

MINUTES

of the **Ordinary Meeting of
Bayside Council**
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 22 November 2023 at 7:15 pm**

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 Scott Morrissey
Councillor Jennifer Muscat
Councillor Michael Nagi
Councillor Paul Sedrak
Councillor Andrew Tsounis
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
Bobbi Mayne, Manager Libraries and Lifestyle
Louise Farrell, Manager City Projects (via audio-visual link)
Guy Hancock, Manager City Works (via audio-visual link)
Hong Nguyen, Manager Environment and Resilience (via audio-visual link)
Luke Phillips, Manager Finance (via audio-visual link)
Waisale Iowane, Head of Financial Strategy & Reporting (via audio-visual link)
Christine Stamper, Manager Communication & Events
Danijel Andric, Chief Information Officer
Wolfgang Gill, IT Service Management Officer
Rakshya Rawat, IT Service Management Officer
Anh Hoang, Governance Officer
Anne Suann, Governance Officer

1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:15 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 YouTube channel, 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

Father Maurizio from St Therese Catholic Church, Mascot, opened the meeting in prayer.

4 Apologies and Attendance via audio visual link

Apologies

RESOLUTION

Minute No. 2023/199

Resolved on the motion of Councillors Morrissey and Tsounis

That the following apology be received:

- Councillor McDougall

Attendance Via Audio Visual Link

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

5 Disclosures of Interest

Councillor Awada

11.3 CPE23.031 - Independent Planner's Post-Exhibition Report - Planning Proposal at 88-96 New Illawarra Road & 307-311A Bexley Road, Bexley North

Councillor Awada declared that a conflict of duties arises in Item 11.3 CPE23.031 on the basis he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

11.3 CPE23.031 - Independent Planner's Post-Exhibition Report - Planning Proposal at 88-96 New Illawarra Road & 307-311A Bexley Road, Bexley North

Councillor Awada declared a Pecuniary Interest in Item 11.3 CPE23.031 on the basis that his family owns a property that will be impacted by the proposal and would leave the meeting for consideration and voting on the matter.

11.3 CPE23.032 - Planning Proposal Request - 26 Tupia Street, Botany

Councillor Awada declared that a conflict of duties arises in Item 11.3 CPE23.032 on the basis he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Nagi

11.3 CPE23.031 - Independent Planner's Post-Exhibition Report - Planning Proposal at 88-96 New Illawarra Road & 307-311A Bexley Road, Bexley North

Councillor Nagi declared that a conflict of duties arises in Item 11.3 CPE23.032 on the basis he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

11.3 CPE23.032 - Planning Proposal Request - 26 Tupia Street, Botany

Councillor Nagi declared that a conflict of duties arises in Item 11.3 CPE23.032 on the basis he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Hanna

12.5 - Notice of Motion - Aquatic Centres - Cash Facility

Councillor Hanna declared a Less than Significant Non-Pecuniary Interest in Item 12.5 on the basis that he is a Foundation member of the Angelo Anestis Aquatic Centre.

6 Minutes of Previous Meetings

6.1 Minutes of the Council Meeting - 25 October 2023

RESOLUTION

Minute No. 2023/200

Resolved on the motion of Councillors Nagi and Awada

That the Minutes of the Council Meeting held on 25 October 2023 be confirmed as a true record of proceedings.

7 Mayoral Minutes

7.1 Mayoral Minute - 16 Days of Activism Against Gender-Based Violence

RESOLUTION

Minute No. 2023/201

Resolved on the motion of Councillor Saravinovski

- 1 That Council acknowledges the impact that domestic and family violence continues to have on our community and notes that we will again participate in the 16 Days campaign that runs from 25 November to 10 December in recognition of those community members who have experienced gender-based violence.
- 2 That Council acknowledges the work of our community partners who work tirelessly to support those experiencing domestic and family violence.

8 Items by Exception

Procedural Motion

RESOLUTION

Minute No. 2023/202

Resolved on the motion of Councillors Fardell and Tsounis

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

Multiple Business Items

RESOLUTION

Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

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

- 10.2 Quarterly Budget Review Statement - September 2023

- 10.6 Response to Question - Soccer Bookings in Parks during Summer
- 10.7 Response to Question - Lighting of Bayside Sport Fields on Tuesdays and Thursdays
- 10.11 Clause 4.6 Variations to Development Standards - Quarterly Report
- 10.13 Draft Data Breach Policy and Privacy Management Plan
- 10.14 Annual Report 2022/23
- 10.15 Progress Report on Councillor Notices of Motion
- 10.16 Statutory Financial Report - October 2023
- 11.1 Minutes of the City Services Committee Meeting - 1 November 2023
 - CS23.040 Response to Notice of Motion - Summer Foreshores Program - Jet Ski Inclusion
- 11.2 Minutes of the Corporate Performance Committee Meeting - 1 November 2023
 - CP23.021 Customer Experience Strategy Update
- 11.3 Minutes of the City Planning & Environment Committee Meeting - 8 November 2023
 - CPE23.033 Draft Car Share Policy
 - CPE23.034 Draft Electric Vehicle Charging infrastructure Policy
 - CPE23.035 4 Guess Avenue, Wolli Creek- Proposed Naming of Public Reserve
 - CPE23.036 NSW Government Social and Affordable Housing Planning Reforms
- 11.4 Minutes of the City Works & Assets Committee Meeting - 8 November 2023
 - CWA23.027 Quarterly Update - City Projects
 - CWA23.028 Dolls Point Wharf - Future Options
- 11.5 Minutes of the Bayside Traffic Committee Meeting - 8 November 2023
 - BTC23.137 Australian Golf Open 2023 - Class 1 Special Event within Bayside LGA
 - BTC23.138 Chapel Street, Rockdale - No Parking Proposal
 - BTC23.139 Crawford Road, Brighton-Le-Sands - Proposed Parking Restrictions
 - BTC23.140 Dunmore Street South, Bexley - Proposed relocation of 'No Stopping' restriction
 - BTC23.141 Dunmore Street North and Caledonian Street, Bexley - Proposed Watts Profile Speed Humps
 - BTC23.142 Lambert Road, Bardwell Park - Proposed parking restrictions

