

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS -AS AT 31 MARCH 2019							
Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	25-Mar-19	NM023-19 (Clr Landsberry)	Assets and Infrastructure	Manager Premium Facilities	<p><b>Kogarah War Memorial Pool - Draft 2019/2020 Budget</b></p> <p>(a) That Council allocate funding in the 2019/2020 Budget to subsidise the ongoing operational costs of Kogarah War Memorial Pool until such time as the future of the Pool has been determined by Council.</p> <p>(b) Council's commitment to funding the Pool's operational costs will provide certainty to the Georges River community during finalisation of the draft Open Space, Recreation and Community Facilities Strategy and the independent engineering investigation into the structural condition of the Pool.</p>	Premium Facilities will include the operational expenses for Kogarah War Memorial Swimming Pool in the budget for 2019/2020.	COMPLETED
Council Meeting	25-Mar-19	NM016-19 (Clr Tegg)	Assets and Infrastructure	Manager Infrastructure	<p><b>Installation of Water Bottle Filling Stations in the Georges River Local Government Area</b></p> <p>That the General Manager provide a report to Council on the feasibility and likely cost of installing and maintaining filtered water bottle filling stations in neighbourhood shopping centres and in major parks and reserves within the Georges River Council Local Government area.</p>	Report preparation underway.	
Council Meeting	25-Mar-19	NM015-19 (Clr Tegg)	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Georges River Council Noxious Weed Control Program</b></p> <p>That the General Manager prepare a report on Council's current Noxious Weed Program that addresses the following;</p> <p>(a) Council's responsibility under the NSW Biosecurity Act 2015;</p> <p>(b) the extent of noxious weeds within the Georges River Area and the effectiveness of current control programs;</p> <p>(c) Identify opportunities for community engagement and participation in the management of noxious weeds for properties in the Georges River Local Government Area, particularly those properties that border Bushland Reserves;</p> <p>(d) Details of the grant funding received from the NSW Department of Primary Industries and the roles and responsibilities of the role of Noxious Weeds Officer funded from this grant;</p> <p>(e) Any other matters the General Manager sees as relevant.</p>	To be completed by Noxious weeds officer when appointed. Recruitment process commencing soon.	

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Assets and Infrastructure Committee	11-Mar-19	ASS005-19 CCL013-19	Assets and Infrastructure	Manager Project Delivery	<p><b>Tender for the Construction of the Gannons Park Water Quality Improvement &amp; Stormwater Harvesting Scheme - Stage 2 - Stormwater Levy, Federal Government Grant and Section 94 Funds</b></p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from the Total Civil Constructions Pty Ltd, in the amount of \$2,989,116.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint the Civil Constructions Pty Ltd as the Principal Contractor under the Contract Number T18/030 Tender for the Construction of the Gannons Park Water Quality Improvement and Stormwater Harvesting Stage 2.</p> <p>(b) That Council approves the allocation of \$1,104,000 from the Stormwater Drainage Reserve.</p> <p>(c) That Council approves the allocation of Section 94 Funds as outlined in the table within item 34.</p> <p>(d) That Council approves the carry-over of savings from Stage 1 of the project of \$75,000.</p> <p>(e) That Council approves the revised budget of \$3,500,000 for the Construction of the Gannons Park Water Quality Improvement and Stormwater Harvesting Stage 2.</p> <p>(f) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>(g) That Council Officers inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.</p>	(a) Total Civil Constructions Pty Ltd have been notified they have been successful. (b) Finance Dept have been advised of the additional funds. (c) Finance Dept have been advised of the additional funds. (d) Finance Dept advised of carry-over of savings from Stage 1. (e) Finance Dept have been advised of revised budget. (f) Contracts signed. (g) Unsuccessful Tenderers advised.	COMPLETED
Assets and Infrastructure Committee	11-Mar-19	ASS005-19 CCL013-19	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Georges River Traffic Advisory Committee Meeting - 05 March 2019</b></p> <p>That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 5 March 2019 be adopted by Council.</p>	All relevant actions sent to Contractors, Engineering Operations or design team.	COMPLETED
Council Meeting	25-Feb-19	NM005-19 (Clr Elmir)	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Upgrading Simpson Park Oatley</b></p> <p>(a) That Council investigate options for a potential upgrade of Simpson Reserve, Yarran Road, Oatley</p> <p>(b) That a further report be presented to Council providing options for upgrading the Reserve including potential sources of funding.</p> <p>(c) That Council write to Mr Mark Coure MP, Member for Oatley, seeking funding assistance towards the upgrade.</p>	Report tabled at Finance and Governance meeting and included in 2019/20 Budgeted.	COMPLETED
Council Meeting	25-Feb-19	NM003-19 (Clr Badalati)	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Road Safety Investigation at Kingsgrove Road, Kingsgrove</b></p> <p>That Council's Traffic Engineers, in discussion with the Traffic Engineers from Bayside Council, the NSW Roads and Maritime Services and Police, investigate and recommend road safety measures under the NSW Roads and Maritime Services Black Spot Funding Program, to enhance road safety in Kingsgrove Road, Kingsgrove following the most recent tragic accident near Vivienne Street.</p>	Updated crash data has been received by Council. Intersections have been analysed to determine their eligibility under the criteria for the Black Spot funding program. It has been determined that none of the intersections on Kingsgrove Road meet the required criteria for Blackspot funding nomination. Council will prepare a report to a future traffic committee meeting for other road safety improvements at these intersections	COMPLETED

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Council Meeting	25-Feb-19	CCL008-19	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Request to Waive Fees for Licence of Council Land - Part 6 Gloucester Road Hurstville and Work Zone - 25 Carrington Avenue (Road Reserve) Hurstville</b></p> <p>(a) That the request to waive fees for a Works Zone application at 25-31 Carrington Avenue, Hurstville, be approved.</p> <p>(b) That Council apply a peppercorn licence fee payable for the proposed occupation of Lot 78 in DP1958 (part of 6 Gloucester Road, Hurstville) in accordance with the policy for rental of operational lands.</p>	Works zone installed	COMPLETED
Assets and Infrastructure Committee	11-Feb-19	ASS004-19 CCL004-19	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Tender for the Montgomery Street Kogarah Streetscape Upgrade - s94 Funds</b></p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Ezy Pave Pty Ltd, in the amount of \$446,030.80 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Ezy Pave Pty Ltd as the Principal Contractor under the Contract Number T18/046 Tender for the Montgomery Street Kogarah Streetscape Upgrade.</p> <p>(b) That Council approves the allocation of an additional \$250,000 from the Kogarah s94 Plan 8 - Town Centres for the Project.</p> <p>(c) That Council approves the revised budget of \$550,000 for the Montgomery Street Kogarah Streetscape Upgrade.</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) Ezy Pave Pty Ltd have been notified they have been successful.</p> <p>(b) Finance Dept have been advised of the additional funds.</p> <p>(c) Finance Dept have been advised.</p> <p>(d) Contracts signed.</p> <p>(e) Unsuccessful Tenderers advised.</p>	COMPLETED
Assets and Infrastructure Committee	11-Feb-19	ASS003-19 CCL004-19	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Proposed Installation of a Video Screen in Hurstville Plaza</b></p> <p>(a) That Council proceeds with the installation of a video screen in Hurstville Plaza.</p> <p>(b) That \$100,000 is allocated from the Club Central Voluntary Planning Agreement to fund the installation of a video screen in Hurstville Plaza.</p>	<p>(a) Approved.</p> <p>(b) Currently preparing RFQ for screen at Hurstville Place.</p>	
Assets and Infrastructure Committee	11-Feb-19	ASS002-19 CCL004-19	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Georges River Traffic Advisory Committee Meeting - 5 February 2019</b></p> <p>That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 5 February 2019 be adopted by Council - with the exception of Item <b>TAC019-19 - Centre Street, Penshurst - Proposed Works Zone - resolved by Council as follows:</b></p> <p>(a) That a 20m "Works Zone", 7am-3pm, Mon-Sat" be installed on the western side of Centre Street, Penshurst for a period of 40 weeks, commencing on 1 April 2019.</p> <p>(b) That a 40m "Works Zone, 7am-3pm, Mon-Sat" be installed on the Eastern side of Centre Street, Penshurst for a period of 40 weeks, commencing on 1 April 2019.</p>	All relevant actions sent to Contractors, Engineering Operations or design team.	COMPLETED

