

MINUTES

of the **Ordinary Council Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 26 March 2025** at **7:04 pm**

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Jerome Boutelet
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Fiona Douskou
Councillor Soraya Kassim
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski
Councillor Peter Strong

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
Louise Farrell, Manager City Projects (via audio-visual link)
Helen Tola, Manager Governance & Risk
Hong Nguyen, Manager Environment & Resilience (via audio-visual link)
Lorraine Olmedo, Manager Communications & Engagement
Karen Barrass, Lead Governance
Anne Suann, Governance Officer
Nabin Bhattarai, IT Service Management Officer

1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:04 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 Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

3 Opening Prayer

Father Yacub Barkat, from St Mary Mackillop's Catholic Church, Rockdale, opened the meeting in Prayer.

4 Condolences

Vale Enzo Santiago Alves

Council acknowledges with sadness the tragic and unexpected passing of 14 year-old Enzo Santiago Alves after the young athlete died suddenly during a soccer match on 9 March. Enzo, who played for local team Arncliffe Aurora Football Club, suffered a devastating health event during the match held at Arncliffe Park.

Council joins the local community in paying tribute to this talented football player who has been described as 'a loyal friend' and 'loving son' by all who knew him.

Council offers its condolences to Enzo's family, friends and fellow Club members during this sad time.

Mayoral Announcements

Congratulations to Bayside Council - Risk Management Award for Barton Park Recreational Precinct Upgrade Project

The Mayor, Councillor McDougall, congratulated all staff involved in Bayside Council being announced as the recipient of the "Excellence in Risk Management, Risk in Focus Award", as part of the annual CivicRisk Risk Awards, which was presented at the CivicRisk Mutual Forum held last week. Bayside Council was selected as one of the finalists for the exceptional work undertaken at the Barton Park Recreational Precinct Upgrade Project.

Presentations

Presentation to Luis Melim (former Manager Development Services)

The Mayor, Councillor McDougall, congratulated and thanked Luis Melim (former Manager Development Services) for 21 years of dedicated service to the Bayside community, and wished him happiness, health and fulfillment in the years ahead.

Luis has been with Rockdale and Bayside Council for over 21 years, and has a local government career spanning over 35 years. Luis has seen the transformation of Rockdale and Bayside over 20 years.

He has had a hand in guiding the development of Bayside through a countless number of development applications, which in turn determined the quality of life for longstanding and new residents.

Luis' role as Manager Development Services carries enormous responsibility, and his diligence and expertise over two decades leaves behind an impressive legacy.

Luis is highly regarded by his team, people across the organisation, Councillors, developers, the various panels Council works with. He has built that reputation over many years of faithful and professional service to the industry in several councils across Sydney.

After a dedicated and productive career in planning, Luis has made the decision to embark on a new chapter in life and pursue his passions for ocean swimming and travel. Congratulations Luis and best wishes. The Mayor, Councillor McDougall presented Luis with a small gift of appreciation.

Presentation of PAFTA from Galicnik Bridal Belt from the 19th Century from Macedonia's Minister of Foreign Affairs and Foreign Trade, Mr Timčo Mucunski

Councillor Saravinovski presented The Mayor, Councillor McDougall, with a Bridal Belt, Galicnik from the 19th Century.

Councillor Saravinovski as the guest of honour was presented the Bridal Belt by the Macedonia's Minister of Foreign Affairs, Mr Timčo Mucunski and accepted the gift on behalf of Bayside Council. The Bridal Belt was presented to Bayside Council during a visit at an event within the Bayside Community in Rockdale Ilinden Sports Centre in February 2025, where many State and Federal Members of Parliament were present along with hundreds of people of Macedonian heritage.

Macedonia's Minister of Foreign Affairs, Mr Timčo Mucunski vowed to return next year with another Minister, noting this visit was the first visit in fifteen years where an active Macedonian Minister was in Australia and visited the Bayside Local Government Area.

The Mayor, Councillor McDougall, accepted the Bridal Belt, Galicnik from the 19th Century and thanked the Macedonia's Minister of Foreign Affairs, Mr Timčo Mucunski, on behalf of Bayside Council.