- BTC23.143 M6 Project - Proposed Traffic Management Plans
 - BTC23.144 Midjuburi Lane, Kogarah - Parking Restrictions - Post Trial Report
 - BTC23.145 Page Street, Pagewood – Proposed 'No Stopping' restrictions
 - BTC23.146 Parliament Terrace, Bexley - Proposed Watts Profile Speed Humps
 - BTC23.147 Riverside Drive and Napoleon Street, Sans Souci 'Timed No Stopping' restrictions, 9 pm to 5 am, 7 days a week
 - BTC23.148 72 & 74-76 Robey Street, Mascot - Proposed changes and removal of parking restrictions
 - BTC23.149 Dolls Point, Sandringham and Sans Souci Precinct - Proposed Traffic Calming Treatments
 - BTC23.150 Intersection of Tingwell Boulevard & Banks Avenue, Proposed Roundabout for FW-2023/3
 - BTC23.151 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair
 - BTC23.152 Matters referred to the Bayside Traffic Committee by the Chair
- 11.6 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 17 October 2023
- ARIC23.041 Prior Year Matters: Accounting Papers related to Investment Properties and Bonds
 - ARIC23.042 FY2022/23 Draft General Purpose Financial Statements and External Audit Update
- 11.7 Minutes of the Strategic Land & Property Working Group Meeting - 18 October 2023
- 11.8 Minutes of the Lydham Hall Advisory Committee Meeting - 31 October 2023

9 Public Forum

Procedural Motion

RESOLUTION

Minute No. 2023/204

Resolved on the motion of Councillors Nagi and Tsounis

That Standing Orders be suspended in order to deal with Item 12.4 – Notice of Motion - Motion to Support Ceasefire.

12.4 Notice of Motion - Motion to Support Ceasefire

The following people spoke at the meeting:

- Mr Justin Chorn, interested resident, speaking against the Motion.
- Mr Yair Koren, interested resident, speaking against the Motion (via audio-visual link).
- Mr Robert Kaldor, interested resident, speaking against the Motion.
- Mrs Faikah Behardien, interested resident, speaking for the Motion.
- Miss Batoul Ismail, interested resident, speaking for the Motion (via audio-visual link).
- Ms Hala Abdelnour, interested citizen/resident, speaking for the Motion.
- Ms Erin Hodge, Union member organising for justice in Palestine, United Services Union, speaking for the Motion.
- Mrs Nawal Adhami, interested citizen, speaking for the Motion.
- Mr Peter Strong, interested resident, speaking for the Motion.

10.1 FY2022/23 Audited General Purpose Financial Statements

The following person spoke at the meeting:

- Mr Quentin Wong, Audit Leader | Financial Audit, Audit Office of NSW, speaking for the Officer Recommendation (via audio-visual link).

11.3 CPE23.031 Independent Planner's Post-Exhibition Report - Planning Proposal at 88-96 New Illawarra Road & 307-311A Bexley Road, Bexley North

The following people spoke at the meeting:

- Mr Daniel Fedczyna, applicant's representative, Senior Engineer (Flooding), Catchment Simulation Solutions, speaking against the Committee Recommendation.
- Mr Nigel White, applicant's representative, Town Planning Consultant, Planning Direction P/L, speaking against the Committee Recommendation.
- Mrs Jacqui Pyke, representative of Save Our Valley Committee, speaking for the Committee Recommendation (via audio-visual link).

11.4 CWA23.029 Heath Street, Bexley - Community Feedback for New footpath

The following person spoke at the meeting:

- Mr Harry Christian, affected neighbour, speaking for the Committee Recommendation.

10 Reports to Council

10.1 FY2022/23 Audited General Purpose Financial Statements

The following person spoke at the meeting:

- Mr Quentin Wong, Audit Leader | Financial Audit, Audit Office of NSW, speaking for the Officer Recommendation (via audio-visual link).

RESOLUTION

Minute No. 2023/205

Resolved on the motion of Councillors Morrissey and Curry

That Council receives and notes the presentation of the audited financial report of Bayside Council for the year ended 30 June 2023.

10.2 Quarterly Budget Review Statement - September 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the quarter ended 30 September 2023 be received and noted.
- 2 That in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, the proposed variations to the adopted revised budget detailed in Attachment 1 to this report are adopted by Council and the changes to income and expenditure items be voted.