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Assets and Infrastructure Committee	11-Feb-19	ASS001-19 CCL004-19	Assets and Infrastructure	Manager Infrastructure	<p><b>Tender for Security Services - T18/044 Operational Budget</b></p> <p>(a) The Tender Evaluation Committee, having completed the evaluation of tenders in compliance with the Tender Evaluation Panel, makes the following recommendation to Council in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW) to accept the tender from Ultimate Security Pty Ltd for the amount of \$230,373.00 per year, for 3 years with two (2) x 1 year extension options for the Contract Number T18/044 subject to confirmation of satisfactory financial capability, ongoing performance reviews and ability to fulfil obligations under the proposed contract.</p> <p>b) That Council resolves, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), to accept the Tender from Ultimate Security Pty Ltd, with having regard to all the circumstances, as the tender that appears to be the most advantageous and to appoint Ultimate Security Pty Ltd as the Principal Contractor under the Contract Number T18/044, subject to satisfactory outcome of the financial assessment.</p> <p>c) Inform the unsuccessful Tenderers of the resolution to decline to accept those tenders.</p> <p>d) That the General Manager be authorised to sign the Contracts with the preferred Contractors on behalf of Council.</p> <p>d) Advise existing providers of intent to terminate existing services; GJ Security Alarms Pty Ltd and Nycon Services Pty Ltd.</p>	Security Contractor engaged and commenced contract 1 April 2019.	COMPLETED
Community and Culture Committee	11-Feb-19	COM002-19 CCL003-19	Assets and Infrastructure	Manager Project Deliver	<p><b>Tender for the Construction of the New Oatley West Childcare Centre at 66 Mulga Road Oatley - s94 Funds</b></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 \$3,720,000 (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 T18/060 Tender for the Construction of the New Oatley West Childcare Centre at 66 Mulga Road.</p> <p>(b) That Council approves the allocation of \$1,400,000 from Hurstville Section 94 Community Facilities Repealed Plan.</p> <p>(c) That Council approves the revised budget of \$5,400,000 for the Construction of the New Oatley West Childcare Centre at 66 Mulga Road.</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 Pty Ltd have been notified that they have been successful.</p> <p>(b) Finance Dept have been advised of the revised budget.</p> <p>© Finance Dept have been advised of the revised budget.</p> <p>(d) Contracts signed.</p> <p>(e) Unsuccessful tenderers have been advised of decision.</p>	COMPLETED

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Council Meeting	17-Dec-18	NM106-18	Assets and Infrastructure	Director Assets and Infrastructure	<p><b>Introduction of RMS Clearways on Henry Lawson Drive - Impact on Peakhurst Lodge Nursing Home</b></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>	
Assets and Infrastructure	03-Dec-18	CCL078-18 ASS056-18	Assets and Infrastructure	Manager Project Delivery	<p><b>Tender for the Construction of Poulton Park Synthetic Football Fields - Stronger Communities Fund and Domestic Waste Reserve</b></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>	COMPLETED
Council Meeting	26-Nov-18	NM102-18	Assets and Infrastructure	Manager Infrastructure	<p><b>Construction of Pedestrian Crossing on Oatley Parade, Oatley</b></p> <p>(a) That Council conduct a pedestrian and vehicle count at the pedestrian refuge adjacent to 12C Oatley Parade, Oatley (adjoining Uniting Care – Nulgara) to determine if the required Roads and Maritime Services (RMS) warrants for a pedestrian crossing are met.</p> <p>(b) That the count be conducted before the school holidays commence and during peak times and if the warrants are met, a report be submitted to the February 2019 Local Traffic Advisory Committee meeting for consideration.</p>	<p>(a) Pedestrian and vehicle count conducted on Thursday 06-12-18.</p> <p>(b) Count did not meet warrants. Response to Councillors advising outcome to be provided. Recommend retirement village undertake safety and awareness training with residents.</p>	
Council Meeting	28-May-18	NM034-18	Assets and Infrastructure	Manager, Infrastructure	<p><b>Installation of Defibrillators in Council's Community Centres</b></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>	Site audits have been completed. Report outstanding.	



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Council Meeting	28-May-18	NM047-18	Assets and Infrastructure	Manager, Infrastructure	<p><b>Oatley to Como Walkway/ Cycle Feasibility Report</b></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. Report outstanding.	
Council Meeting	28-May-18	NM033-18	Assets and Infrastructure	Manager Premium Facilities	<p><b>Free Learn to Swim Trial for Public School Children in Georges River LGA</b></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>	COMPLETED
	28-May-18	NM033-18 (contd)	Assets and Infrastructure			<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>	

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Council Meeting	23-Apr-18	NM022-18	Assets and Infrastructure	Manager, Infrastructure	<p><b>Annual Maintenance Program Sporting Fields in the Georges River Local Government Area</b></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. Draft Report prepared, report delayed to allow up to date information relating to significant capital improvements currently underway at numerous sports fields.	
Council Meeting	26-Mar-18	NM007-18	Assets and Infrastructure	Manager, Premium Facilities	<p><b>Sans Souci Bathers Pavilion - Water Street, Sans Souci</b></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>	

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	26-Mar-18	NM007-18 (contd)	Assets and Infrastructure		(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.	Structural engineering advice has been obtained in relation to the road reserve. The road is substantially supported but a small part of the footpath overhang will require additional support upon demolition. Demolition of structure on hold pending legal proceedings.	
Council Meeting	26-Feb-18	NM001-18	Assets and Infrastructure	Manager, Project Delivery	<b>Construction of a Skate Park in the Georges River Local Government Area</b> (a) That Council investigate potential locations for the construction of a Skate Park within the Georges River local government area. (b) That the results of the investigation, along with an indicative construction budget, be reported to Council as part of the budget process.	(a) The investigation for a suitable site is ongoing. (b) An indicative budget has been included in the draft budget for Council to consider.	
Council Meeting	18-Dec-17	NM029-17	Assets and Infrastructure	Manager, Project Delivery	<b>Revitalisation of Mortdale Town Centre - Upgrade of Public Domain</b> (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. (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. (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. (d) That appropriate funding for the upgrade of the Mortdale Town Centre public domain be allocated during the preparation of the 2018/19 budget.	Ongoing (a) Preliminary designs completed. (b) Outstanding. (c) Outstanding. (d) Funds allocated in Draft 18/19 Budget. Works scheduled to commence early 2019.	
Council Meeting	27-Nov-17	NM020-17	Assets and Infrastructure	Manager, Infrastructure	<b>Preparation of Carss Park Sport and Recreation Precinct Masterplan</b> (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.	(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	



