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## MINUTES

of the **Ordinary Meeting** of  
**Bayside Council**  
held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 25 October 2023 at 7:09 pm**

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### Present

Councillor Bill Saravinovski, Mayor  
Councillor Joe Awada, Deputy Mayor  
Councillor Liz Barlow  
Councillor Christina Curry  
Councillor Heidi Lee Douglas  
Councillor Ann Fardell  
Councillor Mark Hanna  
Councillor Jo Jansyn  
Councillor Ed McDougall  
Councillor Scott Morrissey  
Councillor Jennifer Muscat  
Councillor Michael Nagi  
Councillor Paul Sedrak  
Councillor Greta Werner

### Also Present

Meredith Wallace, General Manager  
Colin Clissold, Director City Presentation  
Debra Dawson, Director City Life  
Peter Barber, Director City Futures  
Richard Sheridan, Director City Performance  
Fausto Sut, Manager Governance & Risk  
Luke Phillips, Manager Finance  
Waisale Iowane, Head of Financial Strategy & Reporting  
Joe Logiacco, Manager Waste & Cleansing  
Hong Nguyen, Manager Environment & Resilience  
Louise Farrell, Manager City Projects (via audio-visual link)  
Rani Param, Manager Community Life (via audio-visual link)  
Bryce Spelta, Manager City Infrastructure (via audio-visual link)  
Christine Stamper, Manager Communication & Events  
Wolfgang Gill, IT Service Management Officer  
Anne Suann, Governance Officer  
Anh Hoang, Governance Officer

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## 1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:09 pm.

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

## **2 Acknowledgement of Country**

The Mayor affirmed that Bayside Council acknowledges the traditional custodians, the Gadigal and Bidjigal people of the Eora nation, and pays respects Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

## **3 Opening Prayer**

Reverend Colin Watts from St Stephen's Anglican Church, Eastlakes, opened the meeting in prayer.

## **Presentation**

### **Award to Mr Hassan Reda**

The Mayor, Councillor Saravinovski, together with the Deputy Mayor, Councillor Awada, presented a Certificate of Congratulations to Mr Hassan (Rox) Reda to recognise his outstanding contributions to local football in the Bayside Area, and to congratulate him on his success in the 2022 Grand Finals, 2023 Minor Premiers, 2023 Maso Cup and the 2023 Champion of Champions.

## **4 Apologies and Attendance via audio visual link**

### **Apologies**

#### **RESOLUTION**

Minute No. 2023/177

Resolved on the motion of Councillors Fardell and Nagi

That the following apology be received:

- Councillor Tsounis

### **Attendance Via Audio Visual Link**

There were no Council members in attendance via audio-visual link.

## 5 Disclosures of Interest

### Councillor Saravinovski

#### **Item 11.3 CWA23.024 – Barton Park Sporting Facilities – Proposed Expression of Interest (EOI) Campaign**

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA23.024 on the basis that he lives near the park, and stated he would remain in the Chamber for consideration and voting on the matter.

### Christine Curry

#### **Item 10.4 - 2023-24 Bayside Community Grants Program**

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item 10.4 on the basis that one of the grant recipients is a charity she is involved in and as the evaluation is done by an external pane. She stated she would remain in the Chamber for consideration and voting on the matter.

### Councillor Hanna

#### **Item 12.1 – Notice of Motion – Bexley Heritage**

Councillor Hanna declared a Significant Non-Pecuniary Interest in Item 12.1 on the basis that he lives in one of the streets listed for consideration, and stated he would leave the Chamber for consideration and voting on the matter.

### Councillor Douglas

#### **Item 11.3 CWA23.024 – Barton Park Sporting Facilities – Proposed Expression of Interest (EOI) Campaign**

Councillor Douglas declared a Pecuniary Interest in Item 11.3 CWA23.024 on the basis that she lives in proximity to the park, and stated she would leave the meeting for consideration and voting on the matter.