5 Apologies, Leave of Absence & Attendance Via Audio-Visual Link

Apologies

RESOLUTION

Minute No. 2025/041

Resolved on the motion of Councillors Awada and Boutelet

That the apology from Councillor Bezic be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

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

6 Disclosures of Interest

Councillor Poulos

12.4 BTC25.046 – St Catherine Greek Orthodox Church, Coward Street, Mascot - Road Closures for the Easter Service

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 12.4 BTC25.046 on the basis that she is adherent of the Greek Orthodox Faith, however she is not a member of this parish, and stated she would remain in the Chamber for consideration and voting on the matter.

12.4 BTC25.047 – St Spyridon Church, Gardeners Road, Kingsford - Road Closures for Easter Service

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 12.4 BTC25.047 on the basis that she is adherent of the Greek Orthodox Faith, however she is not a member of this parish, and stated she would remain in the Chamber for consideration and voting on the matter.

7 Minutes of Previous Meetings

7.1 Minutes of the Council Meeting - 26 February 2025

RESOLUTION

Minute No. 2025/042

Resolved on the motion of Councillors Douglas and Awada

That the Minutes of the Council Meeting held on 26 February 2025 be confirmed as a true record of proceedings, subject to the following amendments:

- **Item 13.14 – Notice of Motion – Address Truck Traffic on Forest Road and Stoney Creek Road**

RESOLUTION

Minute No. 2025/036

Resolved on the motion of Councillors Bredehoeft and Douglas

- 1 That Council presents a report on previous submissions and proposals regarding the issue of truck toll avoidance on the M5, particularly those suggesting the use of Forest Road and Stoney Creek Road (Bexley/Arncliffe) as alternative routes for heavy trucks.
- 2 That Council reviews past campaigns and identifies solutions that were previously proposed, including alternative truck routes, infrastructure improvements, reducing speed limits and potential toll adjustments to mitigate the current issues.
- 3 That Council proposes new strategies and ideas to activate a campaign aimed at rerouting heavy trucks away from Forest Road and Stoney Creek Road, prioritising community safety, reducing environmental impact, and supporting local small businesses.
- 4 That Council investigates whether other councils in the region have implemented similar measures or campaigns to address truck traffic issues and report back with best practices and possible solutions for consideration.
- 5 That Council ensures that the findings of the report are presented to Council within the next quarter, with a clear outline of next steps and recommended actions.
- 6 That Council writes to The Hon. Chris Minns, MP, Premier of NSW and The Hon. John Graham, MLC, Minister for Transport advocating for a similar solution to the Pennant Hills Road Regulation which applies to trucks and buses travelling on the NorthConnex.

- **Item 14.4 – Question With Notice – Registration of Dogs and Cats**

That the Councillor submitting the Question with Notice be amended to reflect Councillor Barlow.

- **Item 14.5 – Question With Notice – Access across the ‘Canal’ in Cahill Park**

That the Councillor submitting the Question with Notice be amended to reflect Councillor Barlow.

8 Mayoral Minutes

8.1 Mayoral Minute - North Macedonia - Club Pulse Fire

RESOLUTION

Minute No. 2025/043

Resolved on the motion of Councillor McDougall

- 1 That Council acknowledges the tragedy that occurred at Club Pulse in Kocani, North Macedonia on 16 March 2025 and extends its deepest condolences to the family and friends of the victims of this terrible fire.
- 2 That Council notes that the Rockdale Town Hall has been lit in red and yellow as a tribute to the tragic loss of lives to coincide with the Macedonia's National Mourning.
- 3 That Council honours those who lost their lives and those still injured by planting a tree in Rockdale Park.
- 4 That Council installs more red and yellow lights in King Street, Rockdale.
- 5 That Council flies the Macedonian flag at half-mast in the Rockdale forecourt on Bryant Street, Rockdale for a 7-day period as done by the Macedonian Government last week.

Note: Councillor Douskou left the meeting, the time being 7:25 pm.

8.2 Mayoral Minute - Resilient Sydney Strategy 2025-2030 - Mayoral Statement

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/044

Resolved on the motion of Councillor McDougall

That Council supports the inclusion of the proposed draft Mayoral Statement and Bayside Mayor's name in the Resilient Sydney 2025-30 Strategy, to be launched on 29 April 2025.