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Council Meeting	27-Nov-17	NM024-17	Assets and Infrastructure	Manager, Infrastructure	<p><b>Blakehurst Area Traffic Study</b></p> <p>(a) That Council conduct a comprehensive traffic study in the Blakehurst area, taking into account the cumulative effects of increased density along the Princes Highway as a result of the new Kogarah LEP and the NSW Roads and Maritime Services' impending changes to traffic conditions in the vicinity of Stuart Street.</p> <p>(b) That the traffic study examine current road network capacity (including existing entry/exit points), anticipated traffic movements with the increase in residents and cars, and suggested changes to improve traffic issues to pre-empt subsequent developments along the Princes Highway.</p> <p>(c) That the cost of the traffic study be included for consideration in the 2018-2019 budget process.</p>	<p>Consultant has completed the required traffic counts and is in the process of submitting a draft report to Council.</p> <p>a), b) and c) Consultant engaged to conduct a "Strategic Traffic and Transport Assessment" report for the six key precincts of proposed land zoning changes including the Blakehurst Precinct. This report is expected to be completed by the end of 2018. Engaged through Strategic Planning. Draft report provided to Council and RMS for comment - February 2019.</p>	
Council Meeting	28-May-18	NM031-18	Assets and Infrastructure and Environment and Planning	Manager, Infrastructure and Environment Health and Regulatory Services	<p><b>Street tree Management in Georges River local Government Area</b></p> <p>(a) That, the General Manager provide an urgent report on the block removal of Tallowood street trees (<i>Eucalyptus microcorys</i>) 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</p> <p>(c) No action required.</p> <p>d) &amp; 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>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	25-Mar-19	NM022-19 (Clr Badalati)	Business and Corporate Services	Director Business and Corporate Services	<p><b>Establishment of Georges River Financial Sustainability Working Group</b></p> <p>(a) The Council establish a Georges River Financial Sustainability Working Group of Councillors with the purpose of exploring options available to Council to strengthen Council's long term financial sustainability.</p> <p>(b) That membership of the Working Group be open to all Councillors.</p> <p>(c) That the Director Business and Corporate Services convene the Working Group on a quarterly basis as part of the Quarterly Budget Review process.</p> <p>(d) That Council appoint the Deputy Mayor, Councillor Sam Elmir as Chairperson of the Working Group.</p>	Director Business & Corporate Services to convene a meeting schedule for Thursday 9 May 2019, with all Councillors being advised accordingly.	
Finance and Governance Committee	11-Mar-19	FIN018-19 CCL011-19	Business and Corporate Services	Chief Financial Officer	<p><b>2018/19 Half Yearly Progress Report and Quarterly Budget Review Statement for Quarter ending 31 December 2018</b></p> <p>(a) That Council receive and note the Half Yearly Progress Report July 2018 – December 2018 (Attachment 1) of performance made against Georges River Council's Delivery Program 2018/19 to 2020/21 and Operational Plan 2018/19 including the Quarterly Budget Review for Quarter Ending 31 December 2018.</p> <p>(b) That Council approve the variances to the 2018/19 Budget, as detailed in Attachment 1, as a result of the Quarter Ending 31 December 2018 Budget Review.</p> <p>(c) That Council endorse the Delivery Program and Operational Plan items recommended for cancellation, being placed on hold, altered or proposed to be carried over, as detailed in Attachment 1.</p> <p>(d) That a copy of the Half Yearly Progress Report July 2018 – December 2018 be published on Council's website.</p>	<p>(a) Noted</p> <p>(b) Completed and budget updated in Tech 1 as per Council resolutions</p> <p>(c) - Council's Corporate reporting system was updated as per the endorsed details in Attachment 1.</p> <p>(d) The Half Yearly Progress report has been placed on Council's website and the Your Say page. Hard copies have also been distributed to Council's Libraries and Customer Service.</p>	COMPLETED
Finance and Governance Committee	11-Mar-19	FIN014-19 CCL011-19	Business and Corporate Services	Manager, Governance and Risk Management	<p><b>Review of Council's Code of Conduct and the Procedures for the Administration of the Code of Conduct</b></p> <p>(a) That the Draft Code of Conduct and Draft Procedures for the Administration of the Code of Conduct be placed on public exhibition for a period of 14 days.</p> <p>(b) That a further Councillor Workshop takes place following the public exhibition period to discuss submissions made.</p> <p>(c) That upon the completion of the exhibition period, a further report be provided to Council for the adoption of the Draft Code of Conduct and Draft Procedures for the Administration of the Code of Conduct after considering any submissions and/or feedback received during the public exhibition period.</p> <p>(d) That a copy of the Draft Code of Conduct and Draft Procedures for the Administration of the Code of Conduct be forwarded to the Office of Local Government (OLG) and the Independent Commission Against Corruption (ICAC) during the public exhibition period, to seek their feedback on both documents.</p>	Report went to Council in March. Public Exhibition closed 12 April. No submissions received. Following up feedback on ICAC. Memo to be prepared to Councillors and a report to be put to Council in May 2019.	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Finance and Governance Committee	11-Mar-19	FIN013-19 CCL011-19	Business and Corporate Services	Head of Strategic Property	<p><b>Property Matter - 25D Rona Street Peakhurst - Proposed Easement to Drain Water</b></p> <p>(a) That Council grant an Easement to Drain Water over Lot 15 in Deposited Plan (DP) 26426 and Lot A in DP400173 being part of Beale Reserve, Peakhurst as generally detailed in this report.</p> <p>(b) That the General Manager be authorised to execute the s88B Instrument or Transfer Granting Easement and all associated documentation to create the easement and under Common Seal of the Council, if required.</p> <p>(c) That Council note the reference to “granny flat” in paragraph 6 of the report is incorrect and should read “dual occupancy development”.</p> <p>(d) That all costs associated with the granting of the easement be met by the applicant.</p>	(a) In progress - Council is currently waiting on the applicant to complete the plan of survey detailing the proposed easement. (b) Subject to (a) above. To be referred to General Manager once plan and transfer is checked by HWL. (c) Completed (d) Subject to (a) and (b) above.	
Council Meeting	25-Feb-19	NM002-19 (Clr Hindi)	Business and Corporate Services	Executive Manager People and Culture	<p><b>Domestic and Family Violence Leave Policy</b></p> <p>(a) That Council adopts a separate policy of paid Domestic and Family Violence Leave for the workplace. That is giving staff access to up to ten days leave per year for the purpose of paid domestic and family violence. I know that there will be a minimal impact on the budget but this should not be a deterrent to adopting such a compassionate and much needed policy.</p> <p>(b) That should staff exceed the allowable 10 days leave in any year, the General Manager may exercise discretion to allow additional leave as required.</p>	Policy in Draft form.	Ongoing
Finance and Governance Committee	11-Feb-19	FIN007-19 CCL002-19	Business and Corporate Services	Head of Strategic Property	<p><b>Property Matter - Proposed Lease of Community Land - 296 Forest Road Hurstville</b></p> <p>(a) That Council resolve to enter into a lease with Ganellen Pty Ltd (or its nominee) for part of the Hurstville Plaza on the terms and conditions as generally detailed in this report, to allow construction hoarding to be erected.</p> <p>(b) That rent be charged in accordance with the rate for Hoardings in the Georges River Council Fees &amp; Charges as are applicable to each month of the Lease.</p> <p>(c) That the Lease be exhibited in the manner prescribed by section 47A of the Local Government Act 1993.</p> <p>(d) That the General Manger execute the Lease under delegated authority, subject to no major submissions being received during the exhibition period.</p>	Matter completed	COMPLETED
Finance and Governance Committee	11-Feb-19	FIN008-19 CCL002-19	Business and Corporate Services	Head of Strategic Property	<p><b>Property Matter – 38A Inverness Avenue Penshurst – Granting of Easement</b></p> <p>(a) That Council grant an Easement for Drainage over Lot 64 Deposited Plan (DP) 3446 as detailed in this report.</p> <p>(b) That the General Manager and Mayor be authorised to execute the s88B Instrument or Transfer Granting Easement and all associated documentation to create the easement and under Common Seal of the Council, if required.</p> <p>(c) That all costs associated with the granting of the easement be met by the applicant.</p>	(a) , (b) and (c) to proceed once title to land parcel obtained. Currently with HWL with application before Land Registry Services	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Finance and Governance Committee	11-Feb-19	FIN010-19 CCL002-19	Business and Corporate Services	Head of Strategic Property	<p><b>Tender for Advertising Signs - T18/061</b></p> <p>(a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW) accepts the tender from QMS Media Limited in the amount of \$312,000 per annum (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and for contract number T18/061 – Tender for Advertising Signs.</p> <p>(b) That the General Manager be delegated authority to enter into and sign all lease documentation and any associated documentation with the preferred Tenderer on behalf of Council.</p> <p>(c) That Council Officers inform the unsuccessful Tenderers of the resolution.</p>	<p>(a) Completed. Successful Tenderer advised.</p> <p>(b) Lease currently being prepared by HWL in accordance with tender requirements.</p> <p>(c) To be completed subject to (b) above.</p> <p>(d) Completed. Unsuccessful Tenderer advised.</p> <p>(a) Completed. Successful Tenderer advised.</p> <p>(b) Lease currently being prepared by HWL in accordance with tender requirements.</p> <p>(c) To be completed subject to (b) above.</p> <p>(d) Completed. Unsuccessful Tenderer advised.</p>	
Council Meeting	17-Dec-18	CCL081-18	Business and Corporate Services	Director Business and Corporate Services	<p><b>Updated Fees and Charges 2018/2019</b></p> <p>That the matter be deferred to a Councillor Briefing and Workshop for further discussion and information</p>	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.	All fees were discussed during the 5 briefings held with Councillors from 7 March to 4 April 2019.
Finance and Governance Committee	03-Dec-18	CCL076-18 FIN107-18	Business and Corporate Services	Director Business and Corporate Services	<p><b>Increasing Transparency and Accountability for Council Funded Entities</b></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.