10.3 Proposed Licence to Arncliffe Aurora Football Club Inc for Riverine Park (Fields 1 & 2) - Community Feedback

RESOLUTION

Minute No. 2023/208

Resolved on the motion of Councillors Douglas and Saravinovski

- 1 That Council notes the nine submissions received during the statutory advertising period for the proposed Licence over Crown Land to Arncliffe Aurora Football Club Inc being Part of Riverine Park (also known as Part of Barton Park) being east of West Botany Street, Arncliffe (Part Lot 100 DP 1228008).
- 2 That Council resolves to proceed with the Licence over Crown Land to Arncliffe Aurora Football Club Inc being Part of Riverine Park and that the objections be dealt with as detailed in the body of the report.

10.4 Response to Notice of Motion - Mascot Library Hours

RESOLUTION

Minute No. 2023/209

Resolved on the motion of Councillors Jansyn and Morrissey

- 1 That Council receives and notes the report.
- 2 That Council endorses the trial of Saturday opening hours of Mascot Library from 9am-12pm commencing Saturday 6 January 2024 to Saturday 29 June 2024 with an evaluation to be provided to Council at the end of the trial.
- 3 That Council robustly promotes the Saturday opening hours of Mascot Library.

10.5 Response to Notice of Motion - Historical Plaques

RESOLUTION

Minute No. 2023/210

Resolved on the motion of Councillors Jansyn and Nagi

- 1 That Council notes the current initiatives funded by Council and/or NSW Government that recognise and promote Bayside's history and heritage as outlined in this report.
- 2 That Council endorses the continuation of installing local history / heritage signs in parks prioritising new and upgraded parks including Dharaggang Park and Barton Park.

- 3 That Council notes the progress of 2023/24 Operational Plan actions regarding Heritage signs including:
 - 3.1 completion of an audit of current signs across Bayside by March 2024
 - 3.2 formalise design hierarchy and standards interpretative signage by July 2024
- 4 That the draft 'Blue Plaques' policy and application form be provided to the February City Services Committee which once adopted will enable the community to nominate a significant historical site, person or event.
- 5 That the audit of current historical signage is to include condition reports and a replacement schedule for damaged or unmaintained signage.
- 6 That Council gives consideration in the February 2024 report as to how all audited future plaques/historic signage are mapped on the Council website and promoted to the community.

10.6 Response to Question - Soccer Bookings in Parks during Summer

The response was received.

10.7 Response to Question - Lighting of Bayside Sport Fields on Tuesdays and Thursdays

The response was received.

10.8 ALGWA NSW 2024 Conference and Professional Development Training

RESOLUTION

Minute No. 2023/211

Resolved on the motion of Councillors Curry and Tsounis

- 1 That Councillors Curry, Morrissey, Muscat, Jansyn, Tsounis, Werner, Barlow, Douglas (and any other interested Councillors) attend the ALGWA – NSW Conference in Ryde from Thursday 14 March - Saturday 16 March 2024.
- 2 That Councillors approved to attend the Conference have their attendance recorded against their Professional Development Plans for 2024 and be required to provide an Attendance Report to Council, as soon as possible after the conference.
- 3 That Council registers any Councillor that advises the General Manager that they want to attend the Executive Certificate for Elected Members professional development training to be conducted by LGNSW between 16-17 February and 22-23 March 2024.

10.9 Draft Car Share Policy and Draft Electric Vehicle Charging Infrastructure Policy - Supplementary Information

RESOLUTION

Minute No. 2023/212

Resolved on the motion of Councillors Douglas and Tsounis

- 1 That the draft Car Share Policy and Site Assessment Matrix template be endorsed for public exhibition.
- 2 That the draft Electric Vehicle Charging infrastructure Policy and Site Assessment Matrix template be endorsed for public exhibition subject to the following changes to the draft Electric Vehicle Charging Infrastructure Policy:

Add the following dot points under **3.2 EVCI provider selection**

- 100% clean green energy

Add the following dot points under **3.4 Site Considerations**

- Potential for multiple bays in one location
- Availability/provision of shade

10.10 NSW Department of Planning and Environment - Reducing the Harmful Effects of Gas

RESOLUTION

Minute No. 2023/213

Resolved on the motion of Councillors Douglas and Barlow

- 1 That Council notes the advice of the NSW Department of Planning & Environment (DPE), including DPE's lack of support for including provisions in the Bayside Local Environmental Plan 2021 to prohibit the installation of gas in new developments.
- 2 That Council considers making a submission to the 2025 SEPP Review about phasing out fossil gas from new residential dwellings at the discretion of the Council of the day.

10.11 Clause 4.6 Variations to Development Standards - Quarterly Report

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the report on the use of Clause 4.6 of Council's Local Environmental Plans to vary development standards in the determination of development applications during quarter one (1) of FY2024 to be received and noted.

10.12 Code of Meeting Practice

MOTION

That Council adopts the revised Code of Meeting Practice as exhibited and to be effective from 23 November 2023.