#### **Item 11.4 BTC23.128 – Riverside Drive, Sans Souci – ‘Timed No Stopping’ Restrictions 9 pm - 5 am 7 Days a Week- Post Trial Report**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 11.4 BTC23.128 on the basis of perception as she is a member of Peaceful Bayside, a group that advocates for safer streets across the whole Bayside LGA, and stated she would remain in the Chamber for consideration and voting on the matter.

### Councillor McDougall

#### **Item 11.3 CWA23.024 – Barton Park Sporting Facilities – Proposed Expression of Interest (EOI) Campaign**

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA23.024 as a precaution on the basis that it may be perceived that he has a conflict of public duties as he also has a role with the Minister of Lands and Property, and stated he would leave the meeting for consideration and voting on the matter.

## **6 Minutes of Previous Meetings**

### **6.1 Minutes of the Extraordinary Council Meeting - 20 September 2023**

#### **RESOLUTION**

Minute No. 2023/178

Resolved on the motion of Councillors Nagi and McDougall

That the Minutes of the Extraordinary Council Meeting held on 20 September 2023 be confirmed as a true record of proceedings.

### **6.2 Minutes of the Council Meeting - 27 September 2023**

#### **RESOLUTION**

Minute No. 2023/179

Resolved on the motion of Councillors Nagi and Jansyn

That the Minutes of the Council Meeting held on 27 September 2023 be confirmed as a true record of proceedings.

## **7 Mayoral Minutes**

### **7.1 Supplementary - Mayoral Minute - Draft Environmental Impact Statement released for Western Sydney Airport**

#### **RESOLUTION**

Minute No. 2023/180

Resolved on the motion of Councillor Saravinovski

- 1 That Council notes the release to the public on 24 October 2023 of the Federal Government's Draft Western Sydney Airport Environmental Impact Statement (EIS).
- 2 That Council reviews the EIS to determine any impacts it will have on the Bayside Local Government Area together with offering the community a 'Have your say' opportunity.
- 3 That Council provides feedback on the EIS via a written submission before the closing date of 31 January 2024.

## 8 Items by Exception

### Procedural Motion

#### RESOLUTION

Minute No. 2023/181

Resolved on the motion of Councillors Nagi and Douglas

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

### Multiple Business Items

#### RESOLUTION

Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

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

- 10.2 Depena Carpark - Community Consultation
- 10.5 Response to Question - Planned or future development applications regarding State-owned or controlled land in NSW
- 10.6 Petition for naming of new suburb - Scarborough Park
- 10.7 Managing Conflicts of Interest for Council-related Development Applications - Draft Policy
- 10.11 Response to Question - Update on the timeframes for completion of works at Mascot Station and Turrella Station
- 10.12 Statutory Financial Report - September 2023
- 10.13 Public Interest Disclosure Policy update for PID Act 2022
- 10.14 Disclosure of Pecuniary Interest Annual Returns
- 10.16 Request for Tender (RfT) F22/108: Bayside & Georges River – Contract for Collection and Associated Waste Management Services
- 11.1 Minutes of the City Services Committee Meeting - 4 October 2023
  - CS23.037 Response to Notice of Motion - Bayside Bushcare Program
  - CS23.038 Report on Alcohol Statistic Across the LGA
  - CS23.039 Spring Fair a Big Success
- 11.2 Minutes of the City Planning & Environment Committee Meeting - 11 October

