

MINUTES

Assets and Infrastructure Committee

Monday, 09 September 2019

7.00pm

**Ground Floor, Georges River Civic Centre
Hurstville**



Present

Council Members

Councillor Sandy Grekas (Chair), Councillor Colleen Symington, Councillor Sam Elmir, Councillor Lou Konjarski

Council Staff

Acting Director Assets and Infrastructure - Glen Moody, Executive Assistant to Director Assets and Infrastructure - Julie Attard

Opening

Councillor Grekas, opened the meeting at 7.18pm.

Acknowledgement of Country

Councillor Grekas acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

Apologies/Leave of Absence

Recommendation: Councillor Elmir and Councillor Konjarski

That apologies be received from Councillor Liu and Councillor Tegg.

Notice of Webcasting

The Chairperson, Councillor Grekas, 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 made.

Public Forum

There were no registered speakers.

Confirmation of Minutes of previous meetings

ASSETS AND INFRASTRUCTURE COMMITTEE - 12 AUGUST 2019

Recommendation: Councillor Konjarski and Councillor Symington

That the Minutes of the Assets and Infrastructure Committee held on 12 August 2019, be confirmed.

Record of Voting

For the Motion: Unanimous

Committee Reports

ASS031-19 Georges River Traffic Advisory Committee Meeting - 3 September 2019 (Report by Coordinator Traffic & Transport)

Recommendation: Councillor Elmir and Councillor Symington

- (a) That the recommendations contained within the minutes of the Georges River Traffic Advisory Committee Meeting held on 3 September 2019 be adopted by Council.
- (b) That item TAC152-19 Pindari Road, Peakhurst Heights – Proposed “Give Way” line marking be deferred to a future Traffic Committee for further investigation.

Record of Voting

For the Motion: Unanimous

ASS032-19 Proposed Dedication of Land as Public Road - Cross Street and Louis Terrace, Hurstville (Report by Strategic Property Officer)

Recommendation: Councillor Elmir and Councillor Symington

- (a) That in accordance with Section 47(f)(2)(a) of the Local Government Act 1993, authority be granted for the land described as Lot 94 Section 2 in DP 5337 and Lot 21 Section 2 in DP 5337 forming part of Cross Street, Hurstville to be dedicated as public road by the placement of a notice in the NSW Government Gazette under Section 10 of the Roads Act 1993.
- (b) That the General Manager be authorised to execute all documentation, and authority be granted to affix the Common Seal of Council to the Plan of Dedication or any other documentation required to give effect to this resolution.
- (c) That Lot 1 in DP1242651 known as 75 Louis Terrace, Hurstville be deferred for further information.

Record of Voting

For the Motion: Unanimous

Conclusion

The Meeting was closed at 7.36 pm.

Chairperson