Division called by Councillors Curry and Jansyn

For: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Tsounis, Awada, Barlow, Hanna, Douglas and Sedrak

Against: Councillor Werner

The Motion was declared carried.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillor Werner

That Council adopts the revised Code of Meeting Practice as exhibited and to be effective from 23 November 2023 with the following amendment:

- Delete the wording 'nine (9) minutes' from point 4.9.

The Foreshadowed Motion lapsed as a result of the Motion being Adopted.

RESOLUTION

Minute No. 2023/214

Resolved on the motion of Councillors Curry and Jansyn

That Council adopts the revised Code of Meeting Practice as exhibited and to be effective from 23 November 2023.

10.13 Draft Data Breach Policy and Privacy Management Plan

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That Council adopts the Data Breach Policy attached to the report.
- 2 That Council adopts the Privacy Management Plan as revised and attached to the report.

10.14 Annual Report 2022/23

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That Council receives and notes the Annual Report 2022/23 attached to this report.
- 2 That Council notes that some final editing/formatting will be done before the document is published on Council's website for the community and for forwarding to the Office of Local Government in accordance with the legislation.

10.15 Progress Report on Councillor Notices of Motion

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the progress report Councillor Notices of Motion be noted.

10.16 Statutory Financial Report - October 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

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

Procedural Motion

RESOLUTION

Minute No. 2023/215

Resolved on the motion of Councillors Curry and Tsounis

That the Council Meeting time be extended past 11:00 pm.

In accordance with Council's Code of Meeting Practice, the Mayor invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Council Meeting

RESOLUTION

Minute No. 2023/216

Resolved on the motion of Councillors Saravinovski and Curry

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

10.17 Tender - Botany Golf Club House

In accordance with Section 10(A) (2) (d)(i) of the Local Government Act 1993, the matters dealt with in this report relate 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, in accordance with section 11 (2) and (3) of the Local Government Act 1993, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

Procedural Motion

RESOLUTION

Minute No. 2023/117

Resolved on the motion of Councillors Curry and Morrissey

That the Council Meeting time be extended past 11:30 pm.

10.17 Tender - Botany Golf Club House

MOTION

Motion moved by Councillors Curry and Muscat

- 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) (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 in accordance with Regulation 178 (3) (e) of the Local Government (General) Regulations 2005, following a negotiation process, Council enters a lease with Three Olives Pty Ltd over Botany Bay Club House on a base rental of \$78,000 exclusive of GST plus the terms and condition included in attachment 6b.

Division called by Councillors Curry and Muscat

For: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Awada, Barlow, Hanna, Douglas and Sedrak

Against: Councillors Nagi, Tsounis and Werner

The Motion was declared carried.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillor Nagi and Tsounis

That the matter be deferred.

The Foreshadowed Motion lapsed as a result of the Motion being Adopted.

RESOLUTION

Minute No. 2023/218

Resolved on the motion of Councillors Curry and Muscat

- 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) (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 in accordance with Regulation 178 (3) (e) of the Local Government (General) Regulations 2005, following a negotiation process, Council enters a lease with Three Olives Pty Ltd over Botany Bay Club House on a base rental of \$78,000 exclusive of GST plus the terms and condition included in attachment 6b.

Councillor Werner left the meeting at the conclusion of this item at 11:50 pm and did not return to the Chamber.

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2023/219

Resolved on the motion of Councillors Tsounis and Nagi

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public.

The General Manager made public the resolutions that were made during the closed part of the meeting.

11 Minutes and Reports of Committees

11.1 Minutes of the City Services Committee Meeting - 1 November 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the City Services Committee meeting held on 1 November 2023 be received and the recommendations therein be adopted.

11.1 CS23.040 Response to Notice of Motion - Summer Foreshores Program - Jet Ski Inclusion

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 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) (e) of the Local Government Act 1993, the attachment relates to information that would, if disclosed, prejudice the maintenance of law. 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 receives and notes the report and presentation.

11.2 Minutes of the Corporate Performance Committee Meeting – 1 November 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the Corporate Performance Committee meeting held on 1 November 2023 be received and the recommendations therein be adopted.

11.2 CP23.021 Customer Experience Strategy Update

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That the Council receives and notes the report.
- 2 That the Council endorses the public exhibition of the Draft Customer Experience Strategy, Charter and Policy.

11.3 Minutes of the City Planning & Environment Committee Meeting – 8 November 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the City Planning & Environment Committee meeting held on 8

November 2023 be received and the recommendations therein be adopted with the exception of 11.3 CPE23.031 and 11.3 CPE23.032 which was separately dealt with.

11.3 CPE23.031 Independent Planner's Post-Exhibition Report - Planning Proposal at 88-96 New Illawarra Road & 307-311A Bexley Road, Bexley North

Councillor Awada had previously declared a pecuniary interest and conflict of duty in regard to this item, and left the meeting for consideration of, and voting on, this item.

Councillor Nagi had previously declared that a conflict of duty in regard to this item, and left the meeting for consideration of, and voting on, this item.

The following people spoke at the meeting:

- Mr Daniel Rendzina, applicant's representative, Senior Engineer (Flooding), Catchment Simulation Solutions, speaking against the Committee Recommendation.
- Mr Nigel White, applicant's representative, Town Planning Consultant, Planning Direction P/L, speaking against the Committee Recommendation.
- Mrs Jacqui Pyke, representative of Save Our Valley Committee, speaking for the Committee Recommendation (via audio-visual link).

