DP734336 and Lot 12 in DP627414 be sold to the owner of 280-290 Railway Pde, Carlton for an amount to be separately determined by the Council and that the above lots be consolidated within this property upon sale.</p> <p>(b) That following agreement on a sale price and execution of the contract the General Manager be authorised to lodge a road closure application with the Department of Industry (Lands & Forestry) for part of Buchanan St, Carlton (Buchanan Street Lot) adjoining Lot 3 in DP734336.</p> <p>(c) That upon closure of the road and creation of a new lot that the subject lot be classified as Operational Land in accordance with Section 31 of the Local Government Act, 1993.</p> <p>(d) That the General Manager be authorised to execute the Contract for Sale, Transfer Document and all other associated documentation to effect the closure of the road, the creation of a new freehold lot, and the sale of Lot 3 in DP734336, Lot 12 in DP627414 and the Buchanan Street Lot.</p>	<p>(a) The purchaser has shown no further interest in purchasing the land following the Council's instructions to the General Manager in relation to the asking price.</p> <p>(b) unable to proceed without agreement to a)</p> <p>(c) unable to proceed without agreement to a)</p> <p>(d) unable to proceed without agreement to a)</p>	
88	Council Meeting	26-Feb-18	NM001-18	Assets and Infrastructure	Manager, Project Delivery	<p>Construction of a Skate Park in the Georges River Local Government Area</p> <p>(a) That Council investigate potential locations for the construction of a Skate Park within the Georges River local government area.</p> <p>(b) That the results of the investigation, along with an indicative construction budget, be reported to Council as part of the budget process.</p>	<p>To be considered in 2019/20 Budget.</p> <p>Report to Assets and Infrastructure Committee Meeting 14 May 2018.</p> <p>Report endorsed at May Council meeting and Feasibility Study to be undertaken.</p>	
89	Council Meeting	26-Feb-18	CCL004-18, COM005-18	Community and Culture	Manager Customer Experience and Events	<p>Georges River Starlight Cinema and Night Market</p> <p>(a) That Council notes this report on the upcoming Georges River Outdoor Starlight Cinema series and Night Market series scheduled from February to March 2018 at different locations across the Georges River Area.</p> <p>(b) That Councillors liaise with the Director Community and Culture to explore the potential for having a themed night market series.</p>	<p>(a) Completed in March 2018 with the Starlight Cinema and Night Market series occurring across all five Wards.</p> <p>(b) Theming was applied to distinguish the Night Markets at Kogarah ('gypsy') and Hurstville ('carnival') including different types of stalls and activities to attract a wide demographic across all ages and backgrounds.</p>	Completed. Can be removed from Outstanding Matters Report after November Council Meeting.
90	Council Meeting	18-Dec-17	NM029-17	Assets and Infrastructure	Manager, Project Delivery	<p>Revitalisation of Mortdale Town Centre - Upgrade of Public Domain</p> <p>(a) That Council commence the planning and design work for the upgrade of the Mortdale Town Centre public domain with a view to commencing works in the 2018/19 financial year.</p> <p>(b) That Council commence consultation with local business owners to ascertain their views on priorities for upgrades, including timing and staging of works, design elements and pedestrian safety and accessibility.</p> <p>(c) That the St George Chamber of Commerce, the Local Traffic Committee and the NSW Police Local Area Command be consulted during the preparation of designs to determine their requirements for any upgrade.</p> <p>(d) That appropriate funding for the upgrade of the Mortdale Town Centre public domain be allocated during the preparation of the 2018/19 budget.</p>	<p>Ongoing</p> <p>Items (a) - (c) outstanding.</p> <p>Funds for Item (d) allocated in Draft 18/19 Budget.</p> <p>(d) Works scheduled to commence early 2019.</p>	

