
Regular Council Meeting Minutes

Commenced 7:10pm

MONDAY, 22 FEBRUARY 2016

Present: Cr Stephen Agius (Mayor), Cr Nick Katris, Cr Lachlan McLean, Cr Michael Platt, Cr Annie Tang (Deputy Mayor), Cr Sam Stratikopoulos, Cr Kathryn Landsberry, Cr Nathaniel Smith, Cr George Katsabaris, Cr Nick Aroney and Cr Jacinta Petroni.

In Attendance: Paul Woods (General Manager), Evan Hutchings (Director Governance and Corporate Services), Rod Logan (Director Planning and Environmental Services), Andrew Sharp (Director Assets and Services), Cassie Timms (Governance Support Officer) and Lynne Denham (Minute Secretary).

Note: The recording of the National Anthem at tonight's meeting was sung beautifully by St Joseph's Oatley Primary School.

Note: Reverend Haloti Kailahi – Oatley Uniting Church was present and offered prayer prior to the commencement of the meeting.

A. Apologies

An apology was received on behalf of Councillor Nickolas Varvaris (Emeritus Mayor).

1/2016 Resolved: (Smith/Aroney)

That the apology be accepted and leave of absence granted.

B. Disclosures of Interest

There were no Disclosures of Interest.

C. Adjournment for Public Forum

There was no Adjournment for Public Forum.

D. Development Assessment Reports

There were no Development Assessment Reports.

E. Confirmation of Minutes

2/2016 Resolved: (Smith/Katris)
That the Minutes of the Regular Council Meeting held on 14 December 2015 be confirmed.

F. Mayoral Reports

There were no Mayoral Reports.

G. Consideration of Working Party and Committee Recommendations

G1. Subject: Adoption of the Minutes of the Council Community Services Working Party Meeting of 1 February 2016

3/2016 Resolved: (Katsabaris/Aroney)
That the Minutes of the Council Community Services Working Party Meeting held on 1 February 2016 be adopted.

G1.1. **Subject:** Events Report
Author: Paul Woods - General Manager (BK)
Reason for Report: To provide a quarterly update on the progress of events.

(Adopted Minute No. 3/2016)

That the report on recent and upcoming events (November 2015- February 2016) be received and noted.

G1.2. **Subject:** Children's Services
Author: Alison Murphy - Executive Manager Community Services (MR)
Reason for Report: To provide a quarterly update on Children's Services activities and programs.

(Adopted Minute No. 3/2016)

That the report on Children's Services activities and programs for the period November 2015 to January 2016 be received and noted.

- G1.3. **Subject:** Library Programs and Events
Author: Alison Murphy - Executive Manager Community Services (WB)
Reason for Report: To provide an update on programs and events delivered to the community across the Council's three libraries.

(Adopted Minute No. 3/2016)

That the report on the activities provided by Kogarah Library and Cultural Services from 1 November 2015 to 31 January 2016 be received and noted.

- G1.4. **Subject:** Economic Development
Author: Paul Woods - General Manager (AM)
Reason for Report: To provide an update on current Economic Development projects.

(Adopted Minute No. 3/2016)

That the report on Economic Development projects for the period of December 2015 to February 2016 be received and noted.

G2. Subject: Adoption of the Minutes of the Assets and Services Working Party Meeting of 1 February 2016

4/2016 *Resolved:* (Katsabaris/Katris)

That the Minutes of the Assets and Services Working Party held on 1 February 2016 be adopted.

- G2.1. **Subject:** Asset Management Progress of Matters Report
Author: Andrew Sharp - Director Assets and Services
Reason for Report: Monthly update report on the progress of Asset Management Projects and Programs for the 2015 - 2016 financial year.

(Adopted Minute No. 4/2016)

That the February 2016 Asset Management Progress of Matters Report be received and noted.

- G2.2. **Subject:** Dover Park West Foreshore Remediation Project
Author: Andrew Sharp - Director Assets and Services
Reason for Report: To advise of grant funding offered by NSW Office of Environment and Heritage (OEH) under the Estuary Management Program to remediate the Dover Park West foreshore.

(Adopted Minute No. 4/2016)

- a) *That the offered grant funding of \$120,000 for the remediation of the Dover Park West foreshore be accepted and the General Manager be authorised to enter into the funding agreement with NSW Office of Environment and Heritage (OEH).*
- b) *That \$120,000 be voted from the Section 94A Development Contributions Plan 2014 to supplement the grant funding referred to in (a) above.*

- G2.3. **Subject:** Tender T7/2015 - Oatley Bay Boat Ramp Design and Construction, Hurstville Grove
Author: Andrew Sharp - Director Assets and Services (TH)
Reason for Report: To consider Tender T7/2015 submissions for the design and construction of the Oatley Bay boat ramp, Hurstville Grove.

