

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	28-Jun-21	CCL035-21		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Ordinary Council Meeting held on 24 May 2021 That the Minutes of the Ordinary Council Meeting held on 24 May 2021 be adopted.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	28-Jun-21	CCL036-21		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Extraordinary Council Meeting held 21 June 2021 That the Minutes of the Extraordinary Council Meeting held on 21 June 2021 be adopted.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	28-Jun-21	MM06-21	Greene	Community and Culture	Director Community and Culture	Congratulations To Council Officers For Council's Covid-19 Safe Events Program That Council Officers be congratulated for the successful delivery of Council's COVID-19 Safe Events Program for 2020/2021.	COMPLETED Community and Culture staff were notified and thanked for their efforts in delivering this program on 5 July 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	5-Jul-21
Council Meeting	28-Jun-21	MM08-21	Greene	Office of the General Manager	Manager Office of the General Manager	COVID-19 Instrument of Delegation to the Mayor (Emergency Administrative Provisions) (a) That Council adopt the Instrument of Delegation to the Mayor dated 28 June 2021 as detailed in Attachment 1 to this Mayoral Minute. (b) That the General Manager provide a consolidated report once a month to all Councillors specifying any actions taken under this delegation as adopted by Council. (c) Once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council will be submitted which lists all decisions made under this delegation.	IN PROGRESS (a) Noted. (b) Monthly report via F&G Committee, commenced 29/06/21 and will continue. (c) Noted.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21
Council Meeting	28-Jun-21	MM07-21	Greene	Office of the General Manager	Manager Office of the General Manager	Awards for Georges River Council That Council acknowledge and congratulate Georges River Council Officers on the success of the projects which were acknowledged in the NSW Local Government Excellence Awards 2021, the Greater Sydney Planning Awards, the Museums and Galleries National Awards, and the National Awards for Planning Excellence.	COMPLETED Council staff were congratulated at the 28 June 2021 Council Meeting.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	28-Jun-21	CCL037-21 / ENV022-21		Environment and Planning	Director Environment and Planning	Update on the Georges River Local Strategic Planning Statement 2040 Implementation Plan (a) That Council note the progress against the actions in the Georges River Local Strategic Planning Statement (LSPS) 2040. (b) That Council congratulate Council staff, in particular the Manager Strategic Planning - Ms Catherine McMahon, on making major inroads in satisfying many of the actions stipulated in the strategy.	COMPLETED (a) Noted. (b) Noted.	COMPLETED will be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	28-Jun-21	CCL037-21 / ENV023-21		Environment and Planning	Director Environment and Planning	Draft Georges River Transport Strategy 2021 (Cardno) - Adoption for Public Exhibition (a) That Council endorse the draft Georges River Transport Strategy 2021 and Strategic Context Report (Attachments 1 and 2) for public exhibition for no less than 28 days in accordance with the Community Engagement Plan outlined in the body of the report. (b) That Council delegate authority to the General Manager to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, prior to the exhibition. (c) That a further report be presented to Council following the exhibition including a summary of submissions and recommendations to finalise the Georges River Transport Strategy.	IN PROGRESS (a) Noted (b) The draft plan is on public n exhibition from 7/7/21 to 6/8/21 (c) Noted	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-22
Council Meeting	28-Jun-21	CCL037-21 / ENV026-21		Environment and Planning	Director Environment and Planning	Draft Georges River Council Local Infrastructure Contributions Plan 2021 - Section 7.11 and Section 7.12 (Adoption for Public Exhibition) (a) That Council endorse the draft Georges River Council Local Infrastructure Contributions Plan 2021 – Section 7.11 and Section 7.12 for public exhibition for a minimum of 28 days in accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000. (b) That the draft Plan is amended to ensure that it is clear that the demolition of a dwelling house and replacement with a new dwelling house is charged a Section 7.12 contribution. (c) That Council delegate authority to the General Manager to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, prior to the exhibition of the draft Georges River Council Local Infrastructure Contributions Plan 2021 – Section 7.11 and Section 7.12, including minor modifications to align with Council's strategic documents. (d) That a future report on the exhibition and submissions received be provided to Council.	IN PROGRESS (a) The draft Plan is currently on exhibition from 14/7/21 to 13/8/21 . (b) Plan amended to clarify that the demolition of a dwelling house and replacement with a new dwelling house is charged a \$7.11 contribution. (c) Minor modifications were approved by the General Manager relating to formatting and numerical errors. (d) Noted.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-21
Council Meeting	28-Jun-21	CCL037-21 / ENV027-21		Environment and Planning	Director Environment and Planning	Draft Mortdale Local Centre Masterplan 2021 (Adoption for Public Exhibition) (a) That Council endorse the draft Mortdale Local Centre Masterplan 2021, as included in Attachment 1 to the report, for the purposes of public exhibition. (b) That the draft Mortdale Local Centre Masterplan 2021 and supporting documents be publicly exhibited for a minimum period of 28 days in accordance with the Community Engagement Plan outlined in the report. (c) That a further report be submitted to Council at the conclusion of the exhibition period to allow consideration of any submissions received and any resulting amendments to the Masterplan.	IN PROGRESS (a) The Mortdale Master Plan is on public exhibition from 14/7/21 to 24/9/21. (b) Noted, the Master Plan is on public exhibition from 14/7/21 to 24/9/21 . (c) Noted.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Oct-21
Council Meeting	28-Jun-21	CCL037-21 / ENV028-21		Environment and Planning	Director Environment and Planning	Amendment to the Voluntary Planning Agreement for East Quarter Stage 3 - Deed of Variation (a) That Council endorse the First Deed of Variation to the Voluntary Planning Agreement for East Quarter Stage 3 between Council and Hville Pty Ltd (Developer) to amend the Voluntary Planning Agreement executed on 15 June 2017 in respect of the Road Works and Landscaping Works, summarised as follows: i. that the Developer pays Council a monetary contribution of \$1,591,253 for the construction of the traffic signals and associated road works at the intersection of Forest Road and Durham Street (Road Works) in lieu of the Developer constructing the Road Works; ii. that Council construct the Road Works in accordance with the approved detailed design plans; iii. that the Developer pays Council a monetary contribution of \$46,000 for the construction of the landscaping works along the Forest Road/Durham Street frontage (Landscaping Works) in lieu of the Developer constructing the works; iv. that Council construct the Landscaping Works, to a design and specification agreed between Council and the Developer. v. that the contributions for the Road Works and Landscaping works be paid within 48 hours of the Developer receiving notice of the execution of the Deed of Variation. (b) That Council endorse the First Deed of Variation for public notification in accordance with section 7.5 of the Environmental Planning and Assessment Act. (c) That Council delegate authority to the General Manager to: i. make any minor modifications to the First Deed of Variation following public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above; and ii. subsequently enter into the First Deed of Variation to the Voluntary Planning Agreement for East Quarter Stage 3 on behalf of Council.	IN PROGRESS (a) Noted. (b) On public exhibition from 14/7/21 to 13/8/21. (c) Noted - No changes were required.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Sep-21

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Council Meeting	28-Jun-21	ENV025-21		Environment and Planning	Director Environment and Planning	Georges River Biodiversity Study (Total Earth Care) and Osprey Nesting Habitat (a) That Council notes the findings and recommendations of the technical study prepared by Total Earth Care Pty Ltd, the Georges River Biodiversity Study 2020-21, that will inform the preparation of the Georges River Biodiversity Strategy, amendments to the Georges River Local Environmental Plan, the Georges River Development Control Plan and other relevant environmental strategies. (b) That Council Officers meet with the Senior Ecologist (Mr Mat Bell) at Mid Coast Council as a matter of priority to discuss Mid Coast Council's highly successful low cost establishment (via voluntary partnerships) of a series of poles and Osprey nesting platforms in Foster and Tuncurry in order to duplicate that program in George's River Council.	IN PROGRESS (a) Noted. (b) Council's Senior Environmental Officer will schedule a meeting with Mid Coast Council, specifically Mr Mat Bell in August 2021. Meeting outcomes will be used as the basis for implementing a similar program within the Georges River Local Government Area and updates provided to Council towards the end of 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21	
Council Meeting	28-Jun-21	NM044-21	Symington	Business and Corporate Services	Director Business and Corporate Services	Compulsory Acquisition of Land by NSW Agencies (a) That the General Manager write to the Premier of NSW and the Minister for Transport and Roads requesting that acquiring agencies in NSW abide by the principles and standards contained in the NSW Government's Property Acquisition Standards, particularly in relation to the acquisition of owner-occupied properties and adherence to procedural fairness. (b) That Council writes to the Local Member for Oatley, Mark Coure MP to express displeasure in the alleged comments he has made in the local press regarding the compulsory acquisition of the homes in Webb St, Riverwood.	IN PROGRESS (a) IN PROGRESS: Letters to the Premier and Minister have been drafted but not yet executed (D21/178263, D21/178267). (b) IN PROGRESS: Letter to the Local Member for Oatley have been drafted but not yet executed (D21/178273).	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-21	
Council Meeting	28-Jun-21	NM046-21	Greene	Assets and Infrastructure	Director Assets and Infrastructure	Managing Risks to Community Safety - Kogarah War Memorial Pool (a) Based on the resolution of Council which was adopted on 23 November 2020 (NM082-20) in which part (b) indicated that the demolition of the war memorial pool be postponed until Council has considered the feasibility of both Todd Park and Carss Park sites, as a matter of urgency, Council officers convene an extraordinary meeting in order for the officers to provide detailed feasibility study comparisons between the Carss Park Pool site and the Todd Park pool site. These comparisons must include the availability of services, the extent of the contamination on both sites, detailed engineer reports and costings amongst other studies as well as traffic reports. The actual reports from the engineers whether they be Geotech reports, contamination reports or traffic reports on both sites are to be provided to each Councillor for review. (b) That the feasibility studies be done on both options for both sites.	IN PROGRESS (a) In progress. (b) Feasibility study has been completed on Todd Park as per resolution CCL050-21 at Council Meeting 26 July 2021. Regional aquatic leisure centre - Todd park site assessment review 2021 (Otiun Planning Group P/L) Funding for the Study for Carss Park allocated in June 2021 budget - study not yet started. Funding not yet allocated/identified for the additional studies.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Dec-21	
Council Meeting	28-Jun-21	CCL042A-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Unsolicited Offer, Carwar Avenue, Carss Park (a) That Council notes that the decision of the Council not to proceed with the demolition of the Kogarah War Memorial Pool means that the terms and conditions of the unsolicited offer cannot be met. (b) That the General Manager advise the proponent that Council is now not in a position to negotiate for the construction of a new aquatic facility at the site. (c) That Council rejects the unsolicited offer.	COMPLETED (a) Noted; no further action required. (b) Completed - Letter sent on 13 July 2021 (D21/162187). (c) Noted; no further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	13-Jul-21	
Council Meeting	28-Jun-21	CCL041A-21		Assets and Infrastructure	Director Assets and Infrastructure	Netstrata Jubilee Stadium Naming Rights That, having regard to the COVID-19 global pandemic and the current preparation of the business case for the redevelopment of Jubilee Stadium by the NSW government, Council approve a twelve month extension of the sponsorship agreement with Network Strata Services Pty Ltd (Netstrata) for the naming rights of Jubilee Stadium to 15 January 2023.	COMPLETED Deed of Variation executed by the General Manager on 28 July 2021 (D21/159177).	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jul-21	
Council Meeting	28-Jun-21	ENV035A-21 (PART 1 OF 2)		Environment and Planning	Director Environment and Planning	ENV035A-21 Georges River Local Planning Panel Second Term - Appointment of Panel Members (PART 1 of 2) (a) That Council endorse the appointment of 14 independent persons as expert panel members from the pool of experts approved by the Minister until 28 February 2024 as follows: 1. Ms Juliet Grant 2. Mr Michael Leavey 3. Mr Milan Marecic 4. Mr John Brockhoff 5. Mr Ian Armstrong 6. Mrs Judith (Judy) Clark 7. Mrs Deborah Laidlaw 8. Mrs Annette Ruhotas 9. Professor Awaia Piracha 10. Mr Marcus Sainsbury 11. Mr Nicolas Skelton 12. Mr Anthony Hudson 13. Ms Julie Walsh 14. Mr Paul Vergotis	COMPLETED (PART 1 of 2) (a) Noted and panel members have been appointed accordingly.	COMPLETED will be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	28-Jun-21	ENV035A-21 (PART 2 OF 2)		Environment and Planning	Director Environment and Planning	ENV035A-21 Georges River Local Planning Panel Second Term - Appointment of Panel Members (PART 2 of 2) (b) That Council confirm the appointment of all five existing Community Representatives (Cameron Jones, Erin Sellers, George Vardas, Annette Ruhotas and Fiona Prodromou) until 28 February 2024 unless a vacancy occurs. (c) In the event a vacancy occurs, the Manager Development and Building is authorised to commence a recruitment process to be reported and considered by Council at a future meeting. (d) That Council endorse that each member is to be appointed in accordance with the terms and conditions identified by the Minister for Planning and the NSW Department of Planning and Environment. (e) That Council endorse that each member is to be appointed in accordance with the payment schedule outlined as follows: • Chairperson: \$3,500 per meeting plus GST and \$285 per hour for business undertaken outside of meetings • Expert: \$2,500 plus GST per meeting and \$214 per hour for business undertaken outside of meetings • Community Representative: \$1,000 per meeting plus GST and \$71 per hour for business undertaken outside of meetings (f) That Council endorse and approve the appointment of the Minister approved independent chairperson and alternates as notified to Council as Ms Sue Francis Chairperson, Mr Stephen Alchin Alternate Chairperson and Mr Stephen Davies Alternate Chairperson until 28 February 2024.	COMPLETED (PART 2 of 2) (b) Noted. (c) Noted. (d) Noted. (e) Noted. (f) Noted.	COMPLETED will be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	28-Jun-21	CCL038-21 / FIN029-21		Office of the General Manager	Manager Office of the General Manager	Administrative Matter - Execution of Documents Under Delegated Authority (1 May 2021 to 31 May 2021) (a) That Council note that under delegation, the General Manager executed two (2) commercial leases and one (1) contract during the period 1 May 2021 to 31 May 2021. (b) That Council note that under delegation, the General Manager executed one (1) community lease during the period 1 May 2021 to 31 May 2021.	COMPLETED (a) Noted - no further action. (b) Noted - no further action.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	28-Jun-21	CCL038-21 / FIN030-21		Office of the General Manager	Manager Office of the General Manager	Community Strategic Plan Review - Community Engagement Strategy 2021 (a) That Council endorse the Community Strategic Plan Review - Community Engagement Strategy 2021 attached to this report. (b) That the General Manager be delegated authority to make any necessary minor editorial changes prior to the commencement of community engagement.	COMPLETED (a) Community Strategic Plan Review – Community Engagement Strategy was endorsed by Council on 28 June 2021. (b) No changes have been made to date, however, due to COVID-19 health restrictions we will need to engage the community remotely through webinars. The CSP survey has gone live via YourSay and closes on 28 September 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	28-Jun-21	CCL038-21 / FIN031-21		Business and Corporate Services	Director Business and Corporate Services	Investment Report as at 30 April 2021 That Council receives and notes the contents of the Investment Report as at 30 April 2021.	COMPLETED Received and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	

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Council Meeting	28-Jun-21	CCL039-21 / ASS019-21		Assets and Infrastructure	Director Assets and Infrastructure	Georges River Local Traffic Advisory Committee 1 June 2021 That the Recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 1 June 2021 be adopted by Council.	COMPLETED Recommendations adopted by Council at its meeting on 28 June 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21
Council Meeting	28-Jun-21	CCL039-21 / ASS020-21		Assets and Infrastructure	Director Assets and Infrastructure	T21/002 Peakhurst Park Field 1 - Design and Construction of Irrigation, Drainage and Resurfacing. (a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Neverstop Water Harvesting Pty Ltd, in the amount of \$372,861.45 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Neverstop Water Harvesting Pty Ltd as the Principal Contractor under the Contract Number T21/002 Peakhurst Park Field 1 Design/Construction Resurfacing, Irrigation and Drainage project. (b) That the General Manager be authorised to sign the contracts with the preferred tenderer on behalf of Council. (c) That Council inform unsuccessful Tenderers of the resolution.	IN PROGRESS (a) Noted. (b) awaiting signed contract from successful tenderer for GM signature. (c) Unsuccessful letters sent 5 July 2021 see D21/155482, D21/155476, D21/155473, D21/155440.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Aug-21
Council Meeting	28-Jun-21	CCL039-21 / ASS021-21		Assets and Infrastructure	Director Assets and Infrastructure	T21/011 Donnelly Park - Jetty Design and Construction (a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Landmark Marinas Pty Ltd (trading as Clement Marine Constructions), in the amount of \$225,142.00 (excluding GST), after having regard to all the circumstances, as the tender that appears to be the most advantageous and appoint Landmark Marinas Pty Ltd (trading as Clement Marine Constructions) as the Principal Contractor under the Contract Number T21/011 Donnelly Park Jetty Design and Construction. (b) That the General Manager be authorised to sign the contracts with the preferred tenderer on behalf of Council. (c) That Council inform the unsuccessful Tenderers of the resolution.	IN PROGRESS (a) Noted. (b) Contract with GM for signing. (c) Unsuccessful letters sent 5 July 2021 (D21/155550, D21/155527, D21/155515, D21/155506).	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Aug-21
Council Meeting	28-Jun-21	CCL039-21 / ASS022-21		Assets and Infrastructure	Director Assets and Infrastructure	Status Update - Installation of Defibrillators at Council Community Facilities That the update report on the installation of Automatic External Defibrillators (AED) be received and noted.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21
Council Meeting	28-Jun-21	CCL040-21 / COM018-21		City Strategy and Innovation	Director City Strategy and Innovation	Status Update - Sharing Facilities and Infrastructure with the NSW Department of Education (a) That Council note the impediments to making use of the Department of Education's assets for community use, as outlined in this report. (b) That Council write to the Minister for Education, requesting clear guidelines for councils, community and sporting groups to aid in deliberations and negotiations with the Department to share assets. (c) That Council write to the Minister for Sport for advice on grants available for sporting groups who wish to invest in infrastructure for an asset belonging to the Department of Education. (d) That Council note the attached concept designs and proposals that have previously been presented to the Department of Education for the improvement of 'the Paddock' (open space) at Kogarah High School that are subject to negotiations with the Department.	IN PROGRESS (a) Noted. (b) Letter in progress. (c) Letter in progress. (d) Noted.	IN PROGRESS will remain on database until all parts of the resolution are completed	30-Aug-21
Council Meeting	28-Jun-21	CCL040-21 / COM019-21		City Strategy and Innovation	Director City Strategy and Innovation	UTS Study - The Dynamics of the Kogarah Entrepreneurial Ecosystem (a) That Council receive and note the report investigating the dynamics of the Kogarah Entrepreneurial Ecosystem, provided by the University of Technology Sydney. (b) That Council note that the findings and recommendations from the pilot study will be used in the preparation of the Investment Prospectus for Kogarah.	COMPLETED (a) Received and noted. (b) Noted.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	28-Jun-21	CCL040-21 / COM020-21		City Strategy and Innovation	Director City Strategy and Innovation	Identification of Potential Sites for Community Battery Stations (a) That Council monitor the progress of the current community battery trial led by Ausgrid and seek to be part of the next trial. (b) That Council collaborate and partner with Ausgrid on a feasibility study for community batteries at the proposed locations as identified in this report in preparation for a trial.	IN PROGRESS (a) Council will monitor the progress of the current trial. (b) Council will collaborate with Ausgrid on a feasibility study for community batteries at the proposed locations.	IN PROGRESS will remain on database until all parts of the resolution are completed	20-Jul-22
Council Meeting	28-Jun-21	CCL040-21 / COM021-21		Community and Culture	Director Community and Culture	Stronger Communities Funding Update (January - June 2021) (a) That Council receive and note the update on the remaining Stronger Communities Fund projects as listed in this report; and (b) That Council continue to receive regular reports on the remaining Stronger Communities Fund projects still in progress.	IN PROGRESS (a) The Stronger Communities Fund report was received and noted by Council. (b) Regular reports are provided to Council on projects still in progress.	IN PROGRESS will remain on database until all parts of the resolution are completed	31-Dec-21
Council Meeting	28-Jun-21	CCL041-21 (PART 1 of 4)		Business and Corporate Services	Director Business and Corporate Services	Securing Council's Future - 2021/2022 Operational Plan, 2018/2019 - 2021/2022 Delivery Program and Updated Resourcing Strategy (PART 1 of 4) (a) That Council note that following the public exhibition period for the: a. Draft Delivery Program 2018/19 to 2021/22; and b. Draft 2021/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and c. Draft Resourcing Strategy encompassing Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan; Attachments 1 and 2 have been amended as detailed in the body of this report. (b) That in accordance with Sections 402, 403, 404 and 405 of the Local Government Act 1993 the: a. Draft Delivery Program 2018/19 to 2021/22; and b. Draft 2021/22 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and c. Draft Resourcing Strategy encompassing the Workforce Management Plan, Digital Resource Management Plan, Asset Management Plan and the Long-Term Financial Plan. including the amendments referred to in (a) above, be adopted.	(PART 1 of 4) IN PROGRESS (a) Receive and noted - no action required. (b) Adopted plans published on the website and implemented into relevant corporate systems.	IN PROGRESS will remain on database until all parts of the resolution are completed	30-Nov-21

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MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting		CCL041-1 (PART 2 of 4)		Business and Corporate Services	Director Business and Corporate Services	<p>Securing Council's Future - 2021/2022 Operational Plan, 2018/2019 - 2021/2022 Delivery Program and Updated Resourcing Strategy (PART 2 of 4).</p> <p>(c) That subject to the approval of (b) above, the 2021/22 Schedule of Fees and Charges, become effective as at 1 July 2021.</p> <p>(d) That the General Manager be delegated authority to make minor editorial changes and enhancements prior to publishing these documents on Council's website and providing a copy of the Delivery Program and Operational Plan to the Office of Local Government.</p> <p>(e) That Council note the Long-Term Financial Plan as an essential decision-making tool that is to be updated in line with decisions that may impact and affect the sustainability and ongoing service provisions of Council.</p> <p>(f) That Council adopt the proposed 2021/22 Budget strategies/directions outlined in the body of the report.</p> <p>(g) That, in accordance with Sections 496, 496A, 534, 535 and 538 of the Local Government Act 1993, Council makes rates and charges for every parcel of rateable land within the Georges River Council Local Government Area for the year commencing 1 July 2021 as detailed in the 2021/22 Operational Plan.</p> <p>(h) That the Georges River Council, as per the condition of the special variation granted to the former Hurstville City Council in 2007/08, reduce its general income for the 2021/22 rating year by \$2.31 million.</p> <p>(i) That in order to secure the future of Georges River Local Government Area and as per the instrument of approval, Council increase its new general income base by 5.8% to a new estimated general income of \$74.4 million in 2021/22.</p>	<p>(PART 2 of 4)</p> <p>IN PROGRESS</p> <p>(c) Adopted fees published on the website and implemented into relevant corporate systems.</p> <p>(d) Actioned as required.</p> <p>(e) Receive and note - no action required.</p> <p>(f) Adopted items published on the website and relevant corporate systems updated.</p> <p>(g) Adopted rates have been raised in the corporate system.</p> <p>(h) The permissible income was reduced as per the former Hurstville City Council SRV.</p> <p>(i) The permissible income was increased as per the 2021/22 instrument of approval for an SRV for Georges River Council.</p>	IN PROGRESS will remain on database until all parts of the resolution are completed	30-Nov-21	
Council Meeting	28-Jun-21	CCL041-1 (PART 3 of 4)		Business and Corporate Services	Director Business and Corporate Services	<p>Securing Council's Future - 2021/2022 Operational Plan, 2018/2019 - 2021/2022 Delivery Program and Updated Resourcing Strategy (PART 3 of 4)</p> <p>(j) That in accordance with Sections 493, 494 and 535 of the Local Government Act 1993, Council make and levy the 2021/22 Residential Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2021. As such, the Georges River Council Residential Rate will be 0.00157010 and apply to all properties categorised as Residential, subject to the minimum rate.</p> <p>(k) That in accordance with Section 493, 494 and 535 of the Local Government Act 1993, Council make and levy the 2021/22 Business Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2021. As such, the Georges River Council Business Rate will be 0.00318090 and apply to all properties categorised as Business, except for the following subcategories and subject to the minimum rates:</p> <p>(i) Business Industrial Rate will be 0.00389810 for 2021/22;</p> <p>(ii) Business Local Rate will be 0.00369810 for 2021/22;</p> <p>(iii) Business Major Shopping Complex Rate will be 0.00857890 for 2021/22;</p> <p>(iv) Business Commercial Strategic Centres (Hurstville and Kogarah CBDs) rate will be 0.00396360 for 2021/22;</p> <p>(l) That in accordance with Section 548 of the Local Government Act 1993, Council make and levy the 2021/22 annual ordinary residential minimum rate on each separate assessment to be \$965.80.</p>	<p>(PART 3 of 4)</p> <p>IN PROGRESS</p> <p>(j) COMPLETED - Adopted rates have been raised in the corporate system.</p> <p>(k) COMPLETED - Adopted rates have been raised in the corporate system.</p> <p>(l) COMPLETED - Adopted rates have been raised in the corporate system.</p>	IN PROGRESS will remain on database until all parts of the resolution are completed	30-Nov-21	
Council Meeting	28-Jun-21	CCL041-1 (PART 4 of 4)		Business and Corporate Services	Director Business and Corporate Services	<p>Securing Council's Future - 2021/2022 Operational Plan, 2018/2019 - 2021/2022 Delivery Program and Updated Resourcing Strategy (PART 4 of 4)</p> <p>(m) That in accordance with Section 548 of the Local Government Act 1993, Council make and levy the 2021/22 annual ordinary Business – other than commercial strategic centres minimum rate on each separate assessment to be \$1,100.</p> <p>(n) That in accordance with Section 548 of the Local Government Act 1993, Council make and levy the 2021/22 annual ordinary Business Commercial Strategic Centres (Hurstville and Kogarah CBD) minimum rate on each separate assessment to be \$1,500.</p> <p>(o) That interest charged on overdue rates and charges for the year 1 July 2021 to 30 June 2022, be the maximum rate set by the Minister for Local Government, calculated on a daily basis.</p> <p>(p) That in accordance with Section 496 of the Local Government Act 1993, the annual charges for Domestic Waste Management be set at \$474 per annum for 2021/22.</p> <p>(q) (i) That 3 additional annual leave (grant days) be provided to each employee in the 2021/22 financial year and the initiative be funded by productivity savings; and (ii) That consultation occur with staff and their representatives in regard to the continued funding of this above - Award initiative in future years.</p> <p>(r) That Council do not proceed with Stage 2 of the Surplus Property Disposals in 2021/2022.</p>	<p>(PART 4 of 4)</p> <p>IN PROGRESS</p> <p>(m) Adopted rates have been raised in the corporate system.</p> <p>(n) Adopted rates have been raised in the corporate system.</p> <p>(o) Adopted rates have been raised in the corporate system.</p> <p>(p) Adopted rates have been raised in the corporate system.</p> <p>(q) Grant days provided although further work is required to find additional productivity savings.</p> <p>(r) Received and noted.</p>	IN PROGRESS will remain on database until all parts of the resolution are completed	30-Nov-21	
Council Meeting	28-Jun-21	NM043-21	Katris	Environment and Planning	Director Environment and Planning	<p>Use of Electric Waste and Recycling Management Trucks in Georges River Waste Contracts</p> <p>That the General Manager provide a report to Council that investigates the impacts of including a provision within the future Waste Contract that requires all vehicles used in the collection of waste be electric vehicles.</p>	<p>IN PROGRESS</p> <p>The outcomes of the investigations will be reported to the Environment and Planning Committee meeting in late 2021.</p>	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Nov-21	
Council Meeting	28-Jun-21	NM045-21	Konjarski	Community and Culture	Director Community and Culture	<p>Designated Parking in Georges River Shopping Centres for Frail and Older People</p> <p>That Council write to Shopping Centre Management across the Georges River local government area advocating for the provision of designated parking spaces in private shopping centre parking areas for people who are frail and older but are ineligible for NSW disability parking permits, similar to the provision of 'parents with prams' parking spaces.</p>	<p>IN PROGRESS</p> <p>Correspondence is currently in development.</p>	IN PROGRESS will remain on database until all parts of resolution are completed.	Aug-21	