Written submissions were received from the following people:

- Mr Domenic Di Donato, against the Committee Recommendation
- Mr Simon and Mrs Anna Rabagliati, for the Committee Recommendation

and were distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2023/206

Resolved on the motion of Councillors Tsounis and Barlow

- 1 That Council requests that the Minister of Planning and Public Spaces, as the Local Plan Making Authority for this Planning Proposal, does not finalise the Planning Proposal at 88-96 New Illawarra Road and 307-311A Bexley Road, Bexley North (PP-2022-1147) as:
 - a) the proposal is inconsistent with Section 9.1(2) of the Environmental Planning and Assessment 1979, Ministerial Local Direction 4.1 Flooding.
 - b) the Flood Impact Risk Assessment prepared does not adequately address the NSW Flood Prone Land Policy.
 - c) the Flood Impact Risk Assessment does not adequately address the Flood

Plain Development Manual 2005.

- d) the Flood Impact Risk Assessment does not adequately address the Considering Flooding in Land Use Planning Guideline 2021.
 - e) the Flood Impact Risk Assessment does not adequately address the Flood Risk Management Manual 2023.
 - f) the proposal will permit development within a floodway and the proposed development sought will result in a larger portion of the site being classified as a floodway.
 - g) the proposal will result in significant flood impacts to neighbouring properties.
 - h) the proposal will facilitate high density residential development within a high hazard flood area.
 - i) the proposal will result in an increase of residential dwellings on flood affected land.
 - j) the proposal would likely result in a significant increase in government spending to reduce and alleviate flood hazards on and surrounding the site.
 - k) The DPE Environment and Heritage Group (EHG) and NSW State Emergency Services (SES) do not support the proposal due to significant community exposure to flood hazard, and evacuation management of the site.
- 2 If Council and/or NSW Department of Planning and Environment support the finalisation of the Planning Proposal, a future report be considered by Council relating to the Planning Agreement Offer, prior to finalisation (notification) of the Planning Proposal.

Division (Planning Matter)

For: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Tsounis, Werner, Barlow, Hanna, Douglas and Sedrak

The Motion was declared carried.

11.3 CPE23.032 Planning Proposal Request - 26 Tupia Street, Botany

Councillor Awada had previously declared a conflict of duty in regard to this item, and left the meeting for consideration of, and voting on, this item.

Councillor Nagi had previously declared that a conflict of duty in regard to this item, and left the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2023/220

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the advice of the Bayside Local Planning Panel; and
- 2 That Council does not support the Planning Proposal Request for land at 26 Tupia Street, Botany for the following reasons:
 - a) The Planning Proposal seeks substantially greater height and floor space than is permitted in the Bayside Local Environmental Plan 2021 (BLEP 2021) but fails to provide sufficient justification for these increases.
 - b) The Planning Proposal would not promote the orderly development of land as referred to in s1.3(c) of the Environmental Planning & Assessment Act 1979.
 - c) Given the expected increase in density that the Planning Proposal seeks, it presents increased flooding risks to a greater number of people, yet fails to adequately address the risks to the residents of living on flood prone land, and has not satisfied provisions around the emergency evacuation of residents during flood events.
 - d) The current R3 zoning and planning controls for the site are noted, however, intensification is not appropriate for the site.
 - e) The Planning Proposal is inconsistent with a number of Ministerial directions relating to Planning Proposals made under s9.1 of the Environmental Planning & Assessment Act, 1979.

Division (Planning Matter)

For: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Tsounis, Werner, Barlow, Hanna, Douglas and Sedrak

The Motion was declared carried.

11.3 CPE23.033 Draft Car Share Policy

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That the draft Car Share Policy and assessment matrix be endorsed for public exhibition.
- 2 That prior to the Council meeting that an updated list of potential sites be circulated to councillors along with the assessment matrix.

- 3 That Clause 5 of the policy is amended to read as follows:

5 Location of Designated Car Share Spaces

When locating Designated Car Share Spaces, Council will generally limit these spaces to:

- Council owned/managed properties, including car parks, and parks.
- The rear/side (inactive frontages) of private properties on local roads.
- The front of residential apartment buildings or multi-unit dwellings on local roads.
- In front of a residential property belonging to a car share member, on local roads.

11.3 CPE23.034 Draft Electric Vehicle Charging Infrastructure Policy

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That the draft Electric Vehicle Charging Infrastructure Policy that meets the site selection criteria be endorsed for public exhibition.
- 2 That service level agreement standards in relation to maintenance of the infrastructure be included in the policy and licensing agreement.
- 3 That prior to Council meeting an updated list be circulated to councillors along with the assessment matrix.
- 4 That the policy ensures low rise residential addresses are avoided.

11.3 CPE23.035 4 Guess Avenue, Wollli Creek- Proposed Naming of Public Reserve

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That Council adopts Dharaggang Park as the name of the new public reserve at 4 Guess Avenue, Wollli Creek.
- 2 That following adoption of the name for the new public Reserve at 4 Guess Avenue, Wollli Creek by Council, an application be made to the Geographical Names Board of NSW for approval.
- 3 That Council installs a plaque that speaks to the history of the site.