(Adopted Minute No. 4/2016)

- a) *That the tender submitted by Land and Marine Ocean Engineering Pty Ltd for the construction of a three-lane boat ramp at Oatley Bay, in the amount of \$289,370 (excl. GST) be accepted.*
- b) *That the unsuccessful tenderers be notified of Council's decision.*

- G2.4. **Subject:** Poulton Park Revegetation, Connells Point
Author: Andrew Sharp - Director Assets and Services (TH)
Reason for Report: To advise of grant funding offered under the Greater Sydney Local Land Services (GSLLS) Biodiversity and Coastal Waterways Projects program to revegetate a portion of Poulton Park.

(Adopted Minute No. 4/2016)

That the offered grant funding of \$15,000 for the revegetation of a portion of Poulton Park be accepted and the General Manager be authorised to enter into the funding agreement with GSLLS.

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- G2.5. **Subject:** St George Men's Shed Construction
 Author: Andrew Sharp - Director Assets and Services
 Reason for Report: To advise of grant funding offered under the NSW
 Government's Community Building Partnership (CBP)
 program for the construction of the Men's Shed
 building at Carss Park.

(Adopted Minute No. 4/2016)

That the offered grant funding of \$34,676 for construction of St. George Men's Shed be accepted and the General Manager be authorised to enter into the funding agreement with the NSW State Government.

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- G2.6. **Subject:** New Toilet Facility - Oatley Bay Boat Ramp
 Author: Andrew Sharp - Director Assets and Services (DD)
 Reason for Report: To advise of grant funding offered by NSW
 Government under its Community Building
 Partnership (CBP) Program for the new toilet facility
 at Oatley Bay boat ramp and to seek approval to invite
 tenders for its construction.

(Adopted Minute No. 4/2016)

- a) *That the offered grant funding of \$40,000 for the construction of a new toilet facility at Oatley Bay boat ramp be accepted and the General Manager be authorised to enter into the funding agreement with the NSW Government under its Community Building Partnership (CBP) program.*
- b) *That in accordance with the Local Government Act 1993 and (General) Regulation 2005, tenders be invited for the construction of a new toilet facility at Oatley Bay boat ramp using the Open Tendering method.*

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- G3. **Subject:** **Adoption of the Minutes of the Traffic Committee Meeting of 2 February 2016**

5/2016 *Resolved:* *(Katris/Tang)*

That the Minutes of the Traffic Committee held on 2 February 2016 be adopted.

- G3.1. **Subject:** 1425 - Progress of Matters Report
Author: Andrew Sharp - Director Assets and Services (PC)
Reason for Report: Monthly update report on Traffic Committee items and projects.

(Adopted Minute No. 5/2016)

That the February 2016 Progress of Matters Report be received and noted.

- G3.2. **Subject:** 2838 - Premier Street, Kogarah - Proposed "Works Zone" - UBD 294 H4
Author: Andrew Sharp - Director Assets and Services (SL)
Reason for Report: To consider the installation of a "Works Zone" in Premier Street, Kogarah.

(Adopted Minute No. 5/2016)

- a) *That 18m of the existing "2P, 6am – 6pm, Mon – Fri, Permit Holders Excluded, Area 1" zone on the eastern side of Premier Street, Kogarah, adjacent to No. 's 26 – 30, be converted to a "Works Zone, 7am – 5pm, Mon – Sat", for a period of twelve weeks commencing in early February 2016, as shown on plan TC1518 attached to the report.*
- b) *The should the "Works Zone" be required for a period longer than twelve weeks, authority be delegated to Council's Director Assets and Services to grant an extension to the operation of the "Works Zone".*
- c) *That the parking be returned to its current status at the completion of the "Works Zone" period.*

- G3.3. **Subject:** 2839 - Connells Point Road, Connells Point - Proposed "Bus Zone" - UBD 293 G16
Author: Andrew Sharp - Director Assets and Services (SL)
Reason for Report: To consider the installation of a "Bus Zone" on Connells Point Road, Connells Point.

(Adopted Minute No. 5/2016)

- a) *That a 20m "Bus Zone, 6am – 10pm, Mon – Fri, 7.30am – 7.30pm, Sat - Sun" be installed on the eastern side of Connells Point Road, Connells Point, adjacent to Connells Point Reserve near the intersection of Terry Street.*
- b) *That the statutory 10m "No Stopping" zone be installed on the eastern side of Connells Point Road, south of the intersection of Terry Street, as shown on plan TC1514 attached to the report.*

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- G3.4. **Subject:** 2840 - Targo Road, Ramsgate - Proposed "No Parking" zone - UBD 294 H13
 Author: Andrew Sharp - Director Assets and Services (PC)
 Reason for Report: To consider the installation of a "No Parking" zone in Targo Road, Ramsgate.