Council Meeting	28-Jun-21	NM048-21	Liu	Community and Culture	Director Community and Culture	<p>Investigation of Virtual Exhibitions and Walk-Through Tours</p> <p>That Council Officers meet with the Newcastle Art Gallery to understand the resources required to develop virtual exhibitions and walk-through tours to explore the potential establishment of similar programs in the Hurstville Museum & Gallery.</p>	<p>COMPLETED</p> <p>Council Officers met with the Newcastle Art Gallery on 20 July 2021 to further understand the requirements to establish virtual exhibitions.</p>	COMPLETED to be removed following the August 2021 Council Meeting.	20-Jul-21	
Council Meeting	28-Jun-21	NM049.21	Liu	Community and Culture	Director Community and Culture	<p>Celebrating Lunar New Year 2022 (Little Lunar Event)</p> <p>That Council, following on from the success of the COVID-19 safe event Little Lunar 2021, supports Little Lunar 2022 celebrations to take place across our City in February 2022.</p>	<p>IN PROGRESS</p> <p>The Little Lunar event will take place in February 2022. It will be a COVID-19 safe event and will proceed subject to NSW Public Health Order restrictions.</p>	IN PROGRESS will remain on database until all parts of resolution are completed.	1-Feb-22	
Council Meeting	28-Jun-21	QWN028-21	Landsberry	Office of the General Manager	Manager Office of the General Manager	<p>Sydney South Planning Panel Approval - Demolition and Remediation of Kogarah War Memorial Pool Site</p> <p>That the information be received and noted.</p>	<p>COMPLETED</p> <p>Received and noted.</p>	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	28-Jun-21	QWN029-21	Hindi	Office of the General Manager	Manager Office of the General Manager	<p>Status of ICAC Investigation - Leaking of Confidential Information</p> <p>That the information be received and noted.</p>	<p>COMPLETED</p> <p>Received and noted.</p>	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	24-May-21	CCL023-21		Office of the General Manager	Manager Office of the General Manager	<p>Confirmation of the Minutes of the Ordinary Council Meeting held on 26 April 2021</p> <p>That the Minutes of the Ordinary Council Meeting held on 26 April 2021 be adopted.</p>	<p>COMPLETED</p> <p>Received and noted.</p>	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	24-May-21	CCL024-21		Office of the General Manager	Manager Office of the General Manager	Confirmation of the Minutes of the Extraordinary Council Meeting held on 10 May 2021. That the Minutes of the Extraordinary Council Meeting held on 10 May 2021 be adopted.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	24-May-21	MM005-21	Greene	Community and Culture	Director Community and Culture	Acknowledging the Current Impacts of COVID-19 in India and Nepal That, in light of the escalating levels of COVID-19 infection across India and Nepal, Council observe a minute of silence to pay respect to all who have been affected across the world.	COMPLETED At the Council Meeting held on 24 May 2021, a minute of silence was observed.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL030A-21		Legal Services and General Counsel	Director Legal Services and General Counsel	ICAC Investigation into Councillors Vince Badalati and Con Hindi - Legal Advice (a) Council receive and note the report, including the attached legal advices of Hall and Wilcox solicitors and Counsel (Advices). (b) Council waive legal professional privilege over the Advices. (c) The Advices are tabled. (d) The General Manager write to the Minister for Local Government and the Office of Local Government requesting amendments to the Local Government Act, 1993 and/or its Regulation to provide councils with the express power to pass a resolution requiring councillors who are the subject of an ICAC investigation to stand aside or be excluded from attending council meetings at which an ICAC investigation is to be discussed.	COMPLETED (a) COMPLETED: Noted. No further action required. (b) COMPLETED: Legal advices were publicly tabled at the meeting. (c) COMPLETED: Legal advices were publicly tabled at the meeting. (d) COMPLETED: Noted. No further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	25-May-21
Council Meeting	24-May-21	CCL031A-21		Business and Corporate Services	Director Business and Corporate Services	Code of Conduct Investigations - Costs That the information be received and noted for the Code of Conduct Investigations of Councillor Hindi and Councillor Grekas.	COMPLETED Received and noted. No further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL032A-21		Business and Corporate Services	Director Business and Corporate Services	Draft Budget 2021/22 - Insurance Premium Increases That the information be received and noted.	COMPLETED Received and noted. No further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	CCL025-21 / ENV018-21		Environment and Planning	Director Environment and Planning	Adoption of Georges River Affordable Housing Policy 2021 (a) That the Council adopt the Georges River Affordable Housing Policy 2021 (Attachment 1 to this report). (b) That the Director Environment and Planning be authorised to approve any minor modifications to correct any numerical, typographical, mapping, interpretation and formatting errors, if required, to improve clarity and readability. (c) That Council investigate options associated with bonus building height and FSR incentive provisions for developments inclusive of Affordable Housing in a future LEP review.	COMPLETED (a) Noted. (b) No changes were required. (c) Noted.	COMPLETED will be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL025-21 / ENV019-21		Environment and Planning	Director Environment and Planning	Draft Georges River Smoke Free Policy for Outdoor Areas 2021 (a) That Council endorse the Draft Georges River Smoke-Free Policy for Outdoor Areas 2021, to be placed on public exhibition for a minimum of 28 days. (b) That a further report be provided to Council on the outcomes of the public exhibition.	IN PROGRESS (a) The Draft policy was exhibited from 7 June 2021 to 19 July 2021. (b) Report to be presented to the Environment and Planning Committee meeting on 9 August 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	27-Aug-21
Council Meeting	24-May-21	CCL025-21 / ENV020-21		Environment and Planning	Director Environment and Planning	Draft Georges River Council Enforcement Policy 2021 (a) That Council endorse the draft Georges River Council Enforcement Policy 2021 for the purpose of public exhibition in accordance with Section 160 of the Local Government Act 1993. (b) That the General Manager refer the draft Georges River Council Enforcement Policy 2021 to the NSW Independent Commission Against Corruption for review and comment. (c) That a further report be provided to Council on the outcomes of the public exhibition.	IN PROGRESS (a) The draft policy was exhibited from 7 June 2021 to 19 July 2021. (b) GM correspondence sent to the NSW Independent Commission Against Corruption for review and comment (D21/138430) (c) Report to be presented to the Environment and Planning Committee Meeting on 9 August 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Oct-21
Council Meeting	24-May-21	CCL026-21 / FIN022-21		Office of the General Manager	Manager Office of the General Manager	Administrative Matter - Execution of Documents Under Delegated Authority (1 April 2021 to 30 April 2021) That Council note, for the period 1 April 2021 to 30 April 2021, there were five (5) documents executed by the General Manager under delegation.	COMPLETED Received and noted. No further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL026-21 / FIN023-21		Office of the General Manager	Manager Office of the General Manager	Report on Outstanding Council Resolutions (Period up to and including 31 March 2021) That the report on Outstanding Council Resolutions (period up to and including 31 March 2021), be received and noted.	COMPLETED Received and noted. No further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL026-21 / FIN024-21		Business and Corporate Services	Director Business and Corporate Services	Investment Report as at 31 March 2021 That Council receives and notes the contents of the Investment Report as at 31 March 2021.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	CCL026-21 / FIN025-21		Business and Corporate Services	Director Business and Corporate Services	Quarterly Budget Review for period ended 31 March 2021 (a) That Council receives and notes the contents of this report in relation to the Quarterly Budget Review for the period ending 31 March 2021. (b) That Council adopt the proposed amendments to the 2020/21 Budget as outlined in Attachment A. (c) That Council notes there is a decrease in Council's cash forecast balance since the adopted budget. (d) That Council notes the forecast operating financial sustainability issues have accelerated due to the decrease in cash flow. (e) That Council acknowledges the risks associated with not resolving the financial operating deficit in meeting its short and long-term commitments. (f) That a report be presented to the May 2021 Council Meeting detailing the status of the sale of surplus property, including sale price, book value and net profit of each sale.	COMPLETED (a) Receive and note - no action required. (b) Relevant items approved were added into corporate system. (c) Receive and note - no action required. (d) Receive and note - no action required. (e) Receive and note - no action required. (f) Receive and note - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	CCL026-21 / FIN026-21		Business and Corporate Services	Business and Corporate Services	Property Matter - Commercial Property Portfolio - 2020/21 Third Quarter Report That Council receives and notes the Commercial Property Portfolio Third Quarter Report for 2020/2021.	COMPLETED Receive and not - no further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	24-May-21	CCL026-21 / FIN027-21		Business and Corporate Services	Director Business and Corporate Services	Tender T21/003 - Operational Management of Commercial Car Parks That this item be deferred to the Ordinary Council Meeting on 24 May 2021.	SEE CCL034-21 - DEFERRED REPORT FROM THE FINANCE AND GOVERNANCE COMMITTEE MEETING 10 May 2021 (FIN027-21) Tender T21/003 - Operational Management of Commercial Car Parks	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL027-21 / ASS015-21		Assets and infrastructure	Director Assets and Infrastructure	Report of the Georges River Local Traffic Advisory Committee Meeting 4 May 2021 That the Recommendations contained within the Minutes of the Georges River Local Traffic Advisory Committee Meeting held on 4 May 2021 be adopted by Council.	COMPLETED Recommendations adopted by Council at the 24 May 2021 Council meeting.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	24-May-21	CCL027-21 / ASS016-21		Assets and infrastructure	Director Assets and Infrastructure	State Road Intersection Upgrade: Princes Highway/Park Road, Kogarah Bay That Council receive and note the report.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	24-May-21	CCL027-21 / ASS017-21		Assets and infrastructure	Director Assets and Infrastructure	T18/014 Georges River Council Preferred Suppliers - Civil Constructions Works - Extension of Contract (a) That in accordance with Council resolution on 28 May 2018, ASS012-18 Tender for Georges River Council Preferred Suppliers - Civil Construction Works - Operational Budget, Council exercises the option to extend the Contract for the first option period of twelve (12) months commencing from 1 July 2021. (b) That the General Manager be authorised to sign the letter of extension for a twelve (12) month period for contract T18/014 Georges River Council Preferred Suppliers - Civil Construction Works Panel Contract, on behalf of Council.	COMPLETED (a) Noted. (b) Letters of extension to preferred suppliers signed by GM 17 June 2021 See D21/157733 Stateline asphalt, D21/157732 KK Consultants, D21/157731 Ezy Pave P/L, D21/157729 DX Core, D21/157728 Awada Civil, D21/157725 Ally Property Services.	COMPLETED to be removed following the August 2021 Council Meeting.	17-Jun-21
Council Meeting	24-May-21	CCL028-21 / COM015-21		Community and Culture	Director Community and Culture	Georges River Council Community Grants Program 2020-2021 (a) That the funding recommendations resulting from the Georges River Council 2020/2021 Community Grants Program Round 2, as detailed in Attachment 1, be adopted. (b) That funds of \$25,754 not allocated in the 2020/2021 Community Grants program be returned to general revenue as savings.	COMPLETED (a) The approved Community Grant recipients were notified on 07 June 2021. (b) Remaining funds were returned to general revenue as savings.	COMPLETED to be removed following the August 2021 Council Meeting.	7-Jun-21
Council Meeting	24-May-21	CCL028-21 / COM022A-21		Community and Culture	Director Community and Culture	Establishment of a Community Hub in the Georges River LGA (a) That Council cease operation of Hurstville Early Learning Centre from 1 July 2021 and convert the site to a technology hub for young people and vulnerable communities focused on learning, education and building resilience. (b) That Council consult with relevant stakeholders regarding the establishment of appropriate services in the 2021/22 financial year, including a technology hub for young people and vulnerable communities (Option 2) at the site of Hurstville Early Learning Centre.	IN PROGRESS (a) Operation of the Hurstville Early Learning Centre ceased from 1 July 2021 and existing families were offered positions in remaining Early Learning Services. (b) Consultation with relevant stakeholders is scheduled for August and September 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	24-May-21	CCL028-21 / COM016-21		City Strategy and Innovation	Director City Strategy and Innovation	Economic and Social Recovery Program - Quarterly update (a) That Council receive and note the attached Economic and Social Recovery Program update for the Quarter 3 reporting period. (b) That Council notes that reporting on this program will cease after the Quarter 4 period as initiatives are funded from the 2020/2021 budget. (c) That Council thanks the staff for delivering this innovative program in a time of great change.	COMPLETED (a)(b)(c) Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL029-21		Business and Corporate Services	Director Business and Corporate Services	Local Government Remuneration Tribunal Determination - Mayor and Councillors Fees for 2021/22 That Council determine a NIL increase to the remuneration for the Mayor and Councillors for the 2021/22 financial year, effective 1 July 2021.	COMPLETED Noted and Payroll notified.	COMPLETED to be removed following the August 2021 Council Meeting.	25-May-21
Council Meeting	24-May-21	CCL030-21		Business and Corporate Services	Director Business and Corporate Services	Tabling of Disclosure of Interest Returns That Council receives and notes the report regarding the tabling of Disclosure of Interest Returns for Councillors and Designated Persons.	COMPLETED Received and noted. Tabled Return has been published on Council's website.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	CCL031-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Classification of 13 Monaro Avenue, Kingsgrove That Council classify Lot 16, Section 14 in Deposited Plan 12082 located at 13 Monaro Avenue, Kingsgrove as Operational Land in accordance with Section 31 of the Local Government Act 1993.	COMPLETED Classification Process Completed. Land has been classified as operational.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21
Council Meeting	24-May-21	CCL033-21		Office of the General Manager	Manager Office of the General Manager	Proposed Payment of Superannuation to Councillors That Council defer the consideration of this matter until after the September 2021 Local Government election.	IN PROGRESS This matter will be considered in February 2022, after the postponed Local Government Elections in December 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Feb-22
Council Meeting	24-May-21	CCL034-21		Business and Corporate Services	Director Business and Corporate Services	DEFERRED REPORT FROM THE FINANCE AND GOVERNANCE COMMITTEE MEETING 10 MAY 2021 (FIN027-21) Tender T21/003 - Operational Management of Commercial Car Parks (a) That under Section 178 (1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender from Point Parking Pty Ltd, in the amount of \$381,600+GST and the related Schedule of Rates for Start-Up and Reimbursable Costs, to the limit of the Budget for the Contract Number T21/003, subject to confirmation of satisfactory financial capability and ability to fulfil obligations under the proposed contract and; having regard to all the circumstances, as the tender to be the most advantageous and therefore appoints Point Parking Pty Ltd as the Principal Contractor under the Contract Number T21/003. (b) That the General Manager be authorised to sign the Contracts with the preferred Tenderer on behalf of Council. (c) That Council inform the unsuccessful Tenderer of the resolution.	COMPLETED (a) Noted. Point Parking appointed as Commercial Car Parking Manager. (b) Contract executed by General Manager. (c) Unsuccessful tenderer notified.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jul-21
Council Meeting	24-May-21	NM029-21		Environment and Planning	Director Environment and Planning	Proposed Establishment of a Georges River Development and Construction Industry Reference Group That the General Manager prepare a report to investigate the establishment of a Georges River Development Industry Reference Group (or similar) comprising representatives from the local development, construction and certification industries to provide feedback and input on local development and planning matters including administrative and lodgement processes, planning controls, development services, certification compliance and any other relevant matters.	IN PROGRESS Investigations are underway on the development of the reference group and a report will be presented to Council towards the end of 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21
Council Meeting	24-May-21	NM030-21		Community and Culture	Director Community and Culture	Georges River Council Micro Grants Program 2020/21 Recipient - Australian Wildlife Society That Council congratulate and acknowledge the Australian Wildlife Society, a recent recipient of Georges River Council's Micro Grants, for its contribution to improving a local ecosystem and supporting people with disability in the Georges River area.	COMPLETED A Mayoral letter of congratulations was sent to Mr Patrick W Medway AM, Chief Executive Officer of the Australian Wildlife Society on 5 July 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	5-Jul-21
Council Meeting	24-May-21	NM031-21		Community and Culture	Director Community and Culture	Support for the Reconnect Project - Collection Boxes That Council establish a pre-owned mobile devices collection box at all suitable Georges River Council Customer Service sites in support of the Reconnect Project.	IN PROGRESS Collection boxes will be located in Hurstville Library and Clive James Library Kogarah, pending the easing of the NSW Public Health Order restrictions currently in place to limit the spread of COVID-19.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting	24-May-21	NM032-21	Syminton	Community and Culture	Director Community and Culture	Dementia Care Service - Congratulations to 3Bridges Community That Council congratulate 3Bridges Community on the recent permanent establishment of the "Meeting Centre Support Program", an innovative model of care for people with dementia and their carers, based on the Netherland's Amsterdam Meeting Centre model.	COMPLETED A Mayoral letter of congratulations on the permanent establishment of the Meeting Centre Support Program was sent to Mr Raj Nair, Chief Executive Officer of 3Bridges Community Limited on 5 July 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	5-Jul-21	
Council Meeting	24-May-21	NM033-21	Tegg	Office of the General Manager	Manager Office of the General Manager	Proposed Amendment to the Georges River Code of Meeting Practice (a) That Council amend the Code of Meeting Practice to incorporate a new item of business titled 'Order of Business', for all Advisory Committees, Standing Committees, Ordinary Meetings of Council and Extraordinary Meetings of Council, requiring Council to consider amending the Order of Business at each meeting (with the intention of bringing forward any items addressed in the Public Forum section of the meeting). (b) That, until such time as the Code of Meeting Practice is formally amended, an interim item titled 'Order of Business' be included in the Order of Business for all Ordinary and Extraordinary Meetings of Council.	IN PROGRESS (a) Council's Code of Meeting Practice has not yet been updated. The Code of Meeting Practice will be updated following the OLG's proposed amendments to the Model Code of Meeting Practice, addressing remote attendance provisions. (b) The Order of Business for all Committee and Council Meetings (until the Code of Meeting Practice is revised) has been amended to include an interim item titled 'Order of Business'.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21	
Council Meeting	24-May-21	NM034-21 (PART 1 of 2)	Tegg	Assets and infrastructure	Director Assets and Infrastructure	Investigation of Additional Car Parking and Traffic Management Works at Peakhurst Park (PART 1 of 2) That Council officers explore a range of immediate and longer-term traffic management and parking improvement initiatives in the streets surrounding Peakhurst Park to address parking and traffic congestion issues that arise from regular use of the sporting fields within the Park, including: (a) Council officers to undertake a design (with costings) to extend the existing 90 degree angle parking on the southern side of Hedley Street along the length of the Park frontage to the existing Hedley Street car park and examine potential improvements to pedestrian access from the car park to the Park; (b) Council officers to undertake a design (with costings) for the relocation of the Park fence on the northern side of Trafalgar Street to allow for "Rear to Kerb" parking to be provided; (c) Council officers to explore the potential for additional on-street parking bays to be provided on surrounding streets, including angled parking opportunities (with costings);	(PART 1 of 2) IN PROGRESS (a) Survey and design commenced, due October 2021. (b) Design and costing prepared. (c) Investigation completed and not feasible refer TAC052-20 1st June 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Oct-21	
Council Meeting	24-May-21	NM034-21 (PART 2 of 2)	Tegg	Assets and infrastructure	Director Assets and Infrastructure	Investigation of Additional Car Parking and Traffic Management Works at Peakhurst Park (PART 2 of 2) (d) That restricted or timed parking during peak recreation times be investigated for introduction in Trafalgar and Gover Streets to increase parking turnover and improve two-way traffic flows; (e) That the Punchbowl Bus Company be approached to explore possible adjustments to routes and bus stop locations; and (f) That local residents and park users be consulted about the solutions included in this motion, and their feedback sought for any additional ideas, to improve safety, increase parking and ensure the area meets the needs of our community; and (g) That a report on the above initiatives and the actions required as a result of the design investigations be reported to the Local Traffic Advisory Committee for consideration with immediate and longer-term priority works identified for potential implementation by Council in the 2021/22 financial year.	(PART 2 of 2) IN PROGRESS (d) to be investigated for a future TAC meeting. (e) letter sent 28 July 2021 See D21/177988. (f) pending outcome (a) through (e). (g) pending outcome of (a) through to (f).	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21	
Council Meeting	24-May-21	NM035-21	Konjarski	Community and Culture	Director Community and Culture	Congratulations to Georges River Council - Finalists in the NSW Local Government Excellence Awards 2021 That Council acknowledge and congratulate Georges River Council Officers on becoming finalists in six categories at the NSW Local Government Excellence Awards 2021: 1) Customer Experience; 2) Environmental Leadership; 3) Innovative Leadership; 4) People Workplace Wellbeing; 5) Special Project Initiative; and 6) Supporting Local Enterprise.	COMPLETED An email was sent to Georges River staff by the General Manager on 15 June 2021 to congratulate Council Officers on becoming finalists in six categories at the NSW Local Government Excellence Awards 2021 and winning in three of six categories.	COMPLETED to be removed following the August 2021 Council Meeting.	15-Jun-21	
Council Meeting	24-May-21	NM036-21	Liu	Community and Culture	Director Community and Culture	Feasibility of Procuring an LED Screen for Council's Cultural Facilities (a) That the General Manager prepare a report that investigates the procurement of a LED screen in Council's entertainment and cultural facilities. (b) That the report addresses, amongst other things: (i) Identification of suitable Council venues to support cultural events; (ii) Suitable options for large-scale LED screens including the feasibility of transporting to and usage at various Council venues; (iii) Associated audio-visual upgrades that may be required to support the installation of an LED screen; (iv) Introduction of additional fees and charges for the hire of the equipment in Council venues; and (v) Potential grant and other funding sources for the purchase of a large-scale LED screen.	IN PROGRESS Council Officers are currently investigating the feasibility of purchasing LED screens for Council owned cultural facilities. The results of this investigation will be tabled in a future report to Council.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-22	
Council Meeting	24-May-21	NM037-21	Katris	Environment and Planning	Director Environment and Planning	Management of the Common (Indian) Myna Bird Population in Georges River That the General Manager prepare a report on the options available to Council to manage the impact of the Common (Indian) Myna bird on the local environment. The report should address (amongst other matters): (a) The documented impacts posed by the Indian Myna bird on the environment and human health. (b) An assessment of the need for Council to implement an education or management program. (c) A review of programs undertaken by other councils to educate the community or to manage local populations of the Indian Myna bird. (d) The estimated costs associated with any potential program of community education and/or management of the local population of Indian Myna birds.	IN PROGRESS Report being prepared to be presented to the Environment and Planning Committee in late 2021.	IN PROGRESS will remain on database until all parts of resolution are completed.	20-Dec-21	
Council Meeting	24-May-21	NM038-21	Payor	Community and Culture	Director Community and Culture	Feasibility of Establishing a Youth Shed in the Georges River Local Government Area (a) That the General Manager prepare a report which considers the feasibility of establishing a youth shed in the Georges River local government area. (b) This report should address (amongst other matters): (i) Initiatives currently in place to support young people in the Georges River community; (ii) Examples of youth shed models in Australia; (iii) Child protection considerations; (iv) Opportunities for partnerships with relevant organisations to support the establishment of a youth shed; and (v) Potential grant funding opportunities that may be available from the Federal or NSW governments or other bodies. (c) That Council considers for use, the properties identified in the Interim Community Property Strategy 2020-2023, and land categorised as General Community Use which can be used for future community facilities in accordance with the Local Environmental Plan.	IN PROGRESS Council Officers are currently investigating the feasibility of establishing a Youth Shed in the Georges River Council LGA. The results of this investigation will be tabled in a future report to Council.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Mar-22	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	24-May-21	NM040-21	Grekas	Community and Culture	Director Community and Culture	Acknowledging Volunteers - National Volunteers Week, 17-23 May 2021 That, following the recent recognition of volunteers during National Volunteers Week 17-23 May 2021, Council acknowledges and thanks the many volunteers in the Georges River local government area who freely give up their time to support people in need and make our community a better place.	COMPLETED A media release in relation to Council's recognition of local volunteers across the community was developed and published.	COMPLETED to be removed following the August 2021 Council Meeting.	3-Aug-21
Council Meeting	24-May-21	NM041-21	Landsberry	Community and Culture	Director Community and Culture	Georges River Council Signage Renewal Program (a) That Council prioritise the manufacture and installation of Georges River Council-branded signage at South Hurstville Library; (b) That Council acknowledge the previous work undertaken to identify, manufacture and install an extensive schedule of Georges River Council-branded signage across the local government area since 2017; and (c) That Council continue with the staged, annual roll-out of signage across the remaining Georges River Council facilities consistent with the Logo Implementation Plan (2017).	IN PROGRESS The staged implementation of signage is ongoing. As the current NSW Public Health Order restrictions ease, Council-branded signage will be installed at South Hurstville Library.	IN PROGRESS will remain on database until all parts of resolution are completed.	30-Jun-22
Council Meeting	24-May-21	NM042-21	Payor	Business and Corporate Services	Director Business and Corporate Services	Georges River Local Approvals Policy That Council officers prepare a report to revise the Local Approvals Policy – Use of Public Land in order to clarify the nature of encroachments and use of unused road reserves, the legislative framework and authorisations, and to ensure that it takes into account the public interest in having land alienated from public use. The Policy is to be reviewed so that it will specify the process and under what circumstances an application can be made to Council for the closure, sale or lease of unused road reserves, or for consent to occupy those road reserves with private structures. It will make it clear to applicants on what is an acceptable application, and that applications which do not conform will be rejected.	IN PROGRESS Council Officers are currently researching this matter and obtaining legal advice to ensure that all components within the resolution are covered in the future report.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Feb-22
Council Meeting	24-May-21	QWN018-21	Elmir	Business and Corporate Services	Director Business and Corporate Services	Savings and Efficiencies Achieved by Council (Special Rate Variation (SRV) Application) That the information be received and noted.	COMPLETED Received and noted - no action required	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	QWN019-21	Elmir	Business and Corporate Services	Director Business and Corporate Services	Financial Sustainability Working Group Initiatives That the information be received and noted.	COMPLETED Received and note - no action required	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	QWN020-21	Elmir	Business and Corporate Services	Director Business and Corporate Services	Status of Development Site at 80 Boronia Parade, Lugarno That the information be received and noted.	COMPLETED Received and note - no action required	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	QWN021-21	Liu	Community and Culture	Director Community and Culture	Support for the Nepalese Community in the Georges River Area That the information be received and noted.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	QWN022-21	Katris	Business and Corporate Services	Director Business and Corporate Services	Status Update - Council's Wellness and Belonging Policy (Workforce Plan) That the information be received and noted.	COMPLETED Received and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	QWN023-21	Hindi	Business and Corporate Services	Director Business and Corporate Services	IPART Approved Increase to Minimum Rates for Residential Land That the information be received and noted.	COMPLETED Received and note - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	QWN024-21	Hindi	Office of the General Manager	Manager Office of the General Manager	Lobbying of Elected Officials That the information be received and noted.	COMPLETED Received and note - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	QWN025-21	Hindi	Business and Corporate Services	Director Business and Corporate Services	Georges River Procurement Policy That the information be received and noted.	COMPLETED Received and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Council Meeting	24-May-21	QWN027-21	Hindi	Environment and Planning	Director Environment and Planning	Status Update on Draft Local Environmental Plan 2020 That the information be received and noted.	COMPLETED Received and noted - no action required.	COMPLETED will be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	24-May-21	QWN026-21	Landsberry	Community and Culture	Director Community and Culture	ANZAC Day Tributes (a) That the information be received and noted. (b) That following the Kogarah Bay Progress Association's successful application for grant funding from the NSW Community War Memorials Fund, that Council provides Dr Darren Mitchell (Commemorations and Memorials Advisor and Historian) access to the former Kogarah City Council archives, including all available Council minutes, correspondence, planning documents and policy considerations, which may be relevant to the history of the Kogarah War Memorial Pool.	COMPLETED Dr Darren Mitchell was provided access to the Georges River Council Local Studies collection and was invited to contact relevant Library Services staff.	COMPLETED to be removed following the August 2021 Council Meeting.	9-Jun-21
