
Regular Council Minutes

Commenced 7.00 pm.

12 February 2007

Present: Cr Michael Kitmiridis (Mayor), Cr Anne Field, Cr Nick Katris, Cr Michael Platt, Cr Kathryn Landsberry, Cr Judy Feeney, Cr Mark Coure and Cr John Mikelsons

In Attendance: Paul Woods (General Manager), Evan Hutchings (Director Governance and Support Services), Amit Chanan (Director Assets and Services), Rod Logan (Director Development and Health), Cathryn Bush (Senior Governance Co-ordinator) and Kim Wilson (Minute Secretary)

A. Apologies

Apologies were received on behalf of Cr Nickolas Varvaris (Deputy Mayor), Cr Annie Tang, Cr Adam Mazzaferro and Cr Col Ritchie.

11/2007 Resolved (Coure/Field)

That the apologies be accepted and leave of absence granted.

B. Disclosures of Interest

1. Item D2 – DA 457/06 – 249 Princes Highway, Kogarah

Cr Anne Field disclosed a non-pecuniary interest regarding this matter, submitting the following reason:

“Honorary member of St George Leagues Club – will remain in Chamber.”

2. Item H2.2 – Preliminary Draft Development Control Plan for Commercial and Industrial zoned land.

Cr Mark Coure disclosed a pecuniary interest regarding this matter, submitting the following reason:

“As a director of Oatley RSL, the Draft Development Control Plan for Commercial and Industrial Zone land mentions Oatley RSL which has submitted plans to re-develop.”

3. **Item H2.2 – Preliminary Draft Development Control Plan for Commercial and Industrial zoned land.**

Cr Nick Katris disclosed a pecuniary interest regarding this matter, submitting the following reason:

“As disclosed and outlined in Part B of the minutes to the Development and Health Working Party.”

4. **Item O2 – Confidential Report – Former Carss Park Bowling Club 1st Floor**

Cr Anne Field disclosed a non-pecuniary interest regarding this matter, submitting the following reason:

“Discussion of Community Groups to use premises. One Community Group was Kogarah Community Services of which I’m President of Management Committee.”

Suspension of Standing Orders

12/2006 Resolved (Field/Katris)

That standing orders be suspended for a presentation by Marion Smith of Life Education Australia.

Note: Marian Smith (Life Education Australia) thanked Council for its generosity and support over the years, in particular for the towing of the St George Life Education Caravan from school to school within the Kogarah Municipality. Healthy Harold presented the Mayor with a plaque as a token of appreciation. The Mayor thanked Ms Smith and Healthy Harold for the plaque and for attending the meeting.

C. Adjournment for Public Forum

There was no adjournment for Public Forum.

D. Development Assessment Reports

1. **Subject:** 45 Princes Highway, Kogarah - DA160/06 - Change of Use - Every Nation Christian Church (Applicant) - Mr T & Mrs K Mamanidis (owner) - North Ward - Annexure DA2006/160
- Author:** Rod Logan - Director of Development & Health (BM)
- Reason for Report:** Recommendation by Council
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- Present at the meeting were Mr Holland (Objector/Neighbour) and Mr Angelo Dobros (Member of Congregation) who at the invitation of the Mayor addressed the Council concerning this item.

13/2007 Resolved (Katris/Platt)

- (a) *That Council, as the Consent Authority, pursuant to Section 80(1)(a) of the Environmental Planning & Assessment Act, 1979, grant consent to Development Application 160/06 for the change of use at 45 Princes Highway, Kogarah, subject to the following conditions:-*

Site Specific Conditions

1. *This consent is limited for a period of six (6) months from the date of approval. Prior to the time limited approval lapsing the applicant would be required to submit a further development application that would be subject to further review by Council.*
 2. *Compliance with all applicable requirements of Council's Standard Development Conditions.*
 3. *The maximum number of patrons on a Sunday sermon is 80 and on Tuesday is 10. Additional Sermons/special events are not to be held in any other instances without the prior approval from Council.*
 4. *The hours of operation are limited to:*

Sunday 9.30am to 12.30pm
Tuesday 7.30pm to 9.00pm
 5. *The four (4) residential car spaces at the rear of the premises are not to be utilised as parking for patrons of the church.*
 6. *A sign being erected in the carpark at the rear of the church within 21 days of the commencement of this approval containing the following or similar wording:*

