

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS -AS AT 31 DECEMBER 2018

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	17-Dec-18	MM023-18	Environment and Planning	Director Environment and Planning	<p>Former Oatley Bowling Club, River Road, Oatley</p> <p>(a) That Council not proceed with the Planning Proposal to re-zone and reclassify the former Oatley Bowling Club site for seniors housing (nursing home) and community facilities.</p> <p>(b) That Council commence the preparation of a new Masterplan for the former Oatley Bowling Club site (funded by the relevant Section 94 Contributions Plan) and a site specific Plan of Management, and remove the site from the Hurstville Generic Plan of Management Natural Areas, adopted February 2008.</p> <p>(c) That the General Manager immediately take all necessary steps to commence the de-contamination of the site (removal of asbestos) to enable its remediation for the purpose of facilitating public access and recreation.</p> <p>(d) That the General Manager be authorised to seek grant funding and submit applications in support of the decontamination of the site and/or its future use for the purposes of open space and recreation.</p>	<p>(a) Completed The General Manager advised the Department of Planning and Environment that Council would not be proceeding with the Planning Proposal for the former Oatley Bowling Club. Acknowledgement was received from the Department.</p> <p>(b) In progress Brief drafted and being finalised</p> <p>(c) Completed Asbestos has been removed</p> <p>(d) Not commenced</p>	
Council Meeting	17-Dec-18	CCL024A-18	Legal Services	Director Legal Services and General Counsel	<p>Supreme Court Proceedings 2018/215935 (Request for Land Owner's Consent - 59 Park Road, Kogarah Bay)</p> <p>(a) That the Council defend Supreme Court proceedings commenced by Mr and Mrs Sykalos;</p> <p>(b) That the General Manager pursue "without prejudice" negotiations with a view to a commercial settlement in Council's interests; and</p> <p>(c) That the General Manager provide a report to the February 2019 Ordinary Council meeting in response to the request to provide land owner's consent for a development application for a mixed use development that includes Council-owned land at 59 Park Road, Kogarah Bay.</p>	Matter reported to the February 2019 Ordinary meeting. No land owner's consent received	Completed.
Council Meeting	17-Dec-18	NM106-18	Assets and Infrastructure	Director Assets and Infrastructure	<p>Introduction of RMS Clearways on Henry Lawson Drive - Impact on Peakhurst Lodge Nursing Home</p> <p>(a) That Council note the impact on visitors and care workers to Peakhurst Lodge (The Sisters of Our Lady of China nursing home) arising from the introduction of an afternoon clearway on Henry Lawson Drive by the NSW Roads and Maritime Services.</p> <p>(b) That the General Manager prepare a report to investigate opportunities to improve accessibility to the Lodge for visitors and care workers including:</p> <p>(i) the feasibility and cost of installing a concrete walking path in the open space adjacent to Peakhurst Lodge and between Jacques Avenue and Henry Lawson Drive;</p> <p>(ii) lighting to assist users when this access route is used after sunset.</p>	<p>(a) Impact on visitors and care workers noted</p> <p>(b) (i)(ii) Referred to Manager Infrastructure Glen Moody for design of options for a footpath and lighting.</p> <p>Concept design prepared awaiting lighting design and final cost estimate.</p>	
Council Meeting	17-Dec-18	NM105-18	Community and Culture	Director Community and Culture	<p>Council Presentations and Events</p> <p>That all future Council presentations, award ceremonies and events where practical, be held after 5.30pm to allow for a greater representation of Councillors to attend.</p>	Council presentations, ceremonies and events, where possible, are now scheduled after 5.30pm.	Completed.

Council Meeting	17-Dec-18	NM104-18	Office of the General Manager	Manager, Office of the General Manager	Georges River Council Leadership - Early Introduction of new Model Code of Meeting Practice for Local Councils in NSW a) That Council note the recent release by the NSW government of the new Model Code of Meeting Practice for Local Councils, which is soon to be prescribed by the Local Government (General) Regulation 2005. (b) That as a continuation of Council's leadership approach to civic transparency and openness, Council take all necessary steps to implement the provisions of the new Model Code of Meeting Practice, including the voluntary public webcasting of Council, Standing Committee and Advisory Committee meetings, from the first meetings in 2019. (c) That the General Manager prepare a report to Council in early 2019 to enable a new Georges River Council Code of Meeting Practice to be placed on exhibition, including all relevant amendments to the Terms of Reference for Council's Committees.	A report is being prepared for Finance and Governance Committee meeting scheduled on 11 March 2019	
Council Meeting	17-Dec-18	NM103-18	City Strategy and Innovation	Coordinator, Strategy and Innovation	Establishment of an Educational Precinct in Hurstville That the General Manager, as part of the establishment of the new City Strategy and Innovation Directorate, investigate and explore opportunities to establish an education precinct within Hurstville to attract international students and explore opportunities to create greater cultural connections as part of our Creative Cultural Strategy and Civic Centre Precinct.	Strategy and Innovation is currently developing a discussion paper as a precursor to a place strategy which will create 'Hurstville the Heart of the City'. As part of the discussion paper an option for an increased educational presence will be included for further exploration.	
Council Meeting	17-Dec-18	CCL081-18	Business and Corporate Services	Director Business and Corporate Services	Updated Fees and Charges 2018/2019 That the matter be deferred to a Councillor Briefing and Workshop for further discussion and information	As per the resolution, the updated fees and charges will be discussed as part of the 2019/2020 Draft Fees and Charges Councillor Briefings. Briefings are now scheduled, invites have been sent to Councillors and Officers to attend on the following dates: 7 March, 14 March, 21 March, 27 March and 4 April 2019.	
Council Meeting	17-Dec-18	CCL081-18	Community and Culture	Executive Manager, Premium Facilities & Properties	Video Screen Installation Jubilee Stadium That Council accept the donation from the NSW State Government of a Mitsubishi video screen for Jubilee Stadium and endorse that funding for installation of the screen to be sourced from Council's Asset, Infrastructure and Road Management Reserve.	Donation accepted and geotechnical survey conducted. Installation in July 2019.	Completed.
Council Meeting	17-Dec-18	CCL084-18	Assets and Infrastructure	Coordinator, Traffic and Transport	Georges River Traffic Advisory Committee Meeting - 4 December 2018 (a) That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 4 December 2018 be adopted by Council. (b) The recommendations are presented to the Council Meeting for adoption due to the scheduling of the Assets and Infrastructure Committee December meeting.	(a) Minutes adopted (b) The approved recommendations for the December Traffic Committee meeting have been sent to the Depot for installation	Completed.
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV045-18	Environment and Planning	Manager Environment, Health and Regulatory Services	Investigation of Waste Diversion Options That Council endorse the implementation of the Bower Collection and Rehoming Service; Retail your Rubbish; clothing and Textile Recycling and Sustainability in Schools in accordance with the details in this report, in order to assist in improving the diversion of waste from landfill.	In Progress	

Environment and Planning Committee	03-Dec-18	CCL075-18 ENV046-18	Environment and Planning	Manager, Strategic Planning	<p>Low Rise Medium Density Housing Code Planning Proposal</p> <p>(a) That Council endorse the attached Low Rise Medium Density Housing Planning Proposal, as contained in Attachment 1 of this Report.</p> <p>(b) That the Low Rise Medium Density Housing Planning Proposal be forwarded to the delegate of the Greater Sydney Commission in accordance with the Gateway Determination.</p> <p>(c) That Council endorse that the General Manager may make minor modifications to correct any numerical, typographical, mapping, interpretation and formatting errors, if required, to improve clarity and readability.</p> <p>(d) That Council be advised of when the Low Rise Medium Density Housing Planning Proposal will be placed on public exhibition.</p>	In Progress	
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV047-18	Environment and Planning	Manager, Strategic Planning	<p>Adoption of Georges River Council's Economic Development Strategy</p> <p>(a) That Council notes the community and business consultation undertaken in drafting the first Georges River Economic Development Strategy</p> <p>(b) That Council adopts the Economic Development Strategy as amended as a result of issues raised through the public exhibition and detailed in this report.</p> <p>(c) That Council write to all those that made a submission advising them of the adoption of the Economic Development Strategy.</p>	(a) Completed (b) Completed (c) Completed - Letters sent	
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV048-18	Environment and Planning	Manager, Strategic Planning	<p>Georges River Industrial Land Review and Guidelines for Assessing Industrial Land Rezoning Proposals</p> <p>(a) That Council endorse the Georges River Industrial Land Review as a strategic planning document that will inform the preparation of the Georges River LEP and DCP controls.</p> <p>(b) That Council forward the Georges River Industrial Land Review to the Greater Sydney Commission and Department of Planning and Environment seeking endorsement as a strategic document.</p> <p>(c) That Council advise the landowners of land zoned IN2 – Light Industrial within the Hurstville Local Environmental Plan 2012 and Kogarah Local Environmental Plan 2012 of Council's decision and invite them to attend an information session on the Georges River Industrial Land Review.</p> <p>(d) That Council advise the applicants of the Planning Proposal for 53-55 Halstead Street, South Hurstville of Council's decision and request additional information addressing the Georges River Industrial Land Review if they wish to proceed with the Planning Proposal.</p> <p>(e) That the Georges River Industrial Land Review be published on Council's website.</p>	(a) Completed (b) Completed (c) In Progress (d) Completed (e) Completed Briefing to be held in May 2019 with Councillors, Staff, Greater Sydney Commission and the Department of Planning and Environment. Letters to be sent once the workshop date has been confirmed.	
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV049-18	Environment and Planning	Manager, Development and Building	<p>Appointment of Community Representatives to the Georges River Council Local Planning Panel for the Kogarah Bay and Hurstville Wards</p> <p>(a) That Council does not accept the applications for the Community Representations for the Local Planning Panel received in response to the Expression of Interest Process that occurred between 17 October and 4 November 2018.</p> <p>(b) that the General Manager advertise for Community Representatives in the Hurstville and Kogarah Bay Wards in early 2019.</p> <p>(c) That Council write to the candidates thanking them for their application for membership on the Local Planning Panel.</p>	(a) Completed (b) Not Commenced Recruitment to commence in May 2019 (c) Candidates were notified in January 2019 that Council didn't select any applicants	

