

MINUTES

Council Meeting

Monday, 27 June 2022

Dragon Room, Civic Centre, Hurstville



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Nick Katris, Councillor Elise Borg, Councillor Sam Elmir, Councillor Kevin Greene, Councillor Christina Jamieson, Councillor Lou Konjarski, Deputy Mayor, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, Councillor Nick Smerdely, Councillor Sam Stratikopoulos, Councillor Colleen Symington, Councillor Warren Tegg and Councillor Benjamin Wang.

COUNCIL STAFF

Acting General Manager - David Tuxford, Director Assets and Infrastructure - Andrew Latta, Director Environment and Planning - Meryl Bishop (online), Acting Director Community and Culture - Kristie Dodd, Acting Director Business and Corporate Services - Sue Weatherley, Acting Manager, Office of the General Manager - Vicki McKinley, Chief Financial Officer - Danielle Parker, Manager Community and Early Learning Services – Kylie Downing (online), Manager Cultural Engagement and Library Services - Thomas Koruth (online), Manager City Life - Kevin Brennan (online), Chief People Officer - Sharni Watts (online), Manager Strategic Placemaking – Hayley Barnes (online), Chief Audit Executive - Juliette Hall, Executive Services Officer - Marina Cavar, Executive Services Officer - Ann-Marie Svorinic, Executive Services Officer - Neil Treadwell and Coordinator Technology - Brendan Scott.

EXTERNAL

Audit Risk and Improvement Committee (ARIC) Chair – Cliff Haynes

OPENING

The Mayor, Councillor Katris, opened the meeting at 7.02pm.

NATIONAL ANTHEM

All those present stood for the singing of the National Anthem.

PRAYER

Councillor Greene offered a prayer to the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Katris acknowledged the traditional custodians of the land, the Bidjigal people of the Eora Nation.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

NOTICE OF WEBCASTING

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

CODE OF MEETING PRACTICE

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

DISCLOSURES OF INTEREST

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item **CCL051-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy – June 2022**, for the reason that he is a member of Oatley Flora and Fauna Conservation Society which is subject of an application under the policy. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item **NM051-22 Wildlife Protection Areas Within Georges River LGA**, for the reason that his principal place of residence is adjacent to government-owned land which could in future be classified as a Wildlife Protection Area. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item **NM055-22 Investigation into Environmental, Financial and Other Impacts of Synthetic Fields** for the reason that he is a member of Oatley Flora and Fauna Society, which has researched this matter and brought it to my attention. He had also assisted with soil sampling at Poulton Park. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item **CCL046-22 Report of the Finance and Governance Committee Meeting held on 14 June 2022 (FIN026-22 Business Use of Footpath - Fee Waiver Request)** for the reason that he is acquainted with business owners who may derive a benefit from this proposal. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

Councillor Greene declared a Significant Non-Pecuniary interest in item **CCL030A-22 Hurstville Oval Community Pavilion** for the reason that he is the President of St George District Cricket Club who have leased Hurstville Oval for 112 years. As this is a Significant Non-Pecuniary disclosure, Councillor Greene will leave the meeting.

PUBLIC FORUM

	Speaker	Report No	Report Title
1	Mathew Papas	NM050-22	Deferred Report NM045-22 – Peakhurst Park Sporting Amenities
2	Fiona Prodromou	NM052-22	Hogben Park Lighting Solution
3	Dr Scott Wilson	NM055-22	Investigation into Environmental, Financial and other Impacts of Synthetic Fields
4	Dr Gary Housley	NM055-22	Investigation into Environmental, Financial and other Impacts of Synthetic Fields
5	Tom Messenger	CCL054-22	Working together for a better future - 2022-2026 Delivery Program 2022/23 Operational Plan
6	James Farrow	CCL054-22	Working together for a better future - 2022-2026 Delivery Program 2022/23 Operational Plan
7	Ilknur Bayari	CCL054-22	Working together for a better future - 2022-2026 Delivery Program 2022/23 Operational Plan
8	David Boettiger	QWN030-22	Complying Development Certificates
9	Justin Mathews	QWN030-22	Complying Development Certificates
10	Dennis Cunneen	CCL054-22	Working together for a better future - 2022-2026 Delivery Program 2022/23 Operational Plan
11	Adrian Polhill	NM055-22	Investigation into Environmental, Financial and other Impacts of Synthetic Fields
12	Catherine Ford	QWN025-22	Mortdale Masterplan

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

CCL044-22 Confirmation of the Minutes of the Ordinary Council Meeting held on 23 May 2022
(Report by Executive Services Officer)

RESOLVED: Councillor Landsberry and Councillor Elmir

That the Minutes of the Ordinary Council Meeting held on 23 May 2022 be adopted.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM012-22 Hurstville ar Memorial Commemoration (Report by The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris and Councillor Symington

That Council acknowledges and observes the centenary commemoration of the Hurstville War Memorial and pays respect to those that the memorial honours.

Record of Voting:

For the Motion: Unanimous

MM013-22 Greek Summer Festival

(Report by The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris and Councillor Elmir

That Council congratulates St Basil's Homes NSW/ACT on the success of the Greek Summer Festival held on 6 June 2022.

Record of Voting:

For the Motion: Unanimous.

MM014-22 Mayoral Golf Day (Report by The Mayor, Councillor Katris)

RESOLVED: The Mayor, Councillor Katris and Councillor Elmir

That Council thanks all involved in the organisation of the Annual Mayor's Charity Golf Day and is proud to donate the proceeds to the St George Sutherland Medical Research Foundation.

Record of Voting:

For the Motion: Unanimous

CONDOLENCES

Councillor Peter Mahoney expressed his condolences on the passing of Oatley West resident Sharyn Cullis (or Andersen) she tragically passed away on 10th June. I'd like to echo, and expand upon, the sentiments expressed by Mark Coure MP, Member for Oatley and Minister for Multicultural Affairs and Minister for Seniors in his Private Member's Statement dated 22nd June.