91	Council Meeting	18-Dec-17	CCL240-17, ASS001-17	Assets and Infrastructure	Manager, Project Delivery	<p>Sydney Water - Waterway Health Improvement Program - Harold Fraser Reserve, Parkside Drive Reserve and Kogarah Bay Creek</p> <p>a) That Council provide in principle support for the Sydney Water Waterway Health Improvement Program at Harold Fraser Reserve, Parkside Drive Reserve and Kogarah Bay Creek.</p> <p>b) That Sydney Water is to provide written detailed descriptions of the Harold Fraser Schematic Layouts Options A to F inclusive, outlining details of the naturalisation works of the existing stormwater canal. Details of the Planted Stormwater Treatment System (P10) and new water treatment areas, details of the new park facilities (i.e. the demolition and reconstruction of the existing Amenities block being proposed) and details of the landscaping works.</p> <p>c) That Sydney Water is to also indicate why Options C, E, and F are proposing almost double the amount of water treatment areas and retention systems as opposed to Options A,B, and D. Which option is the most pertinent option with regard to water treatment and what do they believe are the advantages and disadvantages of each individual option .</p> <p>d) That what, if any, funds are expected to be obtained from Council.</p> <p>e) That what is the timeline that is expected for the commencement and completion of the works and how are the works intended to be staged.</p>	All items have been completed, a further report will be provided for the 3 December Standing Committee Meeting.	Completed. Can be removed from Outstanding Matters report after November Council Meeting.
92	Council Meeting	18-Dec-17	MM028-17	Community and Culture	Manager, Community and Cultural Development	<p>Construction of a Regional Athletics Facility in Georges River</p> <p>(a) That Council re-commence the process initiated by the former Hurstville Council to locate a suitable site within the Georges River local government area for the construction of a regional athletics facility.</p> <p>(b) That Council write to the State Member for Oatley, Mr Mark Coure, the State Member for Rockdale, Mr Steve Kamper MP, the State Member for Kogarah, Mr Chris Minns MP and the State Member for Lakemba, Mr Jihad Dib MP requesting their support and a funding contribution towards the construction of a regional athletics facility in the Georges River local government area.</p> <p>(c) That Council write to the Federal Member for Banks, Mr David Coleman MP thanking him for obtaining \$500,000 grant funding towards the construction of a regional athletics facility in Georges River and advise that Council is continuing to investigate options for a suitable site in the LGA.</p> <p>(d) That the site investigation and selection process have regard to current Council strategic initiatives that are under development including the Sport and Recreation Strategy, the Aquatic Facilities Strategy and the Synthetic Surfaces Action Plan.</p>	<p>(a) Recommendations for a suitable site for a regional athletics facility included in the Open Space, Recreation and Community Facilities Strategy scope of work;</p> <p>(b) Letters sent to local MPs requesting support and a funding contribution towards the construction of a regional athletics facility in the Georges River local government area;</p> <p>(c) Letter sent to David Coleman MP thanking him for obtaining \$500,000 grant funding towards the construction of a regional athletics facility in Georges River;</p> <p>(d) Site investigation and selection process will reference the Open Space, Recreation and Community Facilities Strategy once adopted by Council.</p>	

93	Council Meeting	18-Dec-17	NM032-17	Community and Culture	Manager Community and Cultural Development	<p>Support for Crisis Accommodation in the Georges River Local Government Area</p> <p>a) That the Mayor write to the Minister for Family and Community Services, the Minister for Social Housing and the Minister for Prevention of Domestic Violence and Sexual Assault, the Hon Pru Goward MP requesting greater support for the provision of adequate crisis accommodation in the local government area for women and children who are at risk of, or are experiencing homelessness as a result of domestic violence; and</p> <p>b) That a report be prepared for Council in early 2018 to identify options available for Council to work with the NSW government and its agencies to facilitate the increased provision of crisis accommodation in the local government area.</p>	<p>a) Correspondence was forwarded to the Minister for Family and Community Services, the Minister for Social Housing and the Minister for Prevention of Domestic Violence and Sexual Assault, the Hon Pru Goward MP on 8 March 2018.</p> <p>Crisis accommodation model was presented at Councillor workshop on 7 May 2018.</p> <p>b) Following the resolution of Council on 28 May 2018 (NM043-18) Council officers are currently undertaking an EOI process to source appropriate providers for crisis accommodation.</p>	Completed. Can be removed from Outstanding Matters report after November Council meeting.