9 Items by Exception

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/045

Resolved on the motion of Councillors McDougall and Douglas

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

Items Resolved by Exception

RESOLUTION

Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

- 11.1 Petition Against the Closure of the off-leash Dog area at Mutch Park
- 11.4 Statutory Financial Report - February 2025
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 5 March 2025
 - CPE25.007 Bexley Heritage Survey Results
- 12.2 Minutes of the City Works & Assets Committee Meeting - 5 March 2025
 - CWA25.003 Mascot Oval Upgrade - Community Engagement Feedback
 - CWA25.004 Proposed pump track facility and carpark at Sir Joseph Banks Park, Botany
 - CWA25.005 Post Exhibition Report - Draft Mutch Park Masterplan
 - CWA25.006 Draft Astrolabe Park Masterplan
- 12.3 Minutes of the City Services Committee Meeting - 12 March 2025
 - CS25.006 Response to Notice of Motion - Optimising Use of L'Estrange Reserve
 - CS25.007 Community Strategic Plan - Bayside 2035 - Final Draft Plan

- CS25.008 Updates on NSW EV Charging Grant
- 12.4 Minutes of the Bayside Traffic Committee Meeting - 12 March 2025
- BTC25.030 Construction Traffic Management Plan - West Botany Street - M6 Jet Grouting Works
- BTC25.031 ANZAC March 2025 - Mascot RSL - Botany Road, King Street and Coward Street, Mascot
- BTC25.032 Banks Avenue, Eastgardens - Renewal of 70m Works Zone for 24 weeks
- BTC25.033 Tingwell Boulevard, Eastgardens - Renewal of 70m Works Zone for 24 weeks
- BTC25.034 22 Bellevue Street, Arncliffe - Proposed Parking Adjustment
- BTC25.035 Changes to Waste Services - Amendments to existing 'No Parking' zones
- BTC25.036 Duncan Street, Arncliffe - Request for Resident Parking Scheme
- BTC25.037 Eden Street, Arncliffe - Proposed Raised Pedestrian Crossing, Indented Parking, Signage and Modifications to the Pedestrian Refuge at Forest Road Intersection
- BTC25.038 Esdaile Place & Towers Place, Arncliffe - Modification to existing C3 Yellow linemarking
- BTC25.039 10 Fremlin Street, Botany - Renewal of 9.2m Works Zone for 24 Weeks
- BTC25.040 Godwin Street, Bexley - Proposed changes to 'No Parking' restrictions
- BTC25.041 Intersection of Coronation Lane and Barden Street, Arncliffe - No Stopping C3 Yellow Linemarking
- BTC25.042 162 King Street, Mascot - Proposed Parking Adjustment
- BTC25.044 Queens Lane - Brighton-Le-Sands - Proposed 'No Stopping' zone
- BTC25.045 Russell Avenue, Sans Souci - Walking and Cycling Improvements - Completion Report
- BTC25.046 St Catherine Greek Orthodox Church, Coward Street, Mascot - Road Closures for the Easter Service
- BTC25.047 St Spyridon Church, Gardeners Road, Kingsford - Road Closures for Easter Service.
- BTC25.048 Traffic Management Plan - Sydney Water Works, Turrella
- BTC25.049 78A Wellington Street, Mascot - Proposed Parking Adjustment
- BTC25.050 General Business

- 12.5 Minutes of the Botany Historical Trust Meeting - 3 February 2025
BHT25.005 Other Business
BHT25.007 BHT Involvement

10 Public Forum

There were no speakers for Public Forum.

11 Reports to Council

[11.1 Petition Against the Closure of the off-leash Dog area at Mutch Park](#)

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council receives and notes the petition.
- 2 That Council considers this petition based on the Post-Exhibition report - Draft Mutch Park Masterplan.

[11.2 Bexley Heritage Survey Results - Additional Information to Item CPE25.007](#)

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/047

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Council notes Item CPE25.007 in the Minutes of the City Planning & Environment Committee held on 5 March 2025.
- 2 That Council receives and notes the additional information provided in relation to the Bexley Heritage Survey.
- 3 That the Bexley Heritage Survey Results be referred back to the City Planning & Environment Committee for further discussion.

11.3 Mascot Oval Update - Community Engagement Feedback - Additional Information to Item CWA25.003

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/048

Resolved on the motion of Councillors Douglas and Curry

- 1 That Council notes Item CWA25.003 in the Minutes of the City Works & Assets Committee held on 5 March 2025.
- 2 That Council endorses the Mascot Oval project to proceed to lodgement of a Development Application.
- 3 That the concept of a netball court at Mascot Oval be reported back to the City Works & Assets Committee.