11.3 CPE23.036 NSW Government Social and Affordable Housing Planning Reforms

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That Council endorses the feedback letter to the Department of Planning & Environment regarding the proposed amendments to State Environmental Planning Policy (Housing) 2021 and State Environmental Planning Policy (Planning Systems) 2021.

11.4 Minutes of the City Works & Assets Committee Meeting – 8 November 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the City Works & Assets Committee meeting held on 8 November 2023 be received and the recommendations therein be adopted with the exception of 11.4 CWA23.026 and 11.4 CWA23.029 which was separately dealt with.

11.4 CWA23.026 Gardiner Park - playspace renewal and access options

RESOLUTION

Minute No. 2023/221

Resolved on the motion of Councillors Morrissey and Tsounis

- 1 That Council endorses the preferred option for the location of the playground renewal.
- 2 That Council endorses the path hierarchy structure.

11.4 CWA23.027 Quarterly Update - City Projects

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the report be received and noted.

11.4 CWA23.028 Dolls Point Wharf - Future Options

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That the report on the condition of the Dolls Point Wharf be received and noted.
- 2 That Council endorses the proposal to partially demolish Dolls Point Wharf subject to available funding.
- 3 That a report come back to committee about possible options regarding the adaptive reuse / arts interpretation project of the remaining concrete piers.

11.4 CWA23.029 Heath Street, Bexley - Community Feedback for New footpath

The following people spoke at the meeting:

- Mr Harry Christian, affected neighbour, speaking for the Committee Recommendation.

RESOLUTION

Minute No. 2023/207

Resolved on the motion of Councillors Hanna and Barlow

- 1 That a concrete footpath generally 1.2m in width be constructed on the odd numbered side of Heath Street Bexley North.
- 2 That the path be located between the kerb and front property boundaries such that there is a grass strip on either side of the path.
- 3 That street tree planting be undertaken on both sides of the street in conjunction with the construction of the footpath, subject to the usual pre-planting community consultation.
- 4 That tree removal and pruning be kept to the minimum required to facilitate construction and safe use of the footpath.

11.5 Minutes of the Bayside Traffic Committee Meeting - 8 November 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the Bayside Traffic Committee meeting held on 8 November 2023 be received and the recommendations therein be adopted.

11.5 BTC23.137 Australian Golf Open 2023 - Class 1 Special Event within Bayside LGA

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That approval be given to the traffic management plan for the proposed road closure in King Street and Vernon Avenue, Eastlakes, as per the attached document.
- 2 That the applicant seek approval from TfNSW for the establishment of temporary special event clearways in King Street, Vernon Avenue and Florence Avenue.
- 3 That the organisers of the event advise affected local residents of where the proposed 'Special Event Clearway' and the proposed road closure restrictions will be imposed.
- 4 That access for residents to be maintained during the event.
- 5 That the organisers of the event comply with all the requirements of public authorities for the event.
- 6 That Council highlights the event and associated traffic impacts through its Enews updates to the community.

11.5 BTC23.138 Chapel Street, Rockdale - No Parking Proposal

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval be given to the provision of 'No Parking' space and associated signage as indicated in the attached plan.

11.5 BTC23.139 Crawford Road, Brighton-Le-Sands - Proposed Parking Restrictions

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval be given to the installation of '1P 8:30 am – 6 pm Mon-Fri, 8:30 am - 12:30 pm Sat' parking restriction along the western kerb line in Crawford Road, Brighton Le Sands, as per the attached drawings.

11.5 BTC23.140 Dunmore Street South, Bexley - Proposed relocation of 'No Stopping' restriction

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval be given to relocate the existing 'No Stopping' restriction by 2m west of the existing location on the northern kerb line of Dunmore Street South, Bexley, as per attached drawings.

11.5 BTC23.141 Dunmore Street North and Caledonian Street, Bexley - Proposed Watts Profile Speed Humps

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That approval be given to the installation of two (2) speed humps outside number 27/30 and 39/40 Dunmore Street North, Bexley, as per the attached plan.
- 2 That approval be given to the installation of speed hump outside 40 Dunmore Street North on Caledonian Street, Bexley, as per the attached plan.

11.5 BTC23.142 Lambert Road, Bardwell Park - Proposed parking restrictions

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That approval be given for the installation of 6m '1P' parking restriction in Lambert Road, Bardwell Park, as per the attached drawing.
- 2 That approval be given for the installation of 10m Statutory 'No Stopping' restriction in Lambert Road, Bardwell Park, as per the attached drawing.
- 3 That the applicant be informed that enforcement will be carried out subject to availability of resources.

11.5 BTC23.143 M6 Project - Proposed Traffic Management Plans

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That the Report on the various Traffic Management Plans (TMPs) for M6 works along President Avenue be received and noted.
- 2 That the Traffic Committee notes the TMPs impact on the local road network as proposed by CGU to facilitate the works on President Avenue at West Botany Street and O'Connell Street.

11.5 BTC23.144 Midjuburi Lane, Kogarah - Parking Restrictions - Post Trial Report

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval be given to retain the existing parking restrictions in Midjuburi Lane, Kogarah, as per the attached drawings.