94	Council Meeting	18-Dec-17	CON025-17	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>Request for Tender No: F17/387 - Provision of Animal Management Services</p> <p>That Council resolves to decline to accept the tender submission received from St George Animal Rescue Pty Ltd in response to Request for Tender F17/387 in accordance with Regulation 178 (3) of the Local Government (General) Regulation 2005.</p> <p>(b) That Council resolves to decline to invite fresh tenders for the following reasons:</p> <p>i. St George Animal Rescue Pty Ltd was the only entity who tendered a submission in response to Request for Tender F17/387.</p> <p>ii. The single tender submitted in response to Request for Tender F17/387 demonstrates a lack of competition in the market for the provision of Animal Management Services. If Council were to invite fresh tenders it is likely that St George Animal Rescue will be the only entity to respond to the invitation.</p> <p>(c) That Council resolves to enter into negotiations with St George Animal Rescue Pty Ltd in accordance with Regulation 178 (3) (e) of the Local Government (General) Regulation 2005, to achieve a better value for money outcome.</p>	<p>Staff are in negotiation with the preferred contractor regarding provisions/conditions of the contract with St George Animal Rescue Pty Ltd.</p> <p>Draft copy of final contract is under review, after which contract to be signed.</p>	
95	Council Meeting	18-Dec-17	CCL239-17, ENV014-17	Environment and Planning	Manager, Strategic Planning	<p>Economic Development Strategy and Place Making Program</p> <p>a) That Council notes the progress made in commencing an evidence based Place Making Program and outline of the draft Economic Development Strategy.</p> <p>b) That Council notes the key results of the Place Score Town Centre Values survey and the Business survey.</p> <p>c) That Council endorses the draft Works Program of Place Making and Economic Development initiatives.</p> <p>d) That Council endorses the draft objectives and principles of the Economic Development Strategy for the purpose of further stakeholder input including referral to the Economic Development Advisory Committee in March 2018 and the inclusion of the review of places of play in town centres.</p>	<p>In progress</p> <p>a) Noted</p> <p>b) Noted</p> <p>c) Noted</p> <p>d) The Draft Economic Development Strategy was endorsed by Council on 23 July with a recommendation to exhibit the plan. The strategy is currently on exhibition until 26 October 2018.</p> <p>A workshop of the outcomes of the exhibition held held on 5 November 2018.</p>	Completed. Can be removed from Outstanding Matters Report after November Council Meeting.
96	Council Meeting	18-Dec-17	CCL238-20, FIN390-17	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Property Matter - Lease for Air Bridge at South Street Kogarah (Councillor Symington and Councillor Wu)</p> <p>(a) That Council grant a lease to AME Properties Pty Ltd (being a wholly owned subsidiary of Ramsay Healthcare Australia) for a proposed pedestrian air bridge over South Street, Kogarah for a period of 50 years with a further 5 year option.</p> <p>(b) That the General Manager be delegated authority to enter into a lease and to execute all documentation associated with the proposed lease, subject to development consent being granted for the proposed development.</p>	<p>Ongoing matter.</p> <p>DA is approved and lease is being prepared.</p>	

97	Council Meeting	18-Dec-17	NM034-17	Office of the General Manager	Executive Manager, Office of the General Manager	<p>Georges River Code of Meeting Practice</p> <p>That during the upcoming review of the Georges River Code of Meeting Practice in early 2018, Council consider the inclusion of appropriate amendments that provide for:</p> <p>(i) Rescission motions to be lodged with the General Manager up to 3 business days following the passing of a resolution by Council; and</p> <p>(ii) The inclusion of a multi-denominational prayer in the General Order of Business for Ordinary Meetings.</p>	The Minister for Local Government has released the soon to be prescribed 2018 Model Code of Meeting Practice for Local Councils in NSW; until prescribed Councils cannot adopt the Model Code.	