Sharyn was at the forefront of environmental activism and education, not just within the Georges River LGA but across southern and southwest Sydney and the Illawarra, and in other areas around Australia.

As principal of Georges River Environmental Centre and secretary of the Georges River Environmental Alliance, Sharyn lived and breathed the river and its environs, including bushland areas and tributaries. She helped lead the charge against threats to endangered wildlife, particularly koalas, in the Campbelltown and Wollondilly LGA's. Sharyn's passion for environmental education extended from community members to company executives and to participants of Juvenile Justice programs.

Not only was Sharyn a board member of the Sydney Metropolitan Water Catchment Authority, but she was also appointed to the National Parks Advisory Committee, and sat on consultative committees for the South32 Appin Mine and Moorebank Intermodal. Sharyn also helped found, and was vice-president of, Save Sydney's Koalas.

It was thanks to Sharyn's tireless advocacy and liaison with former Premier Barry O'Farrell and Mark Coure MP that 6,500 hectares of pristine wilderness between the Georges River and the Illawarra escarpment, which would otherwise have fallen victim to coal mining, have been preserved for current and future generations as the Dharawal National Park.

In 1992 Sharyn gained her Master's degree in Science and Society. In 2004 she graduated as an M.A. (Honours) in Science and Technology for her thesis on the damage which would have been caused by building Sydney's second airport at Holsworthy. In 2019 Sharyn was awarded a PhD by the University of NSW for another thesis, titled "Fractured landscapes and narratives: Controversy in the Southern Coalfield", which critiqued the expansion of mining west of Bulli and its impact on the Georges River.

Sharyn also worked tirelessly within the Georges River LGA as a volunteer with the Streamwatch and River Health Monitoring programs, and campaigned strongly on many other local issues, such as plans for a phone tower and café in Oatley Park, high rise on the Oatley Bowling Club site, and against increased densities within the Foreshore Scenic Protection Area. Sharyn was an active member of Oatley Flora and Fauna Conservation Society and Friends of Oatley, and only recently helped establish "Friends of Glenlee".

In 2020 the NSW Government acknowledged Sharyn's many achievements and high level of dedication with a St George Community Award.

Sharyn was an inaugural community representative with the Georges River Combined Councils Committee (or Riverkeeper) and for that she earned a place on the organisation's Honour Board, which was the subject of a Mayoral Minute in April this year.

Sharyn was an extremely articulate, courageous and engaging advocate for the environment, and was respected by everyone - even those who did not share her altruistic views.

A ceremony to celebrate Sharyn's life was held at St George Motor Boat Club on 22nd June and was attended by over 300 people, including representatives from a wide range of environmental organisations and David Coleman, Member for Banks.

My thoughts are with Sharyn's husband, Philip, daughters Kirsty and Tamzi, mother Maurney brother Brian and other family members, and to the scores her friends and associates who are affected by her passing.

PROCEDURAL MOTION

ORDER OF BUSINESS

RESOLVED: Councillor Tegg and Councillor Greene

That, in accordance with Clause 7.5 of Council's Code of Meeting Practice, Council alter the Order of Business of this meeting to allow for the following items to be considered prior to all other items on the agenda;

- **CCL049-22:** Audit, Risk and Improvement Committee and Internal Audit Report to Council 2021-2022
- **NM050-22:** Deferred Report NM045-22 – Peakhurst Park Sporting Amenities
- **NM052-22:** Hogben Park-Lighting Solution

- **NM055-22:** Investigation into Environmental, Financial and Other Impacts of Synthetic Fields
- **CCL052-22:** Local Government Remuneration Tribunal Determination - Mayor and Councillors Fees for 2022/23
- **CCL057-22:** DEFERRED REPORT FIN028-22 Councillor Superannuation Contributions
- **CCL054-22:** Working together for a better future - 2022-2026 Delivery Program 2022/23 Operational Plan

Record of Voting:

For the Motion: Unanimous

Note: The Chair of the Audit Risk and Improvement Committee (ARIC) Mr Cliff Haynes addressed Council.

CCL049-22 Audit, Risk and Improvement Committee and Internal Audit Report to Council 2021-2022
(Report by Chief Audit Executive)

RESOLVED: Councillor Borg and Councillor Tegg

That the Audit, Risk and Improvement Committee and Internal Audit Report to Council for 2021-2022 be received and noted.

Record of Voting:

For the Motion: Unanimous

NM050-22 DEFERRED REPORT NM045-22 - Peakhurst Park Sporting Amenities
(Report by Councillor Konjarski)

RESOLVED: Councillor Konjarski and Councillor Greene

- (a) That the Acting General Manager, in consultation with Peakhurst United, prepare a report for the extension of the existing sporting amenities building located at Peakhurst Park to include female change facilities. The report is to consider the layout and floor plan of the extension as well as detailed cost estimates.
- (b) That the Acting General Manager investigate irrigation and drainage to the remaining fields including cost estimates.
- (c) That the Acting General Manager write to The Hon. David Coleman, Federal Member for Banks and The Hon. Mark Coure, Member for Oatley to request grant funding for the extension of the existing Peakhurst Park sporting amenities and irrigation and drainage to playing fields.

Record of Voting:

For the Motion: Unanimous

NM052-22 Hogben Park - Lighting Solution

(Report by Councillor Borg)

RESOLVED: Councillor Borg and Councillor Konjarski

That the General Manager provide a report to Council on the most appropriate lighting solution and the associated cost to install lighting to the basketball courts at Hogben Park, Kogarah and to undertake the required community consultation.

Record of Voting:

For the Motion: Unanimous

NM055-22 Investigation into Environmental, Financial and Other Impacts of Synthetic Fields.

