

COM002-24 VERGE GARDEN PROGRAM REVIEW
(Report by Research and Social Policy Officer)

- (a) That Council note the findings and outcomes from the review of the Verge Garden Program (the Program) detailed within this report.
- (b) That Council approve the continuation of the Verge Garden Program.

COM003-24 MINUTES OF THE SPORTS ADVISORY COMMITTEE MEETING HELD 1 FEBRUARY 2024
(Report by Personal Assistant to Manager, City Life)

That the recommendations contained within the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 1 February 2024 be submitted to the Community and Culture Committee for consideration and to be adopted by Council.

COM004-24 ADOPTION OF THE GEORGES RIVER COUNCIL EVENTS AND FESTIVAL CHARTER, EVENT GUIDE AND EVENT TOOLKIT
(Report by Coordinator Events and Sponsorship)

That Council adopts the Events and Festivals Charter, Event Guide and Event Toolkit.

COM005-24 QUARTERLY COMMUNITY PROPERTY REPORT - 1 OCTOBER 2023 TO 31 DECEMBER 2023
(Report by Coordinator, Programming and Operations)

That Council receive and note the Quarterly Community Property Report for the period 1 October 2023 to 31 December 2023.

CCL007-24 Report of the Environment and Planning Committee meeting held on 12 February 2024
(Report by Executive Services Officer)

RESOLVED: Councillor Mahoney, Councillor Landsberry

That the Environment and Planning Committee recommendations for items ENV002-24 to ENV006-24 as detailed below, be adopted by Council.

Record of Voting

For the Motion: Mayor, Councillor Elmir, Deputy Mayor, Councillor Borg, Councillor Ambihaipahar, Councillor Ficarra, Councillor Jamieson, Councillor Katris, Councillor Konjarski, Councillor Landsberry, Councillor Liu, Councillor Mahoney, Councillor Mort, Councillor Smerdely, Councillor Stratikopoulos, Councillor Symington, Councillor Wang

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

ENV002-24 OUTCOMES OF PUBLIC EXHIBITION - PLANNING PROPOSAL FOR 28 AND 28A CARLTON CRESCENT, KOGARAH BAY
(Report by Strategic Planner)

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2023/0003 for 28 and 28A Carlton Crescent, Kogarah Bay.
- (b) That Council adopt the proposed amendment to the Georges River Local Environmental Plan 2021 as exhibited by amending the listing of Heritage Item No. I208 (*'House and front garden, "Bayview"'*) at 28A Carlton Crescent, Kogarah Bay by:
 - (i) Revising the item name from 'House and front garden, "Bayview"' to "'Bayview" house and garden, boatshed, garage and summerhouse' in Schedule 5 Environmental heritage.
 - (ii) Revising the address from '28A Carlton Crescent, Kogarah Bay' to '28 and 28A Carlton Crescent, Kogarah Bay' in Schedule 5 Environmental heritage.
 - (iii) Revising the property description to include both Lots 21 and 22 in Section 15 of Deposited Plan (DP) 1963 in Schedule 5 Environmental heritage.
 - (iv) Updating the Heritage Map to reflect the above changes.
- (c) That Council forward the Planning Proposal for gazettal to the Department of Planning, Housing and Infrastructure (DPHI) 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.

ENV003-24 OUTCOMES OF PUBLIC EXHIBITION - OLDS PARK MASTER PLAN AMENDMENT
(Report by Strategic Planner)

- (a) That Council adopt the exhibited Olds Park Master Plan with an amendment to clarify that the redeveloped sport/community facility and public toilets/amenities are to be inclusive to all users.
- (b) That Council authorise the General Manager to make minor editorial modifications in the finalisation of the amendment to the Olds Park Master Plan.
- (c) That all individuals who provided a submission during the public exhibition of the amendment to the Olds Park Master Plan be notified of Council's decision.
- (d) That the amendment to the Olds Park Master Plan be placed on Council's website following adoption by Council.
- (e) That Football St George, Penshurst West Football Club and Football NSW be informed that the construction of a fence in the location sought is an operational matter and is not necessary to be incorporated into the Master Plan.
- (f) That the installation of any perimeter fence at Olds Park football field would be by a future resolution of Council and require a community consultation process.

ENV004-24 OUTCOMES OF PUBLIC EXHIBITION - GRDCP 2021 - AMENDMENT 5 SUBDIVISION, LOT CONSOLIDATION AND BOUNDARY ADJUSTMENTS IN HERITAGE CONSERVATION AREAS
(Report by Strategic Planner)

- (a) That Council notes the submissions received during the public exhibition of draft Amendment No. 5 to the *Georges River Development Control Plan (DCP) 2021*, being

"Subdivision, Lot Consolidation and Boundary Adjustments in Heritage Conservation Areas".

- (b) That Council adopt the exhibited Amendment No. 5 to the *Georges River DCP 2021* pursuant to Section 3.43 of the *Environmental Planning and Assessment Act 1979* and Clause 14 of the *Environmental Planning and Assessment Regulation 2021* with the following amendment:
 - (i) Insert '2.0m' in Clause 6.1.2 Single Dwellings – Front Setbacks so that the written minimum setback requirement from the secondary street boundary on corner lots reflects the corresponding Figure 2 in the DCP.
- (c) That Council endorse the Director of Environment and Planning to make minor modifications to any numerical, typographical, interpretation and formatting errors, if required, in the finalisation of the draft DCP.
- (d) That Council give public notice of the decision to adopt Amendment No. 5 to the *Georges River DCP 2021* on its website and in the local press within 28 days in accordance with Clause 14 of the *Environmental Planning and Assessment Regulation 2021*.
- (e) That all persons who made a submission be advised of Council's decision.
- (f) That the Department of Planning and Environment be given a copy of the amended DCP in accordance with Clause 20 of the *Environmental Planning and Assessment Regulation 2021*.

ENV005-24 UPDATE ON THE GEORGES RIVER LOCAL STRATEGIC PLANNING STATEMENT IMPLEMENTATION PLAN, LOCAL HOUSING STRATEGY AND INCLUSIVE HOUSING STRATEGY
(Report by Senior Strategic Planner)

- (a) That Council note the progress against the actions in the Georges River Local Strategic Planning Statement (LSPS) 2040.
- (b) That Council note the progress against the actions in the Georges River Local Housing Strategy (LHS).
- (c) That Council note the progress against the actions in the Georges River Inclusive Housing Strategy (IHS).
- (d) That a further report be submitted to Council outlining the process and program to review the Georges River Local Strategic Planning Statement (LSPS) 2040.

ENV006-24 DEVELOPMENT AND BUILDING Q2 METRICS REPORT
(Report by Manager Development and Building)

That Council receive and note the Development and Building Department Functions and Services Metrics Report for the reporting period being October to December 2023.

CCL008-24 Report of the Finance and Governance Committee meeting held on 12 February 2024
(Report by Executive Services Officer)

RESOLVED: Councillor Jamieson, Deputy Mayor, Councillor Borg

That the Finance and Governance Committee recommendations for items FIN002-24 to FIN001A-24 as detailed below, be adopted by Council.