98	Council Meeting	27-Nov-17	NM014-17	Assets and Infrastructure	Manager, Infrastructure	<p>Frequency of Bus Services to Peakhurst, Riverwood and Mortdale Town Centres</p> <p>(a) That Council officers consult with the relevant bus companies at the next Local Traffic Advisory Committee meeting regarding increasing the frequency of bus services in the Riverwood, Mortdale and Hurstville, Lugarno and Oatley areas to improve services to those town centres, and report the outcome of the consultation to the next available meeting of Council.</p> <p>(b) That Council officers investigate ways to increase parking for patrons and visitors to the Riverwood, Mortdale, Hurstville, Lugarno and Oatley town centres during the preparation of the Georges River Car Parking Strategy.</p> <p>(c) That Council write to the State Member for Oatley, Mr Mark Coure and the Minister for Transport and Infrastructure, the Hon. Andrew Constance MP, requesting funding for increased bus services on these suburbs.</p>	<p>(a) Ongoing</p> <p>(b) Will be addressed through the car parking strategy</p> <p>(c) Correspondence was sent to the State Members and Ministers involved. D17/2823</p>	
99	Council Meeting	27-Nov-17	NM018-17	Assets and Infrastructure	Manager, Infrastructure	<p>Georges River School Zone Safety Program</p> <p>(e) That the General Manager provide a report detailing the progress, achievements and community response to the program following the first six months of operation.</p>	<p>a) - d) Completed.</p> <p>e) Ongoing as matter will be reviewed after six months of operation.</p> <p>See NOM005-18 status for update - awaiting RMS approval for grant funding.</p>	
100	Council Meeting	27-Nov-17	NM020-17	Assets and Infrastructure	Manager, Infrastructure	<p>Preparation of Carss Park Sport and Recreation Precinct Masterplan</p> <p>(a) That Council officers commence preparation of a scoping brief for the development of a Precinct Masterplan and comprehensive Plan of Management for the Carss Park Sport and Recreation Precinct comprising Todd Park, Carss Bush Park, Kogarah War Memorial Pool, Carss Point Cottage and Carss Park flats (sporting fields).</p> <p>(b) That the scoping brief have regard to current Council strategic initiatives that are under development including the Sport and Recreation Strategy, the Aquatic Facilities Strategy and the Synthetic Surfaces Action Plan.</p> <p>(c) That funding for commencement of the preparation of the Precinct Masterplan be considered as part of the Q3 quarterly budget review process.</p>	<p>(a) Ongoing</p> <p>(b) A scoping brief has commenced</p> <p>(c) The Masterplan is not currently funded in draft 2018/19 budget. Will be considered as part of Q2 quarterly budget review</p>	

101	Council Meeting	27-Nov-17	NM024-17	Assets and Infrastructure	Manager, Infrastructure	<p>Blakehurst Area Traffic Study</p> <p>(a) That Council conduct a comprehensive traffic study in the Blakehurst area, taking into account the cumulative effects of increased density along the Princes Highway as a result of the new Kogarah LEP and the NSW Roads and Maritime Services' impending changes to traffic conditions in the vicinity of Stuart Street.</p> <p>(b) That the traffic study examine current road network capacity (including existing entry/exit points), anticipated traffic movements with the increase in residents and cars, and suggested changes to improve traffic issues to pre-empt subsequent developments along the Princes Highway.</p> <p>(c) That the cost of the traffic study be included for consideration in the 2018-2019 budget process.</p>	<p>Consultant has completed the required traffic counts and is in the process of submitting a draft report to Council.</p> <p>a), b) and c) Consultant engaged to conduct a "Strategic Traffic and Transport Assessment" report for the six key precincts of proposed land zoning changes including the Blakehurst Precinct. This report is expected to be completed by the end of 2018.</p>	
