

**Note:** Councillors Agius, Kastanias and Konjarski returned to the meeting, the time being 7.48pm.

**RESOLVED:** Councillor Hindi and Councillor Badalati

That the recommendations for items ENV015-19 and ENV020-19 to ENV022-19 inclusive, detailed below, be adopted by Council.

**ENV015-19 Terms of Reference - Environment and Planning Standing Committee**

That the revised Terms of Reference for the Environment and Planning Standing Committee be received and noted.

- a) That Clause 3 of the Terms of Reference be amended to include Summary of the actions and outcomes of the Land and Environment Court, the report to include information on current and determined planning matters.
- b) That the last dot point in Clause 2 of the Terms of Reference be amended by replacing the General Manager with the Mayor in the last dot point.

**ENV020-19 Evidence Base for Local Housing Strategy**

- (a) That Council endorse the Georges River Council Evidence Base for the Local Housing Strategy for public exhibition as a supporting document for the draft Local Strategic Planning Statement 2040.
- (b) That the Georges River Evidence Base for Local Housing Strategy be publicly exhibited for a minimum period of 28 days alongside the draft Local Strategic Planning Statement 2040.

**ENV021-19 Georges River Inclusive Housing Strategy and Delivery Program**

That Council endorse the Georges River Inclusive Housing Strategy - Stage 1 report: Assessment of housing needs for exhibition as a supporting document for the Local Strategic Planning Statement.

**ENV022-19 Hurstville City Centre Transport Management and Accessibility Plan - TMAP 2018**

- (a) That Council endorse the Hurstville City Centre Transport Management and Accessibility Plan 2018 as a strategic planning document, which will inform the preparation of development contributions plans, assessment of planning proposals / development applications and negotiations of Voluntary Planning Agreements.
- (b) That Council work with the transport authorities in relation to specific recommendations in the Hurstville City Centre Transport Management and Accessibility Plan 2018 Report.
- (c) That Council inform the Department of Planning, Industry and Environment, Transport for NSW and Roads and Maritime Services of Council's decision.

**Record of Voting:**

For the Motion: Unanimous