11.5 BTC23.145 Page Street, Pagewood – Proposed ‘No Stopping’ restrictions

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval be given to the installation of statutory 10m ‘No Stopping’ restrictions along the southern kerb line of Page Street, Pagewood, as per the attached plan.

11.5 BTC23.146 Parliament Terrace, Bexley - Proposed Watts Profile Speed Humps

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That approval be given to the installation of a Watts Profile Speed Hump outside 41/43 Princes Street on Parliament Terrace, Bexley as per the attached drawing.
- 2 That approval be given to the installation a Watts Profile Speed Hump outside 6/17 Parliament Terrace, Bexley as per the attached drawing.

11.5 BTC23.147 Riverside Drive and Napoleon Street, Sans Souci ‘Timed No Stopping’ restrictions, 9 pm to 5 am, 7 days a week

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval be given to the expansion / extension of ‘Timed No Stopping 9 pm to 5 am’, seven days a week, and associated signages as per the attached plan.

11.5 BTC23.148 72 & 74-76 Robey Street, Mascot - Proposed changes and removal of parking restrictions

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That approval be given to increase the existing time parking restrictions '3P 8 am – 6 pm Mon-Fri & 8 am - 12 pm Sat Permit Holders Excepted Area A' by 10.5m along the kerb line in front of 72 & 74-76 Street, Mascot.
- 2 That approval be given for the removal of existing 'No Parking' restrictions fronting 72 & 74-76 Street, Mascot.

11.5 BTC23.149 Dolls Point, Sandringham and Sans Souci Precinct - Proposed Traffic Calming Treatments

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 1 That approval be given to the installation of two speed humps, associated signs and line marking in Malua Street, Dolls Point, as per the attached drawings.
- 2 That approval be given to the installation of two speed humps, kerb blister with concrete island, associated signs and line marking in Russell Avenue, Sans Souci, as per the attached drawings.
- 3 That approval be given to the installation of two speed humps, associated signs and line marking in Ida Street, Sandringham, as per the attached drawings.
- 4 That approval be given to the installation of a speed hump, associated signs and line marking in Riverside Drive, Sans Souci, as per the attached drawings.

11.5 BTC23.150 Intersection of Tingwell Boulevard & Banks Avenue, Proposed Roundabout for FW-2023/3

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That approval is given for:

- 1 A roundabout at the intersection of Tingwell Boulevard and Banks Avenue;
- 2 Asphalt speed humps at each entry of the new roundabout;
- 3 A pedestrian refuge leading up to the roundabout on Tingwell Boulevard; and
- 4 Any other minor amendments to the design stipulated by Council as outlined in the Report.

11.5 BTC23.151 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

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

11.5 BTC23.152 Matters referred to the Bayside Traffic Committee by the Chair

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

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

11.6 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 17 October 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the Extraordinary Audit Risk & Improvement Committee meeting held on 17 October 2023 be received and the recommendations therein be adopted.

11.6 ARIC23.042 FY2022/23 Draft General Purpose Financial Statements and External Audit Update

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

1 That Council notes that the Committee supports the appropriateness of the

General Purpose Financial Statements for Council endorsement and the signing of an unmodified '*Statement by Councillors and Management*'.

- 2 That Council receives a progress report on the current infrastructure gap (previously reported as \$109m) including the review funding strategies to address the gap and any changes in strategies required to meet the funding shortfall.
- 3 That the Committee be provided with a copy of the report and Council's decision regarding funding strategies.

11.7 Minutes of the Strategic Land & Property Working Group Meeting - 18 October 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

- 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) (c) of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 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 the Minutes of the Strategic Land & Property Working Group meeting held on 18 October 2023 be received and the recommendations therein be adopted.

11.8 Minutes of the Lydham Hall Advisory Committee Meeting - 31 October 2023

RESOLUTION

Adopted Minute No. 2023/203

Resolved on the motion of Councillors Fardell and Tsounis

That the Minutes of the Lydham Hall Advisory Committee meeting held on 31 October 2023 be received and the recommendations therein be adopted.

12 Notices of Motion

12.1 Notice of Motion - Culture, Inclusion and Diversity reporting

Motion moved by Councillor Werner

- 1 That Council acknowledges the importance of having a diverse and inclusive workplace culture and recognises and thanks Bayside Council for the ongoing work to improve and maintain the diversity of our workforce, as evidenced by the 2023 Strategic Workforce Plan.
- 2 That Council receives additional data as part of the strategic workforce management plan for each new term of Council to build on the work already being conducted with data on human resources, diversity, and culture matters, including metrics to measure organisational culture, identify trends and report on initiatives to improve staff engagement and diversity, including:
 - a) data on staff headcount and turnover, recruitment, new staff, departures, Employee Assistance usage;
 - b) data on staff diversity with respect to age, gender, CALD status, Aboriginal and Torres Strait Islander status and employees with disability, reported in relation to which area of service they fall under (ie, library, waste and cleansing, early childhood education, etc);
 - c) gender and age data in relation to employment type and managerial level;
 - d) pay equity (gender pay gap);
 - e) data on employee satisfaction and number of reported bullying and harassment claims;
 - f) data on what % of people who've left the organisation have completed an exit interview;
 - g) comparative national data on the gender pay gap, employment of people with disability and people of Aboriginal and Torres Strait Islander descent as reported by organisations such as the Workplace Gender Equality Agency (WGEA), IncludeAbility, Closing the Gap, the Diversity Council or similar.