Council Meeting	24-May-21	CCL032-21		Business and Corporate Services	Director Business and Corporate Services	2020/21 Status of the Net Gains from the Disposal of Assets That the report be received and noted.	COMPLETED Received and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-May-21
Extraordinary Council Meeting	10-May-21	CCL025A-21 (PART 1 of 3)		Office of the General Manager	Manager Office of the General Manager	DEFERRED ITEM FROM THE ORDINARY COUNCIL MEETING OF 26 APRIL 2021 - (CCL019A-21) Confidential: Code of Conduct Investigation Report - Councillor Hindi (PART 1 of 3) That: (a) Council adopt the Conduct Reviewer's/Investigators recommendation. (b) Pursuant to section 440G of the Local Government Act, 1993 (NSW)(LG Act), Councillor Con Hindi be formally censured by Council for breaching the Council's Code of Conduct. (c) Should Council determine to censure Councillor Con Hindi, Council makes public the findings of inappropriate conduct by Councillor Con Hindi by publishing those findings in the Minutes as: Allegation 1 It is alleged that on 16 December 2019, at the ordinary meeting of the Council, during the discussion of agenda item COM052-19 (relating to "Adoption of Georges River Place Name Policy 2019"), and with the meeting open to the public and being live broadcast on the Internet, you behaved in a manner that was likely to bring another councillor into disrepute. The particulars of this allegation are as follows: (a) You made comments about Councillor Tegg suggesting that he engaged in the misuse of public money for a trip to Spain. Finding The external Conduct Reviewer/Investigator has found this allegation to be substantiated.	COMPLETED (PART 1 of 3) (a) COMPLETED: Noted. No further action required. (b) COMPLETED: Noted. No further action required. (c) COMPLETED: Minutes from Council Meeting have been published with the inappropriate conduct findings included.	COMPLETED to be removed following the August 2021 Council Meeting.	10-May-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Extraordinary Council Meeting	10-May-21	CCL025A-21 (PART 2 OF 3)		Office of the General Manager	Manager Office of the General Manager	<p>DEFERRED ITEM FROM THE ORDINARY COUNCIL MEETING OF 26 APRIL 2021 - (CCL019A-21) Confidential: Code of Conduct Investigation Report - Councillor Hindi (PART 2 of 3)</p> <p>Allegation 3 It is alleged that on 16 December 2019, at the ordinary meeting of the Council, during the discussion of agenda item NM126-19 (relating to "Strategic Christmas Decorations in Georges River"), and with the meeting open to the public and being live broadcast on the Internet, you behaved in a manner that was aggressive, showed disregard for the safety of other people, and was likely to bring Council into disrepute. The particulars of this allegation are as follows: (a) When told by the meeting chair to remove a packet of cheese from the meeting, you threw the packet of cheese into the public seating area where members of the public were seated at the time. Finding The external Conduct Reviewer/Investigator has found this allegation to be substantiated.</p>	<p>COMPLETED (PART 2 of 3)</p> <p>(a) COMPLETED: Noted. No further action required. (b) COMPLETED: Noted. No further action required. (c) COMPLETED: Minutes from Council Meeting have been published with the inappropriate conduct findings included.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	10-May-21	
Extraordinary Council Meeting	10-May-21	CCL025A-21 (PART 3 OF 3)		Office of the General Manager	Manager Office of the General Manager	<p>DEFERRED ITEM FROM THE ORDINARY COUNCIL MEETING OF 26 APRIL 2021 - (CCL019A-21) Confidential: Code of Conduct Investigation Report - Councillor Hindi (PART 3 of 3)</p> <p>Allegation 4 It is alleged that on 16 December 2019, at the ordinary meeting of the Council, during the discussion of agenda item NM127-19 (relating to "Community Survey on Election of Mayor by Georges River Community"), and with the meeting open to the public and being live broadcast on the Internet, you behaved in a manner towards Council staff that was aggressive, demeaning, and was likely to bring Council into disrepute. The particulars of this allegation are as follows: (a) You spoke in an aggressive and badgering manner to, and over the top of, a Council officer who had been asked to address the meeting. Finding The external Conduct Reviewer/Investigator has found Allegation 4 is substantiated in part. Particular (a) is found to be substantiated.</p> <p>Allegation 5 It is alleged that on 16 December 2019, at the ordinary meeting of the Council, during the discussion of agenda item NM127-19 (relating to "Community Survey on Election of Mayor by Georges River Community"), and with the meeting open to the public and being live broadcast on the Internet, you behaved in a manner towards Councillor Sandy Grekas that was harassing and bullying, and was likely to bring Council into disrepute. The particulars of this allegation are as follows: (a) You belittled and demeaned Councillor Grekas by making a disparaging comment about her American accent. (b) You belittled and demeaned Councillor Grekas by making cat-like noises and gestures at her.</p>	<p>COMPLETED (PART 3 of 3)</p> <p>(a) COMPLETED: Noted. No further action required. (b) COMPLETED: Noted. No further action required. (c) COMPLETED: Minutes from Council Meeting have been published with the inappropriate conduct findings included.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	10-May-21	
Extraordinary Council Meeting	10-May-21	CCL026A-21 (PART 1 OF 2)		Office of the General Manager	Manager Office of the General Manager	<p>DEFERRED ITEM FROM THE ORDINARY COUNCIL MEETING OF 26 APRIL 2021 - (CCL020A-21) Confidential: Code of Conduct Investigation Report - Councillor Grekas (PART 1 OF 2)</p> <p>That: (a) Council adopt the Conduct Reviewer's/Investigator's recommendation. (b) Pursuant to section 440G of the Local Government Act, 1993 (NSW)(LG Act), Councillor Sandy Grekas be formally censured by Council for breaching the Council's Code of Conduct. (c) Should Council determine to censure Councillor Sandy Grekas, Council makes public the findings of inappropriate conduct by Councillor Sandy Grekas by publishing those findings in the Minutes as:</p>	<p>COMPLETED (PART 1 of 2)</p> <p>(a) COMPLETED: Noted. No further action required. (b) COMPLETED: Noted. No further action required.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	10-May-21	
Extraordinary Council Meeting	10-May-21	CCL026A-21 (PART 2 OF 2)		Office of the General Manager	Manager Office of the General Manager	<p>DEFERRED ITEM FROM THE ORDINARY COUNCIL MEETING OF 26 APRIL 2021 - (CCL020A-21) Confidential: Code of Conduct Investigation Report - Councillor Grekas (PART 2 OF 2)</p> <p>Allegation 1 It is alleged that on 16 December 2019, at the ordinary meeting of the Council, during the discussion of agenda item NM127-19 (relating to "Community Survey on Election of Mayor by Georges River Community"), and with the meeting open to the public and being live broadcast on the Internet, you behaved in a manner towards Councillor Con Hindi that was abusive, and was likely to bring Council into disrepute. The particulars of this allegation are as follows: (a) You referred to Councillor Hindi as a "grub". Finding: The external Conduct Reviewer has found this allegation is substantiated in part. Particular (a) is found to be substantiated.</p> <p>Allegation 2 It is alleged that on 18 December 2019 you created a post on your public Facebook page, "Sandy Grekas: Independent Councillor for Blakehurst Ward", that discussed Councillor Con Hindi in a manner that was abusive, and was likely to bring Council into disrepute. The particulars of this allegation are as follows: (a) You referred to Councillor Hindi as being "like a toddler". Finding: The external Conduct Reviewer has found this allegation is substantiated in part. Particular (a) is found to be substantiated.</p>	<p>COMPLETED (PART 2 of 2)</p> <p>(c) COMPLETED: Minutes from Council Meeting have been published with the inappropriate conduct findings included.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	10-May-21	
Council Meeting	26-Apr-21	MU001-21		Office of the General Manager	Manager Office of the General Manager	<p>MATTER OF URGENCY - Compulsory Acquisition of Residential Properties in Webb Street, Riverwood by NSW Government</p> <p>(a) That Council write to the Federal Member for Banks, the Hon. David Coleman MP, the State Member for Oatley, Mark Coure MP and the Minister for Transport, the Hon. Andrew Constance MP, requesting that the NSW government defer any compulsory acquisition of residential properties in Webb Street, Riverwood for commuter car parking until such time as alternative sites for commuter car parking can be investigated and identified in conjunction with Council officers. (b) That the General Manager write to the four (4) affected owners to advise them of Council's actions on this matter.</p>	<p>COMPLETED</p> <p>(a) Letters sent to the Hon. David Coleman MP (D21/111524), the Mark Coure MP (D21/111526) and the Hon. Andrew Constance MP, Minister for Transport and Roads (D21/111522). (b) Letters sent to 4 affected owners (D21/111641, D21/111642, D21/111637 and D21/111639).</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	17-May-21	
Council Meeting	26-Apr-21	CCL020-21		Office of the General Manager	Manager Office of the General Manager	<p>Confirmation of the Minutes of the Ordinary Council Meeting held 22 March 2021</p> <p>That the Minutes of the Ordinary Council Meeting held on 22 March 2021 be adopted.</p>	<p>COMPLETED</p> <p>Receive and noted - no action required.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	26-Apr-21	
Council Meeting	26-Apr-21	MM004-21	Greene	Office of the General Manager	Manager Office of the General Manager	<p>ANZAC Day Commemorations in Georges River</p> <p>That Council recognise local ANZAC Day commemorations and thank the organisers for maintaining this strong local tradition in Georges River.</p>	<p>COMPLETED</p> <p>Council recognised and thanked the organisers at the April 2021 Council meeting.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	26-Apr-21	
Council Meeting	26-Apr-21	CCL021-21/ ENV011-21		Environment and Planning	Director Environment and Planning	<p>Summary of Development Applications Lodged and Determined - October 2020 to March 2021</p> <p>(a) That Council receive and note the Summary of Development Applications lodged and determined within the second and third quarters of the 2020/2021 financial year being October 2020 – March 2021. (b) That Council discontinue the program (Waiving of Fees for Development Applications for Alternations and Additions for Dwelling Houses) at a point the cost of program meets the budget expenditure of \$63,000, which was the original estimate endorsed by Council in October 2020. (c) That staff of the Development and Building and Strategic Planning Departments be congratulated for their efforts in achieving the favourable results in the areas of planning and development.</p>	<p>COMPLETED</p> <p>(a) Noted. (b) Noted. (c) Noted.</p>	<p>COMPLETED will be removed following the August 2021 Council Meeting.</p>	26-Apr-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting	26-Apr-21	CCL021-21/ ENV012-21		Environment and Planning	Director Environment and Planning	Status Update - Protection of the Port Jackson Fig Tree at Sans Souci Park That Council notes the actions undertaken by officers to date, in relation to furthering the protection of the Port Jackson Fig Tree at Sans Souci Park including: (a) Amendment of the NSW Heritage Inventory Sheet; (b) Amendment to the name of the Heritage Item 155 (as part of the next Housekeeping Amendment to the Georges River Local Environmental Plan); and (c) Nomination of the Port Jackson Fig Tree on the National Trust Register (significant trees).	COMPLETED (a) Noted. (b) Noted - the draft heritage item will be included in Schedule 5 as part of the next housingkeeping amendment to the LEP. (c) Noted.	COMPLETED will be removed following the August 2021 Council Meeting.	26-Apr-21	
Council Meeting	26-Apr-21	CCL021-21/ ENV013-21		Environment and Planning	Director Environment and Planning	Status Update - 2018 Developer Contributions Audit That Council receive and note the report.	COMPLETED Noted	COMPLETED will be removed following the August 2021 Council Meeting.	26-Apr-21	
Council Meeting	26-Apr-21	CCL021-21/ ENV014-21		Environment and Planning	Director Environment and Planning	Draft Penshurst Park Plan of Management (a) That Council forward the draft Penshurst Park Plan of Management to the Department of Planning, Industry and Environment (landowners) for consent and endorsement for public exhibition. (b) That Council delegates the General Manager to make amendments to the draft Penshurst Park Plan of Management to address any matters raised by the Department of Planning Industry and Environment. (c) That Council endorse the draft Penshurst Park Plan of Management (with any amendments resulting from the issuing of the consent from the landowner) for public exhibition. (d) That the draft Penshurst Park Plan of Management be placed on exhibition for a minimum of 28 days with submissions to be received up to 42 days after the date on which the draft plan is placed on public exhibition. (e) That Council hold a public hearing for Penshurst Park Plan of Management as the draft Plan of Management is altering the categorisation of community land under section 36(4) of the Local Government Act 1993 from "General Community Use" and "Park" to "General Community Use" and "Sportsground."	IN PROGRESS a) Forward to the Department Planning Industry and Environment on April 2021 b) to e) Noted - currently waiting for the owner's consent before the resolutions can be acted upon.	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING	
Council Meeting	26-Apr-21	CCL021-21/ ENV016-21		Environment and Planning	Director Environment and Planning	Planning Proposal - Mortdale RSL 19-25 Macquarie Place and 46-56 Pitt Street, Mortdale (a)That the Planning Proposal - Mortdale RSL 19-25 Macquarie Place and 46-56 Pitt Street, Mortdale be deferred to a Councillor workshop and staff continue discussions with the applicant regarding FSR, height, community impact and the community benefits of a Voluntary Planning Agreement. (b)That the matter be reported back to Council after the Councillor workshop.	IN PROGRESS (a) Councillor workshop will be held following the lodgement of additional material on the planning proposal - this is anticipated for August 2021. (b) Noted.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Aug-21	
Council Meeting	26-Apr-21	CCL021-21/ENV015-21		Assets and infrastructure	Director Assets and Infrastructure	Land Use Planning Incentives - State Road Intersection Upgrade: Princes Highway/Park Road, Kogarah Bay That the matter be deferred to the next Council meeting as Council awaits further reports from TfNSW.	COMPLETED Adopted by Council 24 May 2021 CCL027-21/ASS016-21.	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21	
Council Meeting	26-Apr-21	CCL022-21/ FIN017-21		Office of the General Manager	Manager, Office of the General Manager	Administrative Matter - Execution of Documents Under Delegated Authority (1 February 2021 to 31 March 2021) That Council note, for the period 1 February 2021 to 31 March 2021, there were seven (7) documents executed by the General Manager under delegation.	COMPLETED Received and noted, no further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21	
Council Meeting	26-Apr-21	CCL022-21/ FIN018-21		Business and Corporate Services	Director Business and Corporate Services	Investment Report as at 28 February 2021 That Council receives and notes the contents of the Investment Report as at 28 February 2021.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Apr-21	
Council Meeting	26-Apr-21	CCL022-21/ FIN019-21		Business and Corporate Services	Director Business and Corporate Services	Status Update - Local Government Amendment (Rating) Bill 2021 That the report be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Apr-21	
Council Meeting	26-Apr-21	CCL022-21/ FIN020-21		Business and Corporate Services	Director Business and Corporate Services	2021/22 Budget Consideration: Proposed Amendment to the Debt Management and Hardship Policy (Low Income Rate Rebate) (a) That Council amends the Debt Management and Hardship Policy to allow recipients of the Federal Assistance 'JobSeeker' to access the hardship support to allow payment of their rates and charges in monthly installments, at no additional cost and without penalty interest (estimated hardship support of \$70-\$100 annually). (b) That Council promotes the expansion of the Debt Management and Hardship Policy in the annual rates and charges mail out and usual media channels. (c) That, subject to the implementation of the Special Rate Variation in 2021/22, the General Manager provide a report after 12 months of operation of the amended Debt Management and Hardship Policy that reviews the operation of the low income hardship support and investigates any opportunities for further expansion of the Policy.	IN PROGRESS (a) COMPLETE - Relevant processes updated. (b) COMPLETE - Hardship promoted on the rates notice and website/phone recording. (c) IN PROGRESS - Report to be provided in 12 months.	IN PROGRESS will remain on database until all parts of resolution are completed.	(a) 30 Apr 21 (b) 30 Apr 21 (c) 30 Jun 22	
Council Meeting	26-Apr-21	CCL022-21/ FIN012A-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Taylors Reserve, Lugarno (Creation of Right of Way) (a)That Council reinforces its unanimous resolution from the meeting of the 14 December 2020 with regard to Item ENV048-20 in connection with the Planning Proposal for the reclassification of part of Taylors Reserve, Lugarno for the purpose of creating a Right of Way for adjoining owners as discussed in the report at no cost to the affected owners. (b)That Council proceed immediately to carry out all necessary actions that are required in order to construct the Right of Way and proceed to construct these right of ways as a matter of urgency.	IN PROGRESS (a) Survey plan of proposed ROW nearing completion. Lodgement of transfer and final survey plan anticipated in August subject to COVID19 restrictions. (b) Engineering diagrams complete. Quotations called. Matter proceeding subject to COVID19 Restrictions.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21	
Council Meeting	26-Apr-21	CCL023-21 / ASS012-21		Assets and infrastructure	Director Assets and Infrastructure	Draft 2021/22 Budget - Consideration of Construction of a Bocce Court at Smith Park, Morgan Street, Kingsgrove That Council consider the allocation of \$15,000 within the draft 2021/2022 budget (capital works program) for the construction of a Bocce Court in Smith Park, Morgan Street, Kingsgrove.	COMPLETED Funding allocated to 2021/2022 budget.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	26-Apr-21	CCL023-21 / ASS013-21		Assets and infrastructure	Director Assets and Infrastructure	Report of the Georges River Local Traffic Advisory Committee Meeting 6 April 2021 That the Recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 6 April 2021 be adopted by Council.	COMPLETED Recommendations adopted by Council at the 26 April 2021 Council meeting.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21	
Council Meeting	26-Apr-21	CCL024-21 / COM012-21		City Strategy and Innovation	Director City Strategy and Innovation	Rewrite the Night - Night Time Economy Grants (a)That Council endorse the allocation of the remaining \$40,000 in the COVID-19 Recovery Grants budget towards a 'Rewrite the Night' Grant Program for small business as detailed in this report. (b)That to ensure that the grants are allocated to local businesses this financial year, the assessment and allocation of the "Rewrite the Night" grants be delegated to the General Manager.	COMPLETED (a) Council resolved to allocate the remaining \$40,000 towards a 'Rewrite the Night' Grant Program for small business. (b) The assessment and allocation of the "Rewrite the Night" grants was delegated to the General Manager.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	26-Apr-21	CCL024-21 / COM013-21		Community and Culture	Director Community and Culture	Quarterly Community Property Report - 1 January to 31 March 2021 That Council receives and notes the Community Property Report for the period 1 January 2021 to 31 March 2021.	COMPLETED Received and noted, no further action required.	COMPLETED to be removed following the August 2021 Council Meeting.	1-Apr-21
Council Meeting	26-Apr-21	CCL025-21		Office of the General Manager	Manager Office of the General Manager	Securing Council's Future - Draft 2021/22 Operational Plan, Draft 2018/19 to 2020/22 Delivery Program and Updated Resourcing Strategy (a) That Council endorse for the purposes of public exhibition the attached Draft Integrated Planning and Reporting documents, being the Draft 2021/22 Operational Plan including the Draft Budget, Fees and Charges, Delivery Program and Resourcing Strategy, noting the proposed changes to the Delivery Program. (b) That the Draft Integrated Planning and Reporting documents be approved for public exhibition for a period of 28 days. (c) That the General Manager be delegated authority to make formatting and minor editorial adjustments to the Draft Integrated Planning and Reporting documents. (d) That submissions received as part of the public exhibition of the Draft Integrated Planning and Reporting documents, including the 2021/22 Draft Budget and Fees and Charges be reported to the June 2021 Council meeting for consideration as part of the adoption of these documents.	COMPLETED (a) Council endorsed for public exhibition the Draft 2021/22 Operational Plan, Draft 2018/19 to 2021/22 Delivery Program and Updated Resourcing Strategy at its meeting held on 26 April 2021. (b) The documents were on public exhibition from 29 April to 27 May 2021 (28 days). (c) Noted. (d) Results of submissions were submitted in a report to the June 2021 Council meeting (CCL041-21) where the documents were adopted. The documents have been uploaded to Council's website.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	26-Apr-21	CCL026-21		Office of the General Manager	Manager Office of the General Manager	LGNSW Destination and Visitor Economy Conference - 26 May 2021 to 28 May 2021 That Council endorse the attendance of Councillor Hindi at the Destination and Visitor Economy Conference in Port Macquarie from Wednesday 26 May 2021 to Friday 28 May 2021.	COMPLETED Councillor Hindi attended the conference in May 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	CCL027-21		Office of the General Manager	Manager Office of the General Manager	Submission to Office of Local Government - Consultation Paper on Remote Attendance by Councillors at Meetings That Council delegate authority to the General Manager to finalise a submission to the Office of Local Government on the Consultation Paper titled 'Remote Attendance by Councillors at Council Meetings' in accordance with the principles outlined in this report.	COMPLETED Submission made to OLG on 03/05/21 - D21/98748.	COMPLETED to be removed following the August 2021 Council Meeting.	3-May-21
Council Meeting	26-Apr-21	CCL028-21		Business and Corporate Services	Director Business and Corporate Services	Tabling of Disclosure of Interest Returns That Council receives and notes the report regarding the tabling of Disclosure of Interest Returns for Councillors and Designated Persons.	COMPLETED Received and noted. Tabled Return has since been published on Council's website.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	NM018-21	Tegg	Community and Culture	Director Community and Culture	Library Services - Extended Hours Trial Period (a) That, following the recent easing of the NSW Public Health Order restrictions related to COVID-19, and to provide more time for children and young people to visit local libraries after school, the opening times for Peshurst, Oatley and South Hurstville libraries be amended to close at 5:00pm on weekdays and Oatley and South Hurstville Libraries open 10:00am to 1:00pm on Saturdays. (b) That the trial of library opening hours be extended to 31 July 2021 in order to measure the utilisation of these expanded hours. (c) That library members be notified of the extended trial opening hours for the branch libraries through e-mail and the usual media channels.	IN PROGRESS (a) From 3 May 2021, the hours of operation for Peshurst, Oatley and South Hurstville Libraries were amended in accordance with the resolution of Council. (b) The trial of the library opening hours was extended to 31 July 2021. However, as Library Services temporarily closed due to the latest NSW Public Health Order, the trial of the library opening hours will recommence once restrictions ease. (c) Council promoted, and will continue to promote, the extended trial library opening hours via Council's suite of promotional channels and directly to library members.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21
Council Meeting	26-Apr-21	NM019-21	Kastanias	Assets and infrastructure	Director Assets and Infrastructure	Advocacy for Sport Amenities Upgrade - H.V. Evatt Park The sporting clubs and community of Georges River have raised much concerns over the state of the sports amenities block in Evatt Park and whilst Gannons Park has been beautifully upgraded to councils credit, feel the sports amenities block at Evatt Park has dilapidated, in much use and is in much need of an upgrade with a new amenities block. Therefore, in conjunction with council's priorities and initiatives, may we also write to MP Mark Coure and Hon MP David Coleman to seek their support on this much needed upgrade to the sports amenity block at Evatt Park reflecting Georges River Council's vision to maintain facilities in open space for the community and future generations to utilise at Evatt Park in our Georges River Area.	COMPLETED Letter sent on 16 June 2021 to Mark Coure MP and David Coleman MP seeking support on upgrade of sports amenities block See D21/138949 & D21/138969.	COMPLETED to be removed following the August 2021 Council Meeting.	16-Jun-21
Council Meeting	26-Apr-21	NM021-21	Tegg	City Strategy and Innovation	Director City Strategy and Innovation	Identification of Potential Sites for Community Battery Stations (a) That Council note the proposal by energy providers (eg: Ausgrid) to establish community or shared batteries in neighbourhoods to store electricity collected by household and business solar panels, and make the stored electricity available to the community to support a more sustainable energy network and reduce energy costs to the community. (b) That the General Manager prepare a report on possible suitable locations for community batteries, in the Georges River LGA, and such locations should provide for a fair distribution throughout the LGA including in each ward so that Council can respond quickly to any proposal for community batteries in our LGA.	COMPLETED (a) Received and noted. (b) A report was prepared for the June 2021 Council Meeting (CCL040-21/COM020-21) on suitable locations.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21
Council Meeting	26-Apr-21	NM022-21	Konjarski	Office of the General Manager	Manager Office of the General Manager	Congratulations to Georges River National Swimmers (a) That Council congratulate the 14 swimmers from the Georges River Council area (from St George Swim Club, Revesby Workers Swim Club and Sans Souci Swim Club) who competed at the recent Open Water Nationals - held March 2021 on the Sunshine Coast and the Pool Nationals - held April 2021 on the Gold Coast. (b) That the Mayor write a letter of congratulations to these local athletes for their achievements.	COMPLETED Letters of congratulations signed by the Mayor were sent out on 26 May 2021 (D21/120625).	COMPLETED to be removed following the August 2021 Council Meeting.	26-May-21
Council Meeting	26-Apr-21	NM023-21	Katris	Environment and Planning	Director Environment and Planning	Stronger Penalties for Accredited Certifiers (Developer Contributions) (a) That the General Manager write to the Hon Kevin Anderson MP, Minister for Better Regulation and Innovation, seeking more stringent sanctions (Administrative and Financial) to be able to be imposed upon Accredited Certifiers who issue Complying Development Certificates, Construction and Occupation Certificates in breach of the conditions of development consent regarding the non-payment of local infrastructure contributions. (b) That the General Manager write to the Hon Rob Stokes MP, Minister for Planning and Public Spaces, seeking a review of provisions relating to Complying Development Certificates (CDC) in State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 to amend the timing of development contributions payments, to require payment to Council prior to the issue of a CDC, rather than prior to the commencement of works.	COMPLETED (a) GM Correspondence sent to the Hon Kevin Anderson, Minister for Better Regulation and innovation dated 3 June 2021. (b) GM Correspondence sent to the Hon Bob Stokes MP, Minister for Planning and Public Spaces dated 3 June 2021.	COMPLETED will be removed following the August 2021 Council Meeting.	3-Jun-21
Council Meeting	26-Apr-21	NM024-21	Grekas	Community and Culture	Director Community and Culture	Congratulations to Council Staff for "2021- It's a Mood" That Council congratulates Council officers and the Georges River Youth Advisory Committee for the conception and delivery of 2021 - It's a Mood, a month-long festival for the youth of the Georges River local government area.	COMPLETED Council Officers were congratulated for Council's "2021- It's a Mood" Youth Festival 2021 on 21 May 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	21-May-21
Council Meeting	26-Apr-21	NM025-21	Grekas	Community and Culture	Director Community and Culture	Congratulations to the Oatley Lions Club - 2021 Community Market Day That Council congratulates the Oatley Lions Club on its successful Community Market Day held on Saturday 17 April 2021 at Oatley Uniting Church.	COMPLETED A Mayoral letter of congratulations was sent to Mr John Morgan, President of the Oatley Lions Club on 18 May 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	18-May-21
Council Meeting	26-Apr-21	NM026-21	Liu	Community and Culture	Director Community and Culture	Hurstville Museum & Gallery Exhibition - "Reflection" by Artist Fangmin Wu That Council congratulates local artist, Fangmin Wu and the Hurstville Museum & Gallery Council officers on the successful delivery of the current Dragon's Lair Gallery exhibition, "Reflection".	COMPLETED Council congratulated Fangmin Wu on the successful delivery of his exhibition, in partnership with Council Officers, held at the Hurstville Museum & Gallery on the 30 April 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Apr-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	26-Apr-21	NM027-21	Konjarski	Community and Culture	Director Community and Culture	Investigate the Establishment of a Technology Hub for Youth and Vulnerable Communities (a) That, as a result of the success of the Hurstville Library Media Lab and the recent partnership between 3Bridges Community, Hurstville Westfield and Georges River Council as part of Council's "2021 - It's a Mood" youth festival, the General Manager prepare a report that investigates the establishment of a technology hub for youth and vulnerable communities in the Hurstville and/or Kogarah CBD. (b) That the report outlines, amongst other things: (i) The range of facilities, services and programs that currently support local young people and vulnerable community members seeking improved access to digital technologies in the Georges River local government area. (ii) Potential locations for a technology hub within the Hurstville and/or Kogarah CBD. (iii) The financial implications of establishing a service.	COMPLETED A report on the establishment of a Technology Hub in the Georges River local government area was presented to Council on 24 May 2021 (see CCL028-21).	COMPLETED to be removed following the August 2021 Council Meeting.	24-May-21
