

NM063-22 Congratulations to Cass Care Ltd. on their Performance "A Journey in New Land"

(Report by Councillor Liu)

RESOLVED: Councillor Liu and Councillor Elmir

That Council congratulate Cass Care Ltd. for successfully delivering the performance "A Journey in New Land" performance at the Marana Auditorium.

Record of Voting:

For the Motion: Unanimous

NM066-22 Acquisition of Glenlee

(Report by Councillor Mahoney)

Note: Councillor Mahoney disclosed a Non-Significant Non Pecuniary Interest in this Item.

RESOLVED: Councillor Mahoney and Councillor Elmir

That Council takes the following steps to preserve "Glenlee" (Lot 1 DP10359, 80 Boronia Parade, Lugarno) for current and future generations, namely;

- (i) That Council supports of the listing of "Glenlee" on the State Heritage Register by lodging its own submission with the Heritage Council of NSW.
- (ii) That Council encourages residents and organisations to also support the listing of "Glenlee" on the State Heritage Register by inviting them to lodge individual submissions with the Heritage Council of NSW, by publicising the matter on its website and through social and print media.
- (iii) That Council urgently seeks funding commitments for the acquisition of "Glenlee" from:
 - (a) Mr James Griffin MP, Minister for Environment and Heritage, and Mr Anthony Roberts MP, Minister for Planning and Minister for Homes, and
 - (b) Ms Tanya Plibersek MP, Minister for the Environment and Water, and Ms Linda Burney MP, Minister for Indigenous Australians.
- (iv) That Council, upon consideration of the funding commitments received from the NSW and Commonwealth governments at (iii) above, directs the General Manager to investigate the possibility of the provision of the balance of the funds necessary for the acquisition of "Glenlee" by Council, through sources which have been identified consequent upon Council's resolution CCL077-21 dated 25th October 2021. Specifically, that the balance of any Council funds deemed necessary for the purchase of "Glenlee" be sourced from external and internal sources and that, in the case of development contributions being identified as a funding source, that Council utilises only those development contributions which have accrued as a consequence of higher density and commercial development in the Peakhurst Ward.
- (v) That, once the equitable and appropriate acquisition of "Glenlee" has been finalised, that the NSW Government incorporates the property into the nearby Georges River National Park, so that the auspicious National Parks and Wildlife Service will be entrusted with the safe stewardship of this unique property and its environmental,

historical and cultural attributes into the future.

- (vi) That Council writes to the current owners of 80 Boronia Pd, Lugarno, seeking their permission for Council to enter their property to conduct an assessment on the Natural Heritage Significance of the entire site. A report on the cost of this assessment is to be presented to the next Council meeting.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

ENV017-22 Report on Submissions - Planning Proposal to List 80 Boronia Parade, Lugarno ('Glenlee') as a Local Heritage Item

Note: Councillor Mahoney disclosed a Non-Significant Non Pecuniary Interest in this Item.

RESOLVED: Councillor Landsberry and Councillor Mort

- (a) That Council note the submissions received during the public exhibition of the Planning Proposal PP2022/0002 that seeks to list 80 Boronia Parade, Lugarno, known as 'Glenlee' as a local heritage item.
- (b) That Council adopt the proposed amendments to the Georges River Local Environmental Plan 2021 as exhibited in relation to Lot 1 DP10359, 80 Boronia Parade, Lugarno to:
- a. List No. 80 Boronia Parade, Lugarno as a local heritage item in Schedule 5 Environmental heritage of the Georges River LEP 2021; and
 - b. Amend the Heritage Map - Sheet HER_003 to map No. 80 Boronia Parade, Lugarno as "Item – General".
- (c) That Council forward the Planning Proposal for gazettal to the Department of Planning and Environment 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.

Record of Voting:

For the Motion: Unanimous

CCL059-22 Report of the Environment and Planning Committee Meeting held on 11 July 2022
(Report by Executive Services Officer)

RESOLVED: Councillor Landsberry and Councillor Greene

That the Environment and Planning Committee recommendations for Items ENV018-22 to ENV020-22 as detailed below, be adopted by Council.