(Report by Councillor Mahoney)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in this item.

RESOLVED: Councillor Mahoney and Councillor Landsberry

(a) That Council conducts a comprehensive investigation into the impacts arising from Synthetic Playing Fields within the LGA, to encompass the following:

The immediate prevention of the migration of crumb rubber and artificial grass (microplastics) into the environment surrounding each synthetic playing field in the LGA, including:

- Installation and regular maintenance of bunding (e.g., coir logs);
- Use of vacuums or other equipment to remove leaf litter (not leaf blowers);
- Maintenance guidelines, education and training for all users of the fields; and
- Annual surveys of crumb rubber and microplastic migration into the environment to assess effectiveness of prevention measures.

(b) That Council takes note of the findings of the NSW Chief Scientist and Engineer who is in the process of compiling a report (due mid-2022) on the use of synthetic turf in public open spaces.

Record of Voting:

For the Motion: Unanimous

CCL052-22 Local Government Remuneration Tribunal Determination - Mayor and Councillors Fees for 2022/23
(Report by Acting Manager Office of the General Manager)

MOTION: The Mayor, Councillor Katris and Councillor Landsberry

That Council adopts a 2% increase minimum and maximum as determined by the Local Government Remuneration Tribunal under section 239 and 241 of the *Local Government Act 1993*.

Record of Voting:

For the Motion: The Mayor, Councillor Katris and Councillors Greene, Landsberry, Symington, Tegg and Wang

Against the Motion: Councillors Borg, Elmir, Jamieson, Konjarski, Liu, Mahoney, Mort, Smerdely and Stratikopoulos

On being PUT to the meeting voting for the Motion was six (6) votes FOR and nine (9) votes AGAINST. The Motion was LOST.

RESOLVED: Councillor Elmir and Councillor Konjarski

That there be no change on the remuneration on the Mayor and Councillor Fees for this 2022/23 Financial Year.

Record of Voting:

For the Motion: Councillors Borg, Elmir, Greene, Konjarski, Landsberry, Liu, Mahoney, Smerdely, Stratikopoulos, Symington, Tegg and Wang

Against the Motion: The Mayor, Councillor Katris and Councillors Jamieson and Mort

On being PUT to the meeting voting for the Motion was twelve (12) votes FOR and three (3) votes AGAINST. The Motion was CARRIED.

CCL057-22 DEFERRED REPORT FIN028-22 Councillor Superannuation Contributions
(Report by A/Director Business and Corporate Services)

RESOLVED: Councillor Borg and Councillor Symington

That Council make superannuation payments to Councillors as from the 1 July 2022 in line with the recent amendments to the *Local Government Act 1993*.

Record of Voting:

For the Motion: The Mayor, Councillor Katris and Councillors Borg, Greene, Jamieson, Landsberry, Mahoney, Mort, Symington, Tegg and Wang

Against the Motion: Councillors Elmir, Konjarski, Liu, Smerdely and Stratikopoulos

On being PUT to the meeting voting for the Motion was ten (10) votes FOR and five (5) votes AGAINST. The Motion was CARRIED.

**CCL054-22 Working Together for a Better Future - 2022 - 2026 Delivery Program
2022/23 Operational Plan and Updated Resourcing Strategy
(Report by Acting Manager Office of the General Manager)**

MOTION: Councillor Elmir and Councillor Konjarski

- (a) That Council note that following the public exhibition period for the:
- a. Draft Delivery Program 2022 - 2026; and
 - b. Draft 2022/23 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;

Attachment 1 has been amended as detailed in Attachment 3 to this report.

- (b) That in accordance with Sections 403, 404 and 405 of the *Local Government Act 1993* the:
- a. Delivery Program 2022 - 2026
 - b. 2022/23 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges; and
 - c. 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.

- (c) That Council endorse 2022/23 Budget Strategy as per the Independent Pricing and regulatory Tribunal Special Rate Variation approval and the Long-Term Financial Plan.
- (d) That the 2022/23 Budget Operating Surplus is unfavourably reduced from \$1.9 million to \$1.83 million based on the following two proposed changes:
- a. \$20,000 increase to Council's contribution to the Georges River Council Combined Committee (GRCCC)
 - b. \$50,000 Councillor superannuation contributions from 1 July 2022 at 10.5%.
- (e) That subject to the approval of (b) above, the 2022/23 Schedule of Fees and Charges, become effective as at 1 July 2022.
- (f) That the Acting General Manager be delegated authority to make minor editorial changes, enhancements and resolved budgetary amendments 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.
- (g) 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.
- (h) That Council adopt the proposed 2022/23 Budget strategies/directions outlined in the body of the report.

- (i) That, in accordance with Sections 496, 496A, 534 and 535 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 2022 as detailed in the 2022/23 Operational Plan, Revenue Policy and Fees and Charges.
- (j) As per the Instrument of Approval under section 508A and section 548(3)(a), Council applies the Special Variation for Georges River Council for 2022/23 of 5.8% to its general income.
- (k) That in accordance with Sections 493, 494 and 535 of the Local Government Act 1993, Council make and levy the 2022/23 Residential Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2022. As such, the Georges River Council Residential Rate will be 0.0017040 and apply to all properties categorised as Residential, subject to the minimum rate.
- (l) That in accordance with Section 493, 494 and 535 of the Local Government Act 1993, Council make and levy the 2022/23 Business General Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2022. As such, the Georges River Council Business General Rate will be 0.0034863 and apply to all properties categorised as Business, except for the following subcategories and subject to the minimum rates:
 - (i) Business Industrial Rate will be 0.0042723;
 - (ii) Business Local Rate will be 0.0040531;
 - (iii) Business Major Shopping Complex Rate will be 0.0094025;
 - (iv) Business Strategic Centres (Hurstville and Kogarah CBDs) rate will be 0.0043441;
- (m) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary residential minimum rate on each separate assessment to be \$990.
- (n) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary Business – other than Strategic Centres minimum rate on each separate assessment to be \$1,128.
- (o) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary Business Strategic Centres (Hurstville and Kogarah CBD) minimum rate on each separate assessment to be \$1,538.
- (p) That interest charged on overdue rates and charges for the year 1 July 2022 to 30 June 2023 be the maximum rate set by the Minister for Local Government, calculated on a daily *bas*.