- 2023
- CPE23.027 Proposed State Planning Agreement - Cooks Cove Planning Proposal
- CPE23.028 Submission to NSW Department of Planning and Environment - State Significant Development at 297 King Street, Mascot
- 11.3 Minutes of the City Works & Assets Committee Meeting - 11 October 2023
- CWA23.025 Depena Reserve Carpark Concept
- 11.4 Minutes of the Bayside Traffic Committee Meeting - 11 October 2023
- BTC23.123 5 Horner Avenue, Mascot - Proposed 12m Works Zone for 42 Weeks
- BTC23.124 Jauncey Place and Unsted Crescent, Hillsdale - Proposed Give-Way sign and supplementary linemarking
- BTC23.125 Madrers Avenue, Kogarah, East of Rocky Point Road - Proposed Temporary One-Way Arrangement During the Christmas and New Year Period (1 December 2023 to 5 January 2024)
- BTC23.126 Pole mounted EV charging stations - Additional sites for Trial
- BTC23.127 Railway Street, Banksia - Removal of Existing 'Taxi Zone' and Replacing with 'No Parking - Kiss & Ride' Area
- BTC23.129 87 Rhodes Street, Hillsdale - Renewal of 14m Works Zone for 6 Weeks from 31 October 2023
- BTC23.130 Six Month Trial Review of
- BTC23.131 Temporary Delegation to Council Officers to approve Works Zones until 31 March 2024
- BTC23.132 Tonbridge Street, Sans Souci – Proposed extension of 'No Stopping' restrictions
- BTC23.133 Willington Street, Turrella - Proposed relocation of 'No Stopping' sign
- BTC23.134 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair
- BTC23.135 Matters referred to the Bayside Traffic Committee by the Chair
- BTC23.136 General Business

## **9 Public Forum**

### **10.9 Response to Notice of Motion: Shorebird Friendly Zones**

The following person spoke at the meeting:

- Ms Penny McMullin, interested resident, speaking for the Officer Recommendation.

### **12.1 Notice of Motion - Bexley Heritage**

The following person spoke at the meeting:

- Mr Andrew Andriopoulos, interested resident, speaking for the Motion.

## **10 Reports to Council**

### **10.1 Draft General Purpose Financial Statements and Statement by Councillors and Management for the year ended 30 June 2023**

RESOLUTION

Minute No. 2023/185

Resolved on the motion of Councillors Barlow and Hanna

That the Mayor, the Deputy Mayor, General Manager and Responsible Accounting Officer sign the Statement by Councillors and Management on the General Purpose Financial Statements for the year ended 30 June 2023.

### **10.2 Depena Carpark - Community Consultation**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That Council endorses the concept design to proceed to community consultation.

### **10.3 Draft Domestic and Family Violence Action Plan - for adoption**

RESOLUTION

Minute No. 2023/186

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council notes the Engagement Report with a snapshot of all engagement undertaken across both exhibition periods, as well as community feedback from the second round of public exhibition, attached to the report.
- 2 That Council adopts the Domestic and Family Violence Action Plan 2023-2026.

#### **10.4 2023-24 Bayside Community Grants Program**

Councillor Curry had previously declared a Less than Significant Non-Pecuniary Interest.

##### **RESOLUTION**

Minute No. 2023/187

Resolved on the motion of Councillors Jansyn and Morrissey

That Council approves distribution of the recommended Small and Seeding Grants to the value of \$43,581.00 as outlined in the report.

#### **10.5 Response to Question - Planned or future development applications regarding State-owned or controlled land in NSW**

The response was received.

#### **10.6 Petition for naming of new suburb - Scarborough Park**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That Council receives and notes the petition.
- 2 That a report be presented to Council should investigations with the Geographical Names Board indicate that a change of name would fall within the minimum requirements.

#### **10.7 Managing Conflicts of Interest for Council-related Development Applications - Draft Policy**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas



- 1 That Council endorse the Draft Managing Conflicts of Interest for Council-related Development Applications Policy for public exhibition.
- 2 That a further report be prepared for Council following public exhibition of the Draft Managing Conflicts of Interest for Council-related Development Applications Policy.

## **10.8 Response to Notice of Motion - Accessible Beaches**

### **RESOLUTION**

Minute No. 2023/188

Resolved on the motion of Councillors Douglas and Morrissey

- 1 That Council notes this report.
- 2 That Council undertakes more publicity for the current facility (ie the beach wheelchair) through its newsletter, social media and possibly Summer Foreshore Program, particularly targeting nursing homes and Cairnsfort School.
- 3 That Council be provided with information within the next week on where the chair is, how it is used and when it can be used.

## **10.9 Response to Notice of Motion: Shorebird Friendly Zones**

The following person spoke at the meeting:

- Ms Penny McMullin, interested resident, speaking for the Officer Recommendation.