(Adopted Minute No. 5/2016)

- a) *That a 45m "No Parking, 5am – 3pm Wed" zone be installed on the northern side of Targo Road, Ramsgate, west of its intersection with Rocky Point Road.*
- b) *That signage for the mandatory 10m "No Stopping" zone be installed on the northern side of Targo Road, west of the intersection with Rocky Point Road, as shown on plan TC1522 attached to the report.*

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- G3.5. **Subject:** 2841 - Woids Avenue, Carlton - Proposed extension of "No Stopping" zone - UBD 294 B11
 Author: Andrew Sharp - Director Assets and Services (SL)
 Reason for Report: To consider the extension of the "No Stopping" zone in Woids Avenue, Carlton.

(Adopted Minute No. 5/2016)

That the current "No Stopping" zone on the eastern side of Woids Avenue, Carlton, south east of the intersection with Waterview Street, be extended 50m south as shown on Plan TC1519 attached to the report.

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- G4. **Subject:** **Adoption of the Minutes of the Governance and Corporate Services Working Party Meeting of 15 February 2016**

6/2016 *Resolved:* *(Smith/McLean)*

That the Minutes of the Governance and Corporate Services Working Party held on 15 February 2016 be adopted.

- G4.1. **Subject:** Monthly Budget Review to 31 December 2015 and Quarterly Budget Review Statement to 31 December 2015
- Author:** Evan Hutchings - Director Governance and Corporate Services (JM)
- Reason for Report:** To provide an update on the status of the monthly budget review conducted to 31 December 2015 and to provide a Quarterly Budget Review Statement to 31 December 2015.

(Adopted Minute No. 6/2016)

- a) *That the proposed budget variations described in this report be adopted with the variations decreasing unrestricted working funds by \$1,041 and increasing restricted working funds by \$27,463.*
- b) *That the Quarterly Budget Review Statement be received and noted.*

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- G4.2. **Subject:** Monthly Budget Review for January 2016
- Author:** Evan Hutchings - Director Governance and Corporate Services (JM)
- Reason for Report:** To provide an update on the status of the monthly budget review conducted for the month to 31 January 2016.

(Adopted Minute No. 6/2016)

That the proposed budget variations, described in the report, be adopted with the variations having no net impact on Council's working funds.

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- G4.3. **Subject:** Quarterly Investment Report to 31 December 2015
- Author:** Evan Hutchings - Director Governance and Corporate Services (JM)
- Reason for Report:** To review the independent investment advisors quarterly report on Council's investment portfolio.

(Adopted Minute No. 6/2016)

That the quarterly investment report to 31 December 2015 from CPG Research and Advisory Pty Ltd be received and noted.

- G4.4. **Subject:** St George Men's Shed - Lease Agreement
Author: Andrew Sharp - Director Assets and Services
Reason for Report: To seek endorsement for the establishment of a lease agreement between Kogarah City Council and St George Men's Shed for the use of the observation deck building at Carss Bush Park.

(Adopted Minute No. 6/2016)

That a lease be granted to the St. George Men's Shed for a period of ten years for the use of the observation deck building at Carss Bush Park, subject to compliance with the requirements of the Local Government Act.

- G4.5. **Subject:** Review of Council's Policies
Author: Evan Hutchings - Director Governance and Corporate Services (CB)
Reason for Report: To review and update Council's policies.

(Adopted Minute No. 6/2016)

That the Library Membership Policy annexed to the report be adopted.

- G4.6. **Subject:** Oatley Senior Citizens Centre - Request for Assignment of Licence
Author: Evan Hutchings - Director Governance and Corporate Services
Reason for Report: To consider a request from the Oatley Senior Citizens Centre for assignment of the licence over the clubhouse building.

(Adopted Minute No. 6/2016)

- a) *That subject to the concurrence of RailCorp, the licence over the building located on the land leased by Council from Railcorp, and known as the Oatley Senior Citizens Centre (No. 161 Hurstville Road), be assigned to 3Bridges Community Limited subject to an annual payment of \$5200 (ex GST) which amount would also cover the annual rent in addition to the annual reimbursement of the building insurance premium.*
- b) *That the Deed of Assignment incorporate the undertakings of 3Bridges Community Limited detailed in its letter to Oatley Seniors dated 5 February 2016.*
- c) *That Council's legal costs in granting the assignment of the lease be met by 3Bridges Community Limited.*

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- G4.7. **Subject:** Staff Movements
Author: Paul Woods - General Manager (AH)
Reason for Report: To advise of staff movements from 11 November 2015 to 9 February 2016.

(Adopted Minute No. 6/2016)

That the report on the November 2015 – February 2016 staff movements be received and noted.