Record of Voting:

For the Motion: Councillors Elmir, Konjarski, Liu, Smerdely and Stratikopoulos

Against the Motion: The Mayor Councillor Katris and Councillors Borg, Greene, Jamieson, Landsberry, Mahoney, Mort, Symington, Tegg and Wang

On being PUT to the meeting voting for the Motion was five (5) votes FOR and ten (10) votes AGAINST. The Motion was LOST.

RESOLVED: Councillor Borg and Councillor Landsberry

- (a) That Council note that following the public exhibition period for the:

- a. Draft Delivery Program 2022 - 2026; and
- b. Draft 2022/23 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;

Attachment 1 has been amended as detailed in Attachment 3 to this report.

- (b) That in accordance with Sections 403, 404 and 405 of the *Local Government Act 1993* the:

- a. Delivery Program 2022 - 2026
- b. 2022/23 Operational Plan including the budget, revenue policy and Schedule of Fees and Charges subject to the following amendments to the budget

The following items be reduced or deferred in the 2022/2023 budget;

- Community Grants Program - budget reduced by \$45,000 to \$436,00
- Meet Your Ward Councillor Days - format be revised and budget of \$32,000 deferred
- Staff Leadership Program - budget reduced by \$20,000 to \$80,000
- Cashless Payments Customer Experience Centres - budget of \$50,000 deferred.
- River Run Staff Conference - budget of \$200,000 deferred.
- Analysis of risk along ethane pipeline - budget of \$35,000 deferred
- No change to the Councillor Salary for the 2022/23 Financial Year.

The following items be included in the 2022/2023 budget;

- Increase council's contribution to the Georges River Council Combined Committee (GRCCC) - \$20,000
- Councillor superannuation contributions from 1 July 2022 of 10.5% - \$50,000
- 3 Staff Grant Days - \$600,000
- Significant Tree Register - \$40,000 (\$20,000 to be funded by Resilience Fund grant)
- Councillor Discretionary Ward Fund - \$45,000
- Population Data Analysis and Forecast Report - \$70,000
- Playing field lighting upgrades - \$90,000
- Finalise the Mortdale Local Centre Master Plan - \$60,000
- Masterplan Traffic Studies - \$100,000

including all the amendments referred to in (a) and (b) above, be adopted.

- (c) That Council endorse 2022/23 Budget Strategy as per the Independent Pricing and regulatory Tribunal Special Rate Variation approval and the Long-Term Financial Plan.
- (d) That the 2022/23 Budget Operating Surplus is reduced from \$1.9 million to \$1.2 million.
- (e) That subject to the approval of (b) above, the 2022/23 Schedule of Fees and Charges, become effective as at 1 July 2022.

- (f) That the Acting General Manager be delegated authority to make minor editorial changes, enhancements and resolved budgetary amendments 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.
- (g) 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.
- (h) That Council adopt the proposed 2022/23 Budget strategies/directions outlined in the body of the report.
- (i) That, in accordance with Sections 496, 496A, 534 and 535 of the *Local Government Act 1993*, Council makes rates and charges for every parcel of ratable land within the Georges River Council Local Government Area for the year commencing 1 July 2022 as detailed in the 2022/23 Operational Plan, Revenue Policy and Fees and Charges.
- (j) As per the Instrument of Approval under section 508A and section 548(3)(a), Council applies the Special Variation for Georges River Council for 2022/23 of 5.8% to its general income.
- (k) That in accordance with Sections 493, 494 and 535 of the *Local Government Act 1993*, Council make and levy the 2022/23 Residential Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2022. As such, the Georges River Council Residential Rate will be 0.0017040 and apply to all properties categorised as Residential, subject to the minimum rate.
- (l) That in accordance with Section 493, 494 and 535 of the *Local Government Act 1993*, Council make and levy the 2022/23 Business General Rate based on the latest valuations (Base Date 1 July 2019) and any supplementary valuations applicable as at 1 July 2022. As such, the Georges River Council Business General Rate will be 0.0034863 and apply to all properties categorised as Business, except for the following subcategories and subject to the minimum rates:
 - (i) Business Industrial Rate will be 0.0042723;
 - (ii) Business Local Rate will be 0.0040531;
 - (iii) Business Major Shopping Complex Rate will be 0.0094025;
 - (iv) Business Strategic Centres (Hurstville and Kogarah CBDs) rate will be 0.0043441;
- (m) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary residential minimum rate on each separate assessment to be \$990.

- (n) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary Business – other than Strategic Centres minimum rate on each separate assessment to be \$1,128.
- (o) That in accordance with Section 548 of the *Local Government Act 1993*, Council make and levy the 2022/23 annual ordinary Business Strategic Centres (Hurstville and Kogarah CBD) minimum rate on each separate assessment to be \$1,538.
- (p) That interest charged on overdue rates and charges for the year 1 July 2022 to 30 June 2023 be the maximum rate set by the Minister for Local Government, calculated on a daily basis.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

CCL045-22 Report of the Environment and Planning Committee Meeting held on 14 June 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Landsberry and Councillor Mahoney

That the Environment and Planning Committee recommendation for Item ENV015-22, as detailed below, be adopted by Council.

