

# **DRAFT MINUTES**

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## **Community and Culture Committee**

**Monday, 12 August 2019**

**6.00pm**

**Dragon Room**

**Level 1, Georges River Civic Centre**

**Hurstville**



## Present

### Council Members

Councillor Nick Katris (Chair), Councillor Kathryn Landsberry, Councillor Christina Wu and Councillor Leesha Payor.

### Council Staff

Director Community and Culture – Ms Rebekah Schulz, Director City Strategy and Innovation – Ms Sue Weatherley, Director Assets and Infrastructure – Mr Laurie O'Connor, Business Improvement Officer – Mr Leo Chant, Acting Manager Customer Experience and Events – Ms Melinda McNaughton, Manager Community and Cultural Development – Mr Scott Andrew, Coordinator Programming and Operations – Mr Andrew Williams, Coordinator Strategy and Innovation – Ms Hayley Barnes, Senior Project Officer – Ms Stephanie Paduano and Executive Assistant to Director Community and Culture – Ms Franzi Mintus.

## Opening

The Chair, Councillor Katris, opened the meeting at 6.05pm.

## Acknowledgement of Country

Councillor Katris acknowledged the traditional custodians of the land, the Biddegah people of the Eora Nation.

## Apologies/Leave of Absence

There were no apologies or requests for leave of absence.

## Notice of Webcasting

The Chairperson, Councillor Katris, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

## Disclosures of Interest

Councillor Katris declared a Pecuniary interest in item **COM029-19 Outgoing Sponsorship and Donations (b)** as he is a life member of the Greek Orthodox Church of Kogarah and his office is occasionally employed to provide architectural work for the church. Councillor Katris will leave the meeting and not take part in consideration and voting on this item.

## Public Forum

ITEM	SPEAKER
<b>COM031-19 Georges River Council Open Space, Recreation and Community Facilities Strategy 2019-2036</b>	Aimee Martel Representing: Build Carss Park Pool Community Campaign Group

## **Confirmation of Minutes of previous meetings**

### **COMMUNITY AND CULTURE STANDING COMMITTEE - 08 JULY 2019**

**Recommendation:** Councillor Landsberry and Councillor Wu

That the Minutes of the Community and Culture Standing Committee held on 8 July 2019 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

## **Committee Reports**

### **COM029-19 Outgoing Sponsorship and Donations**

(Report by Coordinator, Events and Sponsorship)

**Recommendation:** Councillor Landsberry and Councillor Payor

That Council approve the donation of \$500 to the Australian Air League Riverwood Squadron to participate in the 2019 Pearl Harbour Memorial Parade in Hawaii on Saturday 7 December 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Katris declared a Pecuniary interest in item **COM029-19 (b)**. He left the meeting at 6.12pm and did not take part in consideration and voting on this item. Councillor Landsberry assumed the Chair during Councillor Katris' absence.

**Recommendation:** Councillor Payor and Councillor Wu

(b) That Council approve event sponsorship of \$2,050 to support the Greek Orthodox Church and Parish of Kogarah Annual Fete to be held at Kogarah Town Square Belgrave Street, Kogarah on Sunday 29 September 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Katris returned to the meeting at 6.13pm and resumed the Chair.

### **COM030-19 Kogarah Health, Education and Innovation Precinct (Draft Investment Attraction Strategy)**

(Report by Senior Project Officer)

**Recommendation:** Councillor Landsberry and Councillor Wu

That the Draft Kogarah Investment Attraction Strategy be endorsed for public exhibition for a period of not less than 28 days.

**Record of Voting:**

For the Motion: Unanimous

**COM031-19 Georges River Council Open Space, Recreation and Community Facilities Strategy 2019-2036**

(Report by Coordinator, Programming and Operations)

**Recommendation:** Councillor Katris and Councillor Landsberry

- (a) That Council endorses the Georges River Council Open Space, Recreation and Community Facilities Strategy 2019 subject to the amendments outlined in point (b) below.
- (b) That, having regard to the updated recommendations provided by Elton Consulting and Otium Planning Group in response to the recent closure of the Kogarah War Memorial Pool, the following amendments be made to the Strategy:
  - (i) It is identified that three aquatic facilities are required to meet the needs of the Georges River local government area until 2036. Due to the indefinite closure of the Kogarah War Memorial Pool there are presently two functional aquatic facilities;
  - (ii) That the facilities and services required for the future third aquatic facility within the Georges River local government area should be determined having regard to the provisions of the Carss Bush Park Sport and Recreation Precinct Masterplan and Plan of Management and the findings of the Aquatic Site Suitability and Feasibility Study and associated Aquatic Facility Strategy;
  - (iii) That the option of a contemporary aquatic facility which may include an indoor/outdoor 50 metre pool, 15/25 metre heated program pool and associated uses (for example, cafe, crèche, gymnasium, health and wellbeing centre, water splash play area, car parking) be determined having regard to the findings of the Aquatic Site Suitability and Feasibility Study and associated Aquatic Facility Strategy; and
  - (iv) That, as a matter of urgency and to take priority over any other existing or future studies or reports, the study consider suitable locations across the city for a third aquatic facility including (but not limited to) Carss Park and Netstrata Jubilee Stadium.
- (c) That Council reviews and implements an updated Georges River Development Contributions Plan to enable funding for projects identified in the Strategy to be levied from development proposals in the local government area.

**Record of Voting:**

For the Motion: Unanimous

**COM032-19 Cultural Activation Program**

(Report by Manager Community & Cultural Development)

**Recommendation:** Councillor Landsberry and Councillor Payor

- (a) That Council receive and note the cultural activation program for Georges River town centres for 2019, with the addition of partnership programs including the Love Local Artisan Market.
- (b) That Council approve the temporary suspension of the Alcohol Free Zone in Hurstville Plaza/Diment Way for 3 nights from Friday 20 September to Sunday 22 September 2019 to facilitate the Plaza activation.

- (c) That Council undertake further community consultation to determine priorities for town centre cultural activations in 2020.

**Record of Voting:**

For the Motion: Unanimous

**Conclusion**

The Meeting was closed at 6.35pm.

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Chairperson