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- G5. **Subject:** **Adoption of the Minutes of the Planning and Environmental Services Working Party Meeting of 15 February 2016**

7/2016 *Resolved:* (Stratikopoulos/Smith)

That the Minutes of the Planning and Environmental Services Working Party held on 15 February 2016 be adopted.

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- G5.1. **Subject:** Planning and Development Legal Costs 2014-2015
Author: Rod Logan - Director Planning and Environmental Services (GA)
Reason for Report: To provide an update on the costs associated with legal matters for Planning and Development activities during the 2014-2015 financial year.

(Adopted Minute No. 7/2016)

That the report on the costs associated with legal matters for Planning and Development activities during 2014-2015 be received and noted.

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- G5.2. **Subject:** Development Application Statistics for January - June 2015
Author: Rod Logan - Director Planning and Environmental Services (GA)
Reason for Report: To provide an update on the number of Development Applications received, determined and processing times for 1 January to 30 June 2015.

(Adopted Minute No. 7/2016)

That the report on the number of Development Applications received, determined and processing times for 1 January to 30 June 2015 be received and noted.

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- G5.3. **Subject:** Proposed Changes to Complying Development -
Expanding Complying Development to include low
rise medium density housing types
- Author:** Rod Logan - Director Planning and Environmental
Services (RV)
- Reason for Report:** To seek endorsement of a submission to the
Department of Planning and Environment (the
Department) on the proposed amendments to the
policy to expand complying development to include
two storey medium density housing types.

(Adopted Minute No. 7/2016)

That the issues raised in this report be included in Council's submission to the exhibited Discussion Paper – Options for Low Rise Medium Density Housing as Complying Development.

Planning Decision Voting Record Division

For the Motion:	Councillors:	Agius (Mayor) Katris McLean Platt Tang (Deputy Mayor) Stratikopoulos Landsberry Smith Katsabaris Aroney Petroni
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As a result of the division the motion was declared carried.

H. Notices of Motion of Rescission

There were no Notices of Motion of Rescission.

I. Reports from Officers

1. **Subject:** **Petitions Received**
Author: Evan Hutchings - Director Governance and Corporate Services (CT)
Reason for Report: Council has adopted a policy that a schedule of petitions received be submitted to each Council Meeting.

8/2016 *Resolved:* (Landsberry/Smith)
That the schedule of petitions received since the last Council Meeting be received and noted.

2. **Subject:** **Delivery Program 2013 - 2017 - Operational Plan 2015/16 - Half Yearly Review (1 July 2015 - 31 December 2015).**
Author: Evan Hutchings - Director Governance and Corporate Services (CB)
Reason for Report: To provide an update on the progress of the principal activities detailed in the Operational Plan and Delivery Program in accordance with reporting requirements outlined in s404 (5) of the Local Government Act 1993.

9/2016 *Resolved:* (Smith/Stratikopoulos)
That the Delivery Program 2013-2017 incorporating the Operational Plan 2015/16 (Year 3) half yearly review (1 July – 31 December 2015) be received and noted.

J. Motions of Which Notice Has Been Given

There were no Motions of Which Notice Has Been Given.

Suspension of Standing Orders

10/2016 *Resolved:* (Agius/Katris)
That Standing Orders be suspended to deal with a matter of urgency.

Urgency Motion

11/2016 Resolved: (Landsberry/Smith)

That representations be made to the Roads and Maritime Services (RMS) requesting the installation of right turn arrows on Terry Street at the intersection of King Georges Road, Blakehurst as a matter of urgency.

Speakers for the Motion: Councillor Kathryn Landsberry
Councillor Nick Aroney.

Resumption of Standing Orders

12/2016 Resolved: (Katsabaris/Smith)

That Standing Orders resume.

K. Reports from Council Delegates

There were no reports from Council delegates.

L. General Business

Councillor Kathryn Landsberry acknowledged the recent passing of Mrs Lorna McClelland and stated that Councillor Platt, Councillor Katris and herself had the privilege of attending the funeral last week at St Andrew's Anglican Church, Sans Souci.

Cr Landsberry stated that the McClelland family is highly regarded and a favourite within the local community, with Lorna McClelland being a wonderful woman in her own right. She stated that whilst her husband Doug McClelland AC and son Robert McClelland held political careers, Lorna stood beside them, helping every step of the way. Cr Landsberry added Lorna was also a very active community member. Cr Landsberry stated that the passing of Lorna was a great loss to the McClelland family and the community, and that she will be dearly missed.

M. Closed Session

There was no Closed Session.

The meeting closed at 7.22 pm.

Confirmed on Tuesday, 29 March 2016

Councillor Stephen Agius
Mayor

Paul Woods
General Manager