

# **MINUTES**

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## **Extraordinary Council Meeting**

**Monday, 23 September 2019**

**Council Chambers, Civic Centre, Hurstville**



## **Present**

### **Council Members**

The Mayor, Councillor Kevin Greene, Deputy Mayor, Sam Elmir, Councillor Stephen Agius, Councillor Vince Badalati, Councillor Sandy Grekas, Councillor Con Hindi, Councillor Rita Kastanias, Councillor Nick Katris, Councillor Lou Konjarski, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Leesha Payor, Councillor Colleen Symington, Councillor Warren Tegg and Councillor Christina Wu

### **Council Staff**

General Manager - Ms Gail Connolly, Director Assets and Infrastructure - Mr Laurie O'Connor, Director Environment and Planning - Ms Meryl Bishop, Director Community and Culture - Ms Rebekah Schulz, Director Business and Corporate Services - Mr David Tuxford, Director City Strategy and Innovation – Ms Sue Weatherley, General Counsel - Ms Jenny Ware, Manager, Office of the General Manager - Ms Roxanne Thornton, Head of Executive Services - Ms Jennifer Anderson, Personal Assistant to the Manager, Office of the General Manager – Ms Anne-Marie Svorinic and Acting Executive Services Officer – Ms Marina Cavar

## **Opening**

The Mayor, Councillor Kevin Greene, opened the meeting at 7.05pm.

## **Acknowledgement of Country**

The Mayor acknowledged the traditional custodians of the land, the Bidjegal people.

## **Apologies/Leave of Absence**

There were no apologies or requests for leave of absence.

## **Notice of Webcasting**

The Mayor 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**

There were no disclosures of interest.

## **Public Forum**

There were no registered speakers.

## Finance and Governance

### **CCL053-19 Election of the Mayor** (Report by Head of Executive Services)

**RESOLVED:** Councillor Badalati and Councillor Elmir

That the General Manager, as Returning Officer, undertake the election of Mayor and Deputy Mayor for the ensuing one (1) year period by announcing the nominations and then conducting the elections.

#### **Record of Voting:**

For the Motion: Unanimous

Note: Councillor Kevin Greene vacated the position of Chairperson, prior to the election of Mayor.

The General Manager, as Returning Officer, advised that there was one written nomination for the Office of Mayor, as follows:

#### **Councillor Greene**

Nominated by Councillor Tegg, seconded by Councillor Symington

Councillor Greene accepted the nomination.

The Returning Officer called for any other nominations and there were none.

As there was only one nominee for the role of Mayor, the Returning Officer declared Councillor Kevin Greene elected as Mayor.

Note: The Mayor, Councillor Kevin Greene resumed the position of Chairperson, following his election to the role of Mayor.

### **CCL054-19 Election of the Deputy Mayor** (Report by Head of Executive Services)

Note: Councillor Grekas left the meeting at 7.08pm and did not participate in the election of the Deputy Mayor

Note: Councillor Tegg left the meeting at 7.08pm and did not participate in the election of the Deputy Mayor.

The General Manager, as Returning Officer, advised that there was one nomination for the Office of Deputy Mayor, as follows:

#### **Councillor Hindi**

Nominated by Councillor Hindi seconded by Councillor Kastanias  
Councillor Hindi accepted the nomination.

The Returning Officer called for any other nominations and there were none.

As there was only one nominee for the role of Deputy Mayor, the Returning Officer declared Councillor Con Hindi elected as Deputy Mayor.

Note: Councillor Tegg returned to the meeting at 7.09pm.

Note: Councillor Grekas returned to the meeting at 7.09pm.

**RESOLVED:** Councillor Badalati and Councillor Elmir

That letters be forwarded to the Office of Local Government and the Chief Executive of Local Government NSW (LGNSW) advising the appointment of the Mayor and Deputy Mayor.