The Motion lapsed due to there being no seconder.

12.2 Notice of Motion - Bike Repair Stations

RESOLUTION

Minute No. 2023/222

Resolved on the motion of Councillors Douglas and Jansyn

- 1 That Council investigates the performance and costs associated with providing

Bike Repair Stations in metropolitan Sydney where these stations have been installed.

- 2 That Council receives a report in early 2024 on the feedback from other councils on the performance and costs associated with providing Bike Repair Stations.

12.3 Notice of Motion - Georges Riverkeeper

RESOLUTION

Minute No. 2023/223

Resolved on the motion of Councillors Sedrak and Tsounis

- 1 That Council congratulates Georges Riverkeeper for winning the prestigious Keep Australia Beautiful NSW (KAB NSW) 2023 Sustainable Cities Award for its “Zero Litter in Georges River” project.
- 2 That Council acknowledges the commitment and combined efforts of member councils, including Bayside Council and its staff, to be able to deliver initiatives to improve the Georges River such as this award-winning project.

12.4 Notice of Motion - Motion to Support Ceasefire

The following people spoke at the meeting:

- Mr Justin Chorn, interested resident, speaking against the Motion.

Procedural Motion – Adjournment of Meeting

Councillor Saravinovski adjourned the meeting at 7:38 pm to allow Councillors and the public to take a break.

The meeting reconvened at 7:49 pm with all Councillors, previously present, present.

- Mr Yair Koren, interested resident, speaking against the Motion. (via audio-visual link).
- Mr Robert Kaldor, interested resident, speaking against the Motion.
- Mrs Faikah Behardien, interested resident, speaking for the Motion.
- Miss Batoul Ismail, interested resident, speaking for the Motion (via audio-visual link).
- Ms Hala Abdelnour, interested citizen/resident, speaking for the Motion.
- Ms Erin Hodge, Union member organising for justice in Palestine, United Services Union, speaking for the Motion.

- Mrs Nawal Adhami, interested citizen, speaking for the Motion.
- Mr Peter Strong, interested resident, speaking for the Motion.

Written submissions were received from the following people:

- Mr Bass E, for the Motion.
- Ms Nadia Deeb, for the Motion.

and were distributed to Councillors prior to the Council Meeting.

MOTION

Motion moved by Councillor Werner and Nagi

- 1 That Council calls on the Australian Government to:
 - a) urge for a ceasefire and peace negotiations in the Middle East;
 - b) work with the international community to end the humanitarian disaster unfolding in Gaza and its nearly one million Palestinian children and to restore access to food, electricity, water, fuel and medicine for around 2 million Palestinian civilians living in Gaza;
 - c) urge for all hostages on both sides to be released.
- 2 That Council writes to Penny Wong and Anthony Albanese to notify them of this motion and to express our support for peace in the region.

Division called by Councillors Awada and Nagi

For: Councillors Saravinovski, Nagi, Tsounis, Werner, Awada and Sedrak

Against: Councillors Curry (abstention), Morrissey (abstention), Muscat (abstention), Fardell (abstention), Jansyn (abstention), Barlow (abstention), Hanna (abstention) and Douglas (abstention)

The Motion was declared lost.

Procedural Motion – Adjournment of Meeting

Councillor Saravinovski adjourned the meeting at 8:57 pm to allow the speakers to leave.

The meeting reconvened at 9:16 pm with all Councillors, previously present, present.

Procedural Motion – Aquatic Centres – Cash Facility

RESOLUTION

Minute No. 2023/224

Resolved on the motion of Councillors Morrissey and Curry

That a Procedural Motion be granted to allow consideration of a matter of urgency in relation to Angelo Anestis Aquatic Centre and Botany Aquatic Centre as this is the last Ordinary Meeting of Council for 2023 and it relates to Bayside Council, as owner and operator of the Aquatic Centres, accepting cash from patrons of the Centre.

The Chair ruled the Motion to be of great urgency and would be dealt with.

12.5 Notice of Motion - Aquatic Centres - Cash Facility

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

RESOLUTION

Minute No. 2023/225

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Bayside Council, as owner and operator of the Angelo Anestis Aquatic Centre and Botany Aquatic Centre take immediate steps so that patrons can use cash at the Centres.
- 2 That, because of the financial implication of the Notice Of Motion, a report back to Council will be made on the financial implications to the Extraordinary Council Meeting on 6 December 2023 if possible.

13 Questions With Notice

13.1 Question With Notice - Expressions of Interest for the mural projects on the Mascot and Botany public amenities blocks

Councillor Jansyn asked the following question:

Can you please provide an update on when the Expressions of Interest for the mural projects on the Mascot and Botany public amenities blocks will be announced?

13.2 Question with Notice - Riverine Park Landscape Masterplan Development

Councillor Douglas asked the following question:

Can Council please provide details about the development for the Riverine Park Landscape Masterplan Development, including the scope of the project and the suggested timeframes for councillor and public consultation?

14 Conclusion of Meeting

The Mayor closed the meeting at 11:59 pm.

Councillor Bill Saravinovski
Mayor

Meredith Wallace
General Manager