ENV015-22 Planning Proposal PP2022/0001 - 9 Gloucester Road Hurstville - Request for Gateway Determination

(Report by Strategic Planner/Information Management)

- (a) That Council support the recommendation of the Georges River Local Planning Panel dated 2 June 2022 for the Planning Proposal PP2022/0001 relating to 9 Gloucester Road, Hurstville.
- (b) That Council support the amendment to Schedule 1 of the Georges River Local Environmental Plan 2021 proposed by Planning Proposal PP2022/0001 relating to part of the site known as 9 Gloucester Road, Hurstville.
- (c) That Council endorse the forwarding of Planning Proposal PP2022/0001 relating to 9 Gloucester Road, Hurstville to the NSW Department of Planning and Environment (DPE) to request a Gateway Determination under Section 3.33 of the Environmental Planning and Assessment Act 1979 for an amendment to the Georges River Local Environmental Plan 2021 by:
 - 1) introducing “residential flat building” as an additional permitted use on "Area A" of the Site (being Part Lot 30 DP785238); and
 - 2) excluding the application of Clause 6.13 Development in certain business zones from "Area A" of the Site (being Part Lot 30 DP785238).
- (d) That the Planning Proposal be placed on formal public exhibition in accordance with the conditions of any Gateway Determination issued by the DPE.
- (e) That Council write to the DPE requesting that the Planning Proposal be placed on the public exhibition for 28 days.
- (f) That Council consider a report on the submissions received following the public exhibition.

Record of Voting:

For the Motion: Unanimous

CCL046-22 Report of the Finance and Governance Committee Meeting held on 14 June 2022
(Report by Executive Services Officer)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in this item.

RESOLVED: Councillor Borg and Councillor Greene

That the Finance and Governance Committee recommendations for Items FIN024-22 to FIN027-22, as detailed below, be adopted by Council.

FIN024-22 Administrative Matter - Execution of Documents Under Delegated Authority (1 May 2022 to 31 May 2022)
(Report by Research and Projects Officer)

That Council receive and note the report.

FIN025-22 Investment Report as at 30 April 2022
(Report by Acting Senior Financial Accountant - Reporting)

That Council receives and notes the 'Investment Report as at 30 April 2022'.

FIN026-22 Business Use of Footpath - Fee Waiver Request.
(Report by Property Approvals Officer)

As per the resolution of Council on 26 July 2021 (CCL047-21), this report seeks approval for the additional fee waiver/assistance as generally detailed within this report, for the businesses that continue to trade but remain affected by the COVID-19 pandemic.

FIN027-22 Release of Restrictive Covenants - 2, 2a and 2b The Crescent Kingsgrove
(Report by Administration Officer)

- (a) That Council release all restrictive covenants to which it is an interested party, over land located at 2, 2a, and 2b The Crescent, Kingsgrove, described as Lot 567 in Deposited Plan (DP) 1276349.
- (b) That the Acting General Manager be authorised to sign the formal application and all other associated documentation on behalf of the Council, for the release and/or extinguishment of the restrictive covenants.
- (c) That the applicant reimburses Council's costs in relation to the release and extinguishment of the restrictive covenants.

Record of Voting:

For the Motion: Unanimous

CCL047-22 Report of the Assets and Infrastructure Committee Meeting held on 14 June 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Symington and Councillor Konjarski

That the Assets and Infrastructure Committee recommendation for Item ASS015-22 and ASS017-22 as detailed below, be adopted by Council.

ASS015-22 Report of the Georges River Local Traffic Advisory Committee Meeting 7 June 2022

(Report by Senior Asset Engineer - Traffic and Transport)

That the recommendations contained within the minutes of the Georges River Local Traffic Advisory Committee Meeting held on 7 June 2022 be adopted by Council

ASS017-22 T22/001 Demolition and Construction of New Sporting Amenities at The Green – Kyle Bay

(Report by Manager City Technical Services)

- (a) That in accordance with 178 (3) (a) of the Local Government (General) Regulation 2021 Council declines to accept any of the tenders for T22/001 Demolition and Construction of New Sporting Amenities at The Green – Kyle Bay and the proposed works for this contract be postponed.
- (b) That Council notify all Tenderers that Council declined to accept any of the Tenders.

Record of Voting:

For the Motion: Unanimous

ASS016-22 Identification of Council Land for Basketball and Netball Facilities in Georges River

(Report by Manager Strategic Placemaking)

RESOLVED: Councillor Borg and Councillor Landsberry

- (a) That Council receive and note Council land, identified in this report, that can be used to build a Basketball / Netball Centre to accommodate the needs of both the St George Basketball Association and the St George Netball Association.
- (b) That Council's preferred sites be the Johnny Warren Indoor Sports Centre, Penshurst and Tallawalla Reserve, Beverly Hills, for use as a Basketball / Netball Centre to accommodate the needs of both the St George Basketball Association and the St George Netball Association.

Record of Voting:

For the Motion: The Mayor, Councillor Katris and Councillors Borg, Jamieson, Landsberry, Mahoney, Mort, Symington and Wang

Against the Motion: Councillors Elmir, Greene, Konjarski, Liu, Smerdely, Stratikopoulos and Tegg

On being PUT to the meeting voting on the Motion was eight (8) votes FOR and seven (7) votes AGAINST, the Motion was CARRIED.

CCL048-22 Report of the Community and Culture Committee Meeting held on 14 June 2022

(Report by Executive Services Officer)

RESOLVED: Councillor Liu and Councillor Konjarski

That the Community and Culture Committee recommendation for Item COM023-22 to COM029-22, as detailed below, be adopted by Council.

COM023-22 Adoption for Public Exhibition - Customer Experience Strategy 2022-2027

(Report by Manager, Customer Experience & Events)

- (a) That Council endorses the Draft Customer Experience Strategy 2022-2027 for public exhibition for a period of not less than 28 days.
- (b) That a further report be submitted to Council following community consultation for adoption.