“ When carpark is full, parishioners are to proceed to and park in the angled parking spaces outside the Kogarah High School in Gladstone Street to the west.”
 7. *Details and dimensions of the sign informing of alternative parking shall be submitted to Council for approval prior to installation.*
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8. *Within 21 days of the commencement of this approval a pamphlet must be available to pass onto parishioners informing additional carparking is available in Gladstone Street outside the Kogarah High School.*

General Conditions

9. *A directional sign shall be provided at the front of the site indicating the availability of visitor and/or customer parking on site. Those visitor and/or customer spaces shall be marked or signposted.*
10. *The residential section of the building shall be used for residential purposes only.*
11. *The building shall not be used, or adapted, for multiple use, other than with the consent of Council.*
12. *The use of the premises, building services, equipment, machinery and ancillary fittings shall not give rise to an "offensive noise" as defined under the provisions of the Protection of the Environment Operations Act, 1997.*
13. *No goods or signs shall be displayed in walkways, malls, public roads, landscaped areas, without separate approval by Council.*
14. *No advertisement or sign shall be erected or displayed without development consent from Council, unless exempted under Development Control Plan No.26 – Exempt and Complying Development. Any advertising matter currently deployed on the building or relating to the previous use of the premises shall be removed.*
- (b) *That Council's Officers immediately review the resident parking scheme for the purpose of reducing the allowable time for non-resident parking from 2 hours to 1 hour and following the review appropriate resources be allocated so that the restrictions can be monitored.*
- (c) *That the applicant be advised of their right of appeal to the Land and Environment Court with regard to Council's decision in this matter.*
- (d) *That those who made submission be advised of Council's decision in this matter.*
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Site Specific Conditions

4. *Compliance with all applicable requirements of Council's Standard Development Conditions.*
5. *Prior to release of a Construction Certificate the applicant must submit a detailed survey plan to Council, prepared by a Registered Surveyor, that confirms the proposed construction plans align with the development approval plans and do not extend into Kogarah Park further than allowed by this consent.*
6. *The following lists of inspections are the MANDATORY CRITICAL STAGE INSPECTIONS that MUST be carried out by the Principal Certifying Authority (PCA).*
 - (a) *at the commencement of building works*
 - (b) *prior to covering waterproofing in any wet areas, for a minimum of 10% of rooms with wet areas within a building, and*
 - (c) *prior to covering any stormwater drainage connections, and*
 - (d) *after the building work has been completed and prior to any occupation certificate being issued in relation to the building.*

Certificates from your engineer or subcontractor are NOT acceptable in the first instance for the above inspections. Failure to have your PCA carry out these inspections could result in a delay or refusal to issue an Occupation Certificate.

In addition to the above, it is recommended that the following inspections be carried out for the subject development;

- * *Concrete reinforcement*
 - * *Landscaping*
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7. *The building finishes are to be constructed generally in accordance with the colour board and perspective submitted with the Development Application and include the following:*
 - * Windows – Aluminium Framed Glazing*
 - * Feature External Cladding 1 – Bronzed Coloured*
 - * Feature External Cladding 2 – Precious Silver Pearl*
 - * Lift Core – White on White*
 - * Ground Level Masonary Wall – Sand Colour*
 - * Roof edge and Gutter – Shale Grey*
 - * Exposed Steel Structure – White*
 - * Grandstand Soffit – Natural concrete*
 - * Balustrade 1 – Semi-Frameless Glass with galvanised metal flat bar with oxide finish*
 - * Roofing – Shale Grey*
 8. *Appropriately sized rainwater tanks are to be installed under the new grandstand extensions, with the rainwater harvested used for irrigation of the oval and park.*
 9. *Subject to securing grant funding from the Federal Government prior to commencement of construction a system of Photovoltaic cells are to be incorporated into the roof of the grandstand extensions and any generated electricity is to be used on site with any excess passed onto the grid and any deficit supplemented by the grid.*
 10. *During non-game days, the nine car parking spaces are to be allocated to staff of the Football Offices only.*
 11. *With the exception of game days, the hours of operation of the football offices museum and merchandising store are to be restricted to 8.00am – 6.00pm Monday to Saturday.*
 12. *The area below any cantileved section of the new grandstand, outside the lease area is to be made accessible to the public at all times.*
 13. *The area designated as a museum is not to be used for functions, entertainment or any other purpose.*
 14. *The corporate/function areas are not to be used for any other function or corporate event not associated with the St George Football Club.*
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15. *All boundary and internal fences shall not obstruct the natural path of overland flows from the site. All fences located within the overland flow path shall be permeable / penetratable in nature to at least up to 0.5m to allow for passage of flows with a clear opening of at least 50mm above the ground level.*
16. *The existing sandstone retaining wall (south of the driveway) near the proposed new entry turnstiles, is to be de-assembled and placed aside for collection by Council. In addition, the applicant is to investigate the use of these blocks for the steps to be constructed on the edge of Jubilee Avenue, rather than concrete.*
17. *The developer shall bear all costs associated with the design and construction of additional park area and eight (8) angled parking spaces on the corner of Park Street and English Street and all associated landscaping of that area. The design is to be carried out in consultation with Council and landscape elements are to be included in the overall Landscape Plan which is required to be submitted for the site.*