**Record of Voting:**

For the Motion: Unanimous

**CCL055-19 Appointment of Councillor Representation to Georges River Council  
Standing Committees**  
(Report by Head of Executive Services)

**RESOLVED:** Councillor Agius and Deputy Mayor, Councillor Hindi

That Council appoint the following Councillor representatives and Chairperson to the Assets and Infrastructure Committee for the period until September 2020:

Chairperson: Councillor Grekas

Councillor Members: Councillor Elmir  
Councillor Konjarski  
Councillor Liu  
Councillor Symington  
Councillor Tegg

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Agius and Councillor Kastanias

That Council appoint the following Councillor representatives and Chairperson to the

Environment and Planning Committee for the period until September 2020:

Chairperson: Councillor Katris

Councillor Members: Councillor Agius  
Councillor Badalati  
Deputy Mayor, Councillor Hindi  
Councillor Kastanias  
Councillor Landsberry  
Councillor Liu  
Councillor Wu  
Councillor Payor

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Agius and Councillor Badalati

That Council appoint the following Councillor representatives and Chairperson to the Community and Culture Committee for the period until September 2020:

Chairperson: Councillor Landsberry

Councillor Members: Councillor Grekas  
Councillor Konjarski  
Councillor Payor  
Councillor Tegg  
Councillor Wu

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Agius and Deputy Mayor, Councillor Hindi

That Council appoint the following Councillor representatives and Chairperson to the Finance and Governance Committee for the period until September 2020:

Chairperson: Councillor Badalati

Councillor Members: Councillor Agius  
Councillor Elmir  
Deputy Mayor, Councillor Hindi  
Councillor Kastanias  
Councillor Katris  
Councillor Liu  
Councillor Symington

**Record of Voting:**

For the Motion: Unanimous

**CCL056-19 Appointment of Councillor Delegates on Advisory Committees, External Committees and Panels**

(Report by Head of Executive Services)

**RESOLVED:** Deputy Mayor, Councillor Hindi and Councillor Konjarski

That Council appoint the following Councillor representative to the Georges River Combined Councils Committee Advisory Committee (GRCCC) until September 2020:

Councillor Members: Councillor Tegg

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Grekas and Councillor Landsberry

That Council appoint the following Councillor representatives to the Southern Sydney Regional Organisation of Councils Inc (SSROC) until September 2020:

Councillor Members: The Mayor, Councillor Greene  
The Deputy Mayor, Councillor Hindi

Alternate Councillor Members: Councillor Kastanias  
Councillor Badalati  
Councillor Katris

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Deputy Mayor, Councillor Hindi and Councillor Badalati

That Council appoint the following Councillor representatives to the Community Grants Assessment Panel until September 2020:

Councillor Members: Councillor Badalati  
Deputy Mayor, Councillor Hindi  
Councillor Kastanias  
Councillor Katris  
Councillor Landsberry  
Councillor Wu

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Katris and Councillor Liu

That Council re-confirms the Councillor representative to the Floodplain Risk Management Committee until September 2020:

Chairperson: Deputy Mayor, Councillor Hindi

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Agius and Councillor Kastanias

That Council appoint the following Councillor representative to the Local Traffic Advisory Committee until September 2020:

Chairperson: Councillor Badalati

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:** Councillor Elmir and Councillor Wu

That Council appoint the following Councillor representatives to the Economic Development Advisory Committee until September 2020:

Chairperson: Deputy Mayor, Councillor Hindi

Councillor Members:       Councillor Agius  
                                      Councillor Badalati  
                                      Councillor Kastanias  
                                      Councillor Katris

**Record of Voting:**

For the Motion: Unanimous

**RESOLVED:**       Councillor Landsberry and Councillor Grekas

That Council appoint the following Councillor Representatives to the NSW Public Libraries Association until September 2020:

Councillor Members:       Councillor Payor

**Record of Voting:**

For the Motion: Unanimous

**Conclusion**

The Meeting was closed at 7.17pm.

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Chairperson