

MINUTES

of the **Extraordinary Meeting of
Bayside Council**
held by audio-visual link and
in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 24 June 2020 at 7.03 pm**

Present

Councillor Joe Awada, Mayor
Councillor James Macdonald, Deputy Mayor
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Christina Curry
Councillor Tarek Ibrahim
Councillor Petros Kalligas
Councillor Ed McDougall
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Dorothy Rapisardi
Councillor Bill Saravinovski
Councillor Paul Sedrak
Councillor Andrew Tsounis

Also present

Meredith Wallace, General Manager
Michael Mamo, Director City Performance
Debra Dawson, Director City Life
Michael McCabe, Director City Futures
Fausto Sut, Manager Governance & Risk
Rodney Sanjivi, Financial Lead – Accounting Services
Clare Harley, Manager Strategic Planning
Linda Bathur, Acting Manager Community Life
Christine Stamper, Communications & Events Lead
Taif George, IT Technical Support Officer
Anne Suann, Governance Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7.03 pm, and by audio-visual link to Councillors.

The Mayor informed the meeting that it is being video recorded and live streamed to the public via Council's Facebook page, in accordance with Council's Code of Meeting Practice.

1 Acknowledgement of Country

The Mayor affirmed that Bayside Council respects the traditional custodians of the land, elders past, present and emerging, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Opening Prayer

Fausto Sut, Manager of Governance and Risk, opened the meeting in prayer.

3 Apologies

There were no apologies.

4 Disclosures of Interest

There were no disclosures of interest.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 10 June 2020

RESOLUTION

Minute 2020/122

Resolved on the motion of Councillors Nagi and Tsounis

That the Minutes of the Council Meeting held on 10 June 2020 be confirmed as a true record of proceedings.

6 Mayoral Minutes

There were no Mayoral Minutes.

7 Public Forum

Details associated with the presentations to the Council in relation to items on this agenda can be found in the individual items.

8.1 Post Exhibition - Draft Bayside Local Environmental Plan

Council has received the following written submission for this item:

- Chapman Planning Pty Ltd, against the Officer Recommendation.

The following speakers addressed the Council:

- Nic Angelov, interested citizen, speaking against the Officer Recommendation.
- Chris McGillick, interested citizen, speaking against the Officer Recommendation.
- Rida Khayat, interested citizen, speaking for the Officer Recommendation.

RESOLUTION

Minute 2020/123

Resolved on the motion of Councillors Barlow and Rapisardi

- 1 That Council acknowledges the submissions received during the Public Exhibition of the Draft Planning Proposal for the Bayside Local Environmental Plan and the officer's response to them.
- 2 That Council, in accordance with Section 3.36(1) of the Environmental Planning & Assessment Act 1979, forwards a copy of the Planning Proposal and relevant supporting information to the Department of Planning, Industry and Environment (the DPIE) requesting that the draft Bayside Local Environmental Plan be finalised and notified.

Division called by Councillors Barlow and Rapisardi

For: Councillors Curry, Morrissey, Sedrak, Ibrahim, Nagi, Rapisardi, Kalligas, Saravinovski, Tsounis, Barlow, Bezic, Macdonald, McDougall, Poulos and Awada

The Motion was declared carried.

8.2 Draft Barton Park Masterplan - Results of Have Your Say survey and exhibition of Masterplan

Council has received the following written submission for this item:

- Chris Vassallo, interested citizen, for the Officer Recommendation.

The following speaker addressed the Council:

- Garnett Brownbill, interested citizen, speaking against the Officer Recommendation.

RESOLUTION

Minute 2020/124

Resolved on the motion of Councillors Nagi and Saravinovski

- 1 That Council notes the submissions received as part of the community consultation for the draft Barton Park Masterplan.
- 2 That Council endorses the Barton Park Masterplan.

Procedural Motion

RESOLUTION

Minute 2020/125

Resolved on the motion of Councillors Barlow and McDougall

That the order of business be altered to allow Council to deal with the remaining items by exception.