General Conditions

18. *Certain items of equipment or forms of construction have been nominated as "fire safety measures" within the building. These are detailed in the Fire Safety Schedule.*

Upon completion of works, and before occupation of the building, each of the fire safety measures is required to be certified by an appropriately competent person (chosen by the owner of the building). The certificate is to state that the measure was inspected and found to be designed, installed and capable of operating to a standard not less than that required by the relevant regulations.

Further, it is the responsibility of the owner of the building that each fire safety measure is again inspected and certified as to its condition every twelve (12) months following the submission to Council of the original certification.
 19. *The proposed building is not to be erected at a height greater than that indicated on the approved plan. A detailed check survey plan, prepared by a Registered Surveyor, must be submitted to Council to confirm the finished height of the structure. The survey must also identify the final position of all major structural elements, including the extent of any building projection into Kogarah Park, and must also be shown in relation to the lease boundaries.*
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20. *Engineer's details prepared by a practising Structural Engineer being used to construct all reinforced concrete work. The details are to be submitted to the Principal Certifying Authority for approval prior to construction of the specified works.*
 21. *Prior to commencement of any site works, erosion and sediment controls are to be installed in accordance with Council's guidelines and any approved Soil & Water Management Plan and shall incorporate:*
 - * *Measures to prevent sediment and other debris escaping from the cleared or disturbed areas into drainage systems or waterways;*
 - * *Controls to prevent tracking of sand, soil, aggregates, etc, by vehicles onto adjoining roadways.*
 22. *All roof water being connected to an approved drainage disposal system incorporating appropriately sized rain water harvesting tanks that maximise opportunities for on site re-use.*
 23. *Car parking spaces, manoeuvring areas and access aisles shall be provided, paved, drained and suitably marked strictly in accordance with the approved plan.*
 24. *The areas designated as parking areas, loading/unloading areas, and the access to such areas are not to be used at any time for the purposes of storage, or for other commercial uses, or leased to any person, company or organisation not directly associated with the subject site.*
 25. *The existing trees on the site to be retained shall be protected during the construction of the proposed development to the requirements of Council's Tree Management Officer. Prior to the commencement of any site works, all trees to be retained shall be enclosed with protective fencing, at least 2 metres clear of the trunk of the tree, to prevent the tree trunk and root system being damaged during the construction period.*
 26. *No goods or signs shall be displayed in walkways, malls, public roads, landscaped areas, without separate approval by Council.*
 27. *No advertisement or sign shall be erected or displayed without development consent from Council, unless exempted under Development Control Plan No.26 – Exempt and Complying Development.*
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- (b) *That Council Officers are to prepare a new site survey that details the new lease boundaries, as part of the new lease arrangements. This survey, and any other survey submitted in relation to satisfying the conditions of consent for the new grandstand, are to be made available to local residents on request.*
- (c) *That the applicant be advised of their right of appeal to the Land and Environment Court with regard to Council's decision in this matter.*
- (d) *That those who made submission be advised of Council's decision in this matter.*
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E. Meeting Adjournment for 5 minutes

There was no Meeting Adjournment.

F. Confirmation of Minutes

14a/2007 *Resolved* *(Mikelsons/Feeney)*

That the minutes of the Regular Council Meeting held on 22 January 2007 be confirmed.