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
	03-Dec-18	CCL076-18 FIN107-18 (contd)	Business and Corporate Services		(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. (g) That the \$15,000 financial funding threshold for reporting include the combination of both cash and in-kind funding. (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.	(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. (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). (h) Manager Community and Culture has confirmed that policy documentation regarding sponsorships and donations is scheduled to occur in August 2019	
Finance and Governance Committee	03-Dec-18	CCL076-18 FIN117-18	Business and Corporate Services	Manager, Governance and Risk	<b>Membership of Southern Sydney Region Organisation of Councils (SSROC)</b> (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. (b) That Council continues with its SSROC membership until the further report is received.	Proposed to engage a third party to undertake the SSROC cost/benefit investigation. Sam Charlton will lead this project and report back to ET/Committee/Council by July 2019	Ongoing
Finance and Governance	08-Oct-18	CCL058-19 FIN084-18	Business and Corporate Services	Executive Manager People and Culture	Operational Changes Christmas Period 2018-2019 and Public Holidays 2019 (a) That the information pertaining to the operational hours for Council services and facilities over the Christmas/New Year holiday period, as detailed in the Attachment 1, which will provide an appropriate level of service to the Georges River community during the 2018/2019 festive period, be received and noted. (b) That the information pertaining to the opening of Hurstville and Kogarah Libraries on the Australia Day, Easter Monday, June and October Public Holidays in 2019, be received and noted. (c) That suitable notification is provided to the community of the operational hours for Council services and facilities during the 2018/2019 festive period as well as operational hours for the opening of Hurstville and Kogarah Libraries on the Australia Day, Easter Monday, June and October Public Holidays in 2019.	Action completed by: Fiona Campbell	COMPLETED



Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	27-Aug-18	NM071-18	Business and Corporate Services	Manager Governance and Risk Management	<p><b>Georges River Ward Boundaries and Number of Councillors</b></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 June 2019 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><b>St George Business chamber - Annual Report on compliance with Deed of Agreement Obligations</b></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. The Director of City Strategy and Innovation met with the Chamber Executive on 8 April 2019. At the meeting it was agreed that the Chamber would not be able to meet its obligations under the Deed of Agreement to deliver the remaining six events as specified by the Deed before the end of 30 June 2019. The Chamber maintains that this is due to the fact that Council has delayed payment of the 2018/19 Grant. The Director agreed to prepare a report to the Finance and Governance Committee on 13 May seeking a variation on the agreement to enable the Chamber to meet its obligations by 31 December 2019.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Finance and Governance Meeting	13-Aug-18	FIN064-18	Business and Corporate Services	Head of Strategic Property	<p><b>Property Matter - Compulsory Acquisition of Part Todd Park and Part Church Street Reserve by RMS - Road Widening - Princes Highway</b></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) Acquisition Notice served.</p> <p>(b) Land and easement component compulsory acquired by Government Gazette Notice of 29 March 2019</p> <p>(c) The General Manager is authorised to execute all documentation in relations to the compulsory acquisition of land, including the settlement of any determined consideration. Council is awaiting advice in relation to compensation payable as a result of the acquisition from the Valuer General.</p>	
Council Meeting	25-Jun-18	NM055-18	Business and Corporate Services	Head of Strategic Property	<p><b>Review of Public Parking Provisions - Waratah Private Hospital Car Parking.</b></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>	Council report regarding the review of the Waratah Hospital Car Park to be submitted to the May 2019 Finance and Governance and Council Meeting round.	
Finance and Governance Meeting	14-May-18	FIN001A	Business and Corporate Services	Head of Strategic Property	<p><b>Property Matter - Proposed Sale of Land - Coreen Avenue Peakhurst</b></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>Amended draft contract issued 18 April, 2019. Settlement is expected in June 2019.</p> <p>Purchasers have delayed exchange of contract. Final completion notice to be issued in March 2019.</p>	Matter referred to HWL Ebsworth for exchange and settlement. File 14/1454 refers UPDATED
Council Meeting	23-Apr-18	NM020-18	Business and Corporate Services	Head of Strategic Property	<p><b>Future Options for the Former Kogarah Civic Centre, Belgrave Street, Kogarah</b></p> <p>(a) That the General Manager undertake an investigation into the future 'best use' of the former Kogarah Civic Centre including options to lease, redevelop, joint venture and other retention or disposal opportunities and alternatives for the building.</p> <p>(b) That the results of this investigation be included in a Councillor briefing session in mid-2018 to consider the various options available to Council, and identify the constraints and opportunities of each option and the associated financial impacts.</p> <p>(c) That following the briefing session, a report be submitted to Council recommending a preferred option for the site.</p>	<p>(a) Completed.</p> <p>(b) Completed.</p> <p>(c) Completed.</p> <p>Council resolved on 24 September 2018 to prepare the building for long term lease. Property currently on the market for lease.</p> <p>Further report to be submitted to Council once tenant determined together with details of lessors works.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	27-Nov-17	CCL230-17, FIN378-17	Business and Corporate Services	Head of Strategic Property	<b>Property Matter - Proposed Reclassification of Land at 4-6 Dora Street Hurstville</b> (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. (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.	(a) Reclassification to be undertaken as part of the Civic Precinct Planning Proposal. (b) Matter considered by the LPP on 11 April 2019. CitiPlan currently preparing response to requirements/recommendations of the panel. Report to be submitted to June 2019 Council Meeting.	UPDATED
Council Meeting	25-Mar-19	NM024-19 (Clr Konjarski)	City Strategy and Innovation	Director City Strategy and Innovation	<b>Palm Court Car Park, Forest Road Hurstville</b> That the General Manager prepare a report to investigate options and funding sources to accelerate the conversion of the Palm Court public car park in Forest Road, Hurstville to open space/recreation area, consistent with the recommendations contained in the Hurstville City Centre Urban Design Strategy 2018.	CSI has engaged a consultant to deliver a place strategy for Hurstville. The Strategy will build on the recommendations from the Hurstville Urban Design Strategy and includes the activation of Palm Court. To accelerate the activation of Palm Court the area will be temporarily activated as part of community consultation for the Strategy. This temporary intervention will inform a more permanent change to the site.	
Council Meeting	25-Mar-19	NM010-19 (Clr Liu)	City Strategy and Innovation	Director City Strategy and Innovation	<b>Increased Website Accessibility</b> That the General Manager prepare a report on the options available to council to improve the accessibility of our website for all residents of Georges River including people living with a disability and people from culturally and linguistically diverse backgrounds.	Council's Web and Digital Officer is working report to address accessibility and also language translation within what the platform can deliver. It is expected a report will be returned to Council at the meeting on 11 June 2019.	
Environment and Planning Committee	11-Mar-19	ENV005-19 CCL010-19	City Strategy and Innovation	Director City Strategy and Innovation	<b>Minutes of the Economic Development Advisory Committee Tuesday 19 February 2019</b> That Council adopts the recommendations contained within the minutes of the Economic Development Advisory Committee meetings held on Tuesday 19 February 2019.	The minutes of the meeting have been published on the website and distributed to Committee members. There is currently a vacancy on the Committee as Hospitality representative. This vacancy will be advertised in May and shortlisted applicants presented to the next EDAC meeting on Tuesday 19 May.	
Council Meeting	17-Dec-18	NM103-18	City Strategy and Innovation	Coordinator, Strategy and Innovation	<b>Establishment of an Educational Precinct in Hurstville</b> 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.	A consultant has been engaged to deliver the Place Strategy for Hurstville - Draft for public exhibition late July
Finance and Governance Committee	12-Nov-18	CCL067-18 FIN104-18	City Strategy and Innovation	Director, City Strategy and Innovation	<b>Cooperative Research Centre (CRC) Partnership Funding Application - Future Cities</b> (a) That Georges River Council provide in-principle commitment as a project partner in the Future Cities Cooperative Research Council Funding application. (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.	(a) Noted (b) Outcome of the application is expected in March 2019.	The original bid was unsuccessful. CSI is waiting to hear next steps for the partnership. When there is a formal decision on next steps Council will be informed.