Finance and Governance Committee	03-Dec-18	CCL076-18 FIN107-18	Business and Corporate Services	Director Business and Corporate Services	<p>Increasing Transparency and Accountability for Council Funded Entities</p> <p>(a) That Council advise all entities who receive Council community grant funding, venue hire grants, rental subsidies, heritage grants, event sponsorship and/or donations totalling \$15,000 or more in any financial year, that they must provide to Council an Audited set of Financial Statements during any financial year in which they receive such funding or subsidies.</p> <p>(b) That the Audited Financial Statements must be received by Council on/before 1 September each year that the funding is provided to the entities.</p> <p>(c) That Council introduce this process as from 1 January 2019 and advise all affected entities accordingly.</p> <p>(d) That Council exclude legislated funding, subsidies and memberships, such as SES funding and the like, from this process.</p> <p>(e) That any entity who receives or requires funding totalling \$15,000 or more in financial assistance that cannot meet this condition be excluded from the community grant funding, venue hire grants, rental subsidies, heritage grants, event sponsorship and/or donations program.</p>	<p>(a) Community Development Officer has informed all entities that receive community grant funding and venue hire grants via email of the new financial reporting requirements. She has liaised with Coordinator Events to request that the Events team relay this information to recipients of event sponsorship and/or donations. Recipients of heritage grants are to be informed.</p> <p>(b) Information on when audited financial statements are to be submitted has been included in email communication as above in item (a).</p> <p>(c) Process has been introduced from 1 January 2019 as per the resolution.</p> <p>(d) Legislated funding bodies will be excluded from this process, as per the Council resolution.</p> <p>(e) Any entity receiving or requiring funding totalling \$15,000 or more in financial assistance that cannot meet this condition will be excluded from community grant funding, venue hire grants, rental subsidies, heritage grants, event sponsorship and/or donations, as per the resolution of Council.</p>	Partially completed, as per comments in the Action Status.
					<p>(f) That Council receive, on a yearly basis, a report from the General Manager containing all relevant information on the Financial Statements submitted by the organisations who receive the funding and this information be reported with the presentation of Council's Annual Financial Statements in October/November of each year.</p> <p>(g) That the \$15,000 financial funding threshold for reporting include the combination of both cash and in-kind funding.</p> <p>(h) That Council makes the appropriate changes to all documentation, including Policies and Procedures relating to community grant funding, venue hire grants, rental subsidies, heritage grants, event sponsorship and/or donations, to ensure a clear and consistent approach to the new process being adopted by Council.</p>	<p>(f) A report from the General Manager will be submitted to Council annually, containing all relevant information on the Financial Statements submitted by organisations that receive Council funding. This report will be presented along with Council's Annual Financial Statements in October/November 2019 as per the resolution.</p> <p>(g) Information relating to financial statements requirement including both cash and in-kind funding to be relayed via inclusion of this information in funding guidelines, Council website, etc (This action is still to occur).</p> <p>(h) Manager Community and Culture has confirmed that policy documentation regarding sponsorships and donations is scheduled to occur in August 2019</p>	
Finance and Governance Committee	03-Dec-18	CCL076-18 FIN108-18	Business and Corporate Services	Chief Financial Officer	<p>Georges River Council Loan Borrowing Policy</p> <p>That Council adopt the attached Draft Georges River Council Loan Borrowing Policy which will become effective as from the date of adoption.</p>	The draft Georges River Council Loan Borrowing Policy was adopted at the Council meeting on 3 December 2018.	This action can be closed.
Finance and Governance Committee	03-Dec-18	CCL076-18 FIN117-18	Business and Corporate Services	Manager, Governance and Risk	<p>Membership of Southern Sydney Region Organisation of Councils (SSROC)</p> <p>(a) That Council investigate the costs and benefits of not renewing membership of the Southern Sydney Regional Organisation of Councils and the Local Government NSW and that a further report be provided to Council at the earliest opportunity regarding the outcome of these investigations.</p> <p>(b) That Council continues with its SSROC membership until the further report is received.</p>	It is proposed to engage a third party to undertake the SSROC cost/benefit investigation. A report will then be brought back to Finance and Governance Committee.	
Finance and Governance Committee	03-Dec-18	CCL076-18 FIN017A-18	Legal Services	Director Legal Services and General Counsel	<p>Supreme Court Proceedings 2018/215935 (Request for Land Owner's Consent - 59 Park Road, Kogarah Bay)</p> <p>(a) That the matter be deferred to Council for determination.</p> <p>(b) That an additional legal briefing from Council's Lawyers be provided at a Councillor Briefing and Workshop session prior to the next Ordinary Council meeting.</p>	<p>(a) The matter was considered at Council meeting of 17 December 2018 (CCL024A-19).</p> <p>(b) Briefing was held on 11 December 2018.</p>	Completed.

Community and Culture Committee	03-Dec-18	CCL077-18 COM054-18	Community and Culture	Manager Community and Development	<p>Public Requests to Name/Rename Parks, Roads, Places, Laneways, Suburb, Rivulet and an Island</p> <p>(a) That the proposal to name the currently unnamed road reserve, informally known as Shunde Gardens on South Street, Kogarah, as Edith Blake Reserve be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(b) That the proposal to name the currently unnamed road reserve, informally known as Gloucester Road Reserve in Beverly Hills, to Merv Lynch Reserve, be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(d) That the proposal to name the currently unnamed road reserve, informally known as River Road Reserve No.1 in Oatley, to Boorea Reserve be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(e) That the proposal to name the currently unnamed park adjoining Anglo Square in Carlton to Nethery Park be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(f) That the proposal to name the currently unnamed lane between Hardwicke Street and Littleton Street in Riverwood as Lauricella Lane be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p>	<p>Ongoing.</p> <p>Item (a) to (l) have been scheduled for public exhibition from 3 December 2018 to 1 March 2019.</p> <p>Item (m) will be presented at a Councillor Workshop in March 2019 and a report to Council in April 2019.</p>	
					<p>(g) That the proposal to name the currently unnamed lane between Edgbaston Road and Stoney Creek Road in Beverly Hills as Evans Lane be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(h) That the proposal to name the currently unnamed lane between King Georges Road and Hampden Street in Beverly Hills as St James Lane be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(i) That the proposal to name the currently unnamed lane between Hampden Street and Melvin Street in Beverly Hills as Horace Lane be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy</p> <p>(j) That the proposal to divide and define Mortdale Heights as a distinct suburb from Mortdale be declined, in accordance with section 5a(i) of the Georges River Council Place Naming Policy</p> <p>(k) That the proposal to name the currently unnamed rivulet in Peakhurst, Pename Rivulet be declined, in accordance with section 4a(i) of the Georges River Council Place Naming Policy</p> <p>(l) That the proposal to name the currently unnamed island in Lugarno, Future Island be declined, in accordance with section 4a(ii) of the Georges River Council Place Naming Policy</p> <p>(m) That during the public exhibition period, a Councillor Workshop is held to consider the results of the community consultation and provide further input on the Council Officer recommendations, prior to final submission to the Geographical Names Board and a further report to Council for approval</p>		

Community and Culture Committee	03-Dec-18	CCL077-18 COM055-18	Community and Culture	Manager Customer Experience and Events	<p>Sponsorship and Donation Requests</p> <p>(a) That Council approve the sponsorship request of \$594.00 (\$594.00 of in-kind support) for the performance of "The Life and Death of King John" presented by Bard on the Beach to be held on the 19 March 2019 at Carss Park.</p> <p>(b) That Council retrospectively approve a donation request of \$230.00 (\$230.00 of in-kind support) for the use of public space to Christ Church Anglican for their non-perishable food collection at Morts Road, Mortdale between 19 and 24 November 2018.</p> <p>(c) That Council retrospectively approve the sponsorship request of \$769.00 (\$700.00 financial support and \$69.00 of in-kind support) to stage the annual Community Christmas Carol Service presented by St Cuthberts Park Road Anglican Church, South Carlton to be held 9 December 2018.</p> <p>(d) That Council retrospectively approve the sponsorship request of \$2285.00 (\$2250.00 financial support and \$35.00 of in-kind support) to support the Community Carol event presented by Our Lady of Fatima Catholic Church, Peakhurst to be held 9 December 2018.</p>	All sponsorship and donation applicants were notified of the outcome. Relevant payments have been processed. Register was updated and website updated with new sponsorship and donation details.	Completed.
Community and Culture Committee	03-Dec-18	CCL077-18 COM056-18	Community and Culture	Manager Library Services	<p>Construction of Library Media Lab at Hurstville Library</p> <p>(a) That Council endorse (in-principle) the renovation of Hurstville Library to make available additional space for public use, including the creation of a Media Lab to meet growing demand for creative spaces, technology and learning support subject to securing adequate funding.</p> <p>(b) That Public Library Infrastructure Grant funds awarded to the former Hurstville City Council in 2014/15 be used to assist with construction and fit-out.</p> <p>(c) That Council investigate additional funding sources prior to, and as part of, the 2019/20 budget process.</p>	Currently awaiting confirmation of the 2019/20 budget, prior to the development of the Library Media Lab.	
Assets and Infrastructure	03-Dec-18	CCL078-18 ASS054-18	Assets and Infrastructure	Manager Project Delivery	<p>Tender for the Construction of the Charles Pirie Reserve Inclusive Sports Amenities Building and Adjoining Carpark - General Revenue and Asset Management Reserve</p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Lanskey Constructions Pty Ltd, in the amount of \$1,375,639.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Lanskey Constructions Pty Ltd as the Principal Contractor under the Contract Number T18/055 Tender for Construction of Charles Pirie Reserve Inclusive Sports Amenities Building and Adjoining Carpark.</p> <p>(b) That Council approves the allocation of an additional \$500,000 from the Asset Management Reserve for the Project.</p> <p>(c) That Council approves the revised budget of \$1,500,000 for the Construction of Charles Pirie Reserve Inclusive Sports Amenities Building and Adjoining Carpark.</p> <p>(d) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(e) That Council officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.</p>	<p>(a) Lanskey Constructions have been notified that they have been successful</p> <p>(b) Finance Dept have been advised of the additional funds</p> <p>(c) Finance Dept have been advised of the revised budget</p> <p>(d) General Manager and Lanksey have signed Contract</p> <p>(e) Unsuccessful tenderers have been advised of the decision</p> <p>(f) Construction commenced on 4 March 2019</p>	

Assets and Infrastructure	03-Dec-18	CCL078-18 ASS055-18	Assets and Infrastructure	Manager Project Delivery	<p>Tender for the Construction of the Harold Fraser Oval Community Pavilion - Stronger Communities Fund and s94 Funds</p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Lanskey Constructions Pty Ltd, in the amount of \$2,403,800.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Lanskey Constructions Pty Ltd as the Principal Contractor under the Contract Number T18/053 Tender for the Construction of the Harold Fraser Oval Community Pavilion.</p> <p>(b) That Council approves the allocation of \$450,000 from the Georges River Council s94A Plan 005 (Harold Fraser Oval Amenities block replacement) for the Project.</p> <p>(c) That Council approves the allocation of \$925,000 from the former Kogarah s94 Plan No.5 - Open Space 2007 – Harold Fraser Oval Embellishment Works for the Project.</p> <p>(d) That Council approves the revised budget of \$2,500,000 for the Construction of the Harold Fraser Oval Community Pavilion.</p> <p>(e) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(f) That Council officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.</p>	<p>(a) Lanskey Constructions have been notified that they have been successful</p> <p>(b and c) Finance Dept have been advised of the additional funds</p> <p>(d) Finance Dept have been advised of the revised budget</p> <p>(e) General Manager and Lanksey have signed Contract</p> <p>(f) Unsuccessful tenderers have been advised of the decision</p> <p>(g) Construction commenced on 4 March 2019</p>	
Assets and Infrastructure	03-Dec-18	CCL078-18 ASS056-18	Assets and Infrastructure	Manager Project Delivery	<p>Tender for the Construction of Poulton Park Synthetic Football Fields - Stronger Communities Fund and Domestic Waste Reserve</p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Polytan Asia Pacific Pty Ltd, in the amount of \$2,366,732.35 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Polytan Asia Pacific Pty Ltd as the Principal Contractor under the Contract Number T18/054 Tender for the Construction of the Poulton Park Synthetic Fields.</p> <p>(b) That Council approves the allocation of \$1,100,000 from the Georges River Council Domestic Waste Reserve to fund the remediation and capping works for the former putrescible and non - putrescible landfill site.</p> <p>(c) That Council approves the revised budget of \$4,100,000 for the Poulton Park Works.</p> <p>(d) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(e) That Council officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.</p>	<p>(a) Polytan Asia Pacific have been notified that they have been successful</p> <p>(b) Finance Dept have been advised of the additional funds</p> <p>(c) Finance Dept have been advised of the revised budget</p> <p>(d) General Manager and Polytan Asia Pacific have signed Contract</p> <p>(e) Unsuccessful tenderers have been advised of the decision</p> <p>(f) Final designs currently being completed. Expected construction to commence in May 2019</p>	
Assets and Infrastructure	03-Dec-18	CCL078-18 ASS057-18	Assets and Infrastructure	Director Assets and Infrastructure	<p>Tender T18/058 - Ecological Restoration Work</p> <p>(a) That Tenders from Service Providers: Dragonfly Environmental Pty Ltd, Toolijooa, Hills Bushcare, Creatures of Habitat, Total Earth Care Pty Ltd, Marc Stettner (Sole Trader) trading as Apunga Ecological Management, John Allison trading as Native Gardener (Reserve 1) and Bush-it Pty Ltd (Reserve 2) be accepted and be placed on the Panel of preferred Service Providers under the Contract T18/058, subject to the satisfactory outcome of the financial assessment.</p> <p>(b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(c) That Council inform the unsuccessful Tenderers, Bush Habitat Restoration Cooperative Limited, Soil Conservation Service, CJ Environmental and Wadanguli Ecological and Landscaping Services Pty Ltd, of the resolution to decline those tenders.</p>	<p>(a) Completed</p> <p>(b) General Manager has signed contracts and contracts have been emailed to suppliers and trimmed</p> <p>(c) Completed</p>	Completed

Council Meeting	26-Nov-18	CCL072-18	Office of the General Manager	Manager, Communications, Customer Service & Events	<p>Hurstville Central Plaza Naming Competition</p> <p>(a) That Council endorse Hurstville Plaza as the new official name for the Hurstville Central Plaza in accordance with Council's adopted Place Naming Policy.</p> <p>(b) That Council notes that the winning entry for the new official name be recognised at the official unveiling of this new open space.</p> <p>(c) That, where applicable, Council recognise the historical significance and contribution of key individuals and/or businesses nominated during the competition via an interpretative sign at the location of the new open space.</p>	<p>(a) This has been noted.</p> <p>(b) The Communications Team will send a letter week of 10 December 2018 to inform the winning entrant of their success, and requesting they advise of their availability for the official opening of Hurstville Plaza, where they will receive their prize of a \$250 Westfield voucher. Date for the official opening is scheduled for March 2019 (confirmed by Michelle Whitehurst and Bridget Keating).</p> <p>(c) Advice from Director Community & Culture is that this will have to be actioned by Beth McRae from Museum & Gallery, with funding to be determined. Beth has been instructed to discuss with Director Community & Culture for more background.</p> <p>Entrant, Gabrielle Merten of Hurstville Grove, has been contacted via email to advise that her suggested name was the winning entry and endorsed by Council. We have asked whether she is happy to receive her prize at the official unveiling in March and advised that local media may also be in attendance.</p>	
Finance and Governance Committee	12-Nov-18	CCL067-18 FIN104-18	City Strategy and Innovation	Director, City Strategy and Innovation	<p>Cooperative Research Centre (CRC) Partnership Funding Application - Future Cities</p> <p>(a) That Georges River Council provide in-principle commitment as a project partner in the Future Cities Cooperative Research Council Funding application.</p> <p>(b) That the General Manager be delegated authority to negotiate a formal commitment once the results of the application are known, to a maximum value of \$25,000 per annum.</p>	<p>(a) Noted</p> <p>(b) Outcome of the application is expected in March 2019.</p>	

Finance and Governance Committee	12-Nov-18	CCL067-18 FIN103-18	Office of the General Manager	Manager, Office of the General Manager	Georges River Council Draft Annual Report 2017-2018 (a) That the Georges River Council Draft Annual Report 2017-2018 be approved and forwarded to the Minister of Local Government and an electronic version published on the Council Website. (b) That the General Manager be delegated authority to undertake any necessary minor administrative or editorial changes to the Draft Annual Report 2017-2018.	(a) A copy of the Annual Report was submitted to the Office of Local Government on Friday 30 November 2018. (b) Noted	Completed.
Finance and Governance Committee	12-Nov-18	CCL067-18 FIN098-18	Community and Culture	Executive Manager, Premium Facilities	Property Matter - Proposed Short Term Licence Agreement for Car Parking to New South Wales Police - 2 Belgrave Street, Kogarah That the General Manager be authorised to enter into a licence agreement with NSW Police for ten basement level car parking spaces at 2 Belgrave Street, Kogarah for a period of six months as detailed within this report.	Licence agreement finalised December 2018	Completed.
Community and Culture Committee	12-Nov-18	CCL068-18 COM051-18	Community and Culture	Executive Manager, Premium Facilities	Learn to Swim Pilot - Hurstville Aquatic and Leisure Centre (a) That Council note the outcome of the pilot Learn to Swim program undertaken at Hurstville Aquatic Leisure Centre. (b) That should Councillors wish to fund this program, funds be sourced from the Councillor Ward Discretionary Fund in the form of a \$100 subsidy per student for non-swimmers and children in need from selected schools to attend the Department of Education Learn to Swim Program. (c) That Council write to the State Minister for Sport, the Honourable Stuart Ayres MP and the Federal Minister for Sport, the Honourable Bridget McKenzie MP seeking financial support for learn to swim programs thereby addressing the recommendations in Sport 2030 Strategy.	(a) Noted (b) Noted (c) Correspondence sent on 20 December 2018 to the State Minister for Sport, the Honourable Stuart Ayres and the Federal Minister for Sport, the Honourable Bridget McKenzie in accordance with the resolution of Council.	Completed.

Community and Culture Committee	12-Nov-18	CCL068-18 COM050-18	Community and Culture	Manager, Community and Cultural Development	<p>Draft Georges River Council Open Space, Recreation and Community Facilities Strategy - public exhibition</p> <p>(a) That Council approve the draft Georges River Council Open Space, Recreation and Community Facilities Strategy to be placed on public exhibition subject to the General Manager including updated financial information on the operating costs of recreational and community facilities for the period 2017-18.</p> <p>(b) That the period of public exhibition will be from 3 December 2018 to 1 March 2019 to facilitate extensive community consultation.</p> <p>(c) That Council Officers undertake further consultation with adjoining councils, the NSW Department of Education, key local sporting associations and other stakeholders to seek feedback on the draft Georges River Council Open Space, Recreation and Community Facilities Strategy during the public exhibition period.</p> <p>(d) That a further report be submitted to Council on feedback from any public submissions made during the exhibition period, together with any recommended changes to the draft Georges River Council Open Space, Recreation and Community Facilities Strategy prior to adoption.</p>	<p>(a) The draft Open Space, Recreation and Community Facilities Strategy was updated to include 2017-18 facility operating costs.</p> <p>(b) The draft Strategy was placed on public exhibition on 3 December. Public exhibition was extended to 7 April 2019 to facilitate further community consultation.</p> <p>(c) The draft survey was forwarded to key stakeholders who were encouraged to make a submission. A series of 10 pop-up information stalls was also held at key Council events to engage community members and groups.</p> <p>(d) A further report will be made back to Council once public exhibition has finished, detailing community feedback.</p>	
Community and Culture Committee	12-Nov-18	CCL068-18 COM049-18	Community and Culture	Manager Library Services	<p>Library Service Delivery Model Review</p> <p>(a) That Council notes the program and milestones for the 'Library Services Model Feasibility Study'.</p> <p>(b) That the results of the 'Library Services Model Feasibility Study' are reported to Council together with recommendations for an enhanced library service service and options for consolidated library facilities and alignment with multipurpose community facilities.</p>	The Library Service Delivery Model Review is underway, in accordance with the resolution of Council. The final report and recommendations will have regard to the Review findings together with the public submissions from the draft Open Space, Recreation and Community Facilities Strategy.	
Environment and Planning Committee	12-Nov-18	ENV039-18	Environment and Planning	Manager Strategic Planning	<p>Heritage Building Grants Program</p> <p>(a) That the Heritage Building Grants Program 2018/19 offers be made to successful applicants as outlined in Attachment 1 of this report – 'Summary table of submissions and recommendations for Heritage Grant Funding 2018/19'.</p> <p>(b) That the General Manager allocate within the Quarterly Budget Review, \$4,087 from savings identified in the Environment and Planning Directorate for a one-off payment to the Heritage Building Grants Program to increase the overall amount of funds available to this program for the current financial year.</p>	<p>a) Completed</p> <p>b) In Progress To be undertaken apart of the Q2 adjustment</p>	
Environment and Planning Committee	12-Nov-18	ENV040-18	Environment and Planning	Manager Environment Health and Regulatory Services	<p>Container Deposit Scheme (CDS) Resource Sharing Agreement</p> <p>(a) That Council authorise the General Manager to sign the Refund Sharing Agreement with Suez Recycling and Recovery Pty Ltd on behalf of Council.</p> <p>(b) That Council notify the Environment Protection Authority when the Refund Sharing Agreement is signed.</p>	<p>a) Noted</p> <p>b) In progress</p> <p>Negotiating with Suez on the agreement. A further report to be prepared for Council on the issues relating to the Resource Sharing Agreement with Suez Recycling once negotiations completed.</p>	

Environment and Planning Committee	12-Nov-18	ENV041-18	Environment and Planning	Manager Strategic Planning	<p>Offer to Enter into a Voluntary Planning and Agreement Relating to DA2018/0182 for 6 Cross Street Hurstville</p> <p>(a) That Council accept and endorse the letter of offer dated 27 September 2018 from the Illawarra Catholic Club Limited (Developer) to enter into a Voluntary Planning Agreement (VPA) (Attachment 1) for 6 Cross Street, Hurstville, accompanying Development Application DA2018/0182 to convert level 9 to roof top terrace and allow integrated indoor / outdoor dining area in the approved development. The VPA offer will include and deliver the following public benefits:</p> <p>i. the Developer will provide a monetary contribution of \$142,605.19 (based on a residual land value rate of \$1,908.40/m2 for an additional gross floor area of 149.45m2) for providing infrastructure improvements in the Hurstville City Centre, including upgrade of the local road network;</p> <p>ii. the public benefits are over and above the usual section 7.11, 7.12 and 7.24 contributions (formerly referred to as section 94, 94A and 94EF contribution)</p>	<p>In Progress</p> <p>The Deed of Variation has been prepared and is being executed by the Proponent. Once executed it will be placed on community consultation.</p>	
Environment and Planning Committee	12-Nov-18	ENV044-18	Environment and Planning	Manager Environment Health and Regulatory Services	<p>Establishment of a Trial Program - Smoke Free Zones in Georges River Local Government Area</p> <p>(a) That Council endorse the implementation of a Smoke Free Zone for a trial period of 6 months in the Kogarah Town Square, Hurstville Memorial Square and Hurstville Central Plaza.</p> <p>(b) That the signage placed in the public places to prohibit smoking, spitting and littering contains notification of the possible infringement amounts.</p> <p>(c) That a further report be presented to Council on the outcome of the six month trial.</p>	<p>Completed</p> <p>(a) Noted.</p> <p>(b) Signs installed at Kogarah Town Square and Hurstville Memorial Square. Signs at Central Plaza to be installed by contractor once plaza is completed and fully operational. Six month trial to commence once signs installed. Rangers will patrol over lunch periods and provide "quit smoking" material to persons identified to be smoking. NSW Health Officers will conduct No Smoking blitz at bus interchanges over February and March 2019.</p> <p>(c) Further report scheduled for September 2019.</p>	
Council Meeting	29-Oct-18	NM096-18	Environment and Planning	Manager Environment, Health and Regulatory Services	<p>Recycling of Film and X-Ray Waste in the Georges River LGA</p> <p>(a) That Council increase its current x-ray and film recycling service offered through the twice yearly household chemical collection at Mortdale Depot to provide the service at both the Carlton and Mortdale Depots at a minimum of four times per year, with the increased service to be funded from Council's waste reserve.</p> <p>(b) That the General Manager prepare a report on the commencement of an education campaign to all relevant health ministers, local members (Federal and State) and all health service providers who currently produce x-rays to:</p> <p>(i) educate all relevant health services on the hazards of disposing of x-rays and films into land fill;</p> <p>(ii) encourage in the first instance, that x-ray films be provided in digital copy only with patients only being offered hard copies if they specifically request same; and</p> <p>(iii) investigate opportunities to advise local residents of the options for recycling x-ray and film through Council'...</p>	<p>a) In Progress</p> <p>The dates for the expanded service have been advertised on Council's website.</p> <p>b) Report on the commencement of an education campaign to be presented to the Environment and Planning Committee on 13 May 2019.</p>	

Council Meeting	29-Oct-18	NM094-18	Community and Culture	Executive Manager, Premium Facilities and Property	<p>Small Cell Installations Throughout Georges River Local Government Area</p> <p>(a) That Council note Australia's radiation safety government body, the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA), has referenced reviews identifying that the radiation dosimetry for new and emerging technologies operating at higher frequencies, is still developing and further research is required in examining the health effects of exposure. ARPANSA recommends further research to include investigating potential hazards and the adequacy of the current limits in the Australian Radiofrequency Electromagnetic Energy Standard (June 2017).</p> <p>(b) That Council write to the Federal Minister for Communications, the Member for Cook, and the Member for Banks, requesting that the Australian government immediately impose a moratorium on the installation of any small cell infrastructure in the Georges River local government area until such time as the following matters are satisfactorily addressed:</p> <p>i. Compliance with the Deployment of Mobile Phone Network Infrastructure C564:2004 (the Code) in regard to community consultation, given that the extent and level of consultation and notification of the proposed installations to date is completely inappropriate and does not comply with the Code.</p> <p>ii. That the Telecommunications Act be amended to prevent the installation of any further small cell infrastructure until such time as research has investigated potential hazards, the adequacy of current limits, and any long-term cumulative health effects of exposure to 4G and 5G network operations have been established.</p>	<p>(a) Noted</p> <p>(b) Signed Mayoral Letters sent 13 November 2018.</p> <p>(c) Signed Mayoral Letter sent 30 November 2018.</p> <p>(d) Signed Mayoral Letter sent 17 December 2018.</p>	Completed.
					<p>iii. Provision of a written guarantee from TPG and all other telecommunication providers of the suspension of works to modify 4G small cell infrastructure to enable 5G operations, pending the review of the relevance of recommended research for the health and safety of the population of Australia and the environment.</p> <p>iv. Amendments be undertaken to the Code to require more thorough community consultation including extensive direct notification to owners and occupiers of all properties within 240m of any proposed new facilities in the future.</p> <p>(c) That Council provide a submission to TPG and all other telecommunication providers on behalf of the Georges River community that requests, amongst other things, only installing small cell infrastructure in non-residential and non-sensitive areas, full compliance with applicable industry codes and all relevant planning and telecommunications legislation and policy, and an immediate analysis be undertaken of the potential cumulative health and safety impacts of 4G and 5G electromagnetic energy generated as a consequence of the installations.</p> <p>(d) That Ausgrid (as the owner of the light poles) be requested to decline to provide owner's consent to the installation of new facilities on its infrastructure until such time as TPG and all other telecommunication providers issue a written guarantee that its infrastructure will not be modified to 5G operations in the future.</p>		

Council Meeting	29-Oct-18	NM093-18	Business and Corporate Services	Chief Financial Officer	<p>Increasing Transparency and Accountability for Council Funded Entities</p> <p>(a) That the GM prepare a report to the November 2018 meeting of the Finance and Governance Committee which details the operational procedures and processes that can be established to ensure that local entities provide a sufficiently transparent account of expenditure of public monies.</p> <p>(b) That the report address the following matters:</p> <p>(i) That all entities in the Georges River LGA that receive Council funding or subsidies be required to provide Council with an audited set of financial statements during any year in which they receive such funding or subsidies;</p> <p>(ii) That the requirement only apply to entities that receive Council community grant funding, venue hire grants, rental subsidies, heritage grants, event sponsorship or donations totalling \$15,000 or more in any financial year and excludes legislated funding and memberships such as SES funding;</p> <p>(iii) That the audited financial statements be required to be submitted by 1 September each year;</p> <p>(iv) The preparation of a standard template/guidelines for use by local entities which details the minimum level of information to be audited and provided to Council;</p> <p>(v) The reporting of the submitted information by the GM to Council on an annual basis, including the extent of expenditure and public benefit arising from the subsidies; and</p> <p>(vi) Any other relevant operational or procedural matters that will increase transparency and accountability on the reporting on the expenditure of public funds.</p>	Report was submitted to December meeting of Finance and Governance Standing Committee	Completed.
Council Meeting	29-Oct-18	NM092-18	Office of the General Manager	Executive Manager Office of the General Manager	<p>Request Separate Postcodes for Peakhurst, Riverwood and Lugarno</p> <p>That Council write to the Hon David Coleman MP, seeking his support in requesting Australia Post review the postcodes of Peakhurst, Riverwood and Lugarno with a view to moving towards allocating individual postcodes for each suburb.</p>	Letter dated 29 November 2018 sent to the Hon David Coleman MP.	Completed.

Council Meeting	29-Oct-18	MM022-18	Community and Culture	Executive Manager, Premium Facilities	<p>Recognition of Mr Peter Doust That Council congratulate Peter Doust on his 18 year tenure as CEO of the St George Illawarra Dragons and wish him well in retirement.</p>	Letter dated 19 December 2018 sent to Mr Peter Doust.	Completed.
Council Meeting	29-Oct-18	MM021-18	Community and Culture	Manager, Community and Cultural Development	<p>St George & Sutherland Medical Research Foundation/Michael Tynan Memorial Challenge 1. That in accordance with the Georges River Council Grants, Donations and Sponsorship Policy, Council donates \$10,000 direct to the St George & Sutherland Medical Research Foundation. 2. That the organisers of the "Charity Walk" and the "Challenge" be advised of the direct donation.</p>	Letter dated 11 December 2018 sent to St George & Sutherland Medical Research Foundation confirming donation had been made. Response received from Foundation on 31 December 2018 gratefully acknowledging donation.	Completed.
Council Meeting	29-Oct-18	CCL064-18	Office of the General Manager	Manager, Office of the General Manager	<p>Applications Pursuant to Councillor Ward Discretionary Fund Policy That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved: (i) Application submitted by Councillor Katris on behalf of the Kogarah Storehouse in the amount of \$1500. (ii) Application submitted by Councillor Grekas on behalf of Hurstville Zagreb Football Club in the amount of \$500. (iii) Application submitted by Councillor Elmir on behalf of Hurstville Zagreb Football Club in the amount of \$500. (iv) Application submitted by Councillor Landsberry on behalf of Hurstville Zagreb Football Club in the amount of \$500. (v) Application submitted by the Mayor, Councillor Greene, on behalf of Lorenzo Rositano in the amount of \$1500. (vi) Application submitted by Councillor Grekas on behalf of Oatley Flora and Fauna Conservation Society Incorporated in the amount of \$750. (vii) Application submitted by Councillor Liu for minor capital works - provision of shelter and picnic table at Woodville Park in the amount of \$21,500. (viii) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – solar lights at Moore Reserve in the amount of \$20,000. (ix) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – bubblers and water stations – Carss Bush Park in the amount of \$40,000. (x) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – resurfacing of basketball court, Stuart Park in the amount of \$30,000.</p>	Cheques issued.	Completed

					<p>(xi) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – BBQ – Connells Point Reserve in the amount of \$13,000.</p> <p>(xii) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – half court basketball court – Connells Point Reserve in the amount of \$30,000.</p> <p>(xiii) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – fairy lights – Oatley Clocktower in the amount of \$10,000.</p> <p>(xiv) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – BBQ – the Green, Kyle Bay in the amount of \$13,000.</p> <p>(xv) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – new seating – the Green, Kyle Bay in the amount of \$3,750.</p> <p>(xvi) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – new seating near basketball court – Stuart Park in the amount of \$3,750.</p> <p>(xvii) Application submitted by Councillor Grekas, supported by Councillor Elmir and Councillor Landsberry for minor capital works – water station – Oatley (playground, near train station and shops in the amount of \$5,000.</p>		
Council Meeting	29-Oct-18	CCL060-18 ASS047-18	Assets and Infrastructure	Manager Project Delivery	<p>Tender for the Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval - Department of Planning and Environment Open Space and Parklands Program Grant and s94Funds</p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW) accepts the Tender from Neverstop Irrigation Pty Ltd, in the amount of \$196,976.36 (excluding GST), after having regard to all the circumstances, as the Tender that appears to be the most advantageous and appoint Neverstop Irrigation Pty Ltd as the Principal Contractor under Contract Number T18/041 Tender for Design, Construction and Installation of Drainage and Irrigation at Oatley Park Oval.</p> <p>(b) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(c) That Council officers inform the unsuccessful Tenderers of the resolution to decline to accept those Tenders.</p>	Contract signed 9 November 2018	
Council Meeting	29-Oct-18	CCL059-18 COM040-18	Community and Culture	Manager, Communications, Customer Service & Events	<p>Investigation of a Georges River Council Business Awards Event</p> <p>(a) That Council continue its major sponsorship of the St George Leader Local Business Awards to the value of \$10,000.</p> <p>(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.</p>	<p>a) Council contacted Precedent Productions, the sub-contractor responsible for the event management of St Georges Leader Local Business Awards and confirmed its major sponsorship of the event to be held on Wednesday 8 May 2019</p> <p>b) The further report to Council will be presented to the Community and Culture Committee on Monday 11 March 2019 which provides further costs and timing of the Georges River Small Business Awards relating to overlapping with the St George Leader Local Business Awards</p>	Completed

Council Meeting	29-Oct-18	CCL063-18	Office of the General Manager	Manager, Office of the General Manager	<p>Tabling of Section 449 Disclosure of Interest Returns</p> <p>(a) That Council receive and note the report regarding the tabling of Section 449 Disclosure of Interest Returns for Councillors and designated persons (staff).</p> <p>(b) That Council adopt the standard of the soon to be prescribed Model Code of Conduct that availability of Section 449 Disclosure of Interest Returns for Councillors and staff as designated persons, be consistent with the requirement of the Government Information (Public Access) (GIPA) Act, the GIPA Regulation and any guidelines issued by the Information Commissioner; therefore publication on Council's website of Councillor Returns should be voluntary, and expressed in writing to the General Manager.</p>	<p>(a) Noted</p> <p>(b) Councillors were consulted regarding publication on Council's website of Councillor returns. The website has been updated to reflect the outcome of consultation.</p>	
Environment and Planning	08-Oct-18	CCL057-18 ENV038-18	Environment and Planning	Manager Strategic Planning	<p>Georges River Local Environmental Plan Report</p> <p>(a) That Council endorse the attached Georges River Local Environmental Plan Review Report, as contained in Attachment 1 of this Report.</p> <p>(b) That Council endorse that the General Manager may make minor modifications to correct any numerical, typographical, interpretation and formatting errors, if required, to improve clarity and readability.</p> <p>(c) That Council forward the Georges River Local Environmental Plan Review Report to the Greater Sydney Commission by 31 October.</p>	<p>Completed</p> <p>The Georges River Local Environment Plan Review Report was forwarded to the Department of Planning and Environment on December 2018.</p>	Completed.
Environment and Planning	08-Oct-18	CCL057-18 ENV037-18	Environment and Planning	Manager Strategic Planning	<p>Planning Proposal for Nos 12-14 Pindari Road, Peakhurst Heights</p> <p>(a) That Council adopt the amendment to the Hurstville Local Environmental Plan 2012 as exhibited in relation to Nos. 12-14 Pindari Street, Peakhurst Heights to:</p> <ul style="list-style-type: none"> . a. Amend the Land Zoning Map – Sheet LZN_002 to rezone the site from SP2 Infrastructure (Church) to R2 Low Density Residential. . b. Amend the Height of Buildings Map - Sheet HOB_002 to include a maximum height limit of 9m. . c. Amend the Floor Space Ratio Map – Sheet FSR_002 to include a maximum FSR of 1:1. . d. Amend the Lot Size Map – Sheet LSZ_002 to include a minimum lot size of 450m2. . e. Amend Schedule 1 – Additional Permitted Uses to include the following: Use of certain land at 12 and 14 Pindari Road, Peakhurst Heights (1) This clause applies to land at 12 and 14 Pindari Road, Peakhurst Heights, being Lot 58 and Lot 59, DP 206906. (2) Development for the purpose of an office premises, and restaurant or café is permitted with development consent. <p>(b) That Council request the Parliamentary Counsel's Office for an Opinion to finalise the Local Environmental Plan under Section 3.36 of the Environmental Planning and Assessment Act 1979 and in accordance with Council's delegation for the finalisation of the Planning Proposal.</p> <p>(c) That the Department of Planning and Environment and the Department of Education be advised of Council's decision.</p>	<p>The Planning Proposal was referred to the Department of Planning and Environment for finalisation on 15 January 2019.</p>	Completed.

Environment and Planning	08-Oct-18	CCL057-18 ENV036-18	Environment and Planning	Manager Strategic Planning	<p>Amendment No. 10 to Hurstville DCP No. 2 for Landmark Square</p> <p>That Council endorse the proposed amendments (Amendment No.10) to Hurstville Development Control Plan No.2 – Hurstville City Centre for 53-75 Forest Road, 108-126 Durham Street and 9 Roberts Lane, Hurstville (the "Landmark Square Precinct") for public exhibition.</p> <p>(b) That Council publicly exhibit the amendments (Amendment No.10) to Hurstville Development Control Plan No.2 – Hurstville City Centre for the Landmark Square Precinct concurrently with the associated Planning Proposal in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.</p> <p>(c) That Council endorse that the General Manager may make minor modifications to correct any numerical, typographical, interpretation and formatting errors, if required, in preparation for the public exhibition of the amendments (Amendment No.10) to Hurstville Development Control Plan No.2 – Hurstville City Centre.</p> <p>(d) That Council advise the NSW Department of Planning and Environment of its decision.</p> <p>(e) That a further report be submitted to Council following the public exhibition period.</p>	In Progress The Planning Proposal and Development Control Plan was exhibited from 21 November to 19 December 2018. Finalisation of the Planning Proposal is reliant on traffic analysis from RMS. It is anticipated that the matter will be reported to Council on 8 April 2019.	
Council Meeting	24-Sep-18	CCL049-18 FIN072-18	Community and Culture	Executive Manager, Premium Facilities and Property	<p>Property Matter - Proposed Disposal of Surplus Land - 21a Queens Road Connells Point, Lot E in DP373733</p> <p>(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.</p> <p>(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.</p>	(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 time as a decision on the disposal takes place, and following completion of the Foreshore Strategy 2020.	Completed.
Council Meeting	24-Sep-18	CCL052-18	Environment and Planning	Director Environment and Planning	<p>Georges River Council Draft Tree Management Policy 2018</p> <p>(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.</p> <p>(b) That Council review the Draft Tree Management Policy within 6 months of completion of the Georges River Urban Forest Strategy.</p> <p>(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.</p>	Report following the public exhibition of the draft Tree Management Policy provided to Environment and Planning Committee 11 Feb 19 (EVN003-19). Further recommendations to be actioned as part of resolutions from the report.	Completed.
Council Meeting	24-Sep-18	NM083-18	Environment and Planning	Manager Health and Regulatory Services	<p>Management of Abandoned Vehicles Within Georges River Local Government Area</p> <p>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.</p>	Letters sent on 25 February 2019, please see D19/43631	Completed.

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</p>	<p>(a) Completed</p> <p>(b) In progress</p> <p>The Review of the VPA policy has commenced and it is anticipated that the outcomes of the review will be presented to Council in April 2019.</p>	
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>In Progress</p> <p>The interim policy to address inconsistency within the Planning Controls will be reported to Council in May/June 2019.</p>	
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 Berijikian 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) Completed</p> <p>Letter to the Premier, Minister for Transport and Treasurer was sent on 17 January 2019</p> <p>b) Completed</p> <p>Letter addressed to the Secretary, Department of Premier and Cabinet Mr Tim Reardon on 17 January requesting a briefing.</p> <p>c) Completed</p> <p>Letter sent to Mr Mark Coure MP and Mr Steve Kamper MP on 17 January 2019.</p>	Completed.
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 was presented to the finance and Governance Committee on 3 December 2018 and adopted at Council of 17 December 2018.</p>	Completed.