11.4 Statutory Financial Report - February 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

11.5 Progress Report on Councillor Notices of Motion

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/049

Resolved on the motion of Councillors Douglas and Morrissey

That the Progress Report on Councillor Notices of Motion be received and noted subject to the comment for Item 1, Notice of Motion – Walking and Cycling Committee, in the attachment to the report being amended to read:

A further report will be prepared on how the Walking & Cycling Advisory Committee could run including the tabling of draft Terms of Reference for consideration by Council.

11.6 2025 ALWGA Conference - Call for Nominations

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/050

Resolved on the motion of Councillors Curry and Bredehoeft

- 1 That Councillor Bredehoeft (and any other interested Councillors self-nominate) to attend the annual Australian Local Government Women's Association in Griffith from Thursday 1 May – Saturday 3 May 2025.
- 2 That Councillors, approved to attend the Conference, have their attendance recorded against their Professional Development Plans for 2025 and be required to provide an Attendance Report to Council, as soon as possible after the conference.

Procedural Motion – Item 9, Items by Exception, Recommitted

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/051

Resolved on the motion of Councillors Poulos and Nagi

That Item 9, Items by Exception, be recommitted to allow Councillor Poulos to call Item 12.2 CWA25.007 – CONFIDENTIAL - Rescission of Award of Bus Shelter Advertising Contract and Re-tender as an additional Item by Exception.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting – 5 March 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the City Planning & Environment Committee meeting held on 5 March 2025 be received and the recommendations therein be adopted, with the exception of 12.1 CPE25.006 which was separately dealt with.

12.1 CPE25.006 Post Exhibition Report - Planning Proposal - Bus Shelter Advertising

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/052

Resolved on the motion of Councillors Morrissey and Strong

- 1 That Council notes the submissions received during exhibition of the Planning Proposal – Bus Shelter Advertising.
- 2 That Council notes the changes to the Planning Proposal made prior to and post exhibition.
- 3 That Council exercises its delegation as Local Plan Making Authority to make the LEP amendment pursuant to Section 3.36(2)(a) of the *Environmental Planning and Assessment Act 1979*.
- 4 That all persons and organisation by whom submissions were made be advised of Council's decision.

Division (Planning Matter)

For: Councillors McDougall, Curry, Morrissey, Boutelet, Strong, Kassim, Bredehoeft, Saravinovski, Nagi, Awada, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried.

12.1 CPE25.007 Bexley Heritage Survey Results

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council receives and notes the Bexley Heritage Engagement Summary report.
- 2 That a supplementary report be provided to Council providing options to progress the Heritage Protection in this area including costings.

12.2 Minutes of the City Works & Assets Committee Meeting - 5 March 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the City Works & Assets Committee meeting held on 5 March 2025 be received and the recommendations therein be adopted, with the exception of 12.2 CWA25.007 which was separately dealt with.

12.2 CWA25.003 Mascot Oval Upgrade - Community Engagement Feedback

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That the Mascot Oval Engagement Summary Report be received and noted.
- 2 That Council staff provide Council a supplementary report that addresses community feedback.

12.2 CWA25.004 Proposed pump track facility and carpark at Sir Joseph Banks Park, Botany

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council endorses the proposed pump track project at Sir Joseph Banks Park as outlined in the report.
- 2 That Council notes the foreshore carpark project is included in the draft CPP for design and approvals in the 2025/2026 financial year.

12.2 CWA25.005 Post Exhibition Report - Draft Mutch Park Masterplan

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council notes the results of the Draft Mutch Park Masterplan Community Engagement process and design response to the feedback received.
- 2 That Council adopts the revised Mutch Park Masterplan incorporating community feedback.
- 3 That the new off-leash dog area is expanded into the Village Green and is trialled for 12 months without fencing, then reviewed.
- 4 That Council continues to negotiate a new lease agreement with Sydney Water and seek further clarity on potential disruptions to the park for their purposes.
- 5 That an update is provided on the Mutch Park Have Your Say page advising of Council's decision.

12.2 CWA25.006 Draft Astrolabe Park Masterplan

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That the Draft Astrolabe Park Masterplan is forwarded to Sydney Water, as landowner, seeking its support.
- 2 That upon receiving feedback and support for the draft masterplan from Sydney Water, that the proposals are further developed into a final draft masterplan and report for Council's consideration prior to going to public exhibition.
- 3 That Council proceeds with installation of seating at location 1-3 with already allocated budget in FY 24/25.
- 4 That the entire park be designated as off-leash dog area with signage or natural barriers in place.