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Environment and Planning Committee	11-Feb-18	ENV004-19 CCL001-19	City Strategy and Innovation	Director City Strategy and Innovation	<b>Minutes of the Economic Development Advisory Committee 9 October and 19 November 2018</b> That Council adopts the recommendations contained within the minutes of the Economic Development Advisory Committee meetings held on Tuesday 9 October and Monday 19 November 2018.	The minutes of the meeting have been published on the website and distributed to Committee members and all actions have been completed.	COMPLETED
Council Meeting	25-Mar-19	NM018-19 (Clr Tegg)	Community and Culture	Manager Community and Cultural Development	<b>Share the Dignity - April 2019 Dignity Drive</b> (a) That following the successful implementation of the Share the Dignity vending machine within Hurstville Library, Council registers to become a collection point for donations of tampons and pads for Share the Dignity's bi-annual Dignity Drive, with collection points at the Georges River Civic Centre, Kogarah Library and Service Centre and Hurstville Library. (b) That Council encourages businesses in the local government area to support Share the Dignity by offering collection points through the Dignity Drive in April 2019.	(a) Three collection boxes were purchased and installed in GRC Civic Centre, and Hurstville and Kogarah libraries.  (b) Community engagement and participation encouraged via Council Media Release and Social Media activity	COMPLETED
Council Meeting	25-Mar-19	NM017-19 (Clr Kastanias)	Community and Culture	Manager Community and Cultural Development	<b>Georges River Life Care Centre - Sleeping Rough Annual Fundraiser</b> That Council donate \$400 to the Georges River Life Care Centre's Sleeping Rough annual fundraiser dinner on 17 April 2019, hosted by Club Rivers.	Cheque was presented to the recipient and the donation is now on the Donations, Grants and Sponsorship Register on Council's website.	COMPLETED
Council Meeting	25-Mar-19	MM002-19	Community and Culture	Manager Community and Cultural Development	<b>2019 Councillors' Charity Ball in Support of Victims of Domestic Violence and Homelessness</b> That the proceeds of the 2019 Councillors' Charity Ball to be held on Friday 2 August 2019 at the Marana Auditorium, be donated to a local charitable, not for profit organisation that supports victims of domestic and family violence and homelessness.	The Salvation Army was selected as the charity partner for the Councillors' Charity Ball.	COMPLETED
Community and Culture Committee	11-Mar-19	COM008-19 CCL012-19	Community and Culture	Manager Community and Cultural Development	<b>Amendments to the Georges River Council Historical Markers Policy</b> That, to ensure consistency with the approved Place Naming Policy, the amendments to the Georges River Council Historical Markers Policy be endorsed.	Policy was endorsed by Council on 25 March 2019. The approved Policy is now accessible on Council's website.	COMPLETED

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Community and Culture Committee	11-Mar-19	COM007-19 CCL012-19	Community and Culture	Manager Customer Experience and Events	<p><b>Outgoing Sponsorships and Donations</b></p> <p>(a) That Council approve the event sponsorship request of \$2,500.00 (\$2,500.00 of financial support) to stage The Messiah musical performance event presented by St Mark's Anglican Church to be held 7 April 2019 at St Mark's Church, South Hurstville.</p> <p>(b) That Council approve the event sponsorship request of \$76.00 (\$76.00 of in-kind support) to hold the Peakhurst United Women in Football Pink Ribbon Gala Day and Girls Clinic event presented by St George Football Association be held 3 March 2019 at Peakhurst Park.</p> <p>(c) That Council approve the event sponsorship request of \$2,566.00 (\$151.00 of in-kind support and \$2,415.00 of financial support) to hold the Show and Shine day for Kids with Cancer event presented by Inter-Infra NSW Pty Ltd to be held 6 April 2019.</p> <p>(d) That Council receive and note the Quick Response Donation granted to the amount of \$200.00 to support local gymnast, Ellen Maher who will be representing Australia at the Special Olympics World Games in Abu Dhabi from 8 to 21 March 2019.</p> <p>(e) That Council approve the event sponsorship request of \$1,200.00 in lieu ticket purchases (\$1,200.00 of financial support) to hold the Black Tie Masquerade Ball event presented by The Child Protection Foundation to be held 5 July 2019.</p>	All sponsorship and donation payments have been made. The Donations, Grants and Sponsorship Register was updated and made available on Council's website.	COMPLETED
Council Meeting	25-Feb-19	NM004-19 (Clr Tegg)	Community and Culture	Manager Library Services	<p><b>Short Story Program to Support Youth Literacy</b></p> <p>That following on from the success of the previous ScribbleInk programs (youth short story writing), Council review the initiative to further increase youth literacy and engender an appreciation of short-story writing within young people across the local government area.</p> <p>(b) That the General Manager prepare a report detailing:</p> <ol style="list-style-type: none"> <li>The background to previous ScribbleInk programs and their outcomes;</li> <li>Potential enhancements to the ScribbleInk program, including stories that are based in the LGA and a publication of winning entries;</li> <li>Potential partnerships with the NSW Department of Education, local youth agencies and local writers groups;</li> <li>The anticipated timeline for the delivery of the next ScribbleInk; and</li> <li>The estimated operational costs for the implementation of an expanded ScribbleInk program.</li> </ol>	A review of the ScribbleInk program is currently underway and a report will be prepared outlining the details of a new program and its implementation.	
Community and Culture Committee	11-Feb-19	COM006-19 CCL003-19	Community and Culture	Manager Community and Cultural Development	<p><b>Stronger Communities Funding update</b></p> <p>(a) That Council receive and note the update on the Stronger Communities Fund projects as listed in this report.</p> <p>(b) That Council continue to receive regular reports, on a half-yearly basis, on the progress of the Stronger Communities Fund projects to ensure that both Council and the public are kept informed on the progress of each project until completed.</p>	<p>(a) Completed.</p> <p>(b) Next update to Council will be in June 2019.</p>	



Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Community and Culture Committee	11-Feb-19	COM005-19 CCL003-19	Community and Culture	Manager Customer Experience and Events	<b>Minutes of the Major Events Advisory Committee 21 January 2019</b> That Council adopts the recommendations contained within the Minutes of the Major Events Advisory Committee meeting held on Monday 21 January 2019.	Minutes published on Council's website.	COMPLETED
Community and Culture Committee	11-Feb-19	COM004-19 CCL003-19	Community and Culture	Manager Customer Experience and Events	<b>Outgoing Sponsorships and Donations</b> (a) That Council retrospectively approve the event sponsorship request of \$1,320.00 (\$726.00 of financial support and \$594.00 of in-kind support) to stage the Greek Orthodox Community Christmas Carols held 23 December 2018 in Kogarah Town Square. (b) That Council approve the event sponsorship request of \$662.68 (\$662.68 of in-kind support) to stage the One Billion Rising event presented by Kogarah Community Services to be held 15 February 2019 in Kogarah Town Square. (c) That Council approve the event sponsorship request of \$595.00 (\$595.00 of in-kind support) to launch the Walk 4 Duchenne – Save our Sons Duchenne Foundation event presented by Chemist Warehouse to be held 4 March 2019.	All sponsorship and donation payments have been made. The Donations, Grants and Sponsorship Register was updated and made available on Council's website.	COMPLETED
Community and Culture Committee	03-Dec-18	CCL077-18 COM054-18	Community and Culture	Manager Community and Cultural Development	<b>Public Requests to Name/Rename Parks, Roads, Places, Laneways, Suburb, Rivulet and an Island</b> (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 (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 (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 (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 (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	(a) - (l) Items were on public exhibition from 3 December 2018 to 1 March 2019.  (m) Items were presented at a Councillor Workshop on 18 March 2019 following the public exhibition, and a report was submitted to the Community and Culture Standing Committee on 08 April 2019, subsequently presented to Council on 23 April 2019 for resolution.  Approved by Council on 23 April 2019, see item CCL016-19 / COM009-19 for action taken.	COMPLETED

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
	03-Dec-18	CCL077-18 COM054-18 (contd)	Community and Culture		<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>	Approved by Council on 23 April 2019, see item CCL016-19 / COM009-19 for action taken.	COMPLETED (CONTD)
Community and Culture Committee	03-Dec-18	CCL077-18 COM056-18	Community and Culture	Manager Library Services	<p><b>Construction of Library Media Lab at Hurstville Library</b></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>	It is planned to implement the Media Lab in the 2019/20 financial year utilising Section 7.11 (s94) and Library Council of NSW funding.	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Finance and Governance Committee	03-Dec-18	CCL076-18 FIN107-18	Community and Culture	Manager Community and Cultural Development	<p><b>Increasing Transparency and Accountability for Council Funded Entities</b></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) All entities that receive community grant funding and venue hire grants were informed via email of the new financial reporting requirements.</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> <p>All grant applicants have been notified as per the above.</p>	COMPLETED
Council Meeting	26-Nov-18	CCL072-18	Community and Culture	Manager Customer Experience and Events	<p><b>Hurstville Central Plaza Naming Competition</b></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 winner received their prize of a \$250 Westfield voucher on Tuesday 16 April 2019.</p> <p>(c) An interpretative sign detailing the history of the plaza site was created and installed for the opening event on 12 April 2019.</p>	COMPLETED