### **RESOLUTION**

Minute No. 2023/183

Resolved on the motion of Councillors Douglas and Werner

- 1 That Council notes that preparation of a shorebird protection plan specific to the Georges River and Botany Bay is not required, factoring in that the 2015 *Australian Government Wildlife Conservation Plan for Migratory Shorebirds* provides a framework to guide the conservation of migratory shorebirds and their habitat in Australia, and includes actions that contribute to the protection, conservation and management of migratory shorebirds.
- 2 That Council notes the completed actions, and ongoing actions taken by Bayside Council, Georges Riverkeeper, Georges River Council and Sutherland Shire Council that contribute to protection of migratory and shorebirds.
- 3 That Council notes that Bayside Council, Georges Riverkeeper, Georges River Council and Sutherland Shire Council will advocate to the State and Federal Government for protection of migratory and shorebirds when opportunities arise.

- 4 That Council considers the following points as part of the development of the Biodiversity Strategy:
  - a A review of how it is responsible to provide protection of Shorebirds under the EPBC Act as landholders.
  - b An overarching Conservation Plan specific to the Local Government Area for how it will address the conservation of shorebirds, leveraging the Wildlife Conservation Plan for Migratory Shorebirds, including reviewing, 8.3 Anthropogenic Disturbance, and specifically noting recreational activities such as fishing, off-road driving on beaches, unleashed dogs and jet-skiing as being problems.
  - c An investigation of a Wildlife Protection Area Category 1 (WPA1) being declared at Landing Lights, Sandringham Foreshore and Dolls Point beach that bans dogs on and off-leash to provide greater protection to the shorebirds.
  - d An investigation as to whether the Bayside LEP could have a similar clause to the Georges River Council Clause 6.6 Foreshore Scenic Protection Area Objective 1(e) to encourage the recovery of threatened species and their communities, populations and habitats. In this regard, there is nothing in the Bayside LEP regarding recovery of threatened species. Whereas Georges River Council DCP has a much stronger requirement stating development cannot take place if it will have any adverse damage to existing marine environment, etc. The Bayside LEP requires Council to notify if it is likely to have an impact.

## **10.10 Climate Summit for Local Government 2023**

### **RESOLUTION**

Minute No. 2023/189

Resolved on the motion of Councillors Douglas and Werner

- 1 That the reports from Councillor Douglas and Councillor Werner regarding their attendance at the Climate Summit for Local Government held in September 2023 be noted.
- 2 That the Council include a report on the climate change risk management framework to the next agenda of the Audit Risk & Improvement Committee taking into account the general principles within the Local Government Act of:
  - due care;
  - informed decisions;
  - managed risk; and
  - accountability for public money.

**10.11 Response to Question - Update on the timeframes for completion of works at Mascot Station and Turrella Station**

The response was received.

**10.12 Statutory Financial Report - September 2023**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

**10.13 Public Interest Disclosure Policy update for PID Act 2022**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That Council adopt the revised Public Interest Disclosure Policy 2023.

**10.14 Disclosure of Pecuniary Interest Annual Returns**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the information in this report be received and noted.

**10.15 Progress Report on Councillor Notices of Motion**

RESOLUTION

Minute No. 2023/190

Resolved on the motion of Councillors Douglas and Werner

That the progress report Councillor Notices of Motion be noted.

**Procedural Motion – Adjournment of Meeting**

Councillor Saravinovski adjourned the meeting at 9:03 pm for 10 minutes to allow Councillors and the public to take a break.

The meeting reconvened at 9:13 pm with all Councillors, previously present, present.