Procedural Motion - Item 12.2 CWA25.007 - CONFIDENTIAL - Rescission of Award of Bus Shelter Advertising Contract and Re-tender

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/053

Resolved on the motion of Councillors Poulos and Douskou

That Item 12.2 CWA25.007 - CONFIDENTIAL – Rescission of Award of Bus Shelter Advertising Contract and Re-tender be dealt with as the last item within the Closed Session.

12.3 Minutes of the City Services Committee Meeting - 12 March 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the City Services Committee meeting held on 12 March 2025 be received and the recommendations therein be adopted.

12.3 CS25.006 Response to Notice of Motion - Optimising Use of L'Estrange Reserve

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That Council receive and note the Response to Notice of Motion - Optimising Use of L'Estrange Reserve report.

12.3 CS25.007 Community Strategic Plan - Bayside 2035 - Final Draft Plan

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council notes and acknowledges all feedback received in response to the draft Community Strategic Plan, Bayside 2035.
- 2 That Council adopts the draft Community Strategic Plan - Bayside 2035.

12.3 CS25.008 Updates on NSW EV Charging Grant

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That the report Updates on NSW EV Charging Grant is received and noted.
- 2 That a further report be submitted to the City Services Committee once the NSW Government announce the outcomes of the grant application.

12.4 Minutes of the Bayside Traffic Committee Meeting - 12 March 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the Bayside Traffic Committee meeting held on 12 March 2025 be received and the recommendations therein be adopted, with the exception of 12.4 BTC25.043 which was separately dealt with.

12.4 BTC25.030 Construction Traffic Management Plan - West Botany Street - M6 Jet Grouting Works

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That the Committee notes TfNSW will be undertaking works necessitating long-term lane closures on West Botany Street from 17 March 2025, under Section 64 of the Roads Act.
- 2 That the Construction Traffic Management Plan for West Botany Street Jet Grouting Works as part of the M6 Stage 1 works be received and noted.

12.4 BTC25.031 ANZAC March 2025 - Mascot RSL - Botany Road, King Street and Coward Street, Mascot

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the following recommendations be approved by the Bayside Traffic Committee for electronic circulation and approval:

- 1 That the 2025 ANZAC March scheduled for 27 April 2025 be designated as a Class 3 Special Event in accordance with the Guide to Traffic and Transport Management for Special Events.
- 2 That Council advise the relevant Police Local Area Commands to note the proposed route and temporary road closures to facilitate the 2025 ANZAC March event.
- 3 That all relevant agencies not present at the meeting be notified by Council's Events Team.
- 4 That the attached TMP be approved for the proposed road closures along the state road network.

12.4 BTC25.032 Banks Avenue, Eastgardens - Renewal of 70m Works Zone for 24 weeks

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That approval be given to the renewal of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 3:00 pm Sat' restrictions along the eastern kerb line of Banks Avenue, for the duration of 24 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Banks 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 Banks Avenue not be changed on account of this proposal and two-way traffic flow be maintained in Banks Avenue at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 6 That all inbound construction vehicles approaching the site from south must use Wentworth Avenue, turn left into Bunnerong Road, turn left into Heffron Road and into Banks Avenue. All outbound construction vehicles must manoeuvre within the site and turn left onto Banks Avenue and then turn into Wentworth Avenue.
- 7 That the applicant notifies Council 6 Weeks in advance of required extension to the 24 week 'Works Zone'.
- 8 That the applicant notifies the adjacent properties of the approved 'Work Zone' and provides a copy to Council for record.
- 9 That Council be notified if a 'Work Zone Permit System' is required, similar to the current arrangement in place for the approved Work Zone on Tingwell Boulevard, for approval by Council's Traffic and Compliance teams.

12.4 BTC25.033 Tingwell Boulevard, Eastgardens - Renewal of 70m Works Zone for 24 weeks

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That approval be given to the renewal of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 1:00 pm, Sat' restrictions along the northern kerb line of Tingwell Blvd, for the duration of 24 weeks, subject to relevant conditions.
- 2 That applicant must ensure that construction vehicles do not queue within Tingwell Blvd 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 Tingwell Blvd not be changed on account of this proposal and two-way traffic flow be maintained in Tingwell Blvd at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 6 That all inbound construction vehicles approaching the site from south must use Banks Avenue, turn right into Tingwell Blvd. All outbound construction vehicles must manoeuvre within the site and turn right onto Tingwell Blvd, turn left onto Banks Avenue and then turn into Wentworth Avenue.
- 7 That approval is not given for construction vehicles to use Heffron Road as part of ingress and egress routes.
- 8 That the applicant notifies Council 6 Weeks in advance of any required extension to the 24 week 'Works Zone.