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Community and Culture Committee	12-Nov-18	CCL068-18 COM050-18	Community and Culture	Manager Community and Cultural Development	<p><b>Draft Georges River Council Open Space, Recreation and Community Facilities Strategy - public exhibition</b></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 were 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 submissions are reviewed.</p>	
Community and Culture Committee	12-Nov-18	CCL068-18 COM049-18	Community and Culture	Manager Library Services	<p><b>Library Service Delivery Model Review</b></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>	A comprehensive review of current library practice is currently underway. This review has regard to the findings of the draft Open Space, Recreation and Community Facilities Strategy and best practice in public libraries across Australia. A report will be tabled to a future meeting of Council outlining potential enhancements to Library Services.	
Council Meeting	27-Aug-18	NM074-18	Community and Culture	Manager Community and Cultural Development	<p><b>Preparation of Public Art Policy for Georges River</b></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> <ol style="list-style-type: none"> <li>i. The objectives for the provision of public art across the local government area;</li> <li>ii. The decision-making framework for site selection and procurement, including commission, purchase, donation or via voluntary planning agreement;</li> <li>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</li> <li>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.</li> </ol> <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>(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) Following extensive negotiation with Sydney Trains, the Ellen Subway Public Art proposal was put on hold as per CCL016-19 / COM011-19.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
	27-Aug-18	NM074-18 (contd)	Community and Culture		(d) That the General Manager prepare a report to the Community and Culture Committee addressing, amongst other things: i. The approval, or otherwise, from Sydney Trains to undertake a public art project in Ellen Subway, Mortdale; ii. The proposed schedule and projected timeframe for the completion of the project; and iii. The estimated costs for delivery of the project.	(d) A report was presented to the Community and Culture Standing Committee on 8 April 2019 recommending that following unsuccessful negotiations with Sydney Trains, Council receive and note Council's inability to proceed with the public art project at Ellen Subway, Mortdale and review the provision of future public art projects as part of the 2019/20 budget process, following adoption of the Georges River Council Public Art Policy.	
Council Meeting	23-Jul-18	NM068-18	Community and Culture	Manager Community and Cultural Development	<b>Georges River Public Amenities Strategy and Action Plan</b> (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; (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; (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 (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.	(a) Sydney Access Consultants are working on the audit. (b) - (d) Access Audit being undertaken, due for completion in July 2019	
Council Meeting	25-Mar-19	NM020-19 (Clr Hindi)	Environment and Planning	Manager Strategic Planning	<b>Smart Technology for Car Parking in Georges River</b> That the General Manager prepare a report on the opportunities identified in Council's draft Car Parking Strategy for the installation of smart sensors and detection equipment in all Council owned car parks in the Hurstville and Kogarah CBDs to enable the community to detect availability of spaces via an appropriate application (app).	<b>In Progress</b> The introduction of "in ground sensors" within a number of Council's car parks is a recommendation of the Car Parking Strategy. The introduction of a mobile app/web based real time data to find a park is also a recommendation of the Car Parking Strategy. Subject to funding commitment. Report on the Car Parking Strategy to be presented to the Environment and Planning Committee on 14 May 2019. The paid parking strategy which is under preparation are investigating the implementation of the devices.	



Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	25-Mar-19	NM014-19 (Clr Tegg)	Environment and Planning	Director Environment and Planning	<p><b>Clean Up Australia Day - Thank you to Volunteers</b></p> <p>That the General Manager send a letter of appreciation to the community volunteers, Council staff and the following Associations and Groups for their commitment to improving the local environment through their participation in Clean Up Australia Day on Sunday 3 March 2019:</p> <ul style="list-style-type: none"> <li>• Kogarah Bay Progress Association</li> <li>• 2nd Mortdale Scout Group</li> <li>• Sydney Hongkongese Community Group</li> <li>• Laal Charitable Association</li> <li>• Lugarno Progress Association</li> <li>• Oatley Flora and Fauna Conservation Society</li> <li>• 2nd Mortdale Guide Group</li> </ul>	<p><b>Completed</b></p> <p>Thank you letters were sent to the volunteers on Friday 26 April 2019.</p>	COMPLETED
Council Meeting	25-Mar-19	NM013-19 (Clr Hindi)	Environment and Planning	Manager Development and Building	<p><b>Georges River Local Planning Panel Membership</b></p> <p>That, to avoid any perception of potential conflicts of interest, Council advise all Council-appointed local planning panel members that they (or their companies) are prohibited from undertaking any town planning/urban design/architectural/engineering/landscape architecture/property related work within the local government area for the duration of their appointment to the Panel.</p> <p>(a) That the above prohibition commence immediately upon the appointment of new Council-appointed members of the Local Planning Panel, or on 1 July 2019, whichever occurs first.</p> <p>(b) That all Council-appointed members be advised that they may complete any existing contractual obligations in the local government area which existed prior to the date of this resolution.</p>	<p><b>Not commenced</b></p>	
Council Meeting	25-Mar-19	NM012-19 (Clr Katris)	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p><b>Abandoned Shopping Trolleys in the Georges River Area</b></p> <p>That the General Manager prepare a report to Council on the options to prevent the accumulation of abandoned shopping trolleys in public places including:</p> <p>(a) the implementation of wheel lock or coin operated systems to prevent trolleys from being removed from shopping centre premises;</p> <p>(b) the legislative and practical requirements for impounding trolleys and options for future impounding programs;</p> <p>(c) methods for deterring the dumping of shopping trolleys in public places;</p> <p>(d) methods to improve the time taken by shopping trolley owners to retrieve abandoned shopping trolleys; and</p> <p>(e) a public awareness/education campaign to assist in voluntary compliance.</p>	<p><b>In Progress</b></p> <p>Letter sent to all major retail premises that use shopping trolleys on 12 April 2019 requesting a written submission on the issue which outlines the commitments their organisation is willing to reduce the number of shopping trolleys abandoned in our Council area and length of time they remain on public land. Report to be presented to Council in July 2019.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning Committee	11-Mar-19	ENV007-19 CCL010-19	Environment and Planning	Manager Strategic Planning	<b>Crown Lands Plans of Management</b> (a) That Council note the new legislative obligations regarding the preparation of Plans of Management for the Georges River Local Government Area. (b) That Council endorse the indicative program to be completed in the next three years as generally outlined in the report. (c) That having regard to Council's legislative obligations, Council allocate \$250,000 in the 2019/20 budget for the review and preparation of the required Plans of Management and note the future funding requirements of approximately \$250,000 per annum for the 2020/21 and 2021/22 budgets.	<b>In Progress</b> a) Completed, Noted b) Completed, Noted c) Funds proposed within the 19/20 budget to undertake the Plan Of Management review program.	
Environment and Planning Committee	11-Mar-19	ENV006-19 CCL010-19	Environment and Planning	Manager Environmental, Health and Regulatory Services	<b>Integrated Fox Control/Management Program</b> That Council endorses undertaking a Fox Management Action Plan that incorporates education, notification and control methods and is based on the information contained in the body of the report.	<b>Completed</b> Noted - the report was endorsed and minutes of the Environment and Planning Committee approved at the Council meeting held on 23 April 2019.	COMPLETED
Council Meeting	25-Feb-19	NM001-19 (Clr Kastanias)	Environment and Planning	Director Planning and Environment	<b>Former Oatley Bowling club Site</b> That a community garden be considered in the draft Master Plan as part of a range of potential uses for the Former Oatley Bowling Club site.	<b>In Progress</b> The requirements of the resolution is included in the Draft Brief that has been prepared for the preparation of a Draft Masterplan and Plan of Management for the former Oatley Bowling Club site at 35 River Road, Oatley	
Council Meeting	25-Feb-19	CCL005-19	Environment and Planning	Director Environment and Planning	<b>Local Strategic Planning Statement: Vision and Local Planning Priority Outcomes for Community Engagement</b> (a) That Council endorse the principles and approach for community engagement as outlined in the report, including the draft vision, draft Local Planning Priority Outcomes and criteria for determining future land use. (b) That Council endorse the community engagement program as outlined in the report.	<b>Completed</b> a) Community Engagement conducted in March/April 2019 b) Noted	COMPLETED
Environment and Planning Committee	11-Feb-19	ENV001-19 CCL001-19	Environment and Planning	Manager Strategic Planning	<b>Kogarah North Public Domain Plan</b> That Council endorse the Kogarah North Public Domain Plan (December 2018, Revision G) as a Strategic Planning document: i. that will inform the preparation of the new Georges River Contributions Plan and Planning Agreement Policy. ii. that will inform advice to applicants on Council's requirements for public domain works in the Kogarah North Precinct. (b) That the Kogarah North Public Domain Plan informs the list of public domain works in the Kogarah North Precinct for the purposes of negotiating Voluntary Planning Agreements.	The Plan has been forwarded to the consultants preparing the new Georges River Contributions Plan and Planning Agreement Policy. The Plan has been placed on the Council's website.	COMPLETED