Multiple Business Items

RESOLUTION

Minute 2020/126

Resolved on the motion of Councillors Ibrahim and Barlow

That the recommendations included in the business paper for the following items be adopted:

- 8.5 Community Grants Round 2 2019/2020 - Non-eligible applications
- 8.6 Response to Question - Bayside Community Grants
- 9.1 Minutes of the Sport & Recreation Committee Meeting - 25 May 2020
- 9.2 Minutes of the Bayside Traffic Committee Meeting - 3 June 2020
- 9.3 Minutes of the Risk & Audit Committee Meeting - 28 May 2020

8 Reports

Item 8.1 has already been dealt with in Public Forum

Item 8.2 has already been dealt with in Public Forum

8.3 Draft 2020/21 Operational Plan, Delivery Program, Budget, Fees & Charges and City Projects Program post exhibition for Adoption

RESOLUTION

Minute 2020/127

Resolved on the motion of Councillors Awada and Macdonald

- 1 That Council notes and acknowledges all feedback received from the community regarding the Draft Delivery Program 2018-2021 and Operational Plan 2020/21.
- 2 That Council adopts the Delivery Program 2018-2021 and Operational Plan 2020/21 (as attached) being the exhibited Draft Delivery Program 2018-2021 and Operational Plan 2020/21 and the amendments as detailed in this report.
- 3 That Council makes the rates and annual charges for the period 1 July 2020 to 30 June 2021, as outlined in the Revenue Policy 2020/21 within the attached Delivery Program and Operational Plan which includes the general rate increase of 2.6% as determined by the Independent Pricing and Regulatory Tribunal (IPART).
- 4 That Council authorises the General Manager to levy the rates and annual charges for the period 1 July 2020 to 30 June 2021 by service of the rates and charges notices pursuant to the Local Government Act 1993 and the Regulations made there under.
- 5 That Council adopts the Schedule of Fees & Charges for 2020/21 as attached.
- 6 That Council approves the proposed funding strategies outlined in section 4 of this report, which have been incorporated into the draft 2020/21 budget.

8.4 Write-off of sundry debts considered not recoverable for year ending 30 June 2020

RESOLUTION

Minute 2020/128

Resolved on the motion of Councillors Nagi and Rapisardi

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) General of the Local Government Act 1993, the attachment relates to The matters in this report are confidential, as it is considered that it is in the public interest that they not be disclosed to the public. In accordance with the Code of Conduct, the matters and the information contained within this report must not be discussed with or disclosed to any person who is not a member of the meeting or otherwise authorised.

- 2 That the outstanding sundry debts identified in this report be written off as uncollectable.

Councillor Ibrahim requested his name be recorded as voting against the Resolution.

8.5 Community Grants Round 2 2019/2020 - Non-eligible applications

RESOLUTION

Minute 2020/129

Resolved on the motion of Councillors Ibrahim and Barlow

- 1 That Council approves payment of the following Round 2, Community Grants 2019/20 grant applications, subject to approval of Council's 2020/2021 budget.

Botany Family and Children's Centre: Support Playgroup and Family Support, Digital Data Collection \$2000

St George Children with Disability Fund Inc.: Support for technical equipment for immersive room \$2000

- 2 That Council notes that these grants may require deferral of start dates and extensions of acquittal dates due to constraints during COVID-19.

8.6 Response to Question - Bayside Community Grants

The response was received.

9 Minutes of Committees

9.1 Minutes of the Sport & Recreation Committee Meeting - 25 May 2020

RESOLUTION

Minute 2020/130

Resolved on the motion of Councillors Ibrahim and Barlow

That the Minutes of the Sport & Recreation Committee meeting held on 25 May 2020 be received and the recommendations therein be adopted.

9.2 Minutes of the Bayside Traffic Committee Meeting - 3 June 2020

RESOLUTION

Minute 2020/131

Resolved on the motion of Councillors Ibrahim and Barlow

That the Minutes of the Bayside Traffic Committee meeting held on 3 June 2020 be received and the recommendations therein be adopted.

9.3 Minutes of the Risk & Audit Committee Meeting - 28 May 2020

RESOLUTION

Minute 2020/132

Resolved on the motion of Councillors Ibrahim and Barlow

- 1 That the attachments to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) General of the Local Government Act 1993, the attachment relates to The matters in this report are confidential, as it is considered that it is in the public interest that they not be disclosed to the public. In accordance with the Code of Conduct, the matters and the information contained within this report must not be discussed with or disclosed to any person who is not a member of the meeting or otherwise authorised.

- 2 That the Minutes of the Risk & Audit Committee meeting held on 28 May 2020 be received and the recommendations therein be adopted.

10 Questions With Notice

10.1 Question With Notice - Radar Speed Displays

Councillor McDougall asked the following question:

- 1 Is Council able to introduce radar speed displays, either mobile or immobile, onto local or state roads in the Bayside area, similar to the device Inner West Council uses on Darling Street, Balmain?
- 2 What would the cost be of introducing these signs?

Before the Mayor closed the meeting he reminded Councillors that the next Council Meeting is on 8 July and will be held in the Rockdale Town Hall Auditorium to enable all Councillors to physically attend the meeting.

The Mayor closed the meeting at 8.24 pm.

Councillor Joe Awada
Mayor

Meredith Wallace
General Manager