12.4 BTC25.034 22 Bellevue Street, Arncliffe - Proposed Parking Adjustment

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That approval be given for the installation of a 7m '1P' zone at 22 Bellevue Street, Arncliffe, as per the attached drawing.

12.4 BTC25.035 Changes to Waste Services - Amendments to existing 'No Parking' zones

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That existing 'No Parking' zones associated with waste collection services be modified in line with the new waste collection schedule for Bayside Council.

12.4 BTC25.036 Duncan Street, Arncliffe - Request for Resident Parking Scheme

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That a Residential Parking Scheme (RPS) in Duncan Street, Kyle Street and Charles Street, Arncliffe not be provided.

12.4 BTC25.037 Eden Street, Arncliffe - Proposed Raised Pedestrian Crossing, Indented Parking, Signage and Modifications to the Pedestrian Refuge at Forest Road Intersection

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the matter be deferred to April Bayside Traffic Committee Meeting.

12.4 BTC25.038 Esdaile Place & Towers Place, Arncliffe - Modification to existing C3 Yellow linemarking

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That approval be given for the adjustment of statutory 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of Esdaile Place and Towers Place, Arncliffe, as per the attached plan.

12.4 BTC25.039 10 Fremlin Street, Botany - Renewal of 9.2m Works Zone for 24 Weeks

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That approval be given to the renewal of a 9.2m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm Sat' restriction along the eastern kerb line of Fremlin Street, for the duration of 24 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Fremlin Street 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 Fremlin Street is not changed on account of this proposal and two-way traffic flow be maintained in Fremlin Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is not 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'.
- 5 That approval is not given to construction vehicles to arrive or depart from the site during school zone hours i.e. 8:00 am – 9:30 am and 2:30 pm – 4:00 pm school days.
- 6 That the applicant notifies Council, six (6) weeks in advance of required extension to the 24 week 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

12.4 BTC25.040 Godwin Street, Bexley - Proposed changes to 'No Parking' restrictions

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That approval be granted for the replacement of the existing 'No Parking' zone with a 'No Stopping' zone at the end of Godwin Street, Bexley, utilising C3 yellow linemarking as per the attached plan.

12.4 BTC25.041 Intersection of Coronation Lane and Barden Street, Arncliffe - No Stopping C3 Yellow Linemarking

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That approval be given for the installation of a statutory 10m 'No Stopping' in the form of yellow C3 linemarking and "No Stopping" signage at the intersection of Coronation Lane and Barden Street, as per the attached plan.

12.4 BTC25.042 162 King Street, Mascot - Proposed Parking Adjustment

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That approval be given for the installation of a 7m '1P' zone at 162 King Street, Mascot, as per the attached drawing

12.4 BTC25.043 Middlemiss Street, Rosebery - Proposed 'No Parking' Zone

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/054

Resolved on the motion of Councillors Curry and Awada

That Middlemiss Street, Rosebery – Proposed 'No Parking' Zone be referred back to the Bayside Traffic Committee after an on-site meeting to be held next week.

12.4 BTC25.044 Queens Lane - Brighton-Le-Sands - Proposed 'No Stopping' zone

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That a 'No Stopping' zone be installed on both sides of Queens Lane, Brighton-Le-Sands as per the attached plan.

12.4 BTC25.045 Russell Avenue, Sans Souci - Walking and Cycling Improvements - Completion Report

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the existing on-road cycleway lanes in Russell Avenue (as defined by line marking and signposting) be endorsed for permanent placement.

12.4 BTC25.046 St Catherine Greek Orthodox Church, Coward Street, Mascot - Road Closures for the Easter Service

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the following recommendations be approved subject to a TMP being submitted to the Bayside Traffic Committee for electronic approval:

- 1 That the event be classified as a Class 3 and Class 4 Special Event in accordance with the Guide to Traffic and Transport Management for Special Events.
- 2 That approval be granted for the proposed partial road closures of Oliver Street, Forster Street, Aloha Street, and Coward Street near St Catherine Greek Orthodox Church on Friday 18 April 2025 starting from 7:30 pm to 10:00 pm.
- 3 That the Church Management be requested to organise with South Sydney Police Area Command for requirements associated with traffic control of the Class 4 Event and notify public authorities of their event.
- 4 That the Church Management be requested to instruct the participants to keep the noise levels to a minimum when participating in the street procession.
- 5 That Church Management notify affected residents and local businesses in the area of the event at least 5 days prior to the date.