102	Council Meeting	27-Nov-17	NM023-17	Assets and Infrastructure	Manager, Infrastructure	<p>Investigation into the Installation of a Boom Gate in the Vicinity of Kogarah High School</p> <p>That the General Manager prepare a report to Council investigating the traffic implications and costs of installing boom gates in Gladstone Street, Kogarah to improve the safety of children crossing the road from Kogarah High School to their playing fields between 10am and 2pm on school days. The gates would be similar to those successfully installed and operated in Neville Street, Oatley adjacent to Oatley Public School.</p>	<p>Boom gates not supported by RMS. Site meeting conducted and alternative pedestrian crossing proposal report prepared for August 2018 Traffic Committee.</p>	<p>Completed. Can be removed from Outstanding Matters report after November Council Meeting.</p>
103	Council Meeting	27-Nov-17	CCL232-17, ASSO2	Assets and Infrastructure	Manager, Infrastructure	<p>Tooronga Terrace - Request for Contacts for CCTV and RMS feedback in regards to install "keep Clear" line marking</p> <p>That Council resolve the following with regard to item ASS002-17:</p> <p>(a) That Council remove the pedestrian crossing and undertake the associated safety works in accordance with the resolution of Council dated 3 July 2017.</p> <p>(b) That Council request the RMS to increase the time and frequency of the pedestrian lights at the intersection of Tooronga Terrace and King Georges Road.</p> <p>(c) That Council refer the following matters to the Traffic Committee for a thorough investigation and report back to a subsequent Council meeting:</p> <ol style="list-style-type: none"> 1. Installation of speed humps and traffic calming devices along Tooronga Terrace to slow down traffic; 2. Improved and additional disabled parking places; and 3. A dedicated drop off zone in the vicinity of the removed crossing. <p>(d) That Council carries out an assessment of all four lane pedestrian crossings in the LGA to determine compliance or otherwise with current Australian Road Rules and RMS Traffic Guidelines.</p>	<p>Items (a) and (b) have been completed.</p> <p>(c) - Traffic count completed and results to be presented at September Traffic Committee meeting.</p> <p>(d) - Assessment completed and report endorsed by Council (ASS025-18) in June 2018.</p>	<p>Completed. Can be removed from Outstanding Matters report after November Council Meeting.</p>

104	Council Meeting	27-Nov-17	CCL23317,COM030-17	Community and Culture	Manager Children's Services	<p>Georges River Children's Services Strategic Plan 2017-2020 and Childcare Services Overview</p> <p>That Council resolve the following with regard to item COM030-17 Georges River Children's Services Strategic Plan 2017-2020 and Childcare Services Overview:</p> <p>(a) That Council adopt the draft Georges River Council Children's Services Strategic Plan 2017-2020.</p> <p>(b) That Council consider capping the current attendance fees at Penshurst Long Day Care Centre, Hurstville Early Learning Centre and Jack High Long Day Care Centre as part of the 2018/2019 budget process (fees and charges) and review such capping annually.</p> <p>(c) That Council temporarily convert five (5) vacant childcare positions (250 hours/month) at Penshurst Long Day Care Centre and 10 vacant childcare positions (500 hours/month) at Jack High Long Day Care Centre for the purpose of establishing a temporary occasional care service, commencing 2 July 2018 until 31 December 2018, with a view to commencing a permanent service in January 2019.</p> <p>(d) That the General Manager investigate ways to accelerate the provision of new childcare services, including a permanent occasional care service, a 24 hour service and a flexible-day service, with a report to be presented to Council in early 2018 detailing the business case and options for the establishment of such services in a financially sustainable manner.</p>	<p>(a) The Strategic Plan is currently in the implementation phase.</p> <p>(b) Fees and charges were reviewed and approved by Council on 25 June 2018.</p> <p>(c) Occasional care fees were set by Council on 25 June 2018.</p> <p>(d) Following the recent purchase of property for the purpose of a new Childcare Service, planning is now underway to advance the build and fit out of a new childcare centre.</p>	Completed. Can be removed from Outstanding Matters Report after November Council Meeting.