G. Mayoral Reports

1. **Subject:** Mayoral Report - Desalination Plant and Drinking Water Delivery Infrastructure
- Author:** Cr Michael Kitmiridis (Mayor)
- Reason for Report:** To advise Council of the status of the State Government's plans for the Water Delivery Infrastructure relating to the proposed Kurnell Desalination Plant

15/2007 *Resolved* *(Coure/Platt)*

That Council Officers monitor the State Government's plans for the installation of the Water Delivery Infrastructure, from the proposed Kurnell Desalination Plant and report to Council immediately updated plans become available and in the event of changes to the proposal.

2. **Subject:** Mayoral Report - Australia Day 2007
Author: Cr Michael Kitmiridis - Mayor
Reason for Report: To inform Council of the success of the 2007 Australia Day celebrations
- 16/2007 *Resolved* (Mikelsons/Feeney)
- a) *That the report be received and noted.*
- b) *That the actions taken by the Mayor to congratulate sponsors and staff for their respective parts in ensuring the success of Kogarah's Australia Day celebrations be endorsed.*
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3. **Subject:** Mayoral Report - 2007 Mayoral Fundraiser
Author: Cr Michael Kitmiridis - Mayor
Reason for Report: To inform Council of the 2007 Mayoral fundraising proposal
- 17/2007 *Resolved* (Landsberry/Feeney)
- (a) *That the Mayoral initiative for fundraising for the St George Public Hospital be endorsed.*
- (b) *That a committee be formed with the Mayor, The Mayoress, Deputy Mayor, The Chairperson of the Governance and Support Services Working Party, and the General Manager to support the Mayor's initiative.*
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H Consideration of Committee and Working Party Recommendations

- H1. Adoption of the Minutes of the Assets And Services – Assets Management Working Party Meeting of 5 February 2007
- 18/2007 *Resolved* (Mikelsons/Coure)
- That the Minutes of the Assets And Services – Assets Management Working Party Meeting of 5 February 2007 be adopted.*
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1. **Subject:** Terms of Reference for the Assets and Services - Asset Management Working Party
- Author:** Evan Hutchings - Director Governance and Support Services
- Reason for Report:** To consider Terms of Reference for the Assets and Services - Asset Management Working Party

(Adopted Minute No. 18/2007)

That draft Terms of Reference for the Assets and Services - Asset Management Working Party attached to this report be adopted.

2. **Subject:** Railway Parade Streetscape
- Author:** Amit Chanan - Director Assets and Services (FT)
- Reason for Report:** To bring Council up to date with the status of the Railway Parade Streetscape project

(Adopted Minute No. 18/2007)

(a) That an overall master plan be developed for Railway Parade between Montgomery Street and English Street and a further report be brought back to the Assets and Services – Asset Management Working Party

(b) That a section 94 plan be developed for this project encompassing all the properties along Railway Parade in particular the properties that are currently being revised for the purpose of regarding zoning and increased densities

3. **Subject:** Heritage Streetscape Policy
- Author:** Amit Chanan - Director Assets & Services (FT)
- Reason for Report:** To ensure a consistent approach in dealing with heritage streetscape issues throughout the municipality

(Adopted Minute No. 18/2007)

That the draft Heritage Streetscape Policy dated January 2007 be adopted.

4. **Subject:** Emergency Management and Council's role
- Author:** Amit Chanan - Director Assets and Services (OT)
- Reason for Report:** To introduce Emergency Management and to make it a regular part of the Asset Management Working Party's

(Adopted Minute No. 18/2007)

That the report be received and noted.

5. **Subject:** Decision Support Tool (DST)
- Author:** Amit Chanan - Director Assets & Services
- Reason for Report:** To update Council's Decision Support Tool (DST) for capital works projects

(Adopted Minute No. 18/2007)

(a) That Councillors be provided with the opportunity to complete the ranking profile of the DST to allow capital works projects to be prioritised.

(b) That a workshop be organised for Councillors with regards to the Decision Support Tool.

6. **Subject:** Independent Inquiry into Financial Sustainability of Local Government
- Author:** Amit Chanan - Director Assets and Services (GM)
- Reason for Report:** To bring council up to date on the status of asset management in light of the Independent Inquiry into the Financial Sustainability of Local Government in NSW

(Adopted Minute No. 18/2007)

(a) That the report be received and noted.

(b) That further details be brought back to the next Assets And Services – Asset Management Working Party meeting with regards to more comprehensive information on the matter.

7. **Subject:** Streetscape Improvements in Shopping Centres
- Author:** Amit Chanan - Director Assets & Services
- Reason for Report:** To provide an update on the status of streetscape improvements in shopping centres

(Adopted Minute No. 18/2007)

That the report be received and noted.