**10.16 Request for Tender (RfT) F22/108: Bayside & Georges River – Contract for Collection and Associated Waste Management Services****RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 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) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That Council note the resolution to decline all Tenders in accordance with Regulation 178 (1)(b) of the Local Government (General) Regulations 2021, at its meeting of 27 September 2023, and delegate authority to the General Manager to enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender.
- 3 That Council, following clarifications, negotiations and evaluations, enter into a Contract with the preferred tenderer, Veolia Environmental Services, under delegation to the General Manager for their highest scored 'Alternate 12 + 1 + 1 year' submission, to an estimated value of \$11,875,657 in Contract Year One for the base Services if executed by both Bayside Council and Georges River Council (excluding GST), or an estimated value of \$12,932,043 for the base Services if executed by Bayside Council solely.
- 4 That Council note that the estimated values stated above may change throughout the Contract Term based on the required Service provisions, that can increase (i.e., domestic and/or commercial growth) or decrease (i.e., customers opting to temporarily suspend Services or utilise third party collection providers).
- 5 That Council note that the Contract excludes options Pre and Post FOGO for the Contractor to provide Community Education, and instead includes the selection for Council to undertake this service Pre and Post FOGO. The Community Education for this contract is estimated to be \$460,000 in Contract Year 1 based on Councils current Property data.

- 6 That Council note that the cost of approximately 28,000 Mobile Bins for Organics Services be paid upfront by Council to the preferred Contractor to be funded with the assistance of a \$1.255M NSW EPA grant, which is reflected in the Tendered reduced Service Rates (includes repairing and/or replacing the bins).
- 7 That Council provides the General Manager with the delegated authority to sign all associated documents on behalf of Council.

## **11 Minutes and Reports of Committees**

### **11.1 Minutes of the City Services Committee Meeting - 4 October 2023**

#### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the Minutes of the City Services Committee meeting held on 4 October 2023 be received and the recommendations therein be adopted.

#### **11.1 CS23.037 Response to Notice of Motion - Bayside Bushcare Program**

#### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That the additional funding for the expansion of the Bayside bushcare program be received and noted.
- 2 That a supplementary report be brought back to the next City Services Committee meeting that looks at what options are available to include a budget for a suitably qualified bushcare regenerator in the second half of the 23/24 financial year.

#### **11.1 CS23.038 Report on Alcohol Statistic Across the LGA**

#### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the report is received and noted.

**11.1 CS23.039 Spring Fair a Big Success**

## RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That Council notes and receives the report.
- 2 That all staff involved in the Spring Fair be acknowledged for a very successful event.

**11.2 Minutes of the City Planning & Environment Committee Meeting - 11 October 2023**

## RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the Minutes of the City Planning & Environment Committee meeting held on 11 October 2023 be received and the recommendations therein be adopted with the exception of 11.2 CPE23.029 and 11.2 CPE23.030 which were separately dealt with.

**11.2 CPE23.027 Proposed State Planning Agreement - Cooks Cove Planning Proposal**

## RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That Council agrees, in principle, to be a party to the State Planning Agreement to enable the dedication of Trust lands to Transport for NSW for the purposes of the M6 and M8 motorway permanent Motorway Operations Centre, subject to this being at no cost to Council.
- 2 That a further report be received by Council once the terms of the State Planning Agreement have been negotiated.

**11.2 CPE23.028      Submission to NSW Department of Planning and Environment - State Significant Development at 297 King Street, Mascot****RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That Council endorses the draft submission in relation to the State Significant Development Application for a Multi-Level Warehouse at 297 King Street, Mascot, subject to the investigation of additional matters (solar panels, green roof, renewables, width of King Street entrance, other 24/7 operations in the vicinity, EV car and truck charging and the result of consultation with neighbouring hotels) raised by the committee to be circulated by email to councillors prior to the October Council meeting.

**11.2 CPE23.029      Concept Design: Arncliffe to Barton and Riverine Park Pedestrian and Cycle Link****RESOLUTION**

Minute No. 2023/191

Resolved on the motion of Councillors Douglas and Jansyn

- 1      That Council endorses the concept design for public exhibition and community consultation.
- 2      That Council notes that the current design relies on the installation of a signalised crossing on the Princes Highway at Terry Street and Hattersley Street and that if that is delayed, the project could still proceed by utilising the crossing at Subway Road.
- 3      That Council looks at an extended footprint for the cycleways through to Banksia Station, Arncliffe Station and Riverine Park.