Council Meeting	26-Apr-21	NM028-21	Katris	Community and Culture	Director Community and Culture	#RacismNotWelcome Campaign (a) That the General Manager liaise with the Inner West Multicultural Network during the preparation of the report currently under development which explores a potential partnership with the Australian Human Rights Commission to fight racism. (b) The report should be expanded to include, amongst other things: (i) Background to the Inner West Council Multicultural Network's #RacismNotWelcome campaign; and (ii) The feasibility of participating in the #RacismNotWelcome campaign and installing #RacismNotWelcome street signage in key locations around the Georges River local government area as part of a wider Georges River Council anti-racism campaign.	IN PROGRESS The #RacismNotWelcome campaign will form part of a broader anti-racism campaign which will be subject of a future report to Council.	IN PROGRESS will remain on database until all parts of resolution are completed.	28-Feb-22
Council Meeting	26-Apr-21	QWN011-21	Elmir	Office of the General Manager	Manager Office of the General Manager	Draft Budget 2021/22 - Status Update on the Special Rate Variation Application to IPART That the information be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	QWN012-21	Elmir	Office of the General Manager	Manager Office of the General Manager	Draft Budget 2021/22 - Employee Cost Comparison That the information be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	QWN013-21	Elmir	Office of the General Manager	Manager Office of the General Manager	Draft Budget 2021/22 - Senior Staff Comparison That the information be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	QWN014-21	Landsberry	Office of the General Manager	Manager Office of the General Manager	Code of Conduct Statistics for Period 2012-2021 That the information be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	QWN015-21	Landsberry	Office of the General Manager	Manager Office of the General Manager	Independent Commission Against Corruption Investigation into Georges River Councillors - Legal Expenditure That the information be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	QWN016-21	Hindi	Community and Culture	Director Community and Culture	NSW Government Stronger Communities Fund That the information be received and noted.	COMPLETED Receive and noted - no action required.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	26-Apr-21	QWN017-21	Payor	Assets and infrastructure	Director Assets and Infrastructure	Sydney Water - Waterway Health Improvement Project, Kogarah Bay Creek, Kogarah Bay (a) That in addition to the resolution of 22 March 2021, Council request Sydney Water arrange a meeting between the Road Safety Auditors and Council Traffic Engineers, to resolve the matters raised in the McLaren letter 16 March 2021. (b) That Council Staff meet with the resident representatives and ward councillors, to clarify their issues prior to Council meeting with Sydney Water.	IN PROGRESS (a) Meeting requested - awaiting reply from Sydney Water. (b) Meeting held on 19 May 2021	IN PROGRESS will remain on database until all parts of resolution are completed.	ONGOING
Council Meeting	26-Apr-21	CCL017A-21		Business and Corporate Services	Director Business and Corporate Services	FIN013A-21 Property Matter - Proposed Dedication for Road Widening and Grant of Easement for Access - Louis Terrace, Hurstville (a) That the information contained in this report be received and noted. (b) That in accordance with Section 47(1)(2)(a) of the Local Government Act 1993, authority be granted for the land described as Lot 1 in DP1242651 at 75 Louis Terrace, Hurstville to be dedicated as a widening of an existing public road by the placement of a notice in the NSW Government Gazette under Section 10 of the Roads Act 1993 as per the conditions contained within this report. (c) That Council, consistent with the approach taken for the grant of private vehicular access over Taylors Reserve, grant formal access to the owner of 1 Edith Street, Hurstville over part of the newly dedicated area of public road at 75 Louis Terrace, Hurstville as per the terms and conditions contained within this report. (d) That the General Manager be authorised to execute all documentation to give effect to the proposed road widening and grant of easement.	IN PROGRESS (a) Receive and noted - No further action required. (b) On hold as adjoining owner has approached Council with an alternate proposal. (c) Subject to (b) above. (d) Subject to (b) above.	IN PROGRESS will remain on database until all parts of resolution are completed.	31-Dec-21
Council Meeting	26-Apr-21	CCL018A-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Waratah Private Hospital, Dora Street, Hurstville (a) That the General Manager be authorised to negotiate the disposal of the Waratah Hospital Car Park Stratum being Lot 1 in DP1157338, on terms as generally detailed within this report. (b) That the General Manager be authorised to execute the Contract for Sale, Transfer Document and any other relevant documentation to complete the sale of Lot 1 in DP1157338 to the Waratah Private Hospital. (c) That the proceeds from sale be placed within Council's Commercial Property Reserve for future income generating commercial property acquisitions.	COMPLETED (a) Complete. Property settlement achieved. (b)(c) Contracts exchanged and settled. Proceeds transferred.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21
Council Meeting	26-Apr-21	FIN014A-21		Assets and infrastructure	Director Assets and Infrastructure	Norm O'Neil Cricket Training Centre - Management Agreement (Commercial-in-Confidence) That the report be received and noted.	COMPLETED Received and noted.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21
Council Meeting	22-Mar-21	CCL012-21 / ENV004-21		Assets and infrastructure	Director Assets and Infrastructure	Draft 2021/22 Budget - Consideration of Significant Tree Register That Council consider the allocation of \$40,000 within the draft 2021/2022 budget for the engagement of a suitably qualified environmental consultancy to prepare a Significant Tree Register for the Georges River local government area.	IN PROGRESS A 2021/22 budget bid for a consultant will be lodged for the consideration of Council.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Dec-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting	22-Mar-21	CCL012-21 / ENV005-21 (PART 1 of 4)		Environment and Planning	Director Environment and Planning	Outcomes of Public Exhibition - Planning Proposal (Georges River Local Environmental Plan 2021) (PART 1 of 4) (a) That Council notes the submissions received during the public exhibition of the Planning Proposal (PP2020/0002) to amend the Hurstville Local Environmental Plan 2012 and Kogarah Local Environmental Plan 2012 (or if gazetted, Georges River Local Environmental Plan 2020). (b) That Council endorses the amended Planning Proposal as follows to be forwarded to the Department of Planning, Industry and Environment for gazettal in accordance with Section 3.36 of the Environmental Planning and Assessment Act 1979: i) Amend the Land Zoning Map to rezone the Narwee Housing Investigation Area from R2 Low Density Residential to a combination of R3 Medium Density Residential and R4 High Density Residential;	IN PROGRESS (PART 1 of 4) (a) Noted. (b) Referred to the Department Planning, Industry and Environment on 26 March 2021.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21	
Council Meeting	22-Mar-21	CCL012-21 / ENV005-21 (PART 2 of 4)		Environment and Planning	Director Environment and Planning	Outcomes of Public Exhibition - Planning Proposal (Georges River Local Environmental Plan 2021) (PART 2 of 4) ii) Amend the Lot Size Map to increase the minimum subdivision lot size: a. in the proposed R3 Medium Density Residential from 450sqm to 800sqm; and b. in the proposed R4 High Density Residential from 450sqm to 1,000sqm; iii) Amend the Height of Buildings Map to: a. increase the maximum building height in the proposed R4 High Density Residential from 9m to 13m (Narwee HIA); b. increase the maximum building height in the Hurstville – Hillcrest Avenue HIA from 12m to 13m; c. amend the maximum building height applied at 33 Dora Street, Hurstville from 30m to 15m; and d. amend the maximum building height applied at 199 Rocky Point Road, Ramsgate from 21m to 15m and 21m in accordance with the existing split zoning;	IN PROGRESS (PART 2 of 4) (a) Noted. (b) Referred to the Department Planning, Industry and Environment on 26 March 2021.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21	
Council Meeting	22-Mar-21	CCL012-21 / ENV005-21 (PART 3 of 4)		Environment and Planning	Director Environment and Planning	Outcomes of Public Exhibition - Planning Proposal (Georges River Local Environmental Plan 2021) (PART 3 of 4) iv) Amend the Floor Space Ratio Map to: a. to increase the maximum floor space ratio in the proposed R3 Medium Density Residential from 0.55:1 to 0.7:1 (Narwee HIA); b. to increase the maximum floor space ratio in the proposed R4 High Density Residential from 0.55:1 to 1:1 (Narwee HIA); and c. amend the maximum floor space ratio applied at 199 Rocky Point Road, Ramsgate from 2.5:1 to 1.5:1 and 2.5:1 in accordance with the existing split zoning; v) Amend Clause 4.1B Minimum lot sizes and special provisions for certain dwellings to include: a. minimum lot size of 800sqm for manor houses; b. minimum lot width of 18m for manor houses; c. minimum lot size of 800sqm for multi dwelling housing (terraces); and d. minimum lot width of 21m for multi dwelling housing (terraces);	IN PROGRESS (PART 3 of 4) (a) Noted. (b) Referred to the Department Planning, Industry and Environment on 26 March 2021.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21	
Council Meeting	22-Mar-21	CCL012-21 / ENV005-21 (PART 4 of 4)		Environment and Planning	Director Environment and Planning	Outcomes of Public Exhibition - Planning Proposal (Georges River Local Environmental Plan 2021) (PART 4 of 4) vi) Restrict the following sensitive use development types on all land located within the Narwee Housing Investigation Area: a. Hospital b. School c. Child care facility d. Old age housing (c) That Council endorses the Director Environment and Planning to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the Planning Proposal. (d) That all persons who made a submission to the Planning Proposal be notified of the outcomes of this meeting.	IN PROGRESS (PART 4 of 4) (c) No modifications were made in the finalisation of the Planning Proposal. (d) In Progress - Letter is currently being drafted to notify all submitters of the outcome of the Planning Proposal.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21	
Council Meeting	22-Mar-21	CCL012-21 / ENV006-21		Environment and Planning	Director Environment and Planning	Public Exhibition of Draft Georges River Affordable Housing Policy 2021 (a) That the Council endorses the Draft Georges River Affordable Housing Policy 2021 for community consultation for a minimum period of 28 days. (b) That a further report will be provided to Council following the exhibition period.	COMPLETED (a) Completed - The Draft Georges River Affordable Housing Policy 2021 was on exhibition from 24 March 2021 to 24 April 2021. (b) Completed - Policy was adopted on 24 May 2021.	COMPLETED will be removed following the August 2021 Council Meeting.	24-May-21	
Council Meeting	22-Mar-21	CCL012-21 / ENV007-21		Environment and Planning	Director Environment and Planning	Georges River Council Waste Strategy 2021 – 2040 (a) That Council endorse the Georges River Council Waste Strategy 2021-2040 (Attachment 1) of this report. (b) That Council re-allocate \$16.2 million from the Domestic Waste Reserve to a new Waste Strategy Implementation Reserve, dedicated to the implementation of the key actions and vision of the Waste Strategy until 2040.	COMPLETED (a) Noted. (b) In Progress - Further report scheduled for the Environment and Planning Committee meeting to be held in November 2021.	COMPLETED will be removed following the August 2021 Council Meeting.	30-Apr-21	
Council Meeting	22-Mar-21	CCL012-21/ ENV008-21		Environment and Planning	Director Environment and Planning	Status Update on the Food Waste Feasibility Study (a) That the update on the status of the Food Waste Feasibility Study undertaken by the Southern Sydney Regional Organisation of Councils be noted. (b) That a further report be provided to Council following the completion of the Food Waste Feasibility Study.	IN PROGRESS (a) Noted. (b) In Progress - Further report scheduled for the Environment and Planning Committee meeting to be held in November 2021.	IN PROGRESS will remain on database until all parts of the resolution are completed.	22-Nov-21	
Council Meeting	22-Mar-21	CCL012-21/ ENV009-21		Environment and Planning	Director Environment and Planning	Waste Services Community Consultation - Implications for Waste Contracts (a) That Council notes the results of the community consultation program and the impacts on future waste service tenders and contracts. (b) That a status report be provided to Council in late 2021 on the progress of the tender process.	IN PROGRESS (a) Noted. (b) In Progress - Further report scheduled for the Environment and Planning Committee meeting to be held in November 2021.	IN PROGRESS will remain on database until all parts of the resolution are completed.	22-Nov-21	
Council Meeting	22-Mar-21	CCL013-21/ FIN012-21		City Strategy and Innovation	Director City Strategy and Innovation	Amalgamation Proposal (Review of Local Government Area Boundaries) - Outcome of Community Engagement (a) That Council note the outcome of the community engagement regarding the amalgamation proposal to amend the boundaries of the Georges River local government area. (b) That Council take no further action in relation to these proposals at this time and all persons who made written submissions be advised of this decision.	COMPLETED (a) COMPLETE: Received and noted. (b) COMPLETE: Emails sent to all persons who made submissions on 11 May 2021 (D21/38409 in folder SF20/4681).	COMPLETED to be removed following the August 2021 Council Meeting.	31-May-21	
Council Meeting	22-Mar-21	CCL013-21/ FIN014-21		Business and Corporate Services	Director Business and Corporate Services	Property Matter - Compulsory Acquisition of Open Space Land, Beverly Hills (a) That pursuant to Section 186 of the Local Government Act 1993, formal application be made to the Minister and Governor via the Office of Local Government seeking approval to commence the compulsory acquisition process for Lot 12 in Deposited Plan (DP) 1038625. (b) That following approval of the Office of Local Government and Minister/Governor to commence compulsory acquisition proceedings, the General Manager be authorised to sign the Notice of Compulsory Acquisition of Land and that the notice be published in the NSW Government Gazette. (c) That upon acquisition, a restrictive covenant be placed upon the land that any subsequent reclassification and sale of any interest or estate in the land will only occur on the basis that one half of any consideration received shall be remitted to the former land owner.	IN PROGRESS (a) Formal application being drafted. (b) subject to (a). (c) subject to (a) & (b).	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Sep-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting	22-Mar-21	FIN013-21		Office of the General Manager	Manager Office of the General Manager	Draft 2021/22 Budget - Consideration of Councillor Ward Discretionary Fund and Program Results (2019 to 2021) (a) That Council note the successful community outcomes achieved during the 2019/2020 financial year of the Councillor Discretionary Ward Fund Program. (b) That Council consider the allocation of \$75,000 in the draft 2021/2022 Budget towards the Councillor Ward Discretionary Fund program, for the purposes of non-capital allocations. (c) That should Council allocate the funds in the 2021/22 Budget, the funds only be made available to incoming Councillors elected after the September 2021 elections. (d) That the General Manager be delegated authority to make minor editorial changes to the Councillor Ward Discretionary Fund Policy to allow for efficient administration of the program for the 2021/2022.	IN PROGRESS (a) Received and noted. (b) Noted. An allocation of \$75,000 will be included in the draft 2021/2022 Budget for the consideration of Council. (c) Noted. Should Council allocate the funds in the 2021/22 Budget, the funds will only be made available to incoming Councillors elected after the December 2021 election. (d) Noted.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21	
Council Meeting	22-Mar-21	CCL014-21 / ASS009-21		Assets and infrastructure	Director Assets and Infrastructure	T20/021 Tender for Construction of Sports Field Lighting (a) That Council, in accordance with Section 178 of the Local Government (General) Regulation 2005 (NSW), accepts the Tender from Sportz Lighting for \$329,537 (excluding GST) and REES Electrical for \$94,920 (excluding GST), in a total amount of \$424,457 (excluding GST), after having regard to all the circumstances, as the tenderers appear to be the most advantageous and appoint Sportz Lighting and REES Electrical as the Principal Contractors under the Contract Number T20/021 Sports Field Lighting - Various Locations. (b) That the General Manager be authorised to sign contracts with the preferred tenderers on behalf of Council. (c) That Council Officers inform the unsuccessful Tenderers of the Council Resolution to decline to accept those tenders.	COMPLETED (a) Noted. (b) Both contracts signed by GM on 17 June 2021 see D21/119422 Rees Electrical and D21/119418 Sportz Lighting. (c) Unsuccessful tenderers have been notified and letters sent on 3 May 2021 (D21/99622).	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21	
Council Meeting	22-Mar-21	CCL015-21 / COM006-21		Community and Culture	Director Community and Culture	Stronger Communities Funding Update (July-December 2020) (a) That Council receive and note the update on the remaining Stronger Communities Fund projects as listed in this report; and (b) That Council continue to receive regular reports on the remaining Stronger Communities Fund projects still in progress.	COMPLETED (a) The Stronger Communities Fund report was received and noted by Council. (b) The Stronger Communities Funding report for January to June 2021 was considered by Council in June 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	22-Mar-21	CCL015-21 / COM007-21		Community and Culture	Director Community and Culture	Place Naming – Meryl Burton Reserve (Results of Public Exhibition) That the name "Meryl Burton Reserve" be assigned to the currently unnamed reserve at the corner of Gloucester Road and Warwick Street in Hurstville and be submitted to the NSW Geographical Names Board for review and gazettal.	COMPLETED The Geographical Names Board advised that no objections were received regarding the proposal for "Meryl Burton Reserve". Accordingly, the name has been officially assigned in the NSW Government Gazette on 9 July 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	9-Jul-21	
Council Meeting	22-Mar-21	COM010-21		City Strategy and Innovation	Director City Strategy and Innovation	Draft 2021/2022 Budget - Consideration of Hurstville Revitalisation Project That the matter be deferred to enable staff to redesign the Palm Court Car Park to explore options that provide additional car parking spaces and/or set down areas within the current design and that the business owners be consulted again on any revised design.	IN PROGRESS (a) Concept plans are being amended to provide additional car parking spaces. (b) A targeted communications and engagement plan is being developed to consult with business owners, project supporters and those who made a submission to update them.	IN PROGRESS will remain on database until all parts of the resolution are completed.	1-Dec-21	
Council Meeting	22-Mar-21	CCL019-21		Office of the General Manager	Manager Office of the General Manager	2021 National General Assembly of Local Government Conference - Canberra, June 2021 (a) That Council endorse the attendance of Councillor Badalati and Councillor Hindi at the National General Assembly of Local Government held in Canberra on Sunday 20 June 2021 to Wednesday 23 June 2021. (b) That Council nominate Councillor Badalati to be the voting delegate to represent Georges River Council during debates on Motions presented to the Assembly.	COMPLETED (a) Councillor Hindi and Councillor Badalati were registered to attend. (b) Councillor Badalati was registered as Council's voting delegate for this conference, however no councillors attended.	COMPLETED to be removed following the August 2021 Council Meeting.	23-Jun-21	
Council Meeting	22-Mar-21	NM009-21	Payor	Assets and infrastructure	Director Assets and Infrastructure	DEFERRED NOTICE OF MOTION FROM THE ORDINARY COUNCIL MEETING OF 22 FEBRUARY 2021 - (NM007-21) Sydney Water Waterway Health Improvement Program, Kogarah Bay Creek (a) That Council support the consideration of further modifications to the stormwater design, such as replacing the open swale with an underground installation, and altering the access from Bruce and Renn Street; and (b) That Council provide an urgent workshop to bring together consulting engineers, State Government agencies and the community for an acceptable solution.	COMPLETED Superseded by QWN017-21 at the Council Meeting on 26 April 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Apr-21	
Council Meeting	22-Mar-21	NM010-21	Symington	Community and Culture	Director Community and Culture	Steps Towards a Dementia-Friendly Georges River Local Government Area (a) That the General Manager prepare a report which provides the steps required to make Georges River Council dementia-friendly. (b) This report should address: (i) Initiatives in place to support people with dementia in the Georges River community; (ii) Background to available case studies chronicling dementia-friendly initiatives; (iii) Opportunities for partnerships with relevant organisations to support people with dementia; and (iv) Potential grant funding opportunities that may be available from the State or Federal Government or other bodies.	IN PROGRESS The steps required to become a dementia-friendly local government area will be considered in a future report to Council.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21	
Council Meeting	22-Mar-21	NM013-21	Grekas	City Strategy and Innovation	Director City Strategy and Innovation	Status Update - Sharing Facilities and Infrastructure with the NSW Department of Education (a) That the General Manager prepare a report for Council on the progress to date of negotiations with the Department of Education on the sharing of public education facilities and infrastructure such as halls and sporting fields. (b) That the report address the opportunities and impediments to making the use of Department of Education school assets by the community a reality.	COMPLETED (a) Report submitted to the June 2021 Community and Culture Committee meeting (COM018-21). Adopted at June 2021 Council Meeting (CCL040-21). (b) Noted	COMPLETED to be removed following the August 2021 Council Meeting.	28-Jun-21	
Council Meeting	22-Mar-21	CCL007A-21		Business and Corporate Services	Director Business and Corporate Services	Transport for NSW Commuter Car Park Proposal - Edgbaston Road, Beverly Hills (a) That Council decline to provide in-principle support to Transport for NSW for the proposal to construct a commuter car park at Edgbaston Road, Beverly Hills. (b) That the General Manager continue to negotiate terms with Transport for NSW consistent with Council's previous resolution to ensure no loss of public car parking at the Edgbaston Road car park site and provide a further report to Council.	COMPLETED (a) Letter sent to Transport of NSW (TfNSW) on 8 April 2021 (D21/70886). (b) Update report submitted to Council 26 July, 2021 following TfNSW correspondence received 16 July, 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	31-Jul-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	22-Mar-21	CCL016-21		Office of the General Manager	Chief Audit Executive	Appointment Of Independent Members For The Georges River Audit Risk And Improvement Committee (a) That Council appoint the existing audit risk and improvement committee (ARIC) member, Mr Stephen Horne, to the position of ARIC chairperson until 30 June 2022. (b) That council appoint Cliff Haynes and Michael Seery as two independent members to ARIC, in accordance with the Audit Risk and Improvement Committee charter, for a three (3) year period from 22 March 2021 to 22 March 2024. (c) That Council adopt the revised Audit Risk and Improvement Committee Charter.	COMPLETED (a) Cliff Haynes, Michael Seery and Stephen Horne were appointed at the March 2021 Council Meeting. (c) Noted. The ARIC charter has been published to Council's ARIC Portal.	COMPLETED to be removed following the August 2021 Council Meeting.	22-Mar-21
Council Meeting	22-Feb-21	CCL005-21 /ENV002-21		Environment and Planning	Director Environment and Planning	Adoption of Management of Feral and Infant Companion Animals Policy 2021 (a) That Council adopt the Georges River Management of Feral and Infant Companion Animals Policy (2021) as contained in Attachment 1 to this report. (b) That a further report be provided to Council on a future companion animal identification and de-sexing program within 12 months of the commencement of the Policy.	IN PROGRESS (a) Noted. The adopted Management of Feral and Infant Companion Animals Policy has been published on Council's website. (b) In Progress - Further report scheduled for the Environment and Planning Committee meeting in March 2022.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Mar-22
Council Meeting	22-Feb-21	NM003-21	Tegg	Community and Culture	Director Community and Culture	Partnership with the Australian Human Rights Commission to Fight Racism and Support our Diverse Community (a) That the General Manager prepare a report to Council on the feasibility of partnering with the Australian Human Rights Commission in order to join the "Racism. It Stops With Me" campaign to tackle and eliminate racism and support our diverse community. (b) This report should consider, amongst other things: (i) Background to the Australian Human Rights Commission campaign "Racism. It Stops With Me"; (ii) Resources available through the Australian Human Rights Commission to support organisations in tackling racism; (iii) Opportunities to develop a Georges River anti-racism education campaign to support communities targeted by racism; (iv) Feasibility of installing anti-racism street signage and/or banners to raise community awareness and demonstrate Georges River Council's commitment to being a racism-free local government area; and (v) Potential grant funding opportunities that may be available from the State or Federal Government.	IN PROGRESS The potential role of Council in an anti-racism campaign will be the subject of a future report to Council.	IN PROGRESS Will remain on database until all parts of the resolution are completed	31-Dec-21
Council Meeting	22-Feb-21	NM004-21	Symington	Environment and Planning	Director Environment and Planning	Osprey Nesting Habitat Within Georges River That the General Manager provide a report to Council that addresses: (i) the outcomes of an investigation into the current availability of nesting habitat for Ospreys within the Georges River Council local government area; (ii) the actions and activities undertaken by our neighbouring Councils, Canterbury- Bankstown, Sutherland and other coastal councils to enhance Osprey nesting habitat with the possibility of developing a regional approach; (iii) the actions and activities undertaken by the NSW National Parks and Wildlife Service and the NSW Roads and Maritime Service; (iv) the findings of the draft Biodiversity Study; and (v) possible sources of funding (such as grants) that are available for the installation of strategic artificial nesting platforms and nesting habitats.	COMPLETED A report (ENV025-021) in conjunction with the Georges River Biodiversity Study (Total Earth Care) was presented to the Environment and Planning Committee meeting on 15 June 2021.	COMPLETED will be removed following the August 2021 Council Meeting.	15-Jun-21
Extraordinary Council Meeting	08-Feb-21	CCL001-21 (PART 1 OF 5)		Business and Corporate Services	Director Business and Corporate Services	New Rates 2021 (PART 1 OF 5) <u>1. Financial Sustainability</u> (a) That Council acknowledge the concerns expressed by the Audit Risk and Improvement Committee at its July 2020 meeting, over the projected operating and cash flow deficits and that the estimates indicate that Council will not be financially sustainable and this will expose Council to significant risks to service delivery, governance and reputation. (b) That Council note the Audit Risk and Improvement Committee has recommended that Council consider measures to immediately address the key financial sustainability risk, particularly in regard to increasing revenues to secure Council's immediate and long term future. (c) That Council notes the forecast operating financial sustainability issues have accelerated from original estimates due to COVID-19 higher than anticipated costs and reduced income in 2019/20 and 2020/21. (d) That Council note the findings of the NSW Productivity Commission December 2020 report, that the average rates per capita in NSW (\$591 in 2019) are significantly lower than the average for all other states (\$835) and for Georges River (\$454).	IN PROGRESS (PART 1 OF 5) 1. (a) Received and noted. 1. (b) Received and noted. 1. (c) Received and noted. 1. (d) Received and noted.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Extraordinary Council Meeting	08-Feb-21	CCL001-21 (PART 2 OF 5)		Business and Corporate Services	Director Business and Corporate Services	New Rates 2021 (PART 2 OF 5) <u>2. Community Engagement</u> (a) That Council notes the outcome of the comprehensive and thorough community engagement program during 2019 and 2020 for the proposed New Rates 2021, which: i. Affirmed strong community support for a single rating system including support for the minimum rates for business and residential as proposed in 2020, including 100% support by members of the Citizen Advice Group and 89% of webinar participants; and ii. Demonstrated a multi-year Special Rate Variation of 5.8% in 2021/22 (3.3% Special Rate Variation and 2.5% assumed rate peg), followed by 5.8% in 2022/23 (3.3% Special Rate Variation and 2.5% assumed rate peg), followed by 5.8% in 2023/24 (3.3% Special Rate Variation and 2.5% assumed rate peg), followed by 5.8% in 2024/25 (3.3% Special Rate Variation and 2.5% assumed rate peg). (b) That Council note the community's lack of support for a reduction in the level or standard of services provided by Council. (c) That Council adopt the revised Long Term Financial Plan within the Resourcing Strategy.	IN PROGRESS (PART 2 OF 5) 2. (a) Received and noted for Council. 2. (b) Received and noted for Council. 2. (c) Updated on Council's website.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Extraordinary Council Meeting	08-Feb-21	CCL001-21 (PART 3 OF 5)		Business and Corporate Services	Director Business and Corporate Services	New Rates 2021 (PART 3 OF 5) <u>3. IPART Applications</u> (a) That consistent with community support and desire for a fairer and more equitable rate structure, Council submits a Minimum Rate application to the Independent Pricing and Regulatory Tribunal (IPART) to harmonise the residential minimum rates for rateable residential properties to \$965.80. (b) That consistent with community support and desire for a fairer and more equitable rate structure, Council submits a Minimum Rate application to IPART to harmonise the ordinary business minimum rates for rateable business properties to \$1,100. (c) That consistent with community support and desire for a fairer and more equitable rate structure, Council submits a Minimum Rate application to IPART to harmonise the business subcategory minimum rate for the Strategic Centres of Kogarah and Hurstville to \$1,500. (d) That consistent with community support and desire for a fairer and more equitable rate structure, Council submits a SRV application to IPART to seek a permanent increase to general permissible rate income of 5.8% per year for 5 years (comprising 3.3% SRV and an assumed IPART rate peg of 2.5% per year).	IN PROGRESS (PART 3 OF 5) 3. (a) Application to IPART reflects resolution. 3. (b) Application to IPART reflects resolution. 3. (c) Application to IPART reflects resolution. 3. (d) Application to IPART reflects resolution.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Extraordinary Council Meeting	8/02/2021	CCL001-21 (PART 4 OF 5)		Business and Corporate Services	Director Business and Corporate Services	<p>New Rates 2021 (PART 4 OF 5)</p> <p>(e) That consistent with the adopted Budget Strategy since 2016, and in conjunction with the SRV application, Council continues to identify operating savings and/or additional operating income of \$12 million to establish a financially sustainable future for Georges River Council.</p> <p>(f) That Council adopts the submissions to IPART, as attached to this report:</p> <ul style="list-style-type: none"> • IPART Application form Part A Special Variation 2021/22; • IPART Application form Part B Special Variation 2021/22; • IPART Application form Part A Minimum Rate Increase 2021/22; and • IPART Application form Part B Minimum Rate Increase 2021/22. <p>(g) That the Council website is updated with a link for community members to continue to provide feedback on the proposed rating system application, while it is being assessed by IPART.</p> <p>(h) That Council note that the IPART applications are required to be submitted before 9 February 2021.</p> <p>(i) That the General Manager be delegated authority to undertake any necessary minor administrative or editorial changes, to the submission to IPART.</p>	<p>IN PROGRESS (PART 4 OF 5)</p> <p>3. (e) Budget 21/22 strategy includes this strategy.</p> <p>3. (f) Submissions made to IPART.</p> <p>3. (g) Updated.</p> <p>3. (h) Application submitted to IPART.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	30 Apr 21