COM024-22 Adoption for Public Exhibition - Social Justice Charter

(Report by Coordinator Community Capacity Building)

- (a) That Council endorse the Draft Social Justice Charter to be placed on public exhibition for a period of not less than 28 days to facilitate community consultation.
- (b) That a further report be submitted to Council detailing feedback from any public submissions made during the exhibition period, together with any recommended changes to the Draft Social Justice Charter prior to adoption.

COM025-22 Adoption of Georges River Council's Disability Inclusion Action Plan 2022-2026

(Report by Coordinator Community Capacity Building)

That Council adopt the Disability Inclusion Action Plan (DIAP) 2022-2026.

COM026-22 Update on Georges River Council's Anti-Racism Campaign 'Better Together'

(Report by Coordinator Community Capacity Building)

- (a) That Council receive and note the first quarterly update for the anti-racism campaign, Better Together.
- (b) That future reports to Council be provided on a six-monthly basis.

COM027-22 Georges River Council Community Grants Program 2021-2022 Round 2

(Report by Grants Officer)

- (a) That the funding recommendations resulting from Georges River Council Community Grants 2021-2022 Round 2, as detailed in Attachment 1 to this report, be adopted.
- (b) That funds of \$48,221 not allocated in Community Grants 2021-2022 Round 2 be returned to general revenue as savings.

COM028-22 Establishment of the Georges River Council Public Art Advisory Panel

(Report by Manager Cultural Engagement and Library Services)

That Council receive and note the following individuals as the External Members of the Georges River Council Public Art Advisory Panel for a two (2) year term commencing July 2022 and concluding July 2024;

- Pedro de Almeida
- Christene Casali
- Monica McMahon
- Peter Day
- Natasha Lewis Honeyman
- Victoria Jones

COM029-22 T21/013 Design and Construction of a Sensory Garden at Hurstville Library

(Report by Manager Cultural Engagement and Library Services)

- (a) That under Section 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender that is recommended for T21/013 Design and Construction of a Sensory Garden at Hurstville Library, from Plantabox Pty Ltd for the contract price of \$272,695.45 (excluding GST).
- (b) That the Acting General Manager be authorised to sign the Contract with the preferred Contractor on behalf of Council.
- (c) That Council inform the unsuccessful Tenderers of the resolution.

Record of Voting:

For the Motion: Unanimous

FINANCE AND GOVERNANCE**CCL050-22 Draft (revised) Code of Meeting Practice**

(Report by Acting Manager Office of the General Manager)

RESOLVED: Councillor Borg and Councillor Landsberry

- (a) That Council endorse the draft Code of Meeting Practice attached to this report, for public exhibition for a period of forty-two (42) days.
- (b) That following the public exhibition period, a further report be provided to Council detailing any submissions received and providing a final Code of Meeting Practice for Council adoption.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Tegg left the meeting at 9.49pm

CCL051-22 Applications Pursuant to Councillor Ward Discretionary Fund Policy - June 2022
(Report by Executive Services Officer)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in this item.

RESOLVED: Councillor Borg and Councillor Symington

That the following applications for funding, pursuant to the Councillors Ward Discretionary Fund Policy, be approved:

- i. Application submitted by Councillor Tegg on behalf of Project Youth in the amount of \$500.00.
- ii. Application submitted by Councillor Tegg on behalf of SES - Hurstville Unit in the amount of \$500.00.
- iii. Application submitted by Councillor Tegg on behalf of St George Men's Shed in the amount of \$500.00.
- iv. Application submitted by Councillor Tegg on behalf of St George Little Athletics in the amount of \$500.00.
- v. Application submitted by Councillor Tegg on behalf of SES - Kogarah Unit in the amount of \$500.00.
- vi. Application submitted by Councillor Tegg on behalf of St George Community Transport in the amount of \$500.00.
- vii. Application submitted by Councillor Tegg on behalf of Olds Park Netball Association in the amount of \$500.00.
- viii. Application submitted by Councillor Tegg on behalf of Penshurst West Football Club in the amount of \$500.00.
- ix. Application submitted by Councillor Tegg on behalf of Oatley Flora and Fauna Association in the amount of \$500.00.
- x. Application submitted by Councillor Tegg on behalf of Penshurst West Cricket Club in the amount of \$500.00.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Tegg returned to the meeting at 9.50 pm.

CCL053-22 Community Strategic Plan - The Plan
(Report by Acting Manager Office of the General Manager)

RESOLVED: Councillor Borg and Councillor Jamieson

- (a) That Council note that following the public exhibition period for the Draft Community Strategic Plan – The Plan, Attachment 1 has been amended as detailed in the body of this report.
- (b) That in accordance with Sections 402, 402A and 406 of the *Local Government Act 1993* the Community Strategic Plan – The Plan, including the amendments referred to in (a) above, be endorsed.

- (c) That the Acting General Manager be delegated authority to make minor editorial changes and enhancements prior to publishing this document on Council's website.

Record of Voting:

For the Motion: Unanimous

CCL055-22 Report on Outstanding Council Resolutions (Period up to and including 31 March 2022)

(Report by Executive Services Officer)

RESOLVED: Councillor Borg and Councillor Jamieson

That the report be received and noted.