105	Council Meeting	27-Nov-17	NM016-17	Environment and Planning	Manager, Strategic Planning	<p>Preparation of a New (City-Wide) Transport Strategy for Georges River</p> <p>(a) That Council commence the preparation of a new city-wide Transport Strategy for the Georges River local government area in 2018.</p> <p>(b) That the Transport Strategy address all modes of transport including public transport, private vehicles, freight movements, active transport (walking and cycling), car sharing services and non-government transport services.</p> <p>(c) That the General Manager prepare a report detailing the proposed program for preparation of the Transport Strategy including the tender timeframe, background research, community consultation program, and costs for preparation of the Strategy.</p> <p>(d) That funding for the commencement of the preparation of the Transport Strategy be considered as part of the Q3 quarterly budget reviews.</p>	The New (City - Wide) Transport strategy was not funded in the 18/19 budget. Funds will be sought through budget savings with the aim to commence the work in Quarter 3 2019.	

106	Council Meeting	27-Nov-17	NM021-17	Environment and Planning	Manager, Strategic Planning	<p>Georges River Council Affordable Rental Housing Policy</p> <p>That the General Manager prepare a report for Council that provides information on:</p> <p>(a) The process that Council will need to follow to prepare an Affordable Rental Housing Policy for the Georges River Local Government Area taking into consideration the actions from the Draft Greater Sydney region Plan and the Revised Draft South District Plan.</p> <p>(a) That Council commence the preparation of Affordable Rental Housing Policy and associated implementation plan for the Georges River Local Government Area taking into consideration the actions of the Draft Greater Sydney Region Plan and the Revised Draft South District Plan requiring the preparation of Affordable Rental Housing Target Schemes.</p> <p>(b) That the Policy identify and assess the housing issues within the City and identify mechanisms to increase the supply of affordable housing for households on low to moderate incomes in housing stress.</p> <p>(c) That the outcomes of the strategic research and the resultant Policy provisions be implemented via Council's planning framework (such as LEPs, DCPs, VPAs, Section 94 Contributions Plans, etc.) to increase the supply of affordable rental housing in the city.</p> <p>(d) That Council allocate funds as part of the 2018/2019 budget process to fund the cost of preparing the Policy.</p>	The project is funded in the 18/19 budget. The project brief is currently under preparation and it is anticipated that the work on the policy will commence in early December 2018.
107	Council Meeting	27-Nov-17	CCL230-17, FIN378-17	Office of the General Manager	Executive Manager, Premium Facilities and Property	<p>Property Matter - Proposed Reclassification of Land at 4-6 Dora Street Hurstville</p> <p>(a) That Council, pursuant to Part 2 Division 1 Section 30 of the Local Government Act, 1993 reclassify Lots 13 and 14 in DP6510 located at 4-6 Dora Street, Hurstville from Community to Operational land.</p> <p>(b) That the General Manager be authorised to lodge a planning proposal and to execute all documentation to effect the reclassification of 4-6 Dora Street, Hurstville from Community to Operational.</p>	<p>(a) Instructions to prepare planning proposal to effect reclassification to be forwarded to the Consultant Planner. This will be completed as part of the Civic Centre Planning Proposal.</p> <p>(b) The planning proposal for Civic Precinct has been lodged.</p>