12.4 BTC25.047 St Spyridon Church, Gardeners Road, Kingsford - Road Closures for Easter Service.

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the traffic control plans be received and noted for detours occurring in Daceyville for the road closures by St Spyridon Church on Friday 18 April from 8:00 pm to 10:30 pm and Saturday 19 April from 11:00 pm to 1:30 am.

12.4 BTC25.048 Traffic Management Plan - Sydney Water Works, Turrella

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Traffic Management Plan for Sydney Water works as part of the Turrella Station Upgrade Project be received and noted.

12.4 BTC25.049 78A Wellington Street, Mascot - Proposed Parking Adjustment

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That approval be given for the installation of a 7m '1P' zone at 78A Wellington Street, Mascot, as per the attached drawing

12.4 BTC25.050 General Business

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the matters raised in General Business be received, noted and action taken as necessary.

12.5 Minutes of the Botany Historical Trust Meeting - 3 February 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the Botany Historical Trust meeting held on 3 February 2025 be received and the recommendations therein be adopted, and the following Committee Recommendations to Council be adopted.

12.5 BHT25.005 Other Business

1a New Executive Membership

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That Council emails information about new member applications to the BHT Committee prior to the meeting.

2 Recognition of Dr Peter Orlovich

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council considers recognising former Archivist, BHT Executive Member and St George Historical Trust Member, Peter Orlovich by establishing a local history grant or some other form of recognition of his work.
- 2 That Council displays a photo of Dr Peter Orlovich with information about his legacy at Mascot Library.

4 Update of Names on the Botany War Memorial

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That Council requests that the Manager Libraries and Lifestyle revises the scope of the project and develops a project plan including estimated costs with the Local History Team and the BHT President.

12.5 BHT25.007 BHT involvement

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That Council engages with the BHT Committee to seek their ideas and input into the preparation of the BHT Newsletter and future exhibitions.

13 Notices of Motion

13.1 Notice of Motion - Energy from Waste (EfW) Options Paper

Note: Councillors Douskou, Nagi and Saravinovski were absent for the voting on this item.

RESOLUTION

Minute No. 2025/055

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council reviews the Energy from Waste (EfW) Options Paper, with particular attention to proposals related to thermal treatment and energy recovery from waste.
- 2 That Council prepares and submits a formal response to the NSW Environment Protection Authority's (EPA)EfW Options Paper, which is currently open for public consultation until 8th April 2025, reflecting Council's opposition to incineration within the Bayside area or neighbouring Local Government areas, as well as the broader and ongoing environmental and public health concerns associated with such technologies.
- 3 That Council provides a copy of the submission to our Federal and State members of Parliament.

13.2 Notice of Motion - ICI Management of Legacy Contamination

Note: Councillors Douskou and Saravinovski were absent for the voting on this item.

RESOLUTION

Minute No. 2025/056

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council recognises the significance of ICI Legacy contamination in the Bayside Local Government Area, particularly in relation to the former ICI site, which is undergoing substantial transformation.
- 2 That Council notes the closure and demolition of both Qenos and Indorama facilities in 2025, along with the imminent export of the remaining HCB stockpile by Orica and the expected shut down of the Orica Groundwater Treatment Plant by 2036.
- 3 That Council acknowledges the presence of a mercury cell on-site and the ongoing manufacturing of chlorine by IXOM on land leased from Orica.
- 4 That Council writes to Orica, emphasising Bayside's interest in the ongoing management of remediation activities, and the importance of ensuring that best practice is adhered to throughout all aspects and stages of this significant land use change.
- 5 That Council requests that Orica report to Council at six-monthly intervals, providing a comprehensive overview of the developments at the site and that these reports be made publicly available on the Bayside Council website. The first report should be presented to the appropriate Committee and be available by July 2025.

13.3 Notice of Motion - Affordable rental and transitional housing investment

Note: Councillors Douskou and Saravinovski were absent for the voting on this item.

RESOLUTION

Minute No. 2025/057

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council prioritises identifying opportunities to invest the accumulated Affordable Rental Housing funds into additional local residential properties to increase the supply of affordable rental housing owned by Bayside Council.