Record of Voting:

For the Motion: Unanimous

CCL056-22 Local Government NSW (LGNSW) 2022 Annual Conference - Voting Delegates and Submission of Motions

(Report by Research and Projects Officer)

RESOLVED: Councillor Borg and Councillor Symington

- (a) That Council nominate nine (9) Councillors to attend the 2022 Local Government NSW Annual Conference as voting delegates and any other Councillors to attend as observers. The following Councillors have been nominated to attend;
- Mayor Councillor Katris
 - Deputy Mayor Councillor Landsberry
 - Councillor Symington
 - Councillor Wang
 - Councillor Stratikopoulos
 - Councillor Elmir
 - Councillor Borg
 - Councillor Konjarski
 - Councillor Smerdely
- (b) That Council consider any motions it wishes to submit to the 2022 Local Government NSW (LGNSW) Annual Conference.
- (c) That Council review and confirm motions, to be submitted for the LGNSW Conference, at the Council meeting of 25 July 2022.
- (d) That Council note that the Acting General Manager will nominate staff to attend the Conference.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION**NM051-22 Wildlife Protection Areas Within Georges River LGA**
(Report by Councillor Mahoney)

Note: Councillor Mahoney disclosed a Non-Significant, Non-Pecuniary interest in this item.

RESOLVED: Councillor Mahoney and Councillor Tegg

That the Acting General Manager write to the NSW Minister for Environment, James Griffin MP, to request that the NSW Government conducts a study to determine whether any government-owned land within the Georges River LGA (such as schools and railway corridors) meets the definition of a “Wildlife Protection Area” under the Companion Animals Act 1998 (NSW), and if so, that it takes measures to ensure that threatened species, which are resident in those areas, are afforded the relevant legislated safeguards.

Record of Voting:

For the Motion: Unanimous

NM053-22 Sydney Dogs and Cats Home
(Report by Councillor Tegg)

RESOLVED: Councillor Tegg and Councillor Landsberry

- (a) That the Mayor contact the eight councils that rely on the services of the Sydney Dogs and Cats Home to develop a strategy and action plan relating to the provision of impounding facilities for cats and dogs within the metropolitan area.
- (b) That Council write to the Hon Wendy Tuckerman MP, Minister for Local Government and the Hon. Matt Kean MP, NSW Treasurer seeking their support to:
 1. Assist Sydney Dogs and Cats Home in securing funding to build their new animal shelter at Kurnell.
 2. Undertake an analysis to determine if there are sufficient companion animal impounding facilities to meet the broader impounding needs of Sydney councils.

Record of Voting:

For the Motion: Unanimous

NM054-22 Georges River Council Sports Advisory Committee
(Report by Councillor Borg)

RESOLVED: Councillor Borg and Councillor Landsberry

That the General Manager prepare a report for Council on the creation of a Georges River Council Sports Advisory Committee (The Committee) that includes a proposed Charter for The Committee as well as outlining;

- (a) The objective of the Sports Advisory Committee including;

- Providing a forum for dissemination and consideration of information to the local community;
- Encouraging participation from members of all sporting associations in Council's decision-making processes;
- Promoting cross-code collaboration between sporting groups to achieve greater utilisation of facilities and fields;
- Assisting Council in the identification of current and future sporting needs for the community including infrastructure and capital works requirements; and
- Maintenance requirements and investment in new facilities;

(b) The Committee's Authority in relation to Council's decision-making.

(c) The Committee's term, membership, meeting schedule and reporting requirements.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Smerdely left the meeting at 10.05pm

NM056-22 2022 Local Government Excellence Awards.

(Report by Councillor Symington)

RESOLVED: Councillor Symington and Councillor Konjarski

- (a) That Council congratulate the staff involved in the Lower Poulton Park Naturalisation and Carpark Construction project, which was awarded the Asset and Infrastructure Award at the 2022 Local Government Excellence Awards.
- (b) That Council also congratulate the staff involved in receiving a Highly Commended award within the Community Development category for the Community and Culture on Wheels - COVID-19 Safe Events Program.
- (c) That Council note:
 - i. The awards are a celebration of outstanding achievement in local government.
 - ii. That Council received a total of eight nominations in several categories.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Smerdely returned to the meeting at 10.08pm.

Note: Councillor Mort left the meeting at 10.09pm

Note: Councillor Konjarski left the meeting at 10.10pm

Note: Councillor Wang left the meeting at 10.10pm

NM057-22 Congratulations to Local Recipients of Queen's Birthday Honours.

(Report by Councillor Greene)

RESOLVED: Councillor Greene and Councillor Tegg

That Council congratulates and the Mayor writes to the local recipients of the recent Queens Birthday Honours List 2022. Each of the recipients are local residents or through their work have been closely associated with the Georges River Community. Congratulations to the following:

Officer (AO) in the General Division

- The Honourable Robert Bruce McCLELLAND - Sydney NSW 2000 - for distinguished service to the people and Parliament of Australia, to the law, social justice and law reform.

Member of the Order of Australia (AM)

- Dr Louis McGUIGAN - South Hurstville NSW 2221 - for significant service to rheumatology, and to Community Health.

Order of Australia Medals (OAM) in the General Division

- Mr Mohamed HAGE - Kyle Bay NSW 2221 - For service to Australia-Arab business, trade and investment relations.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Mort returned to the meeting at 10.12pm.

Note: Councillor Elmir left the meeting at 10.12pm.

Note: Councillor Wang returned to the meeting at 10.13pm.

Note: Councillor Smerdely left the meeting at 10.16pm.

Note: Councillor Stratikopolos left the meeting at 10.17pm.

Note: Councillor Greene left the meeting at 10.17pm.

QUESTIONS WITH NOTICE

QWN023-22 Banning of Single Use Plastic Bags
(Report by Councillor Liu)

Answer published in Council Meeting Agenda.

QWN024-22 Get the Site Right
(Report by Councillor Mahoney)

Answer published in Council Meeting Agenda.

QWN025-22 Mortdale Master Plan
(Report by Councillor Jamieson)

Answer published in Council Meeting Agenda.

QWN026-22 Draft State Environmental Planning Policy (Design and Place) 2021
(Report by Councillor Jamieson)

Answer published in Council Meeting Agenda.