Extraordinary Council Meeting	8/02/2021	CCL001-21 (PART 5 OF 5)		Business and Corporate Services	Director Business and Corporate Services	<p>New Rates 2021 (PART 5 OF 5)</p> <p>4. <u>Service/Staff Reductions and Deletions</u></p> <p>(a) That should Council not proceed with the IPART application to increase the total rate income the General Manager immediately proceed with the reduction in services including the removal of 40 staff positions across the service areas identified in this report.</p> <p>5. <u>Exposure Draft Bill</u></p> <p>(a) That Council note the Exposure Draft of a Bill on the local government rating system does not include any options that would resolve Council's financial challenges.</p> <p>(b) That the General Manager prepare a report to Council following the introduction of the Draft Bill to Parliament (estimated March/April 2021), on any financial options that may become available for inclusion in Council's draft 2021/22 Budget process.</p>	<p>IN PROGRESS (PART 5 OF 5)</p> <p>4. (a) Reinforced this message in 2021/22 budget briefings.</p> <p>5. (a) Received and noted.</p> <p>5. (b) Completed.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	30-Jun-21
Extraordinary Council Meeting	21-Dec-20	QWN028-20	Landsberry	Office of the General Manager	Manager Office of the General Manager	<p>QWN028-20 Update on the Status of the Independent Commission Against Corruption Investigation into Georges River Councillors</p> <p>(a) That the information in the report be received and noted.</p> <p>(b) That Council initiate an independent investigation into the leaking of confidential information to the Sydney Morning Herald, including its 5 December 2020 article on the investigation by ICAC.</p> <p>(c) That Council initiate an independent investigation into how a member of the public knew about the ICAC investigation and made mention to it in a submission to Council at its meeting of 14 December 2020.</p>	<p>IN PROGRESS</p> <p>(a) Received and noted.</p> <p>(b) In Progress - Matter has been referred for an independent investigation to be conducted.</p> <p>(c) In Progress - Matter has been referred for an independent investigation to be conducted.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING
Council Meeting	14-Dec-20	CCL082-20 / ENV049-20 (PART 1 of 2)		Environment and Planning	Director, Environment and Planning	<p>Generic Plans of Management (PART 1 of 2)</p> <p>(a) That Council forward the draft Sportsground Generic Plan of Management, draft Parks Generic Plan of Management, draft General Community Use Generic Plan of Management and draft Natural Areas Generic Plan of Management, to the Department of Planning, Industry and Environment (landowners) for consent and endorsed for exhibition.</p> <p>(b) That Council delegates the General Manager to make amendments to the four (4) draft Generic Plans of Management to address points raised by the Department of Planning, Industry and Environment.</p> <p>(c) That Council endorse the draft Sportsground Generic Plan of Management, draft Parks Generic Plan of Management, draft General Community Use Generic Plan of Management and draft Natural Areas Generic Plan of Management (with any amendments resulting from the issuing of the consent from the landowner) for public exhibition.</p>	<p>IN PROGRESS (PART 1 of 2)</p> <p>(a) In Progress - The associated Plans of management were forwarded to the Department of Planning, Industry and Environment on 21 December 2020 for landowners consent and endorsement to place plans on exhibition. Request was made from the Department Planning Industry and Environment to make minor updates, this work is underway.</p> <p>(b) In Progress - To be finalised on response from the Department of Planning, Industry and Environment.</p> <p>(c) In Progress - To be finalised on response from the Department of Planning, Industry and Environment.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	1-Oct-21
Council Meeting	14-Dec-20	CCL082-20 / ENV049-20 (PART 2 of 2)		Environment and Planning	Director, Environment and Planning	<p>Generic Plans of Management (PART 2 of 2)</p> <p>(d) That the four (4) Plans of Management be placed on exhibition for a minimum of 28 days commencing after 20 January 2021.</p> <p>(e) That Council hold a public hearing for the Generic Plans of Management, Parks, Sportsground and Natural Area as the proposed plans are altering the categorisation of community land under section 36(4) of the Local Government Act 1993.</p> <p>(f) That it is noted that the Plan of Management for Kogarah Park / Netstrata Jubilee Stadium will be undertaken in the 2021/22 financial year and the Plan of Management for Carss Bush Park / Todd Reserve has commenced and will be publicly available once reported to Council.</p> <p>(g) That Council note that there is no provision in the FY21 budget to update the Beverley Park Plan of Management 2006. It also notes that the adopted Beverley Park Plan of Management 2006 provides direction on any future development at the Beverley Park Golf Course. On this basis, Council will take all actions to strongly oppose any development that contravenes the Beverley Park Plan of Management 2006 and the Beverley Park Masterplan 2009 until such time as the Beverley Park Plan of Management 2006 is updated and adopted by Council.</p>	<p>IN PROGRESS (PART 2 of 2)</p> <p>(d) In Progress - To be finalised on response from the Department of Planning, Industry and Environment. Request was made from the Department Planning Industry and Environment to make minor updates, this work is underway.</p> <p>(e) In Progress - To be finalised on response from the Department of Planning, Industry and Environment .</p> <p>(f) The POM for Netstrata Jubilee Stadium / Kogarah Park is currently unbudgeted . Work on this will commence when budget is allocated.</p> <p>(g) Noted - no action required.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	1-Oct-21
Council Meeting	14-Dec-20	CCL082-20 / ENV050-20		Environment and Planning	Director, Environment and Planning	<p>Former Oatley Bowling Club Site and Closed Road Plan of Management and Masterplan</p> <p>(a) That Council endorse the draft Former Oatley Bowling Club Site and Closed Road Plan of Management and Masterplan for public exhibition for a period of no less than 28 days in accordance with section 38 of the Local Government Act 1993.</p> <p>(b) That the draft Plan of Management and Masterplan be placed on public exhibition for a minimum of 28 days commencing after 20 January 2021.</p> <p>(c) That Council hold a public hearing for the draft Former Oatley Bowling Club Site and Closed Road Plan of Management to amend the categorisation of community land under section 36(4) of the Local Government Act 1993.</p>	<p>COMPLETED</p> <p>(a) to (b) - COMPLETED. The Public exhibition for the Plan of Management and Master Plan was between 3 March and 31 March 2021 with submissions received until 14 April 2021. Council adopted the Plan of Management and Master Plan with its consideration of report ENV032-21 at the 26 July 2021 Council meeting.</p> <p>(c) COMPLETED- The public hearing for the Plan of Management and Master Plan was held on 20 April 2021. Council adopted the Plan of Management and Master Plan at the 26 July 2021 Council meeting. The recategorisation to Community Land was completed as part of the adoption of the Plan of Management.</p>	<p>COMPLETED will be removed following the August 2021 Council Meeting.</p>	26-Jul-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	14-Dec-20	CCL082-20 / ENV048-20 (PART 1 of 3)		Environment and Planning	Director, Environment and Planning	Report on Submissions - Planning Proposal for the Reclassification of Taylors Reserve, Lugarno (PART 1 of 3) (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2017/0003. (b) That Council adopt the proposed amendments to the Hurstville Local Environmental Plan 2012 as exhibited in relation to part of Lot 1 and whole of Lot 2 Deposited Plan 1200078, Taylors Reserve, Lugarno to: i. Amend Part 2 to Schedule 4 of Hurstville Local Environmental Plan 2012 to include Lot 2 and part of Lot 1 in Deposited Plan 1200178 and noting in Column 3 Any trusts etc not discharged as Reservations to the Crown Grant and minerals; and ii. Add a new map to Hurstville Local Environmental Plan 2012 titled 'Land Reclassification (Part Lots) Map - Sheet RPL_003' which identifies part of Lot 1 in Deposited Plan 1200178 outlined in red as 'Operational Land'. (c) That Council forward the Planning Proposal for gazettal to the Department of Planning, Industry and Environment in accordance with Section 3.36 of the Environmental Planning and Assessment Act 1979. (d) That all persons who made a submission to the Planning Proposal be advised of Council's decision.	IN PROGRESS (PART 1 of 3) (a) Noted. (b) Noted. (c) Completed - The Planning Proposal was Gazetted on 19 March 2021. (d) Completed - Letters were sent to the submitters on 24 December 2020.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Dec-21
Council Meeting	14-Dec-20	CCL082-20 / ENV048-20 (PART 2 of 3)		Assets and Infrastructure	Director, Assets and Infrastructure	Report on Submissions - Planning Proposal for the Reclassification of Taylors Reserve, Lugarno (PART 2 of 3) (e) That, in accordance with the Report on the Public Hearing and the Tree Assessment Report, Council endorse the following matters in relation to the planning, design and construction of any vehicle access: i. provide a private vehicular accessway to the residential properties as a proposed right-of-way across Taylors Reserve, Lugarno; ii. maintain the existing alignment (footprint) of the informal accessway to the maximum extent possible in order to retain tree canopy and maximise the area available for public open space use of Taylors Reserve; iii. upgrade the existing informal track via the construction of a sealed surface for the passing of vehicles to a minimum of width of 3.75m with 5.5m passing bays at 30m intervals for two way operation in accordance with National Road Classification 2001, Local Road Class 9; iv. the design for the proposed private vehicle accessway should minimise the impact on all mature trees in the vicinity; v. implement a program to replace any mature trees that will be required to be removed with plantings of appropriate species within Taylors Reserve; vi. prepare an independent Arboricultural Impact Assessment completed by a Level 5 Arborist that: -Identifies trees proposed to be removed or retained; -Identifies the impact that the proposed development will have on the surrounding trees; and -Is developed in accordance with AS4970-2009 Protection of trees on development sites.	IN PROGRESS (PART 2 of 3) (e) Detailed design complete. Design has addressed items ii, iv, v, vi. (i) The Proposed Right Of Way requires dedication by way of Deposited Plan and 88b instrument. Currently the land has been reclassified as Operational land. (ii) RFO documentation for construction is being prepared and quotations will be called. Construction to commence following dedication of right of way subject to COVID restrictions. (vi) independent Arboricultural Impact Assessment completed see D21/85102	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Dec-21
Council Meeting	14-Dec-20	CCL082-20 / ENV048-20 (PART 3 of 3)		Environment and Planning	Director, Environment and Planning	Report on Submissions - Planning Proposal for the Reclassification of Taylors Reserve, Lugarno (PART 3 of 3) (f) That Council reallocate the funding in the 2020/21 financial year budget for the construction of a public road within Taylors Reserve to the costs of construction of a private vehicular accessway and creation of a right-of-way for those residents who do not have vehicular access to their properties from a public road, noting that Council will construct the vehicular accessway at no cost to residents, which will also include no contributions for ongoing maintenance costs or any legal liability. (g) That the General Manager prepare a report to Council in March 2021 that addresses the progress of the matters raised in (a) – (f) above including: i. investigate options to offset the loss of any open space in Taylors Reserve during the preparation and implementation of Council's draft Open Space Expansion and Acquisition Plan; ii. details regarding the proposed terms of the right of way to be created to benefit those properties who will have access from the vehicular right of way; iii. final detailed designs for the vehicular accessway, in accordance with the previous resolution of Council of 26 November 2018, as generally indicated in the drawings relevant to Item CCL074-18, Appendix I.	IN PROGRESS (PART 3 of 3) (f) Completed - Budget has been allocated for the works (g) i) A report considering the preparation and implementation of an Open Space Expansion and Acquisition Plan is the subject of a report to Council in April 2021 (CCL022-21/FIN012A-21). Further, the preparation and implementation of an Open Space Expansion and Acquisition Plan is the subject of a 2021/22 budget bid. In the event that funding becomes available for this project, a future report will be tabled to Council seeking exhibition and adoption of an Open Space Expansion and Acquisition Plan which will consider, amongst other things, options to offset the loss of any open space in Taylors Reserve. ii) Once all documentation is finalised, a Transfer and Grant Instrument will be prepared. Both the plan and instrument will be lodged at Land Registry Services where upon registration the Right of Way will be formalised. iii) Completed.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Dec-21
Council Meeting	14-Dec-20	CCL085-20 / COM052-20		Community and Culture	Director Community and Culture	Potential Multi-Purpose Community Hub in Riverwood/Peakhurst Park and Demolition of Scout Hall (a) That Council receive and note the condition assessment report for 7A Hedley Street Riverwood; (b) That, following surrender of the lease of 7A Hedley Street, Riverwood from Scouts Australia NSW, Council delegate to the General Manager the authority to take any necessary steps (including demolition of the building) to ensure that public safety is maintained at the site; (c) That Council seek grant funding opportunities for the future planning and development of 7A Hedley Street, Riverwood as a multi-purpose community hub designed to fulfil the future needs of the community.	IN PROGRESS (a) Completed. (b) Completed. (c) Council currently awaits the outcome of a grant application through the Federal Department of Infrastructure, Transport, Regional Development and Communications. Council is engaging with local community service providers to inform refurbishment of the property.	IN PROGRESS will remain on database until all parts of the resolution are completed.	24-Dec-21
Council Meeting	14-Dec-20	CCL085-20 / COM053-20 (PART 1 of 2)		Community and Culture	Director Community and Culture	Place Name Proposals for Beverly Hills, Penshurst and Hurstville (PART 1 of 2) (a) That the following names are submitted to the NSW Geographical Names Board for gazettal: i. Assign the name "Annie Twiss Reserve" to the currently unnamed reserve located between Gloucester Road to Illawarra Parade, informally known as "Gloucester Road Reserve No. 3". ii. Assign the name "Alan Jock Marshall Reserve" to the currently unnamed reserve located between Gloucester Road and Cahill Street, informally known as "Gloucester Road Reserve No. 2". iii. Assign the name "Rainbow Lorikeet Reserve" to the currently unnamed reserve located alongside Gloucester Road from the corner of Stoney Creek Road, informally known as "Gloucester Road Reserve No. 4". iv. Assign the name "Dumbleton Lane" to the unnamed road between Edgbaston Road and Stoney Creek Road (running parallel to King Georges Road). v. Assign the name "McCready Lane" to the unnamed road between Edgbaston Road and Stoney Creek Road (running parallel to Melvin Street). vi. Assign the name "Rudduck Lane" to the unnamed road between Melvin Street and King Georges Road. vii. Assign the name "Kintail Street" to the eastern section of Princes Street between Grove Avenue and Laycock Road in Mortdale.	IN PROGRESS (PART 1 of 2) (a) Regarding Reserve names (i-iii) NSW Geographical Names Board have advised that no objections were received regarding the proposals. Accordingly, the names "Annie Twiss Reserve", "Alan Jock Marshall Reserve", "Gloucester Reserve" and "Rainbow Lorikeet Reserve" have been officially assigned in the NSW Government Gazette on 28 May 2021. Regarding road names (iv-vii) NSW Geographical Names Board approved the proposed names. Accordingly, as no objections were received during community consultation, Georges River Council officially assigned the road names "Dumbleton Lane", "McCready Lane", "Rudduck Lane" and "Kintail Street" in the NSW Government Gazette on 23 April 2021.	IN PROGRESS Will remain on database until all parts of the resolution are completed	31-Aug-21
Council Meeting	14-Dec-20	CCL085-20 / COM053-20 (PART 2 of 2)		Community and Culture	Director Community and Culture	Place Name Proposals for Beverly Hills, Penshurst and Hurstville (PART 2 of 2) (b) That following the Geographical Names Board gazettal of the names, the outcome is reported on Council's website. (c) Council rescind its previous endorsement of the "Warwick Reserve" proposal to name the currently unnamed reserve located on the corner of Gloucester Road and Warwick Street, informally known as "Gloucester Road Reserve No. 5". (d) That the following name is endorsed by Council and placed on public exhibition in accordance with the Georges River Place Naming Policy: i. Assign the name "Meryl Burton Reserve" to the currently unnamed reserve located on the corner of Gloucester Road and Warwick Street, informally known as "Gloucester Road Reserve No. 5". (e) That following community feedback to prioritise Aboriginal place names, Council consult with the Georges River Aboriginal Reference Group and the Local Aboriginal Land Councils to determine appropriate names for future naming opportunities.	IN PROGRESS (PART 2 of 2) (b) Following the gazettals outlined in point (a), Council's website is currently being updated to reflect these changes. - IN PROGRESS (c) Rescinded. - COMPLETED. (d) The place naming proposal for "Meryl Burton Reserve" was on public exhibition until the 7 February 2021 and was reported to Council in March 2021. - COMPLETED. (e) Following consultation with the Metropolitan Local Aboriginal Land Council and the La Perouse Local Aboriginal Land Councils during February and March 2021, no objection or response was received for site specific names or for future naming opportunities. Council will continue to engage with the Georges River Council Aboriginal Reference Group and the Local Land Council on future naming proposals. - COMPLETED.	IN PROGRESS Will remain on database until all parts of the resolution are completed	31-Aug-21
Council Meeting	14-Dec-20	CCL085-20/ COM051-20		Community and Culture	Coordinator Community Development	Food Delivery Cyclists - Safety Campaign (a) That Council writes to SafeWork NSW to advocate for access to Work Cover, as well as the provision of formalised training to support food delivery drivers in NSW; (b) That Council include a Food Delivery Bicycle Rider's Safety campaign in the 2021/22 annual Road Safety Action Plan; (c) That Council partner with Transport for NSW to promote the 'Go Together' campaign to educate the local community on road safety rules to better protect bicycle riders and pedestrians.	IN PROGRESS (a) Correspondence to SafeWork NSW was sent on 11 February 2021 to seek support for the provision of formalised training for food delivery drivers. (b) - (c) Council's Road Safety and Community Safety officers are creating an education program in line with the "Go Together" Campaign.	IN PROGRESS Will remain on database until all parts of the resolution are completed	31-Dec-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	14-Dec-20	CCL085-20 / COM051-20		Assets and Infrastructure	Director Assets and Infrastructure	Food Delivery Cyclists - Safety Campaign (a) That Council writes to SafeWork NSW to advocate for access to Work Cover, as well as the provision of formalised training to support food delivery drivers in NSW; (b) That Council include a Food Delivery Bicycle Rider's Safety campaign in the 2021/22 annual Road Safety Action Plan; (c) That Council partner with Transport for NSW to promote the 'Go Together' campaign to educate the local community on road safety rules to better protect bicycle riders and pedestrians.	COMPLETED (a) Letter sent to Safework NSW on 11 February 2021 (D21/5993). (b) The Food Delivery Bicycle Rider's Safety Campaign is part of the 2021/2022 Annual Road Safety Action Plan and has been approved and will be presented to the Georges River Local Traffic Advisory Committee in September 2021. (c) The 'Go Together' Campaign has been developed by TfNSW and materials developed for Council/TfNSW to use for targeted community education.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21
Council Meeting	14-Dec-20	CCL085-20 / COM054-20		City Strategy and Innovation	Director City Strategy and Innovation	Hurstville Revitalisation Project - Final Concept and Detailed Designs (a) That Council endorse the detailed designs for Palm Court and MacMahon Courtyard to enable, upon receipt of adequate grant funding, construction to proceed. (b) That this matter be the subject of a Councillor Workshop in 2021.	COMPLETE (a) COMPLETE: Noted that the detailed designs have been endorsed, but the project is dependent on adequate grant funding and a future workshop. (b) COMPLETE: Councillor workshop held on 15th February 2021 and Councillors advised of successful funding under the Public Spaces Legacy Program of \$4.75m at workshop on 19 July 2021 .	COMPLETED to be removed following the August 2021 Council Meeting.	19-Jul-21
Council Meeting	14-Dec-20	NM105-20	Payor	Assets and Infrastructure	Director Assets and Infrastructure	Traffic Modelling - Kogarah Local Environmental Plan Rezoning Report (a) That Council immediately explore the possibility of land use planning incentives for the dedication of land from 59 Park Road, Kogarah Bay for future road widening purposes; (b) That Council request the NSW Government (Transport for NSW) to immediately fund the detailed design of any mitigation measures required of the intersections of Princes Highway/South Street, Princes Highway/Jubilee Avenue and Princes Highway/Park Road, with reference to the process and criteria under the Australian Government's Black Spot Programme and the NSW Government's Safer Roads Program; and (c) That the General Manager provide a further report to Council on the outcomes of the discussions with TfNSW regarding the funding of the detailed design for the mitigations measures for the 3 intersections referred to in (b). (d) That as part of the proposed revitalisation of the Netstrata Jubilee Stadium Precinct, Council's project team working with the NSW Government, advocate for the planning, funding and delivery of these intersection upgrades, as a matter of first priority.	IN PROGRESS (a) Currently under investigation. (b) Council officers have verbally contacted TfNSW. Letter is currently being prepared. (c) Pending outcome of part (a). (d) Noted and will be actioned on outcome of (a) (b) & (c).	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	23-Nov-20	CCL075-20 / ENV043-20		Community and Culture	Manager Customer Experience and Events	Draft 2021/22 Budget – Consideration of the Preparation of Open Space Expansion and Acquisition Plan That Council consider the allocation of \$150,000 within the 2021/2022 draft budget for the preparation of a detailed open space expansion and acquisition plan that addresses the following: (a) Identification of areas lacking open space throughout the local government area; (b) Identification of actions for increasing the supply of open space; (c) Identify and list all pocket parks and determine whether they are required or needed as part of the overall Open Space Strategy of Council. (d) Funding models to provide for the acquisition and maintenance of open space; and (e) Program for the delivery of the actions.	IN PROGRESS Funding has been allocated and identified through S7.11 (former S.94) in the 2021/22 Financial Year.	IN PROGRESS Will remain on database until all parts of the resolution are completed	30-Jun-22
Council Meeting	23-Nov-20	CCL075-20 / ENV046-20 (PART 1 of 4)		Environment and Planning	Director, Environment and Planning	Planning Proposal for LEP 2021 - Amendment to Georges River Local Environmental Plan 2020 (PART 1 of 4) a) That Council endorses the Planning Proposal to amend the Hurstville Local Environmental Plan 2012 and Kogarah Local Environmental Plan 2012 (or if gazetted, Georges River Local Environmental Plan 2020) as follows to be forwarded to the Department of Planning, Industry and Environment for a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979: i. Amend the Land Zoning Map to: 1) rezone the Narwee Housing Investigation Area from R2 Low Density Residential to a combination of R3 Medium Density Residential and R4 High Density Residential. ii. Amend the Lot Size Map to increase the minimum subdivision lot size: 1) in the proposed R3 Medium Density Residential from 450sqm to 800sqm; and 2) in the proposed R4 High Density Residential from 450sqm to 1,000sqm; iii. Amend the Height of Buildings Map to: 1) increase the maximum building height in the proposed R4 High Density Residential from 9m to 13m (Narwee HIA); 2) amend the maximum building height applied at 33 Dora Street, Hurstville from 30m to 15m; and 3) amend the maximum building height applied at 199 Rocky Point Road, Ramsgate from 21m to 15m and 21m in accordance with the existing split zoning;	IN PROGRESS (PART 1 of 4) (a) Noted - the Gateway Determination was lodged on 23 December 2020.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	23-Nov-20	CCL075-20 / ENV046-20 (PART 2 of 4)		Environment and Planning	Director, Environment and Planning	Planning Proposal for LEP 2021 - Amendment to Georges River Local Environmental Plan 2020 (PART 2 of 4) iv. Amend the Floor Space Ratio Map to: 1) to increase the maximum floor space ratio in the proposed R3 Medium Density Residential from 0.55:1 to 0.7:1 (Narwee HIA); 2) to increase the maximum floor space ratio in the proposed R4 High Density Residential from 0.55:1 to 1:1 (Narwee HIA); and 3) amend the maximum floor space ratio applied at 199 Rocky Point Road, Ramsgate from 2.5:1 to 1.5:1 and 2.5:1 in accordance with the existing split zoning; v. Amend the Land Use Tables of zones R3 Medium Density Residential and R4 High Density Residential to include 'manor houses' and 'multi dwelling housing (terraces)' as land uses in '3 Permitted with consent'; and vi. Amend Clause 4.1B Minimum lot sizes and special provisions for certain dwellings to include: 1) minimum lot size of 800sqm for manor houses; 2) minimum lot width of 18m for manor houses; 3) minimum lot size of 800sqm for multi dwelling housing (terraces); and 4) minimum lot width of 21m for multi dwelling housing (terraces).	IN PROGRESS (PART 2 of 4) As above in "Part 1 of 4".	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	23-Nov-20	CCL075-20 / ENV046-20 (PART 3 of 4)		Environment and Planning	Director, Environment and Planning	Planning Proposal for LEP 2021 - Amendment to Georges River Local Environmental Plan 2020 (PART 3 of 4) (b) 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, Industry and Environment. (c) That Council provide delegation to the Director Environment and Planning to approve any minor modifications to correct any numerical, typographical, mapping, interpretation and formatting errors, if required, to improve clarity and readability. (d) That the submitters of rezoning requests made during the public exhibition of the Local Strategic Planning Statement 2040 and the draft Georges River Local Environmental Plan 2020 be notified of Council's policy position on their requests. (e) That Council endorse the consultation program outlined in the Report. (f) That the Council endorse the General Manager to continue discussions with the land owners of 11- 21 Monaro Avenue Kingsgrove with the intention of entering into an agreement with each of the property owners to enable the Council to secure the purchase of the 6 lots for the purposes of open space.	IN PROGRESS (PART 3 of 4) (b) COMPLETED: Gateway determination was lodged on 23/12/2020 . The Planning Proposal was amended to reflect Gateway conditions and was placed on exhibition from 20/1/21 to 17/2/21. (c) COMPLETED: Amendments were made to reflect the Gateway conditions. No further amendments to the Planning Proposal were required. (d) COMPLETED: Letters to submitters were sent on 8/12/20. (e) Noted. (f) ONGOING: Contracts of sale have been exchanged for 1 of the 6 properties. Discussions with the land owners on the purchase of the properties is ongoing.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	23-Nov-20	CCL075-20 / ENV046-20 (PART 4 of 4)		Environment and Planning	Director, Environment and Planning	<p>Planning Proposal for LEP 2021 - Amendment to Georges River Local Environmental Plan 2020 (PART 4 of 4)</p> <p>(g) That Council endorse the amended LEP Program as follows: Stage 1: Housing and Harmonisation (completed with no change) Stage 1B: LEP21 Housing Capacity (this Planning Proposal) Stage 2: Housing Choice (update timeframe from 2021 to 2022) - Seek to promote inclusive and affordable housing - Investigate mechanisms such as big house conversions and build to rent to provide more housing choice across the LGA Stage 3: Jobs and Activation (update timeframe from 2022 to 2023) - Review development standards in centres - Infrastructure delivery mechanisms - Review and implement the outcomes of the Hurstville City Centre and Beverly Hills Local Centre masterplans Stage 4: Housing and Future Growth (no change to schedule for 2025 and beyond) - Focus on land use changes beyond the next 5 years.</p> <p>(h) That the maximum building height in the newly created R4 zone in DLEP 2020 (being Hillcrest Ave rezoning from R2 to R4) be increased from 12m to 13m to align with the proposed maximum building height in the proposed R4 zone in the Narwee HIA and further analysis is undertaken on the maximum building heights in the other R4 zones in order to assist in ensuring improved compliance with Apartment Design Guide and reduce the variations to the controls but ensure an appropriate built form outcome in the areas.</p>	<p>IN PROGRESS (PART 4 of 4)</p> <p>(g) Noted .</p> <p>(h) Building heights increased in the LEP21 for Hillcrest Avenue. Analysis to be commenced on other R4 zones.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	31-Dec-21
Council Meeting	23-Nov-20	CCL076-20 / FIN061-20		Business and Corporate Services	Director, Business and Corporate Services	<p>Property Matter - Street Name Sign Advertisements ("Identilites") - Proposed New Contract</p> <p>(a) That Council enters into a contract for the creation and display of an initial thirty (30) advertisements ("Identilites") on street name signs throughout the entire Georges River Local Government Area on the terms outlined in the attached (confidential) Proposed Contract Advice. (b) That Council authorises the General Manager to execute the contract and all associated documentation.</p>	<p>IN PROGRESS</p> <p>(a) IN PROGRESS: Review of Draft Contract finalised. (b) IN PROGRESS: Contract to be submitted to GM for execution.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	31-Aug-21