**11.2 CPE23.030      Submission to the NSW Bus Industry Taskforce****RESOLUTION**

Minute No. 2023/192

Resolved on the motion of Councillors Douglas and Jansyn

- 1      That Council endorses the attached submission to the NSW Bus Industry Taskforce, subject to incorporating specific data regarding the loss of south east bus services/stops and seating, and bus infrastructure as noted in the Bayside

Council motion to ALGA 2023.

- 2 That Council sends a copy of the submission to Local State members.

### **11.3 Minutes of the City Works & Assets Committee Meeting - 11 October 2023**

#### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the Minutes of the City Works & Assets Committee meeting held on 11 October 2023 be received and the recommendations therein be adopted with the exception of 11.3 CWA23.024 which was separately dealt with.

### **11.3 CWA23.024 Barton Park Sporting Facilities - Proposed Expression of Interest (EOI) campaign**

Councillors Saravinovski and McDougall had previously declared a Less than Significant Non-Pecuniary Interest.

Councillor Douglas had previously declared a Pecuniary Interest, and left the meeting for consideration of, and voting on, this item.

#### **RESOLUTION**

Minute No. 2023/193

Resolved on the motion of Councillors Sedrak and Jansyn

- 1 That Council approves an Expression of Interest campaign to be undertaken for the future operation of the Barton Park Sporting Facilities.
- 2 That Council note that all Expressions of Interest will be assessed, and a future report submitted to the City Works and Assets Committee, with a detailed recommendation on future steps in proceeding to achieve key objectives.
- 3 That the EOI articulate the difference between lease and license.

### **11.3 CWA23.025 Depena Reserve Carpark Concept**

#### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas



- 1 That the report be received and noted.
- 2 That the preferred concept designs for the Depena Reserve carpark is endorsed to proceed to community consultation, subject to highlighting other considerations raised at the committee and then updated concept designs presented back to the November Committee meeting.

#### **11.4 Minutes of the Bayside Traffic Committee Meeting - 11 October 2023**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the Minutes of the Bayside Traffic Committee meeting held on 11 October 2023 be received and the recommendations therein be adopted with the exception of 11.4 BTC23.128 which was separately dealt with.

#### **11.4 BTC23.123 5 Horner Avenue, Mascot - Proposed 12m Works Zone for 42 Weeks**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That approval be given to the installation of a 12m 'Works Zone, 7 am – 5 pm, Mon – Fri and 8 am – 1 pm Sat' restriction along the eastern kerb line of Horner Avenue, for the duration of 42 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Horner Avenue or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the existing parking restrictions in the Horner Avenue not be changed on account of this proposal and two-way traffic flow be maintained in Horner Avenue at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 8.8m 'Medium Rigid Vehicle' only.
- 5 That approval not be given to construction truck to arrive or depart from the site during school zone hours i.e. 8 am - 9:30 am and 2:30 pm – 4 pm school days.
- 6 That the applicant notifies Council 6 Weeks in advance of required extension to the 42 week 'Works Zone'.

- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

**11.4 BTC23.124 Jauncey Place and Unsted Crescent, Hillsdale - Proposed Give-Way sign and supplementary linemarking**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That approval be given to the proposed installation of 'Give-Way' signage and supplementary line marking at the intersection of Flint Street and Jauncey Place as per attached drawing.
- 2 That approval be given to the proposed installation of 'Give-Way' signage and supplementary line marking at the intersection of Flint Street and Unsted Cres as per attached drawing.

**11.4 BTC23.125 Madrers Avenue, Kogarah, East of Rocky Point Road - Proposed Temporary One-Way Arrangement During the Christmas and New Year Period (1 December 2023 to 5 January 2024)**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That endorsement be given to the conversion of Madrers Avenue, Kogarah, east of Rocky Point Road, to a temporary one-way arrangement (anticlockwise direction) to control the traffic flow during the Christmas and New Year period, between 1 December 2023 and 5 January 2024.
- 2 That the attached Traffic Management Plan be submitted to Transport for New South Wales for consideration.