QWN027-22 Street Signs Replacement Program.
(Report by Councillor Liu)

Answer published in Council Meeting Agenda.

QWN028-22 Applications before the Local Planning Panel.
(Report by Councillor Jamieson)

Answer published in Council Meeting Agenda.

QWN029-22 Former Oatley Bowling Club Site
(Report by Councillor Mahoney)

Answer published in Council Meeting Agenda.

QWN030-22 Complying Development Certificates
(Report by Councillor Jamieson)

Answer published in Council Meeting Agenda.

Note: Councillor Greene returned to the meeting at 10.20pm.

Note: Councillor Konjarski returned to the meeting at 10.20pm.

Note: Due to disclosing a Significant Non-Pecuniary interest in item CCL030A-22 Hurstville Oval Community Pavilion, Councillor Greene left the meeting at 10.21pm and did not return.

CONSIDERATION OF BUSINESS IN CLOSED SESSION

RECOMMENDATION: Councillor Tegg and Councillor Symington

At this stage of the meeting being 10.20pm the Mayor advised that the meeting would move into a Committee of the Whole to allow consideration of a matter in Closed Session in accordance with Section 10A of the *Local Government Act 1993*. Accordingly, members of the press and public are excluded from the closed session and access to the correspondence and reports relating to the items considered during the course of the closed session will be withheld.

This action was taken to allow discussion of the following item:

CCL030A-22 Hurstville Oval Community Pavilion
(Report by Manager City Technical Services)

THAT in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993, the matters dealt with in this report be considered in closed Council Meeting at which the press and public are excluded. In accordance with Section 10A(2) (c) it is considered the matter information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

THAT in accordance with Section 10D it is considered that if the matter were discussed in an open Council Meeting, it would on balance, be contrary to the public interest as it information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

This matter will be considered in closed session in accordance with Section 10A(2) (c) of the *Local Government Act 1993* as it contains information that would, if disclosed, confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business.

The Mayor asked the Acting General Manager if any representations had been received from the public that the item should not be discussed in closed session.

The Acting General Manager replied that no representations had been received to the item in closed session.

The Mayor asked if there were any members of the public gallery who would like to speak on the reasons Council proposes to consider the items in Closed Session.

There were none.

Record of Voting:

For the Motion: Unanimous

Note: Council moved to Closed Session at 10.20pm

ADJOURNMENT OF MEETING

RESOLVED: The Mayor, Councillor Katris / Councillor Landsberry

That the Meeting be adjourned for 5 minutes, the time being 10.21pm.

Record of Voting:

For the Motion: Unanimous

Note: The Meeting was adjourned at 10.21pm.

RECONVENE MEETING

The Mayor, Councillor Katris reconvened the Ordinary Council Meeting, Closed Session, at 10.30pm.

Note: Councillor Elmir returned to the meeting at 10.31pm.

Note: Councillor Smerdely returned to the meeting at 10.31pm.

Note: Councillor Stratikopoulos returned to the meeting at 10.31pm.

CONSIDERATION OF CONFIDENTIAL RECOMMENDATIONS

CCL030A-22 Hurstville Oval Community Pavilion (Report by Manager City Technical Services)

Note: Councillor Greene disclosed a Significant Non-Pecuniary interest in this item and did not participate in the discussion or voting.

RESOLVED: Councillor Tegg and Councillor Symington

That Council proceed with the Hurstville Oval Community Pavilion construction project and:

- i. That the Hurstville Oval Community Pavilion project budget be increased as a result of the project variation to the existing contract associated with construction material increases.
- ii. That the project funding sources be amended to reflect the funding sources outlined within this report.
- iii. That amendments to existing grants, and additional grant funding opportunities be investigated to offset internal Council funding sources.
- iv. That the fees and charges for 2022/23 are amended to aim for the recovery of revenue to offset the project variation via the expansion of usage availability on the completion of the site (anticipated December 2022).
- v. That the approved budget amendments be reflected in the First Quarterly Budget Review Statement for period ending 30 September 2022.
- vi. That variations associated with construction material cost increases be verified by an independent Quantity Surveyor prior to approval.

Record of Voting:

For the Motion: The Mayor, Councillor Katris and Councillors Elmir, Jamieson, Konjarski, Landsberry, Liu, Mort, Smerdely, Stratikopoulos, Symington, Tegg and Wang

Against the Motion: Councillors Borg (abstained) and Mahoney

On being PUT to the meeting voting on the Motion was twelve (12) votes FOR, one (1) vote ABSTAINED and one (1) vote AGAINST. The Motion was CARRIED.

PROCEDURAL MOTION

OPEN COUNCIL

RESOLVED: Councillor Tegg and Councillor Symington

That the meeting revert to Open Session time being 10.36pm.

Record of Voting:

For the Motion: Unanimous

Note: The meeting moved to Open Session at 10.36pm

OPEN SESSION

CONSIDERATION OF RECOMMENDATIONS FROM CLOSED SESSION

RESOLVED: Councillor Symington and Councillor Tegg

That the recommendation from the Closed Session in relation to **CCL030A-22 Hurstville Oval Community Pavilion** be received and noted as resolution of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: The Mayor Councillor Katris, Councillors Elmir, Jamieson, Konjarski, Deputy Mayor Councillor Landsberry, Liu, Mort, Smerdely, Stratikopoulos, Symington, Tegg and Wang

Against the Motion: Councillors Borg (abstained) and Mahoney

On being PUT to the meeting voting on the Motion was twelve (12) votes FOR, one (1) vote ABSTAINED and one (1) vote AGAINST. The Motion was CARRIED.

CONCLUSION

The Meeting was closed at 10.38pm



Chairperson

Mayor, Councillor Nick Katris

Minutes confirmed at the Extraordinary Council meeting on 2 August 2022 (CCL058-22)