- 2 That Council includes in the investment scope, extending the use of Affordable Rental Housing funds for the procurement of transitional residential housing for victims of family and domestic violence in the Bayside Local Government Area.
- 3 That Council provides a forward plan and framework, including financial analysis, to increase Bayside's affordable rental housing and transitional housing portfolio, which maximises Council's procurement potential and is supported by a predictable and safe return on investment through long term capital growth.
- 4 That Council collaborates with Council's community housing provider to leverage their expertise in identifying properties that address local unmet demand for affordable rental housing.

13.4 Notice of Motion - Support for Transport for NSW Maritime Action on Jet Ski Safety

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/058

Resolved on the motion of Councillors Douglas and Strong

- 1 That Council in principle supports Transport for NSW Maritime St George's request to add a Waterway Safety CCTV Camera as part of their surveillance network, to the foreshore at Brighton-Le-Sands, to enable them to work with St George police to remotely monitor illegal jet ski driving.
- 2 That Council proactively supports Transport for NSW Maritime St George's call for changes to the Surveillance Devices Act and the Privacy and Personal Information Protection Act 1998 No 133 to enable them to issue fines and charges from incidents recorded on their CCTV camera network, writing to the relevant Ministers and the Attorney General to show our support.

13.5 Notice of Motion - Pedestrian Bridge, Kogarah

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/059

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Bayside Council requests that Transport for NSW review the safety of the pedestrian bridge over the Princes Highway outside James Cook High School; and the suitability of it as a main pedestrian and active transport link to the education, health and public transport precinct.

- 2 That Council approaches Georges River Council about creating safe connections for active transport between the M6 Active Transport Corridor (ATC) and Kogarah train station, providing an east west commuter access to reduce traffic congestion.

Note: The Background of the Notice of Motion report being amended as follows:

- 1 1st paragraph:

Change 'The existing pedestrian bridge over the Princes Highway is deemed by bike user groups as dangerous and in need of improvement.' to 'The existing pedestrian bridge over the Princes Highway is deemed by bike user groups and walking advocates as dangerous and in need of improvement.'

- 2 2nd paragraph:

Change 'It is too narrow' to 'It is too narrow for different users to safely share the bridge at the same time'.

13.6 Notice of Motion - Major General William Holmes Memorial

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/060

Resolved on the motion of Councillors Poulos and Barlow

- 1 That Council acknowledges the accomplishments and memory of Major General William Holmes, CMG, DSO, VD by supporting in principle an undertaking to enhance the area around and including the memorial located on General Holmes Drive, Brighton Le Sands.
- 2 That Council provides a further report detailing design options, costings and identifying potential federal and state government grant funding opportunities such as the Community War Memorials Fund to assist with this project.

Note: Councillor Douskou returned to the meeting, the time being 7:58 pm.

13.7 Notice of Motion - Rockdale Cultural Festival and Laneway Activation

RESOLUTION

Minute No. 2025/061

Resolved on the motion of Councillors Bredehoeft and Douglas

- 1 That Council considers the inclusion of a Rockdale Cultural Festival and Laneway Activation in its 2026 Events Plan to celebrate the area's cultural diversity and enhance community engagement.
- 2 That Council investigates opportunities to apply for relevant NSW State Government grants to support the festival's development and associated programs.
- 3 That Council engages with local cultural organisations, including the Rockdale Opera Society, Guild Theatre, Regals Musical Society, Rockdale Musical Society and Lydham Hall, to showcase local talent and strengthen community participation.
- 4 That Council explores options for incorporating cultural festivals such as a Nepalese Festival and a Cultural Music Festival, alongside laneway activations featuring public art, live performances, and interactive spaces to revitalise underutilised areas and foster community connection.

13.8 Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment

RESOLUTION

Minute No. 2025/061

Resolved on the motion of Councillors Bredehoeft and Douglas

- 1 That Council prepares a scoping/feasibility report outlining the costs, timeframe, and approach for:
 - a Heritage Review – A preliminary investigation into the identification and assessment of significant heritage sites, structures, and precincts across Bayside.
 - b Local Character Assessment – A scoping assessment of key character traits across Bayside's suburbs to inform future development.
- 2 That scoping/feasibility report include:
 - Estimated costs
 - Required resources
 - Possible funding opportunities.
- 3 That Council liaises with the Botany Historical Trust and St George Historical Society in relation to the Heritage Review and the Local Character Assessment.

13.9 Notice of Motion - TikTok account of The Hon. Ron Hoenig MP

MOTION

Motion moