

MINUTES

Environment and Planning Committee

Monday, 08 April 2019

7.00pm

Georges River Civic Centre

Hurstville



GEORGES RIVER COUNCIL

Present

Council Members

Councillor Con Hindi (Chair), Councillor Leesha Payor, Councillor Vince Badalati, Councillor Rita Kastanias, Councillor Stephen Agius, Councillor Kathryn Landsberry

Council Staff

Director Environment and Planning - Ms Meryl Bishop, Acting Manager Development and Building, Ms Nicole Askew, Acting Coordinator Strategic Planning, Ms Rebecca Lau, Executive Assistant to the Director Environment and Planning, Ms Leanne Allen

Opening

Councillor Hindi, opened the meeting at 7.10pm.

Acknowledgement of Country

Councillor Hindi acknowledged the traditional custodians of the land, the Bidjegal people of the Eora Nation.

Apologies

Recommendation: Councillor Kastanias and Councillor Agius

That an apology for Councillor Katris and Councillor Wu be accepted.

Record of Voting:

For the Motion: Unanimous

Disclosures of Interest

Councillor Badalati declared a Non Significant Non -Pecuniary interest in item ENV008-19– Beverly Hills Masterplan – Phase 1 for the reason that he lives within the study area in a location close to the boundary.

Public Addresses To The Meeting

ITEM	SPEAKER
ENV008-19 Beverly Hills Masterplan – Phase 1	Brett Daintry (obo Beverly Hills Owner's Association Inc)
ENV008-19 Beverly Hills Masterplan – Phase 1	Angelo Candalepas

Minutes of previous meetings

ENVIRONMENT AND PLANNING - 11 MARCH 2019

Recommendation: Councillor Badalati and Councillor Kastanias

That the Minutes of the Environment and Planning Committee Meeting held on 11 March 2019, be confirmed.

Record of Voting:

For the Motion: Unanimous

Procedural Motion

Motion: Councillor Kastanias and Councillor Agius

That the Committee amend the Order of Business as follows;

ENV009-19 – Planning Proposal 2017/0001 – No. 84D Roberts Avenue, Mortdale

ENV010-19 – Hurstville Oval and Timothy Reserve Draft Plan of Management and Masterplan

ENV008-19 – Beverly Hills Masterplan – Phase 1

Record of Voting:

For the Motion: Unanimous

Committee Reports

ENV009-19 Planning Proposal 2017/0001 - No. 84D Roberts Avenue, Mortdale
(Report by Coordinator Strategic Planning)

Recommendation: Councillor Kastanias and Councillor Agius

- (a) That Council publicly exhibit the Planning Proposal PP2017/0001 for No. 84D Roberts Avenue, Mortdale in accordance with the conditions of the Gateway Determination issued by the Department of Planning and Environment.
- (b) That a further report be submitted to Council following the public exhibition period.

Record of Voting:

For the Motion: Unanimous

ENV010-19 Hurstville Oval and Timothy Reserve Draft Plan of Management and Masterplan
(Report by Strategic Planner)

Recommendation: Councillor Kastanias and Councillor Agius

That a further report be submitted to the Committee that undertakes a feasibility study examining the extension of the Booth Saunders Pavilion towards the entrance gate.

Record of Voting:

For the Motion: Unanimous

Procedural Motion

Motion: Councillor Kastanias and Councillor Agius

That Item ENV008-19 be considered.

Record of Voting:

For the Motion: Unanimous

ENV008-19 Beverly Hills Masterplan - Phase 1 (Report by Senior Strategic Planner)

Recommendation: Councillor Badalati and Councillor Agius

- (a) That Council receives and notes the report, including the community vision report and technical studies undertaken in Phase 1 of the Beverly Hills Masterplan.
- (b) That Council endorses proceeding with Phase 2 to prepare a Masterplan of Beverly Hills Town Centre to develop a coordinated approach to the future development of the Centre.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.40pm.

Chairperson