108	Council Meeting	27-Nov-17	FIN380-17	Office of the General Manager	Executive Manager, Premium Facilities and Property	<p>Property Matter – Proposed Rental Reduction for Beverley Park Golf Club</p> <p>(a) That a rent reduction of 50% for the golf course lease be granted to the Beverley Park Golf Club for the current financial year.</p> <p>(b) That the rent reduction be conditional upon the re-establishment of the Steering Committee in accordance with the existing lease agreement.</p> <p>(c) That Council provides a briefing session in early 2018 for Councillors regarding the development of a sustainable business plan for the future of Beverley Park Golf Course.</p>	<p>All actions complete. Matter to be reviewed at year end.</p> <p>(a) Rent reduction has been granted to the Club</p> <p>(b) Steering Committee meetings have been re-established between the Council and Beverley Park Golf Club</p> <p>(c) The steering committee met on 22nd May 2018 and a review of the Club's financial statement showed a minor improvement compared with previous year.</p> <p>A further committee meeting will be scheduled in December 2018 after consultation with the Club.</p>

109	Council Meeting	23-Oct-17	NM002-17	Assets and Infrastructure	Manager, Project Delivery	<p>Construction of Synthetic Sports Field at Peakhurst Park</p> <p>(a) That the Mayor write to the State Member for Oatley, Mr Mark Coure MP and the Federal Member for Banks, Mr David Coleman MP requesting that each member match the funding contributions already set aside by Council (\$500,000) and the St George Football Association (\$400,000) for the construction of a synthetic sports field at Peakhurst Park in 2018.</p> <p>(b) That the General Manager prepares a Business Case to determine the most appropriate management model and fee structure for the synthetic sports field, to ensure that the ongoing maintenance and renewal costs of the sports field can be adequately funded over the life of the facility.</p> <p>(c) That the General Manager investigate alternate funding mechanisms for the delivery of the sports field should the local Members not wish to contribute funds towards this important community facility for 2018.</p>	<p>a) Letter drafted for Mayor's approval D17/193199 to Mark Coure and David Coleman.</p> <p>b) A generic business plan has been completed for all synthetic fields.</p> <p>c) To be included in 18/19 Budget to be funded through Section 94 general revenue and grant funding. - 1 Nov 2017 Tender for works to be tabled at 13 August 2018 Assets and Infrastructure Committee meeting with works to be undertaken by May 2019.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting
110	Council Meeting	23-Oct-17	NM011-17	Assets and Infrastructure	Manager, Infrastructure	<p>Speeding/Driver Hotspots Investigation</p> <p>a) That Council investigate the speeding hot spots at the following locations:</p> <p>a. Connells Point Rd</p> <p>b. Morshead Dr</p> <p>c. Kyle Pde</p> <p>d. Merriman St</p> <p>e. Joseph St</p> <p>f. Stuart St</p> <p>g. Hatfield St</p> <p>h. Townson St</p> <p>i. Carwar Avenue</p> <p>j. Carlton Cres</p> <p>b) That Council also investigate the following reckless driver hotspots:</p> <p>a. Letitia St and Herbert St</p> <p>b. Morshead Dr and Kyle Pde</p> <p>c. Kyle Pde at Donnelly Park</p> <p>d. Connells Point Rd and Riversdale Ave</p> <p>e. Joseph St and Lorna Ave</p> <p>f. Gold St and Castle St</p> <p>g. Castle St and Pacific St and Townson St</p> <p>h. Intersection of Carwar Avenue and Carlton Crescent</p> <p>c) That the results of these investigations be reported to a future Local Traffic Advisory Committee meeting for consideration.</p>	<p>Traffic counts completed in all locations. Results to be presented at September Traffic Committee meeting.</p> <p>Meeting held with Cllr Elmir on 16 Jan to discuss locations of speed complaints. Streets added to list for consultant to install. Will occur in April 2018. Received RMS Crash Data, attended Federal Safer Roads program and Blackspot funding information session. Results of investigation to be reported to Local Traffic Advisory Committee in June 2018.</p>	Completed. Can be removed from Outstanding Matters report after November Council Meeting
111	Council Meeting	23-Oct-17	CCL228-17	Office of the General Manager	Executive Manager, Premium Facilities & Property	<p>Property Matter - Central Plaza, 292 to 296 Forest Road, Hurstville</p> <p>That, having regard to the legal proceedings commenced in the Supreme Court against Council, all negotiations with the Coombes Property Group shall cease.</p>	<p>Legal Proceedings have settled. Matter currently with Legal pending Court hearing.</p>	