8. **Subject:** Retaining Wall at 699 Princes Highway, Blakehurst
- Author:** Amit Chanan - Director Assets and Services (DM)
- Reason for Report:** To advise Councillors of a distressed section of retaining wall at 699 Princes Highway and subsequent report by geotechnical consultants GHD Geotechnics

(Adopted Minute No. 18/2007)

- (a) *That Option 3a - "Variable level masonry block retaining wall" be selected as the preferred remediation method for the retaining wall at 699 Princes Highway at an estimated cost of \$110,000 to be put forward as a project in the 2007/08 budget.*
- (b) *That GHD Geotechnics be engaged to prepare a design and supervise the works.*
- (c) *That three quotations be sourced from suitably qualified contractors to complete the works.*
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H2. Adoption of the Minutes of the Development and Health Working Party Meeting of 5 February 2007

19/2007 *Resolved* (Mikelsons/Feeney)

That the Minutes of the Development and Health Working Party Meeting of 5 February 2007 be adopted with the exception of Item 2.

1. **Subject:** Terms of Reference for the Development and Health Working Party
- Author:** Evan Hutchings - Director Governance and Support Services
- Reason for Report:** To consider Terms of Reference for the Development and Health Working Party

(Adopted Minute No. 19/2007)

That draft Terms of Reference for the Development and Health Working Party attached to this report be adopted.

2. **Subject:** Preliminary Draft Development Control Plan for Commercial and Industrial zoned land.
- Author:** Rod Logan - Director of Development & Health (RV)
- Reason for Report:** To present a copy of the preliminary draft Commercial and Industrial DCP for review
- Note:** Cr Nick Katris and Cr Mark Coure having disclosed a pecuniary interest left the Chamber at 8.30pm
- Note:** This item was not dealt with due to a lack of a quorum.
- Note:** Cr Nick Katris and Cr Mark Coure returned to the Chamber at 8.31pm.
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3. **Subject:** Draft Information Sheets - Information to Residents of the DA Process
- Author:** Rod Logan - Director of Development & Health
- Reason for Report:** To respond to a Notice of Motion in the name of Councillor Nick Katris

(Adopted Minute No. 19/2007)

(a) That the report be received and noted.

(b) That a further report be presented to the next Development & Health Working Party, incorporating any comments from Councillors and providing a final version of the Information Sheets for Council's endorsement

4. **Subject:** Planning Principles - Site Amalgamation and Isolation
- Author:** Rod Logan - Director of Development & Health (RV)
- Reason for Report:** Report prepared in response to a Question raised by Councillor Katris at Council's Meeting on 27 November 2006

(Adopted Minute No. 19/2007)

- (a) *That the report be received and noted.*
- (b) *That the amendment, as outlined in Paragraph 11 of the body of the report be endorsed by Council for the purposes of public exhibition for inclusion in the following DCPs:*

*Residential Design Guide
DCP No 5 – Kogarah Town Centre
DCP No 17 – Hurstville Town Centre
Ramsgate Centre DCP*

- (c) *That the abovementioned amendments be publicly exhibited in accordance with the provisions of the Environmental Planning and Assessment Act 1979*
- (d) *That a further report be brought back to the Urban Planning and Design Working Party at the conclusion of the exhibition period to allow consideration of any submissions received*
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5. **Subject:** Joint Waste Collection Contract - Proposed Service Options
- Author:** Rod Logan - Director of Development and Health (FS)
- Reason for Report:** To provide Councillors with the opportunity to review proposed service options for Kogarah Council as part of the Joint Waste Collection Contract

(Adopted Minute No. 19/2007)

That the specification in paragraph 9 of the report be adopted and included in tender specifications pending further research on Clean-Up preference.

H3. Adoption of the Minutes of the Kogarah Traffic Committee Meeting of 6 February 2007

20/2007 *Resolved* (Mikelsons/Field)

That the Minutes of the Kogarah Traffic Committee Meeting of 6 February 2007 be adopted with the exception of Item 2.

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

(Adopted Minute No. 20/2007)

That the February 2007 Progress of Matters Report be received and noted

2. **Subject:** Kogarah Traffic Committee Terms of Reference
Author: Amit Chanan - Director Assets & Services (GG)
Reason for Report: To set the Terms of Reference for the Kogarah Traffic Committee

Note: Cr Judy Feeney left the Chamber at 8.35pm.

21/2007 *Resolved* (Mikelsons/Platt)

That Council Officers prepare a report for the next full Council Meeting outlining how the proposed Kogarah Traffic Committee Terms of Reference will operate.

3. **Subject:** 2352 - 3 Railway Parade Kogarah - Proposed Mixed Use Commercial & Retail Development- UBD 294 G3
Author: Amit Chanan - Director Assets and Services (NE)
Reason for Report: To consider traffic and parking issues associated with a 5 storey mixed commercial and retail development located on the western side of Railway Parade adjacent to Kogarah Town Centre
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(Adopted Minute No. 20/2007)

- a) That a median island be built along the centreline of Railway Parade covering both the driveway of the proposed development and the existing exit from the Kogarah Town Centre carpark*
- b) That a Roundabout be installed at the intersection of Railway Parade and Station Street*
- c) That a median island be installed on Railway Parade at the access to the loading dock so that movements are limited to left in left out*
- d) That the clearance height in the Loading Dock area be increased to comply with the 4.5m height required in As 2890.2-2002 Off Street Commercial Vehicle Facilities for the 8m (Medium Rigid Vehicle) design vehicle*
- e) That prior to the release of a Construction Certificate, details of the location of the proposed driveway servicing the basement carpark be submitted to Council for approval. The details shall show the position of the proposed driveway in relation to the existing pedestrian crossing and the Kogarah Town Centre carpark exit*
- f) That all costs associated with the works referred to in (a), (b) and (c) above be met by the developer*
- g) That the quantum of car parking must comply with the requirements of Council's Development Control Plan*
- h) That Kogarah Council request an amount of \$60,000 in the form of cash or Bank Guarantee be lodged with Council as security for the works referred to in (a), (b) and (c) and is to be released following completion of the works*

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4. **Subject:** 2353-Gray Street Kogarah- Proposed "Works Zone"
outside 43-47 Gray Street- UBD 294 H6
- Author:** Amit Chanan- Director Assets & Services (NE)
- Reason for Report:** To consider the installation of a 23m Works Zone
outside number 43-47 Gray Street Kogarah
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(Adopted Minute No. 20/2007)

- a) *That a 23m "Works Zone, 7.00am-5.00pm, Mon-Fri, 7.00am-1.00pm, Sat" be installed outside 43-47 Gray Street Kogarah as shown on Plan TC1044.*
 - b) *That the applicant pay the amount of \$60,260 to cover fees and charges for a period of 12 months.*
 - c) *That should the Works Zone be required for a period of more than 12 months, payments are to be determined in consultation with the applicant and Council's Director Assets and Services.*
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5. **Subject:** 2354 - Arthur Street Carlton - Proposed 1 Hour Parking along side number 345 Princes Highway Carlton- UBD 294 C10
- Author:** Amit Chanan-Director Assets and Services (NE)
- Reason for Report:** To consider the installation of "1P, 8.30am-6.00pm, Mon-Fri, 8.30am-12.30pm, Sat" on the northern side of Arthur Street Carlton at the intersection of Princes Highway

(Adopted Minute No. 20/2007)

That a 29m "1P, 8.30am-6.00pm, Mon-Fri, 8.30am-12.30pm, Sat" zone be installed on the northern side of Arthur Street Carlton at the intersection of Princes Highway as shown on Plan TC1045.

6. **Subject:** 2355 - Kensington Street Kogarah - Proposed "Loading Zone" and "P15minute"- UBD 294 G5
- Author:** Amit Chanan - Director Assets and Services (NE)
- Reason for Report:** To consider the replacement of the existing "P2minute" and "2P" parking with "Loading Zone" and "P15minute"
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(Adopted Minute No. 20/2007)

- a) *That the existing 10m "P2minute, 7.30am-7.00pm, Mon-Fri" and "2p 8.30am-12.30pm Sat" zone on the southern kerbside of Kensington Street west of Montgomery Street be replaced with an 8m "Loading Zone, 8.30am-6.00pm, Mon-Fri, 8.30am-12.30pm, Sat" zone.*
- b) *That the existing 13m "2P, 8.30am-6.00pm, Mon-Fri, 8.30am-12.30pm, Sat" zone adjacent to the zone in recommendation 'a' be replaced with a 15m "P15minute, 8.30am-6.00pm, Mon-Fri, 8.30am-12.30pm, Sat" zone, as shown on Plan TC1046*
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7. **Subject:** 2356: Intersection of Oberon Street and East Street, Blakehurst - Request to change traffic movement priority UBD 293 P16

Author: Amit Chanan - Director Assets and Services (GG)

Reason for Report: For the Committee to consider a request to change the priority of traffic movements at the intersection

(Adopted Minute No. 20/2007)

That the matter be deferred for vehicle speed and volume counts and that the results be referred to the next meeting of the Traffic Committee.

8. **Subject:** Late Item - That Appreciation be given to Frank Tambosis, Manager Engineering Services for his years of service to the Traffic Committee meeting

Author: Geoff Garnsey - Manager Roads and Traffic

Reason for Report: A request was made by Arthur Hardiman (Representing Mr Kevin Greene, MP, Member for Georges River) that appreciation be given to Frank Tambosis, Council's Manager Engineering Services for his years of representation on the Traffic Committee meeting

(Adopted Minute No. 20/2007)

That appreciation be given to Frank Tambosis with regards to his years of service on the Traffic Committee.

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9. **Subject:** Late Item 2348 - Railway Parade, Kogarah - Proposed Carpark for Kogarah RSL Club UBD 294 E6
- Author:** Amit Chanan - Director Assets and Services (GG)
- Reason for Report:** To review Part (c) of Council's Resolution 404/2006 dated 11 December 2006 as follows:
- (c) That a detailed design, meeting the requirement of Council's Director Assets and Services be submitted to Council for approval prior to construction commencing.

(Adopted Minute No. 20/2007)

That the detailed design referred to in (c) of the Council Resolution dated 11 December 2006 be submitted to the Traffic Committee for consideration prior to approval.

I. Notices of Motions of Rescission

There were no Notices of Motions of Rescission.

J. Reports from Officers

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

22/2007 *Resolved* (Coure/Mikelsons)

That the schedule of petitions received since the last Council Meeting be received and noted.

2. **Subject:** Management Plan - Second Quarter Review
- Author:** Evan Hutchings - Director Governance and Support Services (KW)
- Reason for Report:** To inform Councillors of the progress of the Management Plan in accordance with the reporting requirements of the Local Government Act 1993

23/2007 *Resolved* (Mikelsons/Coure)

That the Management Plan second quarter 2006/07 review be received and noted.

3. **Subject:** 6th National Mainstreet Conference
- Author:** Amit Chanan - Director Assets & Services (FT)
- Reason for Report:** To advise Council of a forthcoming conference on town centre revitalisation

24/2007 *Resolved* (Mikelsons/Coure)

That Cr Kitmiridis (Mayor), Cr Judy Feeney, Cr Kathryn Landsberry, Cr Nick Katris, the Director of Development and Health and the Director of Assets and Services be nominated to attend the 6th National Mainstreet Conference.

4. **Subject:** Beverley Park Overland Flows Risk Management Study and Plan
- Author:** Amit Chanan, Director Assets and Services (IG)
- Reason for Report:** To seek Council endorsement of the Beverley Park Overland Flow Risk Management Study and Plan as per the State Floodplain Development Manual

25/2007 *Resolved* (Katris/Coure)

That the Beverley Park Overland Flows Risk Management Study and Plan be adopted.

K. Motions of which Notice Has Been Given

1. **Subject:** Notice Of Motion - Traffic Conditions In Oatley
 Author: Cr Col Ritchie and Cr Mark Coure
26/2007 *Resolved* (*Coure/Mikelsons*)

That the following items be investigated and reported to the Traffic Committee and Council regarding the impending opening of Coles Supermarket in Oatley:

- (i) The impact of Coles Supermarket on traffic conditions in Frederick Street.*
- (ii) The impact of Coles Supermarket on traffic and parking conditions in Oatley as a whole.*

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2. **Subject:** Notice Of Motion - Skills Shortage - Engineering
 Author: Cr Michael Platt
27/2007 *Resolved* (*Platt/Coure*)

(a) That given the imminent skills shortage in the engineering discipline as highlighted by the Institute of Public Works Engineering Australia's (IPWEA) National Skills Shortage Project, Council resolve to take a proactive role in dealing with this challenge.

(b) That Council Officers prepare a report to be presented to Council by the end of February 2007 outlining the following:

- (i) How the projected skills shortages in public works engineering discipline are likely to impact on Kogarah Council?*
- (ii) What are some of the actions identified by the IPWEA and the Institution of Engineers that Council can take to deal effectively with this challenge?*
- (iii) What options exist for Council to become involved with Universities to support and encourage students in choosing public works engineering as a career path?*

(c) That the sum of \$5000.00 be included in the draft budget for 2007/2008 to commence a "Kogarah Council Public Works Engineering Cadetship", and to that effect enter into an agreement with an appropriate University to foster and encourage the study of public works engineering and that details of such a cadetship program be defined as part of the above requested report.

3. **Subject:** Notice Of Motion - Footpaths In Oatley
- Author:** Cr Mark Coure and Cr Col Ritchie
- 28/2007 *Resolved* (Coure/Mikelsons)
- a) *That Council Officers survey the residents of Rosa Street, between Algernon Street and Herbert Street, Oatley, regarding the installation of a footpath.*
- b) *That Council considers installation of this footpath as part of the 2007/08 Capital Works Program.*
-
4. **Subject:** Notice Of Motion - St George And Sutherland Business Enterprise Centre
- Author:** Cr Nick Katris
- 29/2007 *Resolved* (Katris/Coure)
- (a) *In view of the recognised needs of new start up businesses which include small businesses and home based family businesses in our local community, Council supports in principle the proposal of the St George and Sutherland Business Enterprise Centre to establish a Business Growth Centre in the premises of the former Kogarah Library.*
- (b) *That a report on the proposal referred to in (a) above be prepared and submitted to Council for consideration. The report must, amongst other issues, canvas the following:*
- (i) *The background, objectives and previous achievements of the BEC and the specific needs of small start up businesses.*
- (ii) *Details of the services and support to be provided by the BEC.*
- (iii) *The likelihood of success and the benefits of the proposed centre based on any currently existing centres.*
- (iv) *Funding arrangements for the centre, including Federal and State Government involvement.*
- (v) *Details of the possible tenancy agreement between Council and the BEC, including the extent of any expected Council outlay and rental remuneration to Council.*
-

L. Reports from Council Delegates

There were no reports from Council Delegates.

M. Councillor Questions

There were no Councillor Questions.

N. General Business

Cr Mark Coure mentioned that a representative from Oatley Soccer Club advised him that the light globes near the canteen at Renown Park need to be replaced.

Cr Kathryn Landsberry tabled a petition from Carss Park Soccer Club regarding the availability of grounds for the forthcoming soccer season. Cr Landsberry asked this issue be dealt with as a matter of urgency.

Cr Mark Coure mentioned that residents of Hillcrest Avenue have asked about the progress of returning the suburb locality of one side of Hillcrest Avenue from Penshurst to Hurstville Grove.

Amit Chanan (Director Assets and Services) advised that this matter is being investigated and that he will inform Cr Coure of the progress.

Cr Michael Platt spoke further about sporting grounds and asked that Council progress the allocation/maintenance issues regarding the sporting grounds.

Cr Michael Kitmiridis apologised to Cr Anne Field regarding comments he made at the last Council Meeting. Cr Kitmiridis referred to his statement at that meeting that Cr Field did not represent him at the Navigators Cup. Cr Kitmiridis clarified that he had asked Cr Field a few months previously to attend on his behalf. He asked that Cr Field accept his apology.

O. Closed Session

1. **Subject:** Closed Session
Author: Paul Woods - General Manager

30/2007 Resolved (Mikelsons/Coure)

That Council resolve into Closed Session in accordance with the requirements of Section 10 of the Local Government Act 1993 as addressed below to consider the following report:

1. *Confidential Report - Former Carss Park Bowling Club - 1st Floor Refurbishment.*

Reason:

1. *Section 10A(2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

Public Interest:

1. *It is considered that discussion of this matter in open meeting would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the Community.*
-

2. **Subject:** Confidential Report - Former Carss Park Bowling Club - 1st Floor Refurbishment

Author: Evan Hutchings - Director Governance and Support Services

31/2007 *Resolved (Mikelsons/Landsberry)*

That a further confidential report be prepared for the next Council Meeting outlining in depth responses to the funding, tender process, scope of works and community needs issues raised by Councillors regarding the Carss Park Bowling Club proposal.

The meeting finished at 9.43pm

Confirmed on _____ 2007

Councillor Michael Kitmiridis
Mayor

Paul Woods
General Manager