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning Committee	11-Feb-19	ENV003-19 CCL001-19	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p><b>Tree Management Policy</b></p> <p>(a) That Council endorse the Tree Management Policy, as an Interim Policy, contained in Attachment 1, and as amended following the recent public exhibition.</p> <p>(b) That Council endorse the exhibited Schedule of Fees &amp; Charges, under Section 1.11 Tree Management:</p> <ul style="list-style-type: none"> <li>• Offset Fee or Tree Replacement (per tree) - \$2,250</li> <li>• Review of Tree Removal and Pruning Application on Private Land: <ul style="list-style-type: none"> <li>- Stage 1 Review - \$70</li> <li>- Stage 2 Review - \$140</li> </ul> </li> </ul> <p>(c) That the application of the Offset Fee or Tree Replacement Fee be reviewed within 6 months of the Policy's adoption.</p> <p>(d) That Council adopt the Greater Sydney Region Plan's target for canopy cover of 40% by 2038.</p> <p>(e) That the General Manager provide an additional report to the April 2019 Council meeting with recommended amendments to the Interim Tree Management Policy on the following matters:</p> <ol style="list-style-type: none"> <li>i. The Tree Management Policy is to incorporate a unified definition for a tree, based on an appropriate definition that may be contained the most relevant Australian Standard, irrespective of what is contained any of the previous Councils DCPs. The relevant DCPs will be required to be amended to include the revised definition.</li> <li>ii. The review panels, for street tree matters and tree permit applications are to include the three ward Councillors in which the tree is located, along with the three senior staff that are indicated in the report.</li> </ol>	<b>Completed</b> Report addressing the requirements of the Council resolution dated 11 February 2019 was adopted at Council's meeting on 23 April 2019.	COMPLETED
	11-Feb-19	ENV003-19 CCL001-19 (contd)	Environment and Planning		<ol style="list-style-type: none"> <li>iii. The General Manager seek Senior Counsel advice proficient on tree management issues, in the Land and Environment Court, on mechanisms that are available to Council to enable Council to introduce Security Payments and Refundable Bonds on trees located on both private and public lands during the construction of any structure. The advice must include details on how these are to be implemented, how the refund process is to operate, suggested clauses that could be included in the Conditions of Development Approval that indicate that the Bonds will be totally or partially forfeited if there is any damage to an individual tree and the Certificate of Occupancy will not be issued unless an Arborist confirms, in writing, that the trees have been maintained in a healthy condition during construction. The Senior Counsel's attention is to be drawn to the fact that other Councils such as the City of Sydney, North Sydney and Botany Bay, all impose Tree Preservation Bonds for trees that could be affected during the Construction Process.</li> <li>iv. The General Manager prepare a report for Council that outlines the most accepted methods of Tree Valuation (and details of these methods), undertakes an analysis of the methods in relation to the impacts on our community and recommends an appropriate tree value for incorporation in the Council's Fees and Charges Schedule.</li> </ol>		

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><b>Former Oatley Bowling Club, River Road, Oatley</b></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><b>(a) Completed</b> 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>(b) In progress</b> Brief drafted and being finalised</p> <p><b>(c) Completed</b> Asbestos has been removed</p> <p><b>(d) Completed</b> Funding requested and received from the State Government for the embellishment of the site as open space.</p>	
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV045-18	Environment and Planning	Manager Environment, Health and Regulatory Services	<p><b>Investigation of Waste Diversion Options</b></p> <p>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.</p>	<p><b>Completed</b></p> <p>The Bower Collection and Rehoming Services was completed during December 2018 with two community workshops being conducted. Retail your Rubbish; clothing and Textile Recycling and Sustainability in Schools have been included into the Waste Education Officers work program and will be completed by 30 June 2019.</p>	COMPLETED
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV046-18	Environment and Planning	Manager, Strategic Planning	<p><b>Low Rise Medium Density Housing Code Planning Proposal</b></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>	<p>That the Low Rise Medium Density Housing Planning Proposal was forwarded to the Department on 20 December 2018.</p> <p>Councillors were advised on 18/04/2019 via email that the Low Rise Medium Density Housing Planning Proposal will be placed on public exhibition from 1 May 2019 to 31 May 2019.</p>	COMPLETED

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV048-18	Environment and Planning	Manager, Strategic Planning	<p><b>Georges River Industrial Land Review and Guidelines for Assessing Industrial Land Rezoning Proposals</b></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 Briefing arranged for 19 June 2019. (c) In Progress (d) Completed (e) Completed	COMPLETED
Environment and Planning Committee	03-Dec-18	CCL075-18 ENV049-18	Environment and Planning	Manager, Development and Building	<p><b>Appointment of Community Representatives to the Georges River Council Local Planning Panel for the Kogarah Bay and Hurstville Wards</b></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 June 2019. (c) Candidates were notified in January 2019 of Council's decisions.	
Environment and Planning Committee	12-Nov-18	ENV039-18	Environment and Planning	Manager Strategic Planning	<p><b>Heritage Building Grants Program</b></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>	a) <b>Completed</b> b) In Progress To be undertaken apart of the Q2 adjustment	
Environment and Planning Committee	12-Nov-18	ENV040-18	Environment and Planning	Manager Environment Health and Regulatory Services	<p><b>Container Deposit Scheme (CDS) Resource Sharing Agreement</b></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>	a) <b>Noted</b> b) <b>In progress</b> Council are finalising negotiations with Suez for a 20/50 split of any container deposit refund on materials collected through Council's kerbside collection. Suez were contacted on 2 May 2019 with Council's final position.	



Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning Committee	12-Nov-18	ENV041-18	Environment and Planning	Manager Strategic Planning	<p><b>Offer to Enter into a Voluntary Planning and Agreement Relating to DA2018/0182 for 6 Cross Street Hurstville</b></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/m<sup>2</sup> for an additional gross floor area of 149.45m<sup>2</sup>) 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><b>In Progress</b></p> <p>The Deed of Variation has been prepared and has been executed Proponent. Community consultation being to take place in May 2019.</p>	
Environment and Planning Committee	12-Nov-18	ENV044-18	Environment and Planning	Manager Environment Health and Regulatory Services	<p><b>Establishment of a Trial Program - Smoke Free Zones in Georges River Local Government Area</b></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><b>Completed</b></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>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	29-Oct-18	NM096-18	Environment and Planning	Manager Environment, Health and Regulatory Services	<p><b>Recycling of Film and X-Ray Waste in the Georges River LGA</b></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's household chemical collections each year.</p>	<p><b>a) In Progress</b></p> <p>Letters are being finalised to State and Federal health ministers and a poster has been developed to be sent to the Ministers and all Radiology and imaging centres within the LGA. X- rays are accepted and recycled through Council's chemical collection. Council has increased the number of events held between January 2019 and December 2019. A total of 4 events are being held equally distributed between the Carlton and Mortdale depots. Council has advertised the service on Social Media.</p> <p><b>b)</b></p> <p>Report on the commencement of an education campaign to be presented to the Environment and Planning Committee on 13 May 2019.</p>	
Environment and Planning	08-Oct-18	CCL057-18 ENV036-18	Environment and Planning	Manager Strategic Planning	<p><b>Amendment No. 10 to Hurstville DCP No. 2 for Landmark Square</b></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>	<p><b>In Progress</b></p> <p>The Planning Proposal and Development Control Plan was exhibited from 21 November to 19 December 2018. Finalisation of the Planning Proposal is reliant on an amended traffic analysis being lodged by the proponent and supported by RMS. Traffic Analysis is still outstanding. It is anticipated that the matter will be reported to Council in July/ August 2019.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	24-Sep-18	NM086-18	Environment and Planning	Manager Strategic Planning	<p><b>NSW Guidelines for Voluntary Planning Agreements</b></p> <p>(a) That in the interests of consistency, openness and transparency, Council request the NSW Minister for Planning, the Hon Anthony Roberts MP to immediately publish the new Guidelines for Voluntary Planning Agreements, including any associated policy documents and Ministerial Directions necessary to ensure that the value created by planning decisions is fairly shared by the community.</p> <p>(b) That Council undertake a review of the current Table of Residual Land Values contained in the Voluntary Planning Agreement Policy 2016 to ensure they reflect current property markets, as provided for in Appendix E of the Policy.</p>	<p><b>(a) Completed</b></p> <p><b>(b) In progress</b></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 July 2019</p>	
Council Meeting	24-Sep-18	NM087-18	Environment and Planning	Manager Strategic Planning	<p><b>Proposed Interim Policy Approach for Development Control Plans</b></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><b>In Progress</b></p> <p>The interim policy to address inconsistency within the Planning Controls was briefed to Councillors on 1 May 2019. Will be reported to Council in June 2019.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning	10-Sep-18	ENV033-18	Environment and Planning	Manager Strategic Planning	<p><b>Adoption of Notification and Advertising DCP</b></p> <p>(a) 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>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>Provisions for notification of amended plans in Class 1 development appeals in the Land and Environment Court:</p>	<p><b>(a) - (c) Completed</b></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>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
	10-Sep-18	ENV033-18 (contd)	Environment and Planning		<p>(b) In Class 1 development appeals the Court, rather than Council, is the consent authority.</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 renotifying 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><b>Establishment of a Fox Control/Eradication Program in the Georges River LGA</b></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><b>(a) Completed</b> The website has been updated with information on foxes</p> <p><b>(b) Completed</b> Report to be presented to the Environment and Planning Committee on 11 March 2019.</p>	COMPLETED



Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning	13-Aug-18	ENV024-18	Environment and Planning	Manager, Environment Health and Regulatory Services	<p><b>Food Premises Inspection Fees and Charges for School Canteens</b></p> <p>(a) That Registered Charities and school canteens run by Not for Profit associations be exempt from paying Annual Food Premises Inspection Fees.</p> <p>(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".</p> <p>(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><b>a) Noted</b></p> <p><b>b) Completed</b></p> <p>The amendment to the Fees and Charges was incorporated into the 19/20 Draft Fees &amp; Charges</p>	
Environment and Planning	13-Aug-18	ENV025-18	Environment and Planning	Manager, Environment Health and Regulatory Services	<p><b>Dockless Bike Share</b></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><b>In Progress</b></p> <p>The report on this matter is to be presented to Council on 13 August 2019.</p>	
Environment and Planning	13-Aug-18	ENV029-18	Environment and Planning	Manager, Environment, Health and Regulatory Services	<p><b>Environmental Audit - Peakhurst Industrial estate</b></p> <p>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><b>In progress</b></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. The project and potential funding was discussed at the Councillor workshops held on the 19/20 budget. Further consideration on this item will occur once a funding source is identified.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Environment and Planning	13-Aug-18	ENV022-18	Environment and Planning	Manager, Strategic Planning	<p><b>Planning Proposal - 9 Gloucester Road, Hurstville</b></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 ("HDCP No.2") to run concurrently with an amendment to the Hurstville Local Environmental Plan 2012 (if Gateway approval is given by the Department of Planning and Environment), to reflect urban design considerations for any future development of the site including the provision of public access, built form, boundary setbacks, deep soil areas, tree retention, vehicular access and any other relevant issues. The DCP is to be prepared at the proponent's cost.</p>	<p><b>In Progress</b></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. and a gateway was received on 5 March 2019. DCP Amendment is currently being prepared to accompany the Planning Proposal. The DCP will be briefed to the Councillors on 13 May 2019.</p>	
Environment and Planning	13-Aug-18	ENV028-18	Environment and Planning	Manager, Strategic Planning	<p><b>Planning Proposal - road Widening at 53 Forest Road, 108 Durham Street and 9 Roberts Lane, Hurstville</b></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><b>a) Noted</b></p> <p><b>b) - c) In progress</b></p> <p>Planning Proposal was forwarded to the Department of Planning and Environment for Gateway on 12 September 2018. The Department by letter dated 18 April 2019 has requested that it does not support the planing proposal and has requested that Council withdraws the planning proposal. Report on the implications will be reported to Council in late 2019.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	23-Jul-18	NM065-18	Environment and Planning	Manager Environmental, Health and Regulatory Services	<p><b>Food Diversion Trial for Georges River LGA</b></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/needly.</p>	<p><b>In progress</b></p> <p>Councillor Briefing held on 19 November 2018 in conjunction with the Waste 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	25-Jun-18	NM048-18	Environment and Planning	Manager, Development and Building	<p><b>Development Control Plans - Establishment of a Variations Register for Delegated Approvals.</b></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><b>In Progress</b></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 11 June 2019.</p>	
Council Meeting	23-Apr-18	NM017-18	Environment and Planning	Manager, Strategic Planning	<p><b>Amendment to the Georges River Voluntary Planning Agreements Policy 2016</b></p> <p>That the General Manager review the Voluntary Planning Agreements Policy 2016 and prepare a report to Council that investigates the option for development applications which seek additional floor area (of up to 10% over the maximum gross floor area permitted under clause 4.4 of the Hurstville and Kogarah LEPs 2012) to be required to enter into a voluntary planning agreement with Council.</p>	<p><b>In Progress</b></p> <p>The review of the VPA Policy is underway. The draft review should be completed in July 2019</p>	
Council Meeting	26-Mar-18	NM014-18	Environment and Planning	Manager, Development and Building	<p><b>Introduction of Fast Track Development Application Assessment System at Georges River Council</b></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><b>(a) In Progress</b></p> <p>Mechanisms are currently being investigated to improve DA processing times and fast track DA's.</p> <p><b>(b) In Progress</b></p> <p>The outcome of this work will be presented to The Environment and Planning Committee on 8 July 2019.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	27-Nov-17	NM021-17	Environment and Planning	Manager, Strategic Planning	<p><b>Georges River Council Affordable Rental Housing Policy</b></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><b>a) - c) In progress</b></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><b>d) Completed</b></p> <p>The project is funded under the 18/19 budget.</p>	
Finance and Governance Committee	11-Mar-19	FIN015-19 and FIN021-19 CCL011-19	Office of the General Manager	Manager, Office of the General Manager	<p><b>Adoption of new Georges River Council Code of Meeting Practice incorporating mandatory provisions of the Model Code of Meeting Practice - AND</b></p> <p><b>Supplementary Report - Adoption of New Georges River Council Code of Meeting Practice incorporating mandatory provisions of the Model Code of Meeting Practice</b></p> <p>(a) That Council endorse the draft Code of Meeting Practice attached to this report, for public exhibition for a period of forty-two (42) days.</p> <p>(b) That following the public exhibition period, a further report be provided to Council detailing any submissions received and providing a final Code of Meeting Practice for Council adoption.</p> <p>(c) That Council note the proposed amendments to the Council meeting timetable as detailed in this report.</p> <p>(d) That option 3 is the preferred option which will go on public exhibition.</p>	<p>The exhibition period is 42 days and submissions must be received by close of business Monday, 13 May 2019. Following close of public exhibition a report will be prepared for Council considering items b, c and d.</p>	

Meeting	Meeting Date	Item Number	Directorate	Responsible Manager	Resolution	Action Status	Indicate if action completed
Council Meeting	25-Feb-19	NM006-19 (Clr Hindi)	Office of the General Manager	Manager, Office of the General Manager	<p><b>Mayor and Councillor Attendance Record</b></p> <p>(a) That the General Manager prepare a report to Council prior to the April 2019 Council Meeting detailing the attendance of all Councillors for the period September 2017 to February 2019, for each of the following events:</p> <p>(a) Ordinary meetings of Council;</p> <p>(b) Extraordinary and emergency meetings of Council;</p> <p>(c) Standing Committee meetings;</p> <p>(d) Advisory Committee meetings;</p> <p>(e) Audit Risk and Improvement Committee meetings; and</p> <p>(f) Councillor Workshop/Briefing sessions.</p>	(a) - (f) Completed Report submitted to Finance and Governance Meeting 08 April 2019, and is automatically included in Report of Finance and Government Committee 08 April 2019 submitted to Council Meeting 23 April 2019.	COMPLETED
Finance and Governance Committee	11-Feb-19	FIN011-19 CCL002-19	Office of the General Manager	Head of Strategic Partnerships and Performance	<p><b>Transformation and Change Program Closure Report</b></p> <p>(a) That the attached report "The Amalgamation Journey: Final Report" outlining the activities and outcomes of the Amalgamation Implementation Plan be provided to the Office of Local Government as Council's acquittal report on the New Council Implementation Fund grant.</p> <p>(b) That the attached report "The Amalgamation Journey: Final Report" be published on Council's website</p> <p>(c) That staff be congratulated on all their hard work throughout the amalgamation process.</p>	The report has been lodged with the Officer Of Local Government and is available under the publications section of the Council website.	COMPLETED
Council Meeting	17-Dec-18	NM104-18	Office of the General Manager	Manager, Office of the General Manager	<p><b>Georges River Council Leadership - Early Introduction of new Model Code of Meeting Practice for Local Councils in NSW</b></p> <p>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.</p> <p>(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.</p> <p>(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.</p>	A report was submitted to Finance and Governance Committee of 11 March 2019 and subsequently endorsed by Council 25 March 2019 for public exhibition. The exhibition period is 42 days and submissions must be received by close of business Monday, 13 May 2019.	COMPLETED