Council Meeting	23-Nov-20	NM091-20	Tegg	Community and Culture	Director, Community and Culture	<p>Acknowledging Aboriginal Culture and Heritage in the Georges River Local Government Area</p> <p>That the General Manager prepares a report which provides a pathway towards a better future for Aboriginal people in the Georges River local government area that addresses the:</p> <p>(a) Consultation process undertaken with Aboriginal people and local organisations; (b) Manner in which Council promotes the importance of local Aboriginal culture, art and heritage; (c) The principles within the 2017 Uluru Statement of the Heart; (d) Need for a Reconciliation Action Plan; (e) Key policies requiring review to raise the profile of Aboriginal people and address issues pertaining to Aboriginal people; and (f) Timeframe and budget for implementation of the proposed pathway.</p>	<p>IN PROGRESS</p> <p>Pathways to a better future for Aboriginal people in the Georges River local government area will be considered in a future report to Council.</p>	<p>IN PROGRESS Will remain on database until all parts of the resolution are completed</p>	1-Oct-21
Council Meeting	23-Nov-20	NM097-20	Symington	Community and Culture	Director, Community and Culture	<p>Investigation for a Safe Room to Support Domestic Violence Victims</p> <p>That Council consult with the St George Police Area Command, local domestic violence service providers and owners of suitable retail premises within the Hurstville CBD to determine the need for, and feasibility of, a Safe Room using the Lisa Hamum Foundation model.</p>	<p>COMPLETED</p> <p>Council is working with local community organisations to deliver safe spaces for victims of domestic violence.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	24-May-21
Council Meeting	23-Nov-20	FIN057A-20		Business and Corporate Services	Business and Corporate Services	<p>CCL057A-20 Property Matter - Disposal of Surplus Land at Buchanan Lane, Carlton</p> <p>(a) That the land described as Lot 3 in DP734336 and Lot 12 in DP627414, located respectively at 282a and 286 Railway Parade, Carlton be sold to the adjoining owner on the terms and conditions as generally detailed within this report. (b) That the General Manager be authorised to commence and complete a road closure application for part of Buchanan St, Carlton (Buchanan Street Lot) adjoining Lot 3 in DP734336 and upon closure of the road and creation of a new lot that the subject lot be classified as Operational Land in accordance with Section 31 of the Local Government Act, 1993. (c) That the new Buchanan Street Lot adjoining Lot 3 in DP734336 and Lot 12 in DP627414 be sold to the adjoining owner on terms and conditions as generally detailed in this report. (d) That the General Manager, in accordance with Section 377(h) of the Local Government Act 1993, be authorised to execute the Contracts for Sale, Transfer Documents and all other documentation, to effect the disposal of the surplus properties as detailed in this report as well as to effect the closure of the road, the creation of a new freehold lot, and the sale of Lot 3 in DP734336, Lot 12 in DP627414 and the Buchanan Street Lot.</p>	<p>IN PROGRESS</p> <p>(a) Completed. Lot 3 in DP734336 and Lot 12 in DP627414 have been sold. (b) Public Exhibition complete no objections received. (c) In progress, contracts exchanged subject to gazettal of LEP - Road has been formally closed. (d) Complete for Lots 3 and 12. In progress for the road lot formally closed but awaiting rezoning under LEP 2020 currently pending gazettal.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING
Council Meeting	23-Nov-20	CCL058A-20		Business and Corporate Services	Director, Business and Corporate Services	<p>CCL058A-20 Property Matter - 13 Monaro Avenue, Kingsgrove</p> <p>(a) That Council acquires the residential property at 13 Monaro Avenue, Kingsgrove, being Lot 16, Section 14 in Deposited Plan 12082 on the following terms as agreed by the owner and based on the compensation advice as detailed in this report. (b) That Council allocate funding from Section 711 Development Contributions and from any other relevant Council reserves to effect the acquisition of Lot 16, Section 14 in Deposited Plan 12082 at 13 Monaro Avenue, Kingsgrove. (c) That Council authorise the General Manager to execute the Contract for Sale, Transfer Document and all other associated documentation to effect the acquisition of Lot 16, Section 14 in Deposited Plan 12082 at 13 Monaro Avenue, Kingsgrove. (d) That Council proposes to initially classify 13 Monaro Avenue Kingsgrove, described as Lot 16, Section 14 in DP12082, as Operational Land in accordance with Part 2, Division 1 (Section 31) of the NSW Local Government Act 1993 (the Act) and in accordance with Section 34 of the Act, Council gives public notice of the proposed resolution specifying a public notice period of 28 days. (e) That Council considers any such submissions following the public notice period of 28 days and resolves whether to classify the land as Operational Land. (f) That upon rezoning of the property to open space and demolition of the structure, the land be subsequently reclassified to Community Land.</p>	<p>IN PROGRESS</p> <p>(a) Completed. (b) Completed. (c) Completed - GM executed contract for sale on 3 December 2020. (d) Completed. (e) Completed. (f) Not yet commenced.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	30-Apr-22
Council Meeting	26-Oct-20	CCL67-20 / ENV039-20		Environment and Planning	Director, Environment and Planning	<p>Southern Sydney Regional Organisation of Councils Tender for Feral Animal Control Services (T2020-08)</p> <p>(a) That Council, under Section 178 (1) (a) of the Local Government (General) Regulation 2005, accept the recommendation by the Southern Sydney Regional Organisation of Councils (SSROC) to adopt a panel of contractors for the provision of Feral Animal Control Services - Stage 1 Rat Control Services and Stage 2 Other Feral Animal Control Services. (b) That Council provide delegated authority to the General Manager to sign the SSROC Preferred Supplier Agreement on behalf of Council with the recommended preferred panel of contractors.</p>	<p>COMPLETED</p> <p>(a) Noted. (b) The General Manager signed the Preferred Supplier Agreement on 13 April 2021.</p>	<p>COMPLETED will be removed following the August 2021 Council Meeting.</p>	13-Apr-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting	26-Oct-20	CCL67-20 / ENV040-20		Environment and Planning	Director, Environment and Planning	Working Towards Net Zero Emissions and Energy and Water Management Plan (a) That Council endorse its commitment of achieving net zero emissions by July 2025 through a combination of implementing mitigation initiatives and purchasing carbon offsets. (b) That an annual report be provided to Council to present relevant industry initiatives and provide an update of Council's progress towards achieving the net zero emissions by 2025 target. (c) That Council's determination of the use of national and/or international carbon offsets be confirmed by September 2024. (d) That Council acknowledge and congratulate the following Council staff in respect to the efforts made to progress this matter; Elyse Ballesty, Daniela Ramirez and Andrew Spooner.	IN PROGRESS (a) Noted. (b) In Progress - Report on the use of national/ and or internal carbon offsets scheduled for 8 November 2021 Environment and Planning Committee Meeting. (c) Noted. (d) Noted.	IN PROGRESS will remain on database until all parts of the resolution are completed.	1-Dec-21	
Council Meeting	26-Oct-20	NM082-20	Badalati	Assets and Infrastructure	Director, Assets and Infrastructure	DEFERRED NOTICE OF MOTION FROM THE ORDINARY COUNCIL MEETING OF 28 SEPTEMBER 2020 - (NM078-20) Proposed Feasibility Study - Kogarah War Memorial Pool (a) That a feasibility study be initiated on the old Carrs Park Swimming Pool site to determine if it is the feasible to rebuild a swimming pool and fitness centre, as existed previously to the closure of the pool. (b) That the demolition of the old pool be postponed until Council has considered the Feasibility Studies of both Todd Park and the Carrs Park sites.	COMPLETED (a) SUPERSEDED BY NM046-21 at the Council Meeting on 28 June 2021. (b) Noted.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21	
Council Meeting	26-Oct-20	NM087-20	Symington	Assets and Infrastructure	Director, Assets and Infrastructure	Establishment of a Cultural Burn (Hazard Reduction) and Bushcare Program for Georges River That the General Manager prepare a report to Council on the establishment of a long term cultural burn (hazard reduction) and bushcare program in the Georges River area which addresses (amongst other things): i. the processes that need to be undertaken by Council in order to facilitate a cultural burn hazard reduction program within our local government area to ensure that long overdue bush regeneration can take place whilst ensuring that the fauna is also protected; ii. the opportunity to partner with NSW TAFE (in relation to relevant courses such as Bushcare) to ascertain if they would participate in a bush regeneration program with Council that involves TAFE students with practical field work and bushcare (to offset the diminishing number of people now becoming involved on a voluntary basis); and iii. the immediate creation of a pilot project for a cultural burn (hazard reduction) and bushcare regeneration at Peakhurst Foreshore Reserve, Lime Kiln Bay in collaboration with relevant indigenous groups, the National Parks and Wildlife Service and the NSW Rural Fire Service.	COMPLETED Reported to Council on 26 July 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	26-Jul-21	
Council Meeting	26-Oct-20	NM090-20	Hindi	City Strategy and Innovation	Director, City Strategy and Innovation	Suspension of Rate Harmonisation and Special Rate Variation Project (a) That Council, urgently hold a Councillor workshop to discuss the options associated with the Special Rate Variation and Rate Harmonisation and the proposed draft bill. (b) That the existing community consultation for the Special Rate Variation and Rate Harmonisation continue to proceed. (c) The General Manager and Mayor write to the NSW Minister for Local Government seeking clarification on any proposed new Bill regarding rates harmonisation, such as timing and content. (d) That Council receive a report on the draft Bill, when it is introduced by the Minister to Parliament.	COMPLETED (a) COMPLETED: Workshops held 2020. (b) COMPLETED: Community consultation completed. (c) COMPLETED. (d) COMPLETED. Report went to Finance and Governance Standing Committee on the 12 April 2021.	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21	
Council Meeting	26-Oct-20	CCL049A-20		Business and Corporate Services	Director, Business and Corporate Services	Property Matter - 15 Monaro Avenue, Kingsgrove (a) That Council acquires the residential property at 15 Monaro Avenue, Kingsgrove, being Lot 17, Section 14 in Deposited Plan 12082 on the following terms as agreed by the owner and based on the compensation advice as detailed in this report. (b) That Council allocate funding from Section 711 Development Contributions and from any other relevant Council reserves to effect the acquisition of Lot 17, Section 14 in Deposited Plan 12082 at 15 Monaro Avenue, Kingsgrove. (c) That Council authorise the General Manager to execute the Contract for Sale, Transfer Document and all other associated documentation to effect the acquisition of Lot 17, Section 14 in Deposited Plan 12082 at 15 Monaro Avenue, Kingsgrove. (d) That Council proposes to initially classify 15 Monaro Avenue Kingsgrove, described as Lot 17, Section 14 in DP12082, as Operational Land in accordance with Part 2, Division 1 (Section 31) of the NSW Local Government Act 1993 (the Act) and in accordance with Section 34 of the Act, Council gives public notice of the proposed resolution specifying a public notice period of 28 days. (e) That Council considers any such submissions following the public notice period of 28 days and resolves whether to classify the land as Operational Land. (f) That upon rezoning of the property to open space and demolition of the structure, the land be subsequently reclassified to Community Land.	IN PROGRESS (a) Ongoing. (b) On hold pending acquisition. (c) On hold pending acquisition. (d) On hold pending acquisition. (e) On hold pending acquisition. (f) On hold pending acquisition.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Nov-21	
Council Meeting	28-Sep-20	CCL057-20\ ENV036-20		Environment and Planning	Director Environment and Planning	Adoption of Georges River Planning Agreements Policy 2020 That Council defer adoption of the Georges River Planning Agreements Policy 2020 (Version 2) in order to address the following issues: (a) Review Clause 5.17 for the purpose of establishing a simplified method of valuing the properties before any uplift is considered and the valuing of properties after an uplift is applied by identifying the current market value of the land and its improvements versus the market value of the land and its improvements following the development. (b) Consider replacing the term 'Residual Land Value' with 'Market Value of the Development Site'. (c) Include a definition for the term 'Market Value' to be based on a valuation being prepared and certified by a suitably qualified person/s. (d) Consider allowing Council to provide instructions as to the most suitable method of establishing or preparing a valuation (to include comparable sales and hypothetical residual land value).	IN PROGRESS (a) - (d) Hill PDA were appointed on 20 October 2020 to review the policy and address the issues raised in the resolution. Councillor Information Bulletin article issued to Councillors on 18 March 2021. The new practice note relating to Planning Agreements issued by the Department of Planning Industry and Environment on 12 February 2021 instructs that a review of the draft VPA policy is required. Work has commenced on the review of the draft Policy based on the DPIE practice note and Councillor comments.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Jun-22	
Council Meeting	28-Sep-20	CCL057-20 / ENV046A20		Assets and Infrastructure	Director Assets and Infrastructure	Adoption of the Traffic Modelling Report (Kogarah Local Environmental Plan Rezoning) (a) That Council adopt the Traffic Modelling Report – Kogarah Local Environmental Plan Rezoning as a strategic planning document that will inform the development of policies and planning directions, including development contributions planning. (b) That the adopted copy of the Traffic Modelling Report – Kogarah Local Environmental Plan Rezoning be forwarded to Transport for NSW, Department of Planning Industry and Environment and Minister for Planning Mr Robert Stokes MP. (c) That the General Manager write to the NSW Government (Transport for NSW) requesting the intersection upgrades required to accommodate the proposed growth are included in the TINSW forward works (capital) program. (d) That Council undertake further traffic analysis of the intersections of Jubilee Avenue / Princes Highway, Park Road / Princes Highway and South Street / Princes Highway to identify and implement mitigation measures in order to improve traffic flows, with the view of considering possible land acquisitions to achieve intersection improvements / road widening as recommended by TINSW.	IN PROGRESS (a) Noted. (b) GM Letter with modelling report sent to the Department of Planning, Industry and Environment on 20 December 2020 (D20/256816). (c) GM Letter to the NSW Government requesting the intersection upgrades was sent on 19 October 2020 (D20/255445). (d) Budget bid for investigation and designs unsuccessful - not a Council responsibility. Letter to be sent to TINSW requesting that it funds investigations.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Aug-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021											
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION		
Council Meeting	24-Aug-20	NM066-20	Tegg	Business and Corporate Services	Director Business and Corporate Services	<p>Amendment to Debt Management and Hardship Policy (Investigation of Low Income Rate Rebate)</p> <p>(a) That the General Manager prepares a comprehensive report on the feasibility of amending Council's Debt Management and Hardship Policy to introduce a Low Income Rate Rebate (LIRR) for the 2021/22 financial year.</p> <p>(b) That the report address (amongst other things):</p> <p>i. Adoption of the Henderson Poverty Line + 15% as an appropriate household income benchmark from which ratepayer eligibility should be assessed;</p> <p>ii. The establishment of an annual application system that would enable eligible ratepayers to obtain a LIRR (in addition to entering into a payment plan if required);</p> <p>iii. The establishment of a tiered LIRR approach (with appropriate modelling of rebates between \$75 and \$150) to assess the impact on Council's total rates income and adopted operating deficit on both an annual and longer term basis;</p> <p>iv. The impact that the introduction of a LIRR would have on Council's upcoming application to the NSW Independent Pricing and Regulatory Tribunal for the harmonisation of the minimum rate and rate in the dollar and the introduction of a Special Rate Variation in 2021; and</p> <p>v. The operation of other similar rate rebate schemes for low income households that may exist in the Sydney metropolitan area.</p>	<p>COMPLETED</p> <p>(a) complete - report provided to the April 2021 Council meeting (CCL022-21 / FIN020-21)</p> <p>(b) As per above.</p>	<p>COMPLETED</p> <p>to be removed following the August 2021 Council Meeting.</p>	30-Jun-21		
Council Meeting	24-Aug-20	NM071-20	Hindi	Office of the General Manager	Manager Office of the General Manager	<p>COVID-19: Public Attendance at Georges River Council Meetings</p> <p>(a) That Council amend the Code of Meeting Practice to allow members of the public to participate in all advisory committee, standing committee and council meetings, via audio/visual link for the purpose of making an address to the meeting.</p> <p>(b) That, until such time as the Code of Meeting Practice is formally changed, Council endorse members of the public to participate in all advisory committee, standing committee and council meetings via an audio/visual link for the purpose of making an address to the meeting.</p>	<p>IN PROGRESS</p> <p>(a) Council's Code of Meeting Practice has not yet been updated. The Code of Meeting Practice will be updated following the OLG's proposed amendments to the Model Code of Meeting Practice, addressing remote attendance provisions.</p> <p>(b) SUPERSEDED: This part of the resolution has been superseded by resolution NM104-20.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	31-Dec-21		
Council Meeting	27-Jul-20	NM057-20	Katris	Environment and Planning	Director Environment and Planning	<p>Moreton Bay Fig Tree - Sans Souci Park, Water Street, Sans Souci</p> <p>(a) That Council endorse the preparation of a Planning Proposal to amend Kogarah Local Environmental Plan 2012 (or if gazetted, the Georges River LEP 2020) that amends Schedule 5 – Environmental Heritage relating to "Item 155 – 521 Rocky Point Road and 4 Waters Street - Sans Souci Park, Public Baths and Bathers Pavilion" to add to the description in the "Item Name" a specific reference to the Moreton Bay Fig Tree located in Water Street adjacent to the Bathers Pavilion.</p> <p>(b) That the Council notes the Georges River Local Planning Panel's determination of DA2020/166 Demolition of the Sans Souci Bathers Pavilion and proposed subdivision to create a new Lot 1 for the Pavilion allotment and the conditions of consent to ensure the protection of the Moreton Bay Fig Tree.</p> <p>(c) That Council seek to nominate the Moreton Bay Fig tree in the National Trust Register.</p> <p>(d) That Council give serious consideration to the inclusion of the tree in Council's future significant tree register once finalised.</p> <p>(e) That Council note the inclusion of the Moreton Bay fig tree in the heritage schedule of the Georges River Local Environmental Plan 2021 will increase the level of protection afforded to the tree during any future redevelopment of the adjoining site and will be a matter for consideration during the determination of any related development application.</p>	<p>IN PROGRESS</p> <p>(a) IN PROGRESS: Heritage advice and tree report prepared. Amendment to the description of the Heritage Item 155 will be incorporated into a Housekeeping Planning Proposal (as part of the next Housekeeping Amendment to the Georges River Local Environmental Plan).</p> <p>(b) COMPLETE: Noted, no further action.</p> <p>(c) COMPLETE: As reported to Council on 26 April 2021 (ENV012-21), the Port Jackson Fig Tree has been nominated on the National Trust Register (significant trees).</p> <p>(d) IN PROGRESS: The Port Jackson Fig Tree at Sans Souci Park will be included on a future significant tree register. Development of a significant tree register is dependant on funding.</p> <p>(e) COMPLETE: A status update on this matter was provided to Council in April 2021 (ENV012-21) where the actions taken by staff to further protect the Port Jackson Fig Tree at Sans Souci Park were noted.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	31-Dec-21		
Council Meeting	27-Jul-20	CCL054-20		Business and Corporate Services	Chief Financial Officer	<p>COVID-19 Response: Amendments to the Debt Management and Hardship Policy</p> <p>(a) That Council amend the Debt Management and Hardship Policy to allow eligible pensioners to defer payment of rates until the sale of their properties, without being charged penalty interest.</p> <p>(b) That Council amends the Debt Management and Hardship Policy to allow eligible pensioners to pay their rates in monthly installments, at no additional cost.</p> <p>(c) That Council receive and note the overview of impacts from the COVID-19 pandemic on different groups of ratepayers within the Georges River community and the resultant impact on the community's ability to pay rates and charges.</p> <p>(d) That Council receive and note the preliminary financial impacts of the COVID-19 pandemic on Council's operating position and cash balances to date, and the anticipated impacts in the 2020/21 financial year.</p> <p>(e) That Council receive and note the pensioner eligibility criteria to access the Debt Management and Hardship Policy as provided for in the relevant legislation.</p> <p>(f) That Council include in its rates notice sent to eligible pensioners information on the changes to the Debt Management and Hardship Policy, including information on how to begin an application to have their rates payments deferred or moved to monthly instalments over the phone.</p> <p>(g) That a report be provided to Council in August 2021 on the cost of the amendments to the Hardship Policy.</p>	<p>IN PROGRESS</p> <p>(a) The Debt Management and Hardship Policy was updated with new support for pensioners for deferment without penalty.</p> <p>(b) The Debt Management and Hardship Policy was updated with new support for pensioners for monthly payment without penalty.</p> <p>(c) Received and noted - No action required.</p> <p>(d) Received and noted - No action required.</p> <p>(e) Received and noted - No action required.</p> <p>(f) Website and the annual notice were updated with information to assist pensioners in deferring rates or requesting to pay monthly.</p> <p>(g) Completed in ESRP Update report to Community and Culture Committee in June 2021.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	23-Jul-21		
Council Meeting	27-Jul-20	CCL024A-20 (PART 1 of 4)		Legal Services and General Counsel	Director Legal Services and General Counsel	<p>Code of Conduct Investigation Report: Deputy Mayor Councillor Con Hindi (PART 1 of 4)</p> <p>(a) Council adopt the external Conduct Reviewer's recommendation.</p> <p>(b) Pursuant to section 440G of the Local Government Act, 1993 (NSW)(LG Act), Council's Deputy Mayor Councillor Con Hindi be formally censured by Council for breaching the Council's Code of Conduct.</p> <p>(c) Pursuant to clause 7.36(j) of the Code of Conduct Procedures, the matter be referred to the Office of Local Government for further action under the misconduct provisions contained within section 440G of the Local Government Act, 1993 (NSW) having regard to the following:</p> <p>1. Deputy Mayor Councillor Hindi has, during the course of the investigation, (without providing any evidence) accused the General Manager and Council's employees of acting in collusion to discredit him.</p> <p>2. Lack of contrition on the part of Deputy Mayor Councillor Hindi during the course of the investigation in relation to clear and substantiated breaches of Council's Drug and Alcohol Policy.</p> <p>3. The conduct and pattern of behaviour of Deputy Mayor Councillor Hindi is such that many Council staff (up to 17) stated, throughout the investigation, their fear of potential retaliatory action against them by the Councillor if their identity was disclosed and one staff member left the organisation, citing fear of retaliatory action by Deputy Mayor Councillor Hindi as a reason for his/her resignation.</p>	<p>IN PROGRESS (PART 1 of 4)</p> <p>(a) COMPLETED: Noted. No further action required.</p> <p>(b) COMPLETED: Noted. No further action required.</p> <p>(c) COMPLETED: Matter was referred to the Office of Local Government (OLG) on 26/08/20.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	ONGOING		
Council Meeting	27-Jul-20	CCL024A-20 (Part 2 of 4)		Legal Services and General Counsel	Director Legal Services and General Counsel	<p>Code of Conduct Investigation Report: Deputy Mayor Councillor Con Hindi (PART 2 of 4)</p> <p>(d) That Council makes public the findings of inappropriate conduct by Deputy Mayor Councillor Hindi by publishing the following in the Minutes:</p> <p>Allegation 1 It is alleged that on 17 October 2019, in the course of a meeting relating to the Community Grants Assessment Panel held in the Dragon Room at the Council offices at 24 MacMahon Street, Hurstville, Deputy Mayor Councillor Hindi consumed alcohol. The external Conduct Reviewer has found that this allegation is substantiated. Deputy Mayor Councillor Hindi breached the Code of Conduct of the Council in that he: • Conducted himself in such a manner so as to likely bring the Council into disrepute - Clause 3.1(a). • Conducted himself in a manner contrary to the Drug and Alcohol policy – Clause 3.1(b). • Conducted himself in an improper manner by consuming alcohol contrary to the Drug and Alcohol policy - Clause 3.1(c).</p> <p>Allegation 2 It is alleged that on 21 October 2019, in the course of a meeting relating to the Councillor Briefings and workshops at the Council offices at 24 MacMahon Street, Hurstville, Deputy Mayor Councillor Hindi consumed alcohol. The external Conduct Reviewer has found that this allegation is substantiated. Deputy Mayor Councillor Hindi breached the Code of Conduct of the Council in that he: • Conducted himself in such a manner so as to likely bring the Council into disrepute - Clause 3.1(a). • Conducted himself in a manner contrary to the Drug and Alcohol policy – Clause 3.1(b). • Conducted himself in an improper manner by consuming alcohol contrary to the Drug and Alcohol policy - Clause 3.1(c).</p>	<p>IN PROGRESS (PART 2 of 4)</p> <p>(d) Allegation 1 - COMPLETED: Minutes from 27/07/20 Council meeting were confirmed by Council at its 24/08/20 Council Meeting and then published on 25/08/20.</p> <p>(d) Allegation 2 - COMPLETED: Minutes from 27/07/20 Council meeting were confirmed by Council at its 24/08/20 Council Meeting and then published on 25/08/20.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	ONGOING		

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	27-Jul-20	CCL024A-20 (Part 3 of 4)		Legal Services and General Counsel	Director Legal Services and General Counsel	<p>Code of Conduct Investigation Report: Deputy Mayor Councillor Con Hindi (PART 3 of 4)</p> <p>Allegation 3 It is alleged that on 4 November 2019, in the course of a meeting relating to the Councillor Briefings and workshops at the Council offices at 24 MacMahon Street, Hurstville, Deputy Mayor Councillor Hindi consumed alcohol. The external Conduct Reviewer has found that this allegation is substantiated. Deputy Mayor Councillor Hindi breached the Code of Conduct of the Council in that he: • Conducted himself in such a manner so as to likely bring the Council into disrepute - Clause 3.1(a). • Conducted himself in a manner contrary to the Drug and Alcohol policy – Clause 3.1(b). • Conducted himself in an improper manner by consuming alcohol contrary to the Drug and Alcohol policy - Clause 3.1(c).</p> <p>Allegation 4 It is alleged that on 18 November 2019, in the course of a meeting relating to the Councillor Briefings and workshops at the Council offices at 24 MacMahon Street, Hurstville, Deputy Mayor Councillor Hindi consumed alcohol. The external Conduct Reviewer has found that this allegation is substantiated. Deputy Mayor Councillor Hindi breached the Code of Conduct of the Council in that he: • Conducted himself in such a manner so as to likely bring the Council into disrepute - Clause 3.1(a). • Conducted himself in a manner contrary to the Drug and Alcohol policy – Clause 3.1(b). • Conducted himself in an improper manner by consuming alcohol contrary to the Drug and Alcohol policy - Clause 3.1(c).</p>	<p>IN PROGRESS (PART 3 of 4)</p> <p>(d) Allegation 3 - COMPLETED: Minutes from 27/07/20 Council meeting were confirmed by Council at its 24/08/20 Council Meeting and then published on 25/08/20.</p> <p>(d) Allegation 4 - COMPLETED: Minutes from 27/07/20 Council meeting were confirmed by Council at its 24/08/20 Council Meeting and then published on 25/08/20.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING
Council Meeting	27-Jul-20	CCL024A-20 (PART 4 of 4)		Legal Services and General Counsel	Director Legal Services and General Counsel	<p>Code of Conduct Investigation Report: Deputy Mayor Councillor Con Hindi (PART 4 of 4)</p> <p>Allegation 5 It is alleged that on 16 December 2019, in the course of a Council meeting at the Council offices at 24 MacMahon Street, Hurstville, Deputy Mayor Councillor Hindi consumed alcohol. The external Conduct Reviewer has found that this allegation is substantiated. Deputy Mayor Councillor Hindi breached the Code of Conduct of the Council in that he: • Conducted himself in such a manner so as to likely bring the Council into disrepute - Clause 3.1(a). • Conducted himself in a manner contrary to the Drug and Alcohol policy – Clause 3.1(b). • Conducted himself in an improper manner by consuming alcohol contrary to the Drug and Alcohol policy - Clause 3.1(c).</p> <p>Allegation 6 It is alleged that on 3 February 2020, at Hurstville, Deputy Mayor Councillor Hindi, without the appropriate authority, improperly questioned a member of staff relative to the actions of employees in clearing glasses after Council meetings. Deputy Mayor Councillor Hindi also requested, and was provided with, the names of employees who were likely to be engaged in this action. The external Conduct Reviewer has found that this allegation is substantiated. Deputy Mayor Councillor Hindi breached the Code of Conduct of the Council in that he: • Conducted himself in an improper manner by improperly questioning Council employees relating to their duties where such questioning was linked to an ongoing Code of Conduct investigation - Clause 3.1(c).</p>	<p>IN PROGRESS (PART 3 of 4)</p> <p>(d) Allegation 5 - COMPLETED: Minutes from 27/07/20 Council meeting were confirmed by Council at its 24/08/20 Council Meeting and then published on 25/08/20.</p> <p>(d) Allegation 6 - COMPLETED: Minutes from 27/07/20 Council meeting were confirmed by Council at its 24/08/20 Council Meeting and then published on 25/08/20.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING
Council Meeting	27-Jul-20	CCL049-20 / FIN020A-20 (PART 1 of 2)		Business and Corporate Services	Director Business and Corporate Services	<p>Georges River Property Portfolio Strategy - Disposal of Surplus Property (PART 1 of 2)</p> <p>(a) That the General Manager be authorised to dispose of surplus properties identified in the confidential Georges River Property Portfolio Strategy as generally detailed in this report.</p> <p>(b) That the General Manager be authorised to immediately negotiate the disposal of the Stage 1 properties listed in this report, at an amount not less than the upper limit of the market value figures as provided by Council's consultant valuers, other than the property at 582 Railway Parade, Hurstville with the amount to be negotiated consistent with officer's advice in confidential Attachment 7.</p> <p>(c) That disposal of Stage 2 properties in accordance with the Georges River Property Portfolio Strategy be deferred to a future Councillor Workshop.</p>	<p>COMPLETED (PART 1 of 2)</p> <p>(a) Completed.</p> <p>(b) Completed.</p> <p>(c) Completed workshop undertaken 15 March 2021.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING
Council Meeting	27-Jul-20	CCL049-20 / FIN020A-20 (PART 2 of 2)		Business and Corporate Services	Director Business and Corporate Services	<p>Georges River Property Portfolio Strategy - Disposal of Surplus Property (PART 2 of 2)</p> <p>(d) That the General Manager be authorised to commence and complete a road closure application for part of Buchanan St, Carlton (Buchanan Street Lot) adjoining Lot 3 in DP734336 and upon closure of the road and creation of a new lot that the subject lot be classified as Operational Land in accordance with Section 31 of the Local Government Act, 1993.</p> <p>(e) That the new Buchanan Street Lot adjoining Lot 3 in DP734336, Lot 3 in DP734336 and Lot 12 in DP627414 be sold to the owner of 280-290 Railway Parade, Carlton on terms as generally detailed in this report.</p> <p>(f) That the General Manager, in accordance with Section 377(h) of the Local Government Act 1993, be authorised to execute the Contracts for Sale, Transfer Documents and all other documentation, to effect the disposal of the surplus properties as detailed in this report as well as to effect the closure of the road, the creation of a new freehold lot, and the sale of Lot 3 in DP734336, Lot 12 in DP627414 and the Buchanan Street Lot.</p>	<p>COMPLETED (PART 2 of 2)</p> <p>(d) IN PROGRESS: Contract for Sale exchanged. Settlement subject to gazettal of LEP 2020.</p> <p>(e) IN PROGRESS: Contract for Sale exchanged. Settlement subject to gazettal of LEP 2020.</p> <p>(f) COMPLETED.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING
Council Meeting	27-Jul-20	CCL049-20 / FIN031-20		Business and Corporate Services	Business and Corporate Services	<p>Options to Improve Procurement Efficiencies and Budget Savings</p> <p>(a) That Council receives and notes the intended amendments to the Corporate Procurement Policy which provide options to increase procurement efficiencies and savings; having regard to delivering sustainable outcomes covering social, economic and environmental benefits.</p> <p>(b) That Council, in partnership with Local Government Procurement, arrange appropriate information sessions for local suppliers within the local government area seeking to do business with local government and to be included on pre-qualified contract panels.</p>	<p>COMPLETED</p> <p>(a) COMPLETED: Amended Policy published on Council's Website July 2020.</p> <p>(b) COMPLETED: Local Supplier Awareness Session (Webinar) held 25 June 2021.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	30-Jun-21
Council Meeting	27-Jul-20	CCL048-20 / ENV026-20		Environment and Planning	Director Environment and Planning	<p>Establishment of a Small Waste Item Recycling Trial Project</p> <p>(a) That a recycling station for small waste items be trialled for a six month period at the Georges River Customer Service Centre.</p> <p>(b) That a further report be provided to Council at the conclusion of the six month trial which outlines the results of the recycling station trial project.</p>	<p>COMPLETED</p> <p>(a) the Recycling Station for small waste items commenced on 1 December 2020.</p> <p>(b) A report on the trial was submitted to Council on 26 July 2021.</p>	<p>COMPLETED will be removed following the August 2021 Council Meeting.</p>	31-Jul-21
Council Meeting	22-Jun-20	NM041-20	Konjarski	Community and Culture	Director Community and Culture	<p>Development of a Georges River Council Social Justice Charter</p> <p>That Council makes a commitment to the Georges River community to provide leadership and advocacy for the rights of our residents, to uphold the principles of social justice and strive to remove the barriers that people face because of race, ethnicity, religion, culture, gender, age, disability or sexuality, the vulnerable and homeless through the development of a Social Justice Charter in 2020.</p>	<p>IN PROGRESS</p> <p>Community consultation on the Social Justice Charter commences in September 2021.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	30-Apr-22
Council Meeting	22-Jun-20	CCL040-20 / FIN024-20		Office of the General Manager	Manager, Office of the General Manager	<p>Treatment of Confidential Information at Georges River Council</p> <p>(a) That Council receives and notes the information contained within this report.</p> <p>(b) That Council adopts the improvements listed below for the treatment of confidential matters only: • Cease hard copy printing of confidential business papers • Prohibit the taking of photos of confidential information/presentations during Councillor Workshops/Briefings • Prohibit the recording (audio or visual) of any meeting, briefings, workshops, or part thereof on mobile phones • Provide a standard template to allow Council Officials ease of reporting any contact with potential tenderers during expression of interest or tender processes • Strengthen Council's current Communications and Media Management Policy, by establishing a register requiring all Council Officials to formally register all contact with media outlets (including contact that has been declined)</p> <p>(c) That the relevant Codes, Policies, Procedures and practices be amended to reflect the above changes and to be publicly exhibited as required by the Local Government Act 1993.</p>	<p>IN PROGRESS</p> <p>(a) COMPLETE. Noted. No further action required.</p> <p>(b) IN PROGRESS. Hard copy printing has ceased. Template for reporting contact with potential tenderers not yet complete.</p> <p>(c) IN PROGRESS. Formal amendments not yet complete.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	ONGOING

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021										
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION	
Council Meeting	22-Jun-20	CCL039-20 / ENV021-20		Environment and Planning	Director Environment and Planning	<p>Southern Sydney Regional Organisation of Councils Tender for the Processing of Clean-up Materials (T2019-08)</p> <p>(a) That Council under Section 178 (1) (a) of the Local Government (General) Regulation 2005, accept the tender that is recommended by Southern Sydney Regional Organisation of Councils (SSROC) as the most advantageous tender submission for SSROC T2019-08 as per the confidential attachments to this report.</p> <p>(b) That Council acknowledge by accepting the tender a framework is provided to commence negotiations to enter into a contract with the preferred successful tenderer for Clean Up Processing, accepting the no transport option for a period of 7 years with a 3 year (1+1+1) contract extension subject to performance.</p> <p>(c) That Council provide delegated authority to the General Manager to sign the Agreement, following legal review, with the preferred successful tenderer.</p> <p>(d) That following completion of (c), notice be provided to Council's existing contractor, Remondis, advising of contract cessation.</p>	<p>COMPLETED</p> <p>(a) Noted.</p> <p>(b) Noted.</p> <p>(c) The Preferred Supplier Agreement signed by the General Manager on 17 May 2021 and contract commenced on 28 June 2021.</p> <p>(d) Written notice was provided on 28 May 2021.</p>	<p>COMPLETED will be removed following the August 2021 Council Meeting.</p>	30-Jun-21	
Council Meeting	22-Jun-20	CCL039-20 / ENV017-20		Environment and Planning	Director Environment and Planning	<p>Abandoned Shopping Trolleys - Update</p> <p>(a) That the General Manager prepare a further report to Council outlining the proposed direction for the management of abandoned trolleys in public places once the current review of the Impounding Act 1993 has been completed.</p> <p>(b) That the proposed abandoned shopping trolley impounding program, not proceed, until the current review of the Impounding Act 1993 has been completed and a funding source identified.</p> <p>(c) That Council write to Federal and State Members of Parliament within the Georges River Local Government Area seeking their financial assistance to undertake an abandoned shopping trolley impounding program and support for the actions associated with implementing the Program.</p>	<p>IN PROGRESS</p> <p>(a) Report to be prepared following the review of the Impounding Act 1993. The date for the completion of the review is unknown.</p> <p>(b) Noted.</p> <p>(c) COMPLETED - Letters sent on 31 July 2020.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	1-Dec-21	
Council Meeting	25-May-20	NM034-20	Katris	Office of the General Manager	Manager, Office of the General Manager	<p>Georges River Council's Code of Meeting Practice</p> <p>(a) That, having regard to the COVID-19 pandemic and the recent legislative changes introduced to support councils across a range of activities, the General Manager prepare a report identifying potential amendments to Council's Code of Meeting Practice to build on the recent initiatives and to further enhance the orderly and efficient conduct of Council meetings.</p> <p>(b) That the report address, amongst other things, best practice approaches to matters such as: (i) Remote attendance at Council and Committee meetings and the permanent inclusion of that initiative to support councillors with carer, employment, child care, travel and other obligations; (ii) Consideration of Questions with Notice; (iii) Consideration of Notices of Motion; (iv) The provision of more detailed reporting on the financial implications of Notices of Motion, including timeframes for submission of Motions</p>	<p>IN PROGRESS</p> <p>Council's Code of Meeting Practice has not yet been updated. The Code of Meeting Practice will be updated following the OLG's proposed amendments to the Model Code of Meeting Practice, addressing remote attendance provisions.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	31-Dec-21	
Council Meeting	25-May-20	CCL036-20 (PART 1 OF 2)		Assets and Infrastructure	Director, Assets and Infrastructure	<p>Regional Aquatic Facility Site Suitability and Feasibility Study (Otium Planning Group) (PART 1 OF 2)</p> <p>(a) That Council notes the findings and recommendations of the Regional Aquatic Facility Site Suitability and Feasibility Study prepared by the Otium Planning Group Pty Ltd dated May 2020.</p> <p>(b) That Council confirms the need for a Regional Aquatic Facility that meets the current and future demand for a broad range of aquatic facilities and services to meet the needs of our growing community.</p> <p>(c) That in accordance with section 8B of the Local Government Act, specifically that "Councils should invest in responsible and sustainable infrastructure for the benefit of the local community" and that "the current generation funds the cost of its services", Council confirms that it will make every effort to ensure that the Regional Aquatic Facility is designed so that its revenue is sufficient to cover its running and maintenance costs, while meeting the needs of as many current and future residents as possible.</p> <p>(d) That Council commence, as a matter of urgency, the next stage of detailed technical investigations for the highest ranking location to confirm that the site is suitable for the proposed development of a regional aquatic facility, including all necessary technical studies and the preparation of high level cost estimates that would enable a Preliminary Business Case to be prepared in the future.</p>	<p>COMPLETED (PART 1 OF 2)</p> <p>(a) Findings and recommendations noted by Council on 25 May 2020.</p> <p>(b) Confirmed by Council on 25 May 2020.</p> <p>(c) Confirmed by Council on 25 May 2020.</p> <p>(d) Final report presented to Council on 26 July 2021.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	30-Jun-21	
Council Meeting	25-May-20	CCL036-20 (PART 2 OF 2)		Assets and Infrastructure	Director, Assets and Infrastructure	<p>Regional Aquatic Facility Site Suitability and Feasibility Study (Otium Planning Group) (PART 2 OF 2)</p> <p>(e) That funding of up to \$200,000 be allocated from the Aquatic Facilities Reserve to commence the detailed technical investigations required for the highest ranking location.</p> <p>(f) That having regard to previous reports provided to Council which highlight that the Kogarah War Memorial Pool and associated facilities are no longer fit for purpose, and Council's insurance liability arising from the potential risk that the facility poses to community safety, the General Manager be authorised to: i. Prepare a report on establishing a 'Hall of Fame' as part of the proposed regional aquatic facility project to recognise the athletes and coaches who trained at the Kogarah War Memorial Pool, including the identification of an appropriate budget; ii. Prepare a report on the erection of a permanent war memorial in an appropriate landscape setting at the site of the existing pool that ensures the site remains open green space for community use; and iii. Undertake the immediate demolition of the Kogarah War Memorial Pool complex, decontaminate and undertake remediation of the site to eliminate the current safety risks to the community.</p>	<p>COMPLETED (PART 2 OF 2)</p> <p>(e) Funding allocated and detailed technical investigation presented to Council 26 July 2021.</p> <p>(f) i. At the meeting of Council on 27 July 2020 (COM025-20), Council considered a report on the potential establishment of a Sports Museum. This report considered, amongst other things, the viability of locating a Sporting Hall of Fame in the Georges River Council local government area. Council resolved to take no further action on the establishment of a Sports Museum or Hall of Fame at the time of the report. The inclusion of a Hall of Fame was further considered in a report to Council in July 2021 on the feasibility of Todd Park for a future aquatic facility (see CCL050-21). - COMPLETE ii. The establishment of an appropriate memorial at the site of the Kogarah War Memorial Pool was included in the development application subject to a report to the South Sydney Planning Panel which was approved on 31 May 2021. - COMPLETE iii. This has been superseded by NM082-20 at the Council meeting on 26 October 2020.</p>	<p>COMPLETED to be removed following the August 2021 Council Meeting.</p>	30-Jun-21	
Council Meeting	25-May-20	CCL032-19 / COM020-20 (PART 1 of 2)		City Strategy and Innovation	Director, City Strategy and Innovation	<p>Georges River Leadership Group and Creation of a Recovery Expert Panel (PART 1 OF 2)</p> <p>(a) That Council note that the terms of the current members of the Economic Development Advisory Committee have expired and thank all outgoing members for their commitment to the Georges River Council area.</p> <p>(b) That Council endorse the Terms of Reference of the Leadership Group and Recovery Expert Panel subject to an amendment to include Councillors as observers at the Georges River Leadership Group and Recovery Expert Panel meetings.</p> <p>(c) That the General Manager seek expressions of interest from suitable persons for the Leadership Group and Recovery Expert Panel, who are considered to be leaders in the following broad areas: i. Economic development and growth ii. City Planning and place making iii. Health and Medical Research iv. Arts and culture v. Tourism vi. Education vii. Entertainment, retail and hospitality viii. Infrastructure planning and delivery ix. Smart City and innovation x. Local business community</p>	<p>IN PROGRESS (PART 1 OF 2)</p> <p>(a) COMPLETED: email sent.</p> <p>(b) COMPLETED: TOR endorsed and Councillors included as observers.</p> <p>(c) COMPLETED: Expert Recovery Panel Leadership Group established.</p>	<p>IN PROGRESS will remain on database until all parts of the resolution are completed.</p>	31-Dec-21	

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	25-May-20	CCL032-19 / COM020-20 (PART 2 OF 2)		City Strategy and Innovation	Director, City Strategy and Innovation	<p>Georges River Leadership Group and Creation of a Recovery Expert Panel (PART 2 OF 2)</p> <p>(d) That to ensure Council can respond quickly during the current pandemic, the General Manager, in consultation with the Mayor, appoint the members of the Recovery Expert Panel for a period of up to 12 months.</p> <p>(e) That the Economic Development Advisory Committee be repealed.</p> <p>(f) That the community members of the Economic Development and Advisory Committee be invited to form a reference group to support and advise the Recovery Expert Panel and the General Manager be authorised, in consultation with the Mayor, to appoint other members.</p>	<p>IN PROGRESS (PART 2 OF 2)</p> <p>(d) COMPLETED: Memo to participants has been sent. Members appointed. Completed.</p> <p>(e) COMPLETED: Email sent to former members thanking them for their service was sent - Email sent 17 March 2020.</p> <p>(f) There has been a postponement in inviting the previous members of the Economic Development Advisory Committee to form the advisory group to the Expert Recovery Panel. To date there have only been two meetings convened for the Expert Recovery Panel with additional invitations extended to the Executive Team, General Manager, Mayor and Councillors. Both meetings were focused on providing an overview of council's reaction to the Covid pandemic in councils ESRP as well as providing information on the plans for the Night Time Economy, and ongoing initiatives such as Streets and Shared Spaces, local procurement. The Expert Recovery Panel has only been approved for six months with the option to extend to 12 months. It is anticipated that the EDAC members will be included in upcoming meetings to provide an additional support and advisory resource to the panel.</p>	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	25-May-20	CCL030-20 / FIN007A-20		Business and Corporate Services	Director, Business and Corporate Services	<p>Property Matter - Waratah Private Hospital Car Park</p> <p>(a) That Council receive and note the contents of this report.</p> <p>(b) That the General Manager be authorised to commence negotiations for sale of Lot 1 in DP1157338 as generally detailed in this report.</p> <p>(c) That the General Manager provide a Councillor Workshop on the outcomes of the negotiations referred to in Part B and to seek further instruction from Councillors in regards to next steps.</p> <p>(d) That the General Manager report to a Council meeting following the Councillor workshop, to advise the outcome of the subject negotiations.</p>	<p>COMPLETED</p> <p>(a) Received and noted - No action required.</p> <p>(b) Completed.</p> <p>(c) Completed - Council Workshop on 15 March 2021.</p> <p>(d) Completed - Report submitted to Council 26 April, 2021.</p>	COMPLETED to be removed following the August 2021 Council Meeting.	30-Jun-21
Council Meeting	25-May-20	CCL030-20 / FIN020-20		Business and Corporate Services	Director, Business and Corporate Services	<p>Property Matter - Encouraging Outdoor Dining in the Georges River Local Government Area</p> <p>(a) That Council receive and note the information provided in relation to Notice of Motion – NM072-19.</p> <p>(b) That due to the COVID-19 pandemic, Council waives the fees and charges related to outdoor dining as follows: i. Waiving of licence fees from 1 March, 2020 until 31 December, 2020 for all existing outdoor dining licence holders. ii. Introduction of a six (6) month rent free period for all new applications received for the remainder of 2020, noting that the application fee would still be required to be paid and lodged (in advance) together with any required public liability insurances. iii. That from 1 January 2021 and for the 2021/2022 financial year, any new application for outdoor dining receives a four (4) month rent free period.</p> <p>(c) That the proposed rent free periods be included in the Draft 2020/2021 Fees and Charges, which are currently on public exhibition.</p> <p>(d) That: i. Council notify all existing outdoor dining licence holders. That their fees will be waived for the period 1 March 2020 until 31 December 2020; and ii. All applicable cafes and restaurants within the Georges River Local Government Area be notified of this resolution of Council.</p> <p>(e) That a report be presented to Council in twelve months' time detailing the increase in the uptake of the outdoor dining licences.</p>	<p>COMPLETED</p> <p>(a) Received and noted - no action required.</p> <p>(b) Completed.</p> <p>(c) Completed.</p> <p>(d) Completed.</p> <p>(e) Completed. Matter reported to Council FIN026-21 - May 2021.</p>	COMPLETED to be removed following the August 2021 Council Meeting.	31-May-21
Council Meeting	25-May-20	CCL029-20 / ENV 012-20		Environment and Planning	Director, Environment and Planning	<p>Exhibition of the Draft Beverly Hills Town Centre Masterplan</p> <p>(a) That Council endorse the draft Beverly Hills Masterplan, as included in Attachment 1 to the report, for the purposes of public exhibition.</p> <p>(b) That the draft Beverly Hills Masterplan be publicly exhibited for a minimum period of 60 days in accordance with the community engagement plan outlined in the report – with the formal exhibition commencing on the re-opening of the Georges River Council Libraries.</p> <p>(c) That a further report be prepared and submitted to Council at the conclusion of the exhibition period to allow consideration of any submissions received and any resulting amendments to the Masterplan.</p>	<p>COMPLETED</p> <p>(a) Noted.</p> <p>(b) COMPLETED: Public exhibition period was 29 July 2020 to 28 September 2020.</p> <p>(c) COMPLETED: A report was presented to Council on 26 July 2021. The matter has been deferred to a Councillor Workshop.</p>	COMPLETED will be removed following the August 2021 Council Meeting.	26-Jul-21
Council Meeting	25-May-20	CCL029-20 / ENV015-20 (PART 1 OF 4)		Environment and Planning	Director, Environment and Planning	<p>Planning Proposal (PP2016/0002) - Civic Centre Site (PART 1 OF 4)</p> <p>(a) That the Georges River Council endorse the Planning Proposal (PP 2016/0002) to amend the Hurstville Local Environmental Plan 2012 (HLEP 2012) as it applies to the Georges River Council owned site known as the Hurstville Civic Precinct Site, bound by Queens Road, Dora Street, MacMahon Street and Park Road which seeks to: a. Amend the HLEP 2012 Land Zoning Map - Sheet LZN_008A to remove the 'Deferred Matter' and rezone the site to B4 Mixed Use; b. Amend the HLEP 2012 Height of Buildings Map - Sheet HOB_008A to set: i. a maximum height of 48 metres under the height designation of 'X1' at the south western portion of the site; ii. a maximum height of 17 metres under the height designation of 'P1' at the central portion of the site; and iii. a maximum height of 60 metres under the height designation of 'AA' at the north eastern portion of the site. c. Amend the HLEP 2012 Maximum Floor Space Ratio Map - Sheet FSR_008A to set: i. a maximum FSR of 3:1 under the FSR designation of 'V' at the south western portion of the site; ii. a maximum FSR of 7:1 under the FSR designation of 'AB' at the central/ north eastern portion of the site; and iii. a maximum FSR of 5:1 under the FSR designation of 'Z' at the north eastern portion of the site. d. Amend Schedule 4 of HLEP 2012 to reclassify Lot 13 in DP 6510 and Lot 14 in DP 6510 (i.e. former Baptist Church and adjoining land, known as 4-6 Dora Street) from 'community' to 'operational' land, be forwarded to the delegate of the Minister for Planning requesting a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act).</p>	<p>COMPLETED (PART 1 OF 4)</p> <p>Council resolved to endorse the PP for a Gateway at its meeting on 26 July 2021 (ENV034-21).</p>	COMPLETED will be removed following the August 2021 Council Meeting.	26-Jul-21
Council Meeting	25-May-20	CCL029-20 / ENV015-20 (PART 2 OF 4)		Environment and Planning	Director, Environment and Planning	<p>Planning Proposal (PP2016/0002) - Civic Centre Site (PART 2 OF 4)</p> <p>(b) That prior to being forwarded for a Gateway Determination, the Planning Proposal be amended by the Proponent to include the following further amendments to the Hurstville Local Environmental Plan 2012 (HLEP 2012): a. Include the additional commentary relating to building height distribution provided in Attachment A to the letter from CityPlan to Council dated 25 June 2019 (refer to Attachment 8 of this report); b. Amend the HLEP 2012 Land Application Map - Sheet LAP_001 by deleting the site as a Deferred Matter from the map; c. Amend HLEP Active Street Frontages Map - Sheet ASF_008A by deleting the red line identifying 4-6 Dora Street (Lot 13 in DP 6510 and Lot 14 in DP 6510) as having active street frontage; and d. Amend HLEP 2012 by including the heritage item (Item I157) listed in Schedule 2 of the HLEP 1994 within Schedule 5 (Environmental heritage) of HLEP 2012 and amend Heritage Map - Sheet HER_008A to identify the same item on the map. e. Amend HLEP 2012 by inserting a development standard under Part 6 Additional Local Provision as follows: 6.10 Hurstville Civic Precinct (1) The objective of this clause is to facilitate the provision of community facilities and public benefits on the Hurstville Civic Precinct site. (2) This clause applies to land bounded by Queens Road, Park Road, MacMahon Street and Dora Street. (3) Development consent must not be granted on land to which this clause applies unless the consent authority is satisfied that the development will include: (a) Residential land uses to a maximum of 55% of the total permissible GFA; and (b) Community uses and facilities to a minimum of 25% of the total permissible GFA; and (c) Public open space at ground level to a minimum of 50% of the total site area, inclusive of a civic plaza that receives a minimum 50% direct sunlight between 12 noon and 2pm midwinter; and</p>	<p>COMPLETED (PART 2 OF 4)</p> <p>Council resolved to endorse the PP for a gateway at its meeting on 26 July 2021 (ENV034-21).</p>	COMPLETED to be removed following the August 2021 Council Meeting.	26-Jul-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	25-May-20	CCL029-20 / ENV015-20 (PART 3 OF 4)		Environment and Planning	Director, Environment and Planning	Planning Proposal (PP2016/0002) - Civic Centre Site (PART 3 OF 4) (d) Car parking for all land uses in accordance with the requirements of the relevant Development Control Plan plus additional car parking for general public use. (4) For the purposes of this clause, community facilities for Hurstville Civic Precinct site means Council administrative and civic offices; multipurpose auditorium, library, museum, art gallery, community centre, associated uses such as cafés; a range of recreation, relaxation or study areas; and any other use that Council may consider appropriate to meet the needs of the community. (c) That as part of the Gateway Determination Request, Council requests an extension of 18 months to the timeframe for the completion of the Hurstville Civic Precinct Deferred Matter in the Hurstville Local Environmental Plan 2012 from 10 March 2020 to 10 September 2021. (d) That should a Gateway Determination be issued by Department of Planning, Industry and Environment to permit exhibition of the Planning Proposal, a public hearing take place in accordance with the provisions of the NSW Local Government Act 1993 and the DPIE's Practice Note PN 16-001 Classification and Reclassification of Public Land through a Local Environmental Plan. (e) 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, Industry and Environment.	COMPLETED (PART 3 OF 4) Council resolved to endorse the PP for a gateway at its meeting on 26 July 2021 (ENV034-21).	COMPLETED to be removed following the August 2021 Council Meeting.	26-Jul-21
Council Meeting	25-May-20	CCL029-20 / ENV015-20 (PART 4 OF 4)		Environment and Planning	Director, Environment and Planning	Planning Proposal (PP2016/0002) - Civic Centre Site (PART 4 OF 4) (f) That prior to the public exhibition of the Planning Proposal as part of any successful Gateway determination, the following documents are prepared by the Proponent in order that they form part of the public exhibition: a. Civic Precinct Public Amenities and Facilities Strategy. b. A Civic Precinct Public Domain Plan Strategy. c. A Conservation Management Plan (CMP) prepared for the Hurstville City Museum and Gallery; and d. Revised Traffic Impact Assessment. (g) That the Draft Hurstville Civic Precinct Development Control Plan 2018 be amended by the Proponent in accordance with the recommendations in this report prior to being placed on formal public exhibition in accordance with the conditions of any Gateway Determination issued by the Department of Planning, Industry and Environment. (h) That the amended DCP be referred to Council prior to its exhibition.	COMPLETED (PART 4 OF 4) Council resolved to endorse the PP for a gateway at its meeting on 26 July 2021 (ENV034-21).	COMPLETED to be removed following the August 2021 Council Meeting.	26-Jul-21
Council Meeting	20-Apr-20	CCL013-20 ENV007-20 (PART 1 OF 2)		Environment and Planning	Director, Environment and Planning	ENV007-20: Draft Georges River Planning Agreements Policy 2020 (PART 1 OF 2) (a) That Council endorse the Draft Georges River Planning Agreements Policy – Revision 2 (2020) for the purpose of public exhibition. (b) That Council provide delegation to the General Manager to approve changes to ensure the readability of the document. (c) That any submissions received on the Draft Georges River Planning Agreements Policy – Revision 2 (2020) be reported back to Council following public exhibition. (d) That the wording in clause 5.26 (Indexation of monetary contributions) in the draft VPA Policy be strengthened to state that the value of monetary contributions will only be increased over time by indexation, not decreased.	IN PROGRESS (PART 1 OF 2) (a) Completed. (b) Noted. (c) Item ENV036-20 - Draft VPA Policy reported to Council meeting 28 Sept 2020 for adoption. Council resolved to defer for further review. (d) Noted. Councillor Information Bulletin article issued to Councillors on 18 March 2021. The new practice note relating to Planning Agreements issued by the Department of Planning Industry and Environment on 12 February 2021 instructs that a review of the draft VPA policy is required. Work has commenced on the review of the draft Policy based on the DPIE practice note and Councillor comments.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	20-Apr-20	CCL013-20 ENV007-20 (PART 2 OF 2)		Environment and Planning	Director, Environment and Planning	ENV007-20: Draft Georges River Planning Agreements Policy 2020 (PART 2 OF 2) (e) That the clauses 2.10-2.12 in the draft VPA Policy in relation to the 'Provisions of planning agreement relating to s7.11 and s7.12 contributions' include a point that Council will generally not support the exclusion of the application of s7.11 and s7.12 contributions of the Act to development that is subject of the planning agreement, unless the contributions that could have been required under those sections are provided for in the planning agreement in addition to any other benefits provided for in the planning agreement. (f) That the definition of 'surplus value' in the draft VPA Policy be amended to read: "The value of the developers contribution under a planning agreement for a category of facilities less the value of development contributions are or could have been required to be made under s7.11 or s7.12 of the Act for that category in respect of the development the subject of the agreement."	IN PROGRESS (PART 2 OF 2) (e) Completed. (f) Completed. Note: The Draft Policy will be reviewed in light of the Department, Planning Industry and Environment. The VPA practice note was issued in February 2021. Councillor Information Bulletin article issued to Councillors on 18 March 2021. The new practice note relating to Planning Agreements issued by the Department of Planning Industry and Environment on 12 February 2021 instructs that a review of the draft VPA policy is required. Work has commenced on the review of the draft Policy based on the DPIE practice note and Councillor comments.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	23-Mar-20	MM09-20	Greene	Office of the General Manager	Manager, Office of the General Manager	COVID-19: Instrument of Delegation to the Mayor (Emergency Administrative Provisions) (a) That Council adopt the Instrument of Delegation to the Mayor dated 23 March 2020 as detailed in Attachment 1 to this Mayoral Minute. (b) That the General Manager provide a consolidated report once a month to all Councillors specifying any actions taken under this delegation as adopted by Council. (c) Once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council will be submitted which lists all decisions made under this delegation.	IN PROGRESS (a) Noted. (b) Noted. The General Manager will prepare a monthly report detailing any actions taken under this delegation. (c) Noted. A future report will be made to Council, following the end of the Business Continuity Plan related to the COVID-19 impact.	IN PROGRESS will remain on database until all parts of the resolution are completed.	ONGOING
Council Meeting	16-Dec-19	NM119-19	Konjarski	City Strategy and Innovation	Director, City Strategy and Innovation	Activation of the Night Time Economy in Hurstville (a) That the General Manager prepare a report to Council which investigates the feasibility of delivering public art programming, markets and activation in Humphreys Lane and Forest Road, Hurstville to improve and increase the night time economy of Hurstville. (b) That the report address, amongst other things: i. The statutory process required for temporary closures in Humphreys Lane and Forest Road as well as the implications for the surrounding businesses; ii. Potential programming and activation; and iii. Potential partnerships with local businesses and artists to deliver programs.	IN PROGRESS Community and Culture briefed Councillors on 17 February 2020 to workshop options for future events and activations including night time activation in Hurstville. Following this workshop and report will be provided for Council's consideration. (a) (b) Community and Culture with support of City Strategy and Innovation to program future activations that support the Economic and Social Recovery Program for Georges River. The timing will depend on the Public Health Orders in relation to COVID19. Actions that have been implemented include waiving of Outdoor Dining fees, the implementation of Georges River Business a local business directory where local businesses can promote themselves and new mural in Miles Franklin Courtyard.	IN PROGRESS will remain on database until all parts of the resolution are completed.	ONGOING
Council Meeting	25-Nov-19	FIN078-19, CCL073-19		Business and Corporate Services	Director, Business and Corporate Services	Property Matter - Proposed Sale of Vacant Land - 582 Railway Parade, Hurstville (a) That Council negotiate the sale of the vacant parcel of land at 582 Railway Parade, Hurstville, being Lot 100 in Deposited Plan 880038, with the owner of the adjoining properties at 3-5 West Street, Hurstville, providing the price negotiated is at least the same as or in excess of the higher amount specified in the attached confidential sales advice. (b) That Council authorise the General Manager to execute the Contract for Sale, Transfer Document and all other associated documentation to effect the sale of Lot 100 in Deposited Plan 880038 at 582 Railway Parade, Hurstville to the owner of the adjoining property at 3-5 West Street, Hurstville.	IN PROGRESS (a) Completed contracts exchanged. (b) Contract for Sale exchanged.	IN PROGRESS will remain on database until all parts of the resolution are completed.	1-Dec-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021											
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION		
Council Meeting	25-Nov-19	FIN079-19 & CCL073-19		Business and Corporate Services	Director, Business and Corporate Services	Property Matter - 2F The Crescent, Kingsgrove - Proposed Easement to Drain Water Over Adjoining Property (a) That Council grant an Easement to drain water over Lot 64 in Deposited Plan (DP) 1177674, being an existing drainage reserve as generally detailed in this report. (b) That the General Manager be authorised to execute the Section 88B Instrument or Transfer Granting Easement and all associated documentation to create the easement and under Common Seal of the Council, if required. (c) That all costs associated with the granting of the easement be met by the applicant.	IN PROGRESS (a) Council still waiting on applicant to provide an easement plan suitable for lodgement and registration at Land Registry Services before easement can be granted. (b) Conditional upon (a) above. (c) Conditional upon (a) and (b) above.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Oct-21		
Council Meeting	25-Nov-19	QWN018-19	Grekas	Office of the General Manager	Manager, Office of the General Manager	Proposed Changes to Georges River Rates - Feedback from Residents (a) That in order to reduce costs, Councillors: i. Reduce the budget for expenditure on alcohol by 50%; ii. Eliminate all expenditure on cheese platters; and iii. Only provide hot meals before Council meetings, and provide sandwiches or other light refreshments before Councillor briefings and Committee meetings. (b) That the General Manager prepare a report as part of the draft 2020/21 budget process identifying areas of further savings in the Mayor and Councillors Expenses and Facilities Policy.	IN PROGRESS (a) i. COMPLETE. Noted. Alcohol expenditure has been reduced. New budget of \$100 per month for alcohol replenishment. ii. COMPLETE. Noted. Cheese platters have been removed from all future catering requests. iii. COMPLETE. Noted. Sandwiches will be the catering arranged at all future Councillor Briefing and Committee Meeting evenings. (b) IN PROGRESS. A report reviewing the current Mayor and Councillors Expense Policy will be reported to Council.	IN PROGRESS will remain on database until all parts of the resolution are completed.	28-Feb-22		
Council Meeting	25-Nov-19	NM095-19	Kastanias	Assets and Infrastructure	Director, Assets and Infrastructure	Installation of Solar Lights and CCTV at Oatley Park and Playground (a) That in the prevention of vandalism blitz in Oatley and the preservation / protection of Oatley Playground/Park that Council installs solar lights with cameras to identify vandal/ vandalism; and (b) That the General Manager writes to David Coleman MP, Federal Member for Banks to apply for Stronger Community Grants for solar lights with cameras.	IN PROGRESS (a) Infrared CCTV only recommended by NSW Police – pending outcome (b) for funding source, (b) Letter sent 6 December 2019- (D19/286689).	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21		
Council Meeting	25-Nov-19	CCL077-19	Grekas	Community and Culture	Manager, Community and Cultural Development	Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2019 That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved. Application submitted by Councillor Grekas for minor capital works at IGA South Hurstville (Public Art) in the amount of \$7,638.20 (Blakehurst Ward Fund).	IN PROGRESS As IGA South Hurstville withdrew its support for this public art project, the artwork will now be installed on the wall at the walkway of Grosvenor Rd and King Georges Road, South Hurstville. Artist Howard Matthew is working with Woniara Road School students on stencil designs for the public art project. COVID-19 restrictions permitting, the site will be painted in early August, forming part of their Term 3 project.	IN PROGRESS Will remain on database until all parts of the resolution are completed	31-Aug-21		
Council Meeting	25-Nov-19	CCL077-19	Grekas	Community and Culture	Manager, Community and Cultural Development	Applications Pursuant to Councillor Ward Discretionary Fund Policy - November 2019 That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved: - Application submitted by Councillor Grekas for minor capital works at Carrs Park (Public Art) in the amount of \$9,500.00 (Blakehurst Ward Fund).	IN PROGRESS Community consultation has been conducted for this public art project and an Expression of Interest has been developed for the creation/installation of the artwork. Artwork to be installed in Carrs Bush Park as part of a larger hostile vehicle mitigation rollout in 2021.	IN PROGRESS Will remain on database until all parts of the resolution are completed	31-Dec-21		
Council Meeting	25-Nov-19	COM045-19 & CCL075-19		Community and Culture	Manager, Community and Cultural Development	Provision and/or Facilitation of Aged Care Facilities in Georges River (a) That Council ensure that appropriate provisions are included for the supply of seniors housing by the public and private sector as part of Council's draft Inclusive Housing Strategy; (b) That Council consider the inclusion of incentives for the development of seniors housing in the LEP 2021; (c) That, pending the outcomes of the Children's Services Model Review, Council consider the creation of an intergenerational aged care facility co-located with a child care facility, including the investigation of varying models of operation and management.	COMPLETED (a) COMPLETE: The Inclusive Housing Strategy, which addresses provisions for the supply of seniors housing, was endorsed by Council in August 2020 (CCL045-20 / ENV029-20). (b) COMPLETE: The Georges River Council Affordable Housing Policy was adopted by Council in May 2021 (CCL025-21 / ENV018-21). (c) COMPLETE: Mixed modes of care and partnership opportunities are being considered as part of the Children's Services Strategy to be delivered in 2021.	COMPLETED will be removed following the August 2021 Council Meeting.	30-Jun-21		
Council Meeting	28-Oct-19	FIN071-19 & CCL068-19		Business and Corporate Services	Manager, People and Culture	Georges River Council - Inaugural Male Leadership Workshop (a) That Council resolve to proceed with the Inaugural Male Leadership Workshop. (b) That interested Councillors contribute funds from their Councillor Ward Discretionary Ward Funding to fund this initiative. (c) That the General Manager allocates funding from Council's operational budget for any shortfall of funding which may occur, for the development, management and delivery of the inaugural Workshop. (d) That Council receives a further report from the General Manager with the results and feedback of the success or otherwise of the inaugural event including the costs associated with the event.	IN PROGRESS Council staff had progressed with program planning, however COVID-19 restrictions have delayed implementation. Program planning will continue after such restrictions are lifted.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21		
Council Meeting	28-Oct-19	NM081-19	Landsberry	Environment and Planning	Director, Environment and Planning	Replacement and Upgrading of No Smoking Signage at Georges River Parks and Sporting Fields That further to Council's adoption of the Smoke Free Zones at the Kogarah Town Square, Hurstville Memorial Square and Hurstville Central Plaza, and with enhanced signage to be placed in these three locations advising the public that smoking is prohibited in these areas: (a) Council note that when the former Kogarah Council introduced a smoke free policy for outdoor areas in 2008, it was applicable within the vicinity of playgrounds, sports fields, alfresco dining areas, parks, pools, bus shelters, taxi ranks, council events, and within 10 metres of the entrance to public buildings. Smoke free zone signage was installed at a number of playgrounds and parks within the Kogarah LGA to promote a smoke free environment; (b) That, as the Tobacco Legislation Amendment Act 2012 (NSW) bans smoking at the locations listed in part (a) above, and to assist with maintaining and enforcing smoke free outdoor areas, the General Manager prepare a report to Council on the design and cost of installing replacement signage at designated playgrounds and selected outdoor areas across the Georges River Local Government Area; and (c) That Council provide community leadership, improve public amenity and protect the health and well-being of the community by developing a new Smoke Free Policy for Outdoor Areas for the Georges River Local Government Area.	COMPLETED (a) Report (ENV020-20) provided to the Environment and Planning Committee meeting on 9 June 2020. (b) and (c) The Draft Smoke Free Policy for Outdoor Areas was presented to Council on 24 May 2021 (CCL025-21 / ENV019-21).	COMPLETED will be removed following the August 2021 Council Meeting.	24-May-21		
Council Meeting	09-Sep-19	ASS032-19 CCL057-19		Business and Corporate Services	Director, Business and Corporate Services	Proposed Dedication of Land as Public Road - Cross Street and Louis Terrace, Hurstville (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.	IN PROGRESS (a) Receive and Note - No further action required. (b) On hold as adjoining owner has approached Council with an alternate proposal. (c) Subject to b above. (d) Subject to b above.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Nov-21		

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	28-Oct-19	CCL071-19		Assets and Infrastructure	Manager Project Delivery	Councillor Ward Discretionary Fund Minor Capital Works Project - Edgbaston Reserve Beverly Hills - Playground Upgrade Application submitted by Councillor Badalati (Hurstville Ward) for an amount of \$60,001	IN PROGRESS Playground upgrade budgeted \$500,000. CWD funding allocated to picnic facilities including BBQ will be installed once amenities block completed.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Jun-21
Council Meeting	26-Aug-19	NM054-19	Badalati	Assets and Infrastructure	Manager, Premium Facilities	Penshurst Sporting Hub - Naming Rights Tender That Georges River Council goes to tender for the naming rights to the Penshurst Sporting Hub.	IN PROGRESS EOI to be issued at completion of construction - was due August 2021, but delayed due to current NSW Public Health Order.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	24-Jun-19	NM039-19	Elmir	Assets and Infrastructure	Director, Assets and Infrastructure	NM039-19 Potential Construction of a Basketball Stadium within Georges River Local Government Area That, following consideration of the recommendations arising from the draft Georges River Open Space, Recreation and Community Facilities Strategy 2019, the General Manager prepare a report to Council which addresses, amongst other things: (i) The current and future demand for indoor court facilities within the Georges River area; (ii) The range of indoor sport and recreation activities that currently occur within the Local Government Area (LGA); (iii) The existing demand for indoor court hire and availability within the LGA; (iv) Potential future locations and site requirements to accommodate a new basketball stadium for use as the headquarters of the St George Basketball Association; (v) The estimated land acquisition and construction costs for any new basketball stadium; (vi) The level of financial assistance that the St George Basketball Association would be willing to contribute towards the cost of construction of any new stadium facility; and (vii) Potential grant funding opportunities that may be available from the State and/or Federal government.	IN PROGRESS A report to Council addressing point (i) to (vii) is currently being developed.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	23-Apr-19	NM033-19	Grekas	Legal Services and General Counsel	Director, Legal Services and General Counsel	NM033-19 Maintaining Public Confidence in Georges River Council (a) That Council request the NSW Independent Commission Against Corruption, and the NSW Office of Local Government to immediately commence an investigation into recent claims published in the Sydney Morning Herald on 2, 4, 6, 22 and 23 April 2019 regarding the allegations to determine whether any legislation has been breached. (b) That Council commence an investigation into the claims as detailed in (a) above should the NSW Office of Local Government decline to commence any investigation.	IN PROGRESS This matter was referred to the NSW Independent Commission Against Corruption (ICAC) and to the NSW Office of Local Government in May 2019. ICAC advised in November 2020 that Councillors Hindi and Badalati are subject to an active and ongoing investigation.	IN PROGRESS will remain on database until all parts of the resolution are completed.	ONGOING
Council Meeting	23-Apr-19	NM027-19	Hindi	Assets and Infrastructure	Manager, Infrastructure	NM027-19 Hurstville Commuter Carpark That following the recent announcement from the Prime Minister The Hon Scott Morrison MP, and The Hon David Coleman Member for Banks for an amount of \$7.5 million towards commuter car park at Hurstville CBD, I move that the General Manager prepare a report to Council, investigating potential locations for a commuter car park in the Hurstville CBD.	IN PROGRESS Discussions with Transport for NSW have now concluded. A report is being prepared for September 2021 Council Meeting.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Sep-21
Council Meeting	08-Apr-19	FIN023-19 CCL018-19	N/A	Business and Corporate Services	Director, Business and Corporate Services	FIN023-19 Property Matter - Ellen Subway Mortdale - Licence Agreement and Road Dedication from Sydney Trains (a) That the General Manager be authorised to sign all documentation to effect the dedication of land described as Lot 1 in DP1181159, Lot 1 in DP171156, Lot 1 in DP455333 and Lot 10 Section 1 in DP1884, known as Ellen Subway, Mortdale as public road, from RailCorp (Sydney Trains). (b) That pending dedication, the General Manager be authorised to enter into licence with Sydney Trains or its nominated licensor, for the Ellen Subway, Mortdale, described as Lot 1 in DP1181159, Lot 1 in DP171156, Lot 1 in DP455333 and Lot 10 Section 1 in DP1884 on terms and conditions as generally detailed in this report.	IN PROGRESS (a) In progress. This action is reliant on part (b) being complete. (b) PART 1: Licence agreement between Sydney Trains and Council COMPLETE. (b) PART 2: Suitable Plan for dedication received from Council surveyor. In progress.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	08-Apr-19	COM009-19 CCL016-19 (PART 1 OF 4)	N/A	Community and Culture	Manager, Library Services	COM009-19 Place Naming Requests (PART 1 OF 4) (a) That Council endorses and submits an application to the Geographical Names Board to officially name: i. The currently unnamed road reserve informally known as Shunde Gardens on South Street, Kogarah to Edith Blake Reserve; ii. The currently unnamed road reserve informally known as Edgbaston Road Reserve in Beverly Hills to Merv Lynch Reserve; iii. The currently unnamed road reserve informally known as Gloucester Road Reserve in Beverly Hills to Gloucester Reserve;	COMPLETED (a) i. The name "Edith Blake Reserve" was assigned by the NSW Geographical Names Board (27 September 2019). Signage for the park was installed by Council. - COMPLETED ii. The name "Merv Lynch Reserve" was assigned by the NSW Geographical Names Board (27 September 2020). A temporary sign was installed while the park's amenities are upgraded. The permanent sign will be installed as part of the facilities upgrade. - COMPLETED iii. At the Council Meeting in December 2020, Council approved the naming of the "Gloucester Reserves No. 1 - 5". See CCL085-20/ COM053-20 for details. - COMPLETED	COMPLETED to be removed following the August 2021 Council Meeting.	5-Dec-20
Community and Culture Committee	08-Apr-19	COM009-19 CCL016-19 (PART 2 OF 4)	N/A	Community and Culture	Manager, Library Services	COM009-19 Place Naming Requests (PART 2 OF 4) iv. The currently unnamed road reserve informally known as River Road Reserve No.1 in Oatley to Boorea Reserve; v. The currently unnamed park adjoining Anglo Square in Carlton to Nethery Park; vi. The currently unnamed lane between Hardwicke Street and Littleton Street in Riverwood to Lauricella Lane;	IN PROGRESS iv. In February 2020, the NSW Geographical Names Board requested that the name "Boorea Reserve" be confirmed by the Local Metropolitan Aboriginal Land Council before the name can be assigned. Originally the Land Council had been contacted on the 26 July 2019 regarding approval of the name and again in October 2019. The Land Council was again contacted in February 2020, April 2020, May 2020, July 2020, October 2020, January 2021 and February 2021. Note that the Land Council activities were significantly disrupted during 2020 due to COVID-19. The Land Council has been requested to reply by 1 March 2021. Consultation was also done with the La Perouse Local Aboriginal Land Council following a referral from the Georges River Council Aboriginal Reference Group. No objections to the proposal were received from either Land Council. Accordingly, the "Boorea Reserve" naming proposal will be resumed with the NSW Geographical Names Board during July 2021 for review at the next available meeting of the Board. - IN PROGRESS v. The NSW Geographical Names Board has determined that the entirety of the reserve contained by the roads "Anglo Square" and "Colvin Avenue" is already named "Anglo Square". Council's preference is to not rename places that already have names assigned to them (Part 5 of the Georges River Place Naming Policy) unless that name is shown to be inappropriate. Council's GIS system and website were already updated accordingly. No further action was required. - COMPLETED vi. The name "Lauricella Lane" was assigned by the NSW Geographical Names Board (January 2020). A street sign was installed by Council. Council's GIS system and website were updated in January 2020. - COMPLETED	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Oct-21
Community and Culture Committee	08-Apr-19	COM009-19 CCL016-19 (PART 3 OF 4)	N/A	Community and Culture	Manager, Library Services	COM009-19 Place Naming Requests (PART 3 OF 4) vii. The currently unnamed lane between Edgbaston Road and Stoney Creek Road in Beverly Hills to Evans Lane; viii. The currently unnamed lane between King Georges Road and Hampden Street in Beverly Hills to St James Lane;	COMPLETED vii. The NSW Geographical Names Board did not accept this name proposal due to duplication. The Board has identified a similarly named road within 6km - Evans Street in Peakhurst. Accordingly, a new name proposal (Rudduck Lane) was presented to Council on 27 July 2020 (COM026-20) and placed on public exhibition from 31 July to 17 September 2020. The proposed name was approved by Council on 14 December 2020 (COM053-20). The approved road name was submitted to the NSW Geographical Names Board and the Board accepted and approved the proposed name "Rudduck Lane" in March 2021. NSW Government Gazetted completed 23 April 2021. - COMPLETED viii. The NSW Geographical Names Board did not accept this name proposal due to duplication. The Board has identified a similarly named road within 6km - James Street in Punchbowl. Accordingly, a new name proposal (Dumbleton Lane) was presented to Council on 27 July 2020 (COM026-20) and placed on public exhibition from 31 July to 17 September 2020. The proposed name was approved by Council on 14 December 2020 (COM053-20). The approved road name was submitted to the NSW Geographical Names Board and the Board accepted and approved the proposed name "Dumbleton Lane" in March 2021. NSW Government Gazetted completed 23 April 2021. - COMPLETED	COMPLETED to be removed following the August 2021 Council Meeting.	23-Apr-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021

MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Community and Culture Committee	08-Apr-19	COM009-19 CCL016-19 (PART 4 OF 4)	N/A	Community and Culture	Manager, Library Services	COM009-19 Place Naming Requests (PART 4 OF 4) ix. The currently unnamed lane between Hampden Street and Melvin Street in Beverly Hills to Cable Lane. (b) That the following name proposals be declined: i. To divide and define Mortdale Heights as a distinct suburb from Mortdale; ii. To name the currently unnamed rivulet in Peakhurst, Penname Rivulet; iii. To name the currently unnamed island in Lugarno, Future Island. (c) That the proposal to name the currently unnamed waterway in Oatley as Myles Dunphy Creek be endorsed to be placed on public exhibition in accordance with the Georges River Council Place Naming Policy; (d) That following endorsement and public exhibition period of the Myles Dunphy Creek proposal, final approval be sought from the Geographical Names Board, and a further report be submitted to Council.	COMPLETED ix. The NSW Geographical Names Board did not accept this name proposal due to duplication. Cahill Street in Beverly Hills was identified by the Board as similar sounding enough to cause confusion. Accordingly, a new name proposal (McCready Lane) was presented to Council on 27 July 2020 (COM026-20) and placed on public exhibition from 31 July to 17 September 2020. The proposed name was approved by Council on 14 December 2020 (COM053-20). The approved road name was submitted to the NSW Geographical Names Board and the Board accepted and approved the proposed name "McCready Lane" in March 2021. NSW Government Gazettal completed 23 April 2021 - COMPLETED (b), i-iii. Unsuccessful applicants have been informed by letter. - COMPLETED (c) Public exhibition of the name "Myles Dunphy Creek" was done between May and June 2019. - COMPLETED (d) The name "Myles Dunphy Creek" was assigned by the NSW Geographical Names Board (14 February 2020). Council's GIS system was updated in February 2020. An update regarding "Myles Dunphy Creek" went to Council on 27 July 2020 (COM026-20). - COMPLETED	COMPLETED to be removed following the August 2021 Council Meeting.	23-Apr-21
Council Meeting	17-Dec-18	CCL082-18		Assets and Infrastructure	Manager Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project - Hogben Park Lighting and Bubblers Application submitted by Councillor Payor (Kogarah Ward) for an amount of \$73,000.	IN PROGRESS Revised scope with Ward Councillors to include solar lighting and water foundation. Water fountain installed in April 2021. Solar lighting ordered awaiting install after lifting of COVID restrictions.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Sep-21
Council Meeting	26-Nov-18	CCL070-19		Assets and Infrastructure	Manager Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project - Gifford Park – BBQ, Seating & Bubbler Application submitted through the Councillor Ward Discretionary Fund by Councillor Konjarski (Mortdale Ward) for an amount of \$63,500.	IN PROGRESS Council completed the following works. • 8 x concrete seat pads. • 8 x Emeraldyn park benches. • 2 x water fountains with bottle fill and dog bowl. • Water fountain installation / plumbing 2 x new water services. Revised scope with Ward Councillors confirmed to resurface courts. Awaiting contractor engagement following lifting of COVID restrictions.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	29-Oct-18	CCL064-18		Assets and Infrastructure	Manager Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project -Connells Point Reserve – BBQ Application submitted through the Councillor Ward Discretionary Fund by Councillor Grekas (Blakehurst Ward) for an amount of \$13,500.	IN PROGRESS Meeting held with ward councillors on 11 November 2020, Follow up email sent on 23 November 2020 (D21/38556), considering options of installation of banner poles/water fountains. Further follow up email sent on 2 August 2021 (D21/182019).	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	29-Oct-18	CCL064-18		Assets and Infrastructure	Manager Infrastructure	Councillor Ward Discretionary Fund Minor Capital Works Project -Connells Point Reserve - Half Court Basketball Court Application submitted through the Councillor Ward Discretionary Fund by Councillor Grekas (Blakehurst Ward) for an amount of \$30,000	IN PROGRESS Meeting held with ward councillors on 11 November 2020, Follow up email sent on 23 November 2020 (D21/38556), considering options of installation of banner poles/water fountains. Further follow up email sent on 2 August 2021 See D21/182019	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Dec-21
Council Meeting	25-Jun-18	NM047-18	Grekas	Assets and Infrastructure	Manager, Infrastructure	Oatley to Como Walkway / Cycle Feasibility Report 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: (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.	IN PROGRESS Report to be prepared pending advice from the owners of the land - Sydney Trains and Sydney Water regarding essential remediation works that are necessary to facilitate a pathway / cycleway in this location. Further letter sent in May 2020 - awaiting response. Meeting held with Transport NSW on 15 March 2021 regarding possible scope of works and funding sources. Awaiting further response from TFNSW.	IN PROGRESS will remain on database until all parts of the resolution are completed.	ONGOING
Council Meeting	28-May-18	NM034-18	Kastanias	Assets and Infrastructure	Manager, Infrastructure	Installation of Defibrillators in Council's Community Centres 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.	COMPLETED Report adopted by Council on 28 June 2021 CCL039-21/ASS022-21.	COMPLETED to be removed following the August 2021 Council Meeting.	31-May-21
Council Meeting	23-Apr-18	NM022-18	Kastanias	Assets and Infrastructure	Manager, Infrastructure	Annual Maintenance Program Sporting Fields in the Georges River Local Government Area (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: (b) That the report address, amongst other things: (i) The annual cost of maintenance including staff costs, equipment, materials, plant, etc.; (ii) The approach to the annual soil analysis and re-turfing program; (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); (iv) The annual contributions made by local sporting associations towards the cost of field hire; (v) The annual contributions made by local sporting associations towards the cost of field maintenance; (vi) The increase in costs incurred by Council to the maintenance program over the last five years; and (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.	IN PROGRESS (a) Report in progress currently with Engineering Operations to finalise report due September 2021. (b) Report to address items i - vii.	IN PROGRESS will remain on database until all parts of the resolution are completed.	30-Sep-21
Council Meeting	26-Mar-18	NM007-18 (PART 1 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	Sans Souci Bathers Pavilion - Water Street, Sans Souci (PART 1 OF 2) (a) That, having regard to the report from Cardno Engineering dated February 2018 regarding the structural inadequacy of the Sans 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; (b) That the General Manager make the Cardno Report available to Crown Lands forthwith; (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; (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: i. amending the Plan of Management, ii. obtaining owners consent for a development application to demolish and/or redevelop the site, and iii. the requirements for the Crown consent to a new lease;	IN PROGRESS (PART 1 OF 2) (a) COMPLETE - Council did not proceed with the public tender for restoration and lease of the Bathers Pavilion due to the building's poor state of repair. (b) COMPLETE - Preliminary discussions were held with Crown Lands in relation to the Cardno Report. (c) COMPLETE - 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. (d) Demolition of Structure completed.	IN PROGRESS will remain on database until all parts of the resolution are completed.	31-Jul-21

OUTSTANDING COUNCIL AND COMMITTEE RESOLUTIONS - UP TO AND INCLUDING 30 JUNE 2021									
MEETING	MEETING DATE	ITEM NO	NOM COUNCILLOR	DIRECTORATE	RESPONSIBLE MANAGER	RESOLUTION	COMMENTS	ACTION STATUS	ESTIMATED DATE OF COMPLETION
Council Meeting	26-Mar-18	NM007-18 (PART 2 OF 2)	Hindi	Business and Corporate Services	Head of Strategic Property	<p>Sans Souci Bathers Pavilion - Water Street, Sans Souci (PART 2 OF 2)</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>(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.</p>	<p>IN PROGRESS (PART 2 OF 2)</p> <p>(e) Demolition of structure completed. Public safety works being finalised.</p> <p>(f) A report to be submitted on leasing options subject to budget constraints following demolition.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	30-Nov-21
Council Meeting	26-Feb-18	NM001-18	Grekas	Assets and Infrastructure	Manager, Project Delivery	<p>Construction of a Skate Park in the Georges River Local Government Area</p> <p>(a) That Council investigate potential locations for the construction of a Skate Park within the Georges River local government area.</p> <p>(b) That the results of the investigation, along with an indicative construction budget, be reported to Council as part of the budget process.</p>	<p>IN PROGRESS</p> <p>(a) Investigation of location feasibility completed.</p> <p>(b) Councillors briefed at workshop in July 2021. Report to go to September Council Meeting.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	30-Sep-21
Council Meeting	27-Nov-17	CCL023-17 FIN378-17	N/A	Business and Corporate Services	Head of Strategic Property	<p>Property Matter - Proposed Reclassification of Land at 4-6 Dora Street Hurstville</p> <p>(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.</p> <p>(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.</p>	<p>IN PROGRESS</p> <p>(a) Reclassification to be undertaken as part of the Civic Precinct Planning Proposal. Matter currently with Department of Planning.</p> <p>(b) Planning Proposal lodged with DPIE.</p>	<p>IN PROGRESS</p> <p>will remain on database until all parts of the resolution are completed.</p>	31-Dec-21
Council Meeting	27-Nov-17	NM021-17	Katris	Environment and Planning	Manager, Strategic Planning	<p>Georges River Council Affordable Rental Housing Policy</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>(b) 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>(c) 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>(d) 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>(e) That Council allocate funds as part of the 2018/2019 budget process to fund the cost of preparing the Policy.</p>	<p>COMPLETED</p> <p>Council adopted the Local Housing Strategy and the Inclusive Housing Strategy in August 2020 (CCL045-20 / ENV029-20). Council adopted its Affordable Housing Policy on 24 May 2021 (CCL025-21 / ENV018-21).</p>	<p>COMPLETED</p> <p>will be removed following the August 2021 Council Meeting.</p>	24-May-21