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>(i) If an application is amended prior to determination, it will be re-notified if, in the opinion of the Council Officer, the amendments are considered to result in significant additional environmental impacts.</p> <p>(ii) The notification period may be reduced if, in the opinion of the Council officer, all persons affected by the change(s) have been given an opportunity to make a submission.</p> <p>(iii) The extent of the notification to be in accordance with notification area defined by this DCP, will include persons that made a previous submission and those persons who, in the opinion of the Council officer, may be affected.</p> <p>(vii) Provisions for notification of amended plans in Class 1 development appeals in the Land and Environment Court:</p> <p>(viii)</p> <p>(b) In Class 1 development appeals the Court, rather than Council, is the consent authority.</p>	<p>(a) - (c) Completed</p> <p>The amendment to the Notification and Advertising of the DCP came into force on 10 October 2018.</p> <p>(d) Matter being investigated and the letter is being drafted to the Minister on this matter.</p>	
					<p>(i) If amended plans are submitted as part of a confidential conciliation conference and the Council's experts consider that they adequately address Council's concerns and can be approved, the amended plans will not be re-notified. This is because it is not a requirement of the Court and the resident objectors are not a party to the proceedings and the experts, in making their assessment, will have regard to the matters for consideration specified in section 4.15 of the Environmental Planning and Assessment Act 1979, including any submissions made.</p> <p>(ii) If the applicant is granted leave by the Court to rely on amended plans during the course of an appeal, the amended plans will be re-notified by Council if required under this DCP to the extent that the Court, in its discretion, determines that re-notification takes place.</p> <p>(c) That Council give public notice of the decision to approve the amendment to Hurstville Development Control Plan No.1, Hurstville Development Control Plan No.2 and Kogarah Development Control Plan 2013 in the local paper within 28 days in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000.</p> <p>(d) That the Mayor write to the Minister for Planning and the local members concerning the requirements of the Land and Environment Court in not re-notifying amended plans and therefore not allowing residents a chance to comment on development within their neighbourhood.</p>		

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) In Progress The website has been updated with information on foxes</p> <p>(b) In progress Report to be presented to the Environment and Planning Committee on 11 March 2019.</p>	
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>	Completed
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>	Completed.
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.</p> <p>(b) That the General Manager prepare a report to the Community and Culture Committee detailing:</p> <ul style="list-style-type: none"> (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>(c) That grant funding sources be explored and reported with the investigation into the media lab service offering.</p>	<p>A report was tabled to the Community and Culture Standing Committee on 3 December 2018 detailing proposed design and concept of the media lab including options for programs and services.</p>	Completed.

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>Ongoing.</p> <p>(a) The Georges River Cultural Strategy is currently in development 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 request was sent to Sydney Trains in regards to the installation of public art within the Ellen Subway, Mortdale. Sydney Trains have declined Council's request. Council officers are currently following up on this matter.</p> <p>(d) A report was presented and approved by Council in November regarding the proposed Ellen Subway public art program.</p>	
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.	Completed.
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.	Completed.

Council Meeting	27-Aug-18	NM071-18	Business and Corporate Services	Manager Governance and Risk Management	<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 April meeting of the Finance and Government Committee addressing points (a) to (e).	
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>	<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.</p> <p>A set of financial statements were presented to Council but it was determined by the General Manager that the documents presented did not constitute as acceptable audited financial statements. This matter has been deferred to Director CSI for action.</p>	
Finance and Governance Meeting	13-Aug-18	FIN064-18	Community and Culture	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 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> <p>Council is currently seeking independent valuation advice from Colliers Australia.</p>	

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</p> <p>(a) 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 undergrounded 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>	The condition has been developed and is being incorporated into the standard conditions.	Completed.
					<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>		
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</p> <p>The NSW Minister for Planning, the Hon Anthony Roberts MP has recently amended the Codes of Conduct for Local Planning Panels</p> <p>(b) Completed</p> <p>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>	

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>	<p>a) Noted b) In progress</p> <p>Deferred for a Councillor workshop on amendments to the Fees & Charges . The anticipated date of the workshop is in mid February 2019.</p>
Environment and Planning	13-Aug-18	ENV025-18	Environment and Planning	Manager, Environment Health and Regulatory Services	<p>Dockless Bike Share</p> <p>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.</p>	<p>Noted</p> <p>A further report to be presented to Council following the finalisation of the NSW Governments enforceable code of conduct for bike share operators.</p>
Environment and Planning	13-Aug-18	ENV029-18	Environment and Planning	Manager, Environment, Health and Regulatory Services	<p>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.</p>	<p>In progress</p> <p>Since the above report was presented to Council, no grant funding opportunities were identified. The legislation that will outline Council's role as the regulatory authority following the transfer of the regulation of underground Petroleum Storage Systems to Council on 1 September 2019 has been made. Further consideration on this item will occur once a funding source is identified.</p>
Environment and Planning	13-Aug-18	ENV022-18	Environment and Planning	Manager, Strategic Planning	<p>Planning Proposal - 9 Gloucester Road, Hurstville</p> <p>(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):</p> <p>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</p> <p>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.</p> <p>(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.</p> <p>(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.</p> <p>(d) That Council endorse the preparation of an amendment to the Hurstville Development Control Plan No.2 – Hurstville City Centre ("HDCCP 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.</p>	<p>In Progress</p> <p>Council resolved on 27 August 2018 to endorse the Planning Proposal and seek a Gateway. The Planning Proposal was forwarded to the Department of Planning and Environment for Gateway Determination. Council is waiting for Gateway determination.</p>

Environment and Planning	13-Aug-18	ENV028-18	Environment and Planning	Manager, Strategic Planning	<p>Planning Proposal - road Widening at 53 Forest Road, 108 Durham Street and 9 Roberts Lane, Hurstville</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>	<p>a) Noted</p> <p>b) - c) In progress</p> <p>Planning Proposal was forwarded to the Department of Planning and Environment for Gateway on 12 September 2018. The Gateway was refused, Council is waiting for the refusal letter from the Department of Planning and Environment.</p>	
Council Meeting	13-Aug-18	NM075-18	Environment and Planning	Manager, Strategic Planning	<p>Economic Development Webpage on Council's Website That</p> <p>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> <p>(i) Providing an economic profile</p> <p>(ii) List of business events with Council involvement</p> <p>(iii) A copy of the Economic Development Strategy</p> <p>(iv) Any available grants and sponsorship.</p> <p>b) Regulations affecting businesses including:</p> <p>(i) Business activation</p> <p>(ii) Outdoor dining permits</p> <p>(iii) Food and drink premises</p> <p>(iv) Planning and events.</p> <p>c) Facilities that are available for businesses including:</p> <p>(i) Parking, roads and transport (ii) Buildings and venues for hire</p> <p>d) Opportunities and investment attraction:</p> <p>(i) Tenders</p> <p>(ii) Grants and sponsorships</p> <p>(iii) Range of services that available to support local businesses</p> <p>(iv) Links to St George Business Chamber and Realise Business websites</p> <p>(v) Smart Cities program.</p>	<p>Completed</p> <p>The Economic Development Webpage was developed on Council's website and completed in December 2018.</p>	Completed.
Council Meeting	23-Jul-18	NM067-18	Assets and Infrastructure	Manager Project Delivery	<p>Commuter Car Park at Riverwood Railway Station</p> <p>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>	<p>A letter of support was sent to Mark Coure MP on 6 September 2018 in support of Ms Mannering's campaign (D18/197134).</p>	Completed.

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>	
Council Meeting	23-Jul-18	NM058-18	Community and Culture	Manager Customer Experience and Events	<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> <ol 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. 	<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 was tabled at Community and Culture Committee Meeting on 3 December 2018.</p>	Completed.

					<p>iv. The implications for lessees/hirers of Council venues, including any legal and/or contractual implications for Council or external vendors/third party providers at Council premium facilities.</p> <p>v. The implications for storage of bulk bought items.</p> <p>vi. The feasibility of developing a Sustainable Event Management Guideline in line with the Georges River Council Events Strategy.</p> <p>vii. The potential development of an education program led by Council's Environmental Sustainability and Waste team in key community languages.</p> <p>viii. The financial implications of the single-use plastics ban and education program.</p>		
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>	A report detailing the project milestones, engagement program and communications plan wastabled to the Standing Committee in November 2018.	Completed.
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>	<p>a) Completed</p> <p>Report was presented to the Environment and Planning Standing Committee on 12 November</p> <p>b) Completed</p> <p>The report presented to the Environment and Planning Committee outlined the current NSW Legislation with regard to smoking in public places</p> <p>C) Completed</p> <p>The report presented to the Environment and Planning Committee outlined enforcement actions in relation to spitting and chewing gum litter in in CBD areas of the city.</p>	
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/needdy.</p>	<p>In progress</p> <p>Councillor Briefing held on 19 November 2018 in conjunction with theWaste Diversion Trial. As detailed in the presentation the NSW EPA on 25 October 2018, announced the revocation of the 2016 compost exemption which means that composted material from the general waste stream (red lid bin) will no longer be allowed to be applied in broad acre agriculture, plantations and mine-site rehabilitation until further controls can be considered by the EPA.</p> <p>Once the exemption matter is resolved by the EPA a report on the food diversion trial will be presented to Council.</p>	

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>	<p>a)Completed Letters posted on 11 February 2019.</p> <p>b) Completed Letters posted on 11 February 2019</p> <p>c) Completed Letters posted on 11 February 2019</p>	
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>	<p>Completed</p> <p>The asbestos education program occurred in November 2018, educational material was provided to Private Certifiers and Builders . Information was placed on the website and stalls were held at the Oatley Lions Festival and Australia Day Festival.</p>	Completed.
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>	
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>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>	