**11.4 BTC23.126 Pole mounted EV charging stations - Additional sites for Trial**

RESOLUTION

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That approval be given for the installation of the regulatory “**electric-powered vehicle charging parking only**” sign to be installed at the locations:
  - i) Shaw Street Bexley North (Shaw St Reserve).
  - ii) Railway Road Botany (Garnet Jackson Reserve).
  - iii) 70 Ida St Sans Souci (Scott Park – Bado-berong Creek).
- 2 That approval be given for the installation of advisory line marking at the EV charging parking bay.
- 3 That the following streets be investigated as potential locations for EV charging stations subsequent to the trial:
  - i) Oriental Street, Bexley
  - ii) Slade Road, Bardwell Park

#### **11.4 BTC23.127 Railway Street, Banksia - Removal of Existing ‘Taxi Zone’ and Replacing with ‘No Parking - Kiss & Ride’ Area**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1 That approval be given to remove the existing ‘Taxi Zone’.
- 2 That approval be given to install ‘No Parking 8 am – 6 pm’ and supplementary ‘Kiss & Ride’ signage.

#### **11.4 BTC23.128 Riverside Drive, Sans Souci – ‘Timed No Stopping’ Restrictions 9 pm - 5 am 7 Days a Week- Post Trial Report**

Councillor Douglas had previously declared a Less than Significant Non-Pecuniary Interest.

##### **RESOLUTION**

Minute No. 2023/194

Resolved on the motion of Councillors Douglas and Sedrak

That approval be given to the continuation of the ‘Timed No Stopping’ restrictions 9 pm – 5 am, 7 days a week on the southern side of Riverside Drive, Sans Souci.

#### **11.4 BTC23.129     87 Rhodes Street, Hillsdale - Renewal of 14m Works Zone for 6 Weeks from 31 October 2023**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1     That approval be given to the renewal of a 14m 'Works Zone, 7 am – 5 pm, Mon - Fri and 7 am – 1 pm Sat' restrictions at 87 Rhodes Street, Hillsdale, on the western kerb line for a duration of 6 weeks, subject to relevant conditions.
- 2     That approval be given for the temporary relocation of 'No Stopping' restrictions by 5m on the western kerb line to facilitate the construction vehicles as per the attached drawing.
- 3     That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure.
- 4     That other existing parking restrictions on the Rhodes Street not be changed and two-way traffic flow be maintained in Rhodes Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 5     That applicant must ensure that the construction vehicles do not queue within Rhodes Street and any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 6     That approval is not given for construction vehicles to use Flint Street as part of ingress and egress routes.
- 7     That the applicant notifies the adjacent properties of the approved Work Zone and provides a copy to Council for record.

#### **11.4 BTC23.130     Six Month Trial Review of "No Parking" Restrictions Along French Lane, Kogarah**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

- 1     That approval be given to replace the full time "No Parking" restrictions on the northern kerb line of French Lane with "No Parking – Thursday Only – 6.00am to 9.00am" between Cross Lane and West Botany Street, Kogarah.
- 2     That approval be given to retain the full time 'No Parking' restrictions on the southern kerb line of French Lane between Cross Street and West Botany Street, Kogarah.

**11.4 BTC23.131      Temporary Delegation to Council Officers to approve Works Zones until 31 March 2024****RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the delegated authority be given to the General Manager to approve Works Zones up to 31 March 2024 on Council roads so that applications can be determined without undue delays to applicants.

**11.4 BTC23.132      Tonbridge Street, Sans Souci – Proposed extension of ‘No Stopping’ restrictions****RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That approval be given to the proposed extension of ‘No Stopping’ restrictions on the eastern kerb line of Tonbridge Street, Sans Souci, for a length of 5.0m, as per the attached drawing.

**11.4 BTC23.133      Willington Street, Turrella - Proposed relocation of 'No Stopping' sign****RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That approval be given to the relocate the existing ‘No Stopping’ restriction by 4.3m west of existing location on the northern kerb line of Willington Street, Turrella, as per attached drawing subject to necessary approval given by Council to create a driveway.

**11.4 BTC23.134      Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair****RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the update on outstanding matters referred to the Bayside Traffic Committee by the Chair be noted.

#### **11.4 BTC23.135 Matters referred to the Bayside Traffic Committee by the Chair**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the matters raised by the Chair be received, noted and action taken as necessary.

#### **11.4 BTC23.136 General Business**

##### **RESOLUTION**

Adopted Minute No. 2023/182

Resolved on the motion of Councillors Nagi and Douglas

That the Chair confer with formal Committee members on Items without notice.

## **12 Notices of Motion**

### **12.1 Notice of Motion - Bexley Heritage**

Councillor Hanna had previously declared a Significant Non-Pecuniary Interest, and left the meeting for consideration of, and voting on, this item.

The following person spoke at the meeting:

- Mr Andrew Andriopoulos, interested resident, speaking for the Motion.

A written submission was also received against the Motion, and was distributed to Councillors prior to the Council Meeting.

##### **RESOLUTION**

Minute No. 2023/184

Resolved on the motion of Councillors Barlow and Douglas

That Council allows current community consultation of the heritage areas to be concluded before the commencement of a survey of property owners in the following

areas:

- Within the boundaries of Forest Road, both sides of Halley Avenue, Stoney Creek Road, Kinsel Grove, including all streets enclosed in the area including Highworth Avenue, Besborough Avenue, Bowood Avenue and Kinsel Grove.
- The area including Carrington, Lymington and Glenfarne Streets.

Councillor Awada requested his name be recorded as voting against the Motion.

## **12.2 Notice of Motion - Petition to protect Fig Tree at Alfred Street, Sans Souci**

A written submission was received from the following person:

- Ms Natasha Lucchinelli, interested resident, for the Motion.

### **RESOLUTION**

Minute No. 2023/195

Resolved on the motion of Councillors Douglas and Sedrak

- 1 That Council receives a report back, by the end of 2023, on the progress of the Bayside Significant Tree Register (including the development of a framework and criteria) to allow councillors to have input into the development of the Significant Tree Register policy.
- 2 That Council receive and note the petition to save the fig tree in Alfred Street next to the Ramsgate Beach Plaza, Sans Souci.
- 3 That Council writes to Sydney Water supporting the request to retain and manage the fig tree in Alfred Street based on significant values identified using Council's draft criteria of the Bayside Significant Tree Register.
- 4 That the new data regarding Bayside Local Government Area's tree canopy be reported back to the next relevant Committee Meeting.

## **12.3 Notice of Motion - Display of Mayoral Chains (former City of Botany Bay Council)**

### **RESOLUTION**

Minute No. 2023/196

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council displays the City of Botany Bay Mayoral Chains in an enclosed display case in the Botany Town Hall Chamber.
- 2 That Council places the historical Mayoral Chair in an enclosed clear case by

March 2024 to ensure it is protected for years to come and visible in the Botany Chamber.

- 3 That Council holds a morning tea to be held in May 2024 for locals to visit the Chamber and tour the Town Hall.

## **12.4 Notice of Motion - Renaming Hensley Field Grandstand**

### **RESOLUTION**

Minute No. 2023/197

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council names the Grandstand in the Hensley Field in honour of Tony Vecellio for his 50 years dedication to Athletics.
- 2 That an unveiling be organised for the one-year anniversary in May 2024 in consultation with the family.

## **12.5 Notice of Motion - Mascot Library Hours**

### **RESOLUTION**

Minute No. 2023/198

Resolved on the motion of Councillors Jansyn and Fardell

- 1 That Council trials a return to Saturday opening hours of Mascot Library over the summer 2023/24 period.
- 2 That Council conducts a survey via the Mascot Library Branch. 'Have Your Say' and Bayside News prior to the trial to determine whether morning or afternoon hours are the most suitable.

## **13 Questions With Notice**

There were no Questions With Notice.

## **14 Conclusion of Meeting**

The Mayor closed the meeting at 9:44 pm.

Councillor Bill Saravinovski  
**Mayor**

Meredith Wallace  
**General Manager**