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>	Completed.
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 13 May 2019.</p>	
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>Completed</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) Letter was sent to the Department of Planning and Environment in late December to provide the additional information for Gateway, waiting approval from the Department of Planning and Environment for exhibition. A report will be presented to Council following the exhibition period.</p>	

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) Discontinued The VPA was exhibited from 5 September to 5 October 2018</p> <p>b) Completed The VPA has not progressed as the site is under administration . The site will be developed in accordance with the 2014 development consent . The 2017 consent has been rescinded.</p>	
Council Meeting	25-Jun-18	NM055-18	Community and Culture	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 following the adoption of the Georges River Car Parking Strategy in mid-2019.</p> <p>Review of the Waratah Hospital car parking to be undertaken at completion of strategy report. Report to be submitted to April Council Meeting.</p>	
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>□</p>	

Council Meeting	28-May-18	NM047-18	Assets and Infrastructure	Manager, Infrastructure	<p>Oatley to Como Walkway/ Cycle Feasibility Report</p> <p>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.	
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</p> <p>(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.</p> <p>(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.</p> <p>(c) That the short term moratorium not apply to street trees that pose a significant risk to human safety.</p> <p>(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.</p> <p>(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.</p> <p>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.</p> <p>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>	

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</p> <p>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</p> <p>Each group supplied about 30 weak to moderate swimmers.</p> <p>Blue Fit provided bus services, lane hire and swim teachers for the program at a ratio of 1:8</p> <p>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:</p>	Community and Culture will provide future updates on this matter.
						<p>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>	
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 closed on 22 October, from which a suitable service provider was selected for contractual engagement in December 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 the lease agreement is finalised.</p>	

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 determination is made.</p>	<p>a) Completed The Quarterly application statistics report has been updated to include applications considered and determined by the LPP.</p> <p>b) Completed Report on 5 October 2018 to the LPP (report LPP048-18) that considered the Council Resolution and resolved not to amend the current operational procedures.</p>	
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) Recommencing 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>	<p>Completed. Councillor briefing held on 19 November 2018 in conjunction with the Food Diversion Trial for the Georges River LGA NM 065-18. Report (ENV045-18 - Investigation of waste division options) provided to Council's meeting on 17 December 2018.</p>	Completed.
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>	
Finance and Governance Meeting	14-May-18	FIN001A	Community and Culture	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 April 2019.</p> <p>Purchasers have delayed exchange of contract. Final completion notice to be issued in March 2019.</p>	

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>	Ongoing matter. Report to be presented to the December Assets and Infrastructure Committee meeting addressing (i)-(vii) of resolution.	
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><input type="checkbox"/></p>	Completed - Report following the public exhibition of the draft Tree Management Policy provided to Environment and Planning Committee 11 Feb 19 (EVN003-19). Further recommendations to be actioned as part of resolutions from the report.	
					<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>		

Council Meeting	23-Apr-18	NM017-18	Environment and Planning	Manager, Strategic Planning	Amendment to the Georges River Voluntary Planning Agreements Policy 2016 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.	In Progress The review of the VPA Policy is underway. The draft review should be completed in April/May 2019.	
Council Meeting	23-Apr-18	NM020-18	Community and Culture	Executive Manager, Premium Facilities & Property	Future Options for the Former Kogarah Civic Centre, Belgrave Street, Kogarah (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. (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. (c) That following the briefing session, a report be submitted to Council recommending a preferred option for the site.	(a) Completed. (b) Completed. (c) Completed. Council resolved on 24 September 2018 to prepare the building for long term lease. Property currently on the market for lease. Further report to be submitted to Council once tenant determined together with details of lessors works.	
Council Meeting	23-Apr-18	NM018-18	Environment and Planning	Manager, Development and Building	Redevelopment and Temporary Relocation of Penshurst Public School (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: (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; (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; (iii) The proposed school starting and finishing times for each separate school during the relocation and the impact on local residents; (iv) On-site parking and service delivery parking availability for staff of both schools; and (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.	(a) Completed Correspondence sent to relevant members of Parliament as stated in the recommendation for the temporary relocation of Penshurst Public School. (b) Consent was granted for the development application for the school relocation in January 2019. The Development Application for the current site is currently under assessment by the Department of Planning and Environment.	
					(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.		

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>	
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 Formal Grant Funding accepted - Road Safety Officer appointed.</p>	Completed

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> <p>i. amending the Plan of Management,</p> <p>ii. obtaining owners consent for a development application to demolish and/or redevelop the site, and</p> <p>iii. the requirements for the Crown consent to a new lease;</p> <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>(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>	
					<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>		
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</p> <p>(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) In Progress Mechanisms are currently being investigated to improve DA processing times and fast track DA's.</p> <p>(b) In Progress The outcome of this work will be presented to The Environment and Planning Committee on 13 May 2019.</p>	

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:</p> <p>(a) options available for the impounding of abandoned bicycles;</p> <p>(b) the current approach being taken by Sydney metropolitan councils towards managing the adverse impacts of dockless bicycle schemes; and</p> <p>(c) a summary of the various legal and planning advices that have been obtained by councils on this matter.</p>	<p>Completed.</p> <p>Report provided to Council (ENV025-18 - Dockless Bike Share) on 27 August 2018.</p>	Completed.
Council Meeting	26-Mar-18	CCL009-18, FIN015-18	Community and Culture	Executive Manager, Premium Facilities & Property	<p>Property Matter - Illuminated Street Signs</p> <p>(a) That the contents of the report be received and noted.</p> <p>(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.</p> <p>(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>(a) Noted.</p> <p>(b) Scheduled EOI to be undertaken in April 2020.</p> <p>(c) Completed.</p> <p>Tender awarded to QMS Media following Council approval in February 2019. Currently finalising lease documentaion.</p>	Completed.
Council Meeting	26-Mar-18	CCL009-18, FIN016-18	Community and Culture	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.</p> <p>(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.</p> <p>(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>(a) St George Illawarra Dragons have agreed to name change from Jubilee Oval to Jubilee Stadium that is reflected in the 2019 NRL draw.</p> <p>(b) EOI for naming rights closed on 5 November 2018.</p> <p>(c) GM has been authorised to negotiate with proponents at completion of EOI process (5 November 2018).</p> <p>Tender awarded to Netstrata in January 2019. Documentation completed by both parties.</p>	Completed.
Council Meeting	26-Mar-18	CCL002-18, FIN005-18	Community and Culture	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>	Completed.

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>	
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>(a) Preliminary designs completed.</p> <p>(b) Outstanding.</p> <p>(c) Outstanding.</p> <p>(d) Funds allocated in Draft 18/19 Budget. Works scheduled to commence early 2019</p>	
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) Consideration of a regional athletics facility is included in the draft 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>	

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>(a) Completed</p> <p>(b) Completed</p> <p>(c) Contract signed on 28 February 2019, and date of commencement is 1 March 2019</p>	
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. DA is approved and lease is being prepared. Lease documentation executed.</p>	Completed.
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>	<p>A report is being prepared for Finance and Governance Committee meeting scheduled on 11 March 2019</p>	
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>	Completed.

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. e) Ongoing as matter will be reviewed after six months of operation. See NOM005-18 status for update - awaiting RMS approval for grant funding. Road Safety Officer appointed March 2019.</p>	
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). (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. (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 (b) A scoping brief has commenced (c) The Masterplan is not currently funded in draft 2018/19 budget. Will be considered as part of Q2 quarterly budget review</p>	
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. (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. (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. 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. Engaged through Strategic Planning. Draft report provided to Council and RMS for comment - February 2019.</p>	
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. (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. (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. (d) That funding for the commencement of the preparation of the Transport Strategy be considered as part of the Q3 quarterly budget reviews.</p>	<p>Not Commenced</p> <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 December 2019.</p>	

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>	<p>a) - c) In progress</p> <p>Consultant was employed in late 2018 and a report will be presented to the June Council meeting for their endorsement to place on exhibition.</p> <p>d) Completed</p> <p>The project is funded under the 18/19 budget.</p>	
Council Meeting	27-Nov-17	CCL230-17, FIN378-17	Community and Culture	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> <p>Application is going before the Local Planning Panel on 21 March 2019.</p> <p>Report going to April Council Meeting.</p>	
Council Meeting	27-Nov-17	FIN380-17	Community and Culture	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 22 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 took place in December 2018 after consultation with the Club.</p> <p>Next steering committee meeting is scheduled for March 2019.</p>	Completed.
Council Meeting	23-Oct-17	CCL228-17	Community and Culture	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.</p> <p>Matter currently with Legal pending Court hearing.</p> <p>Court hearing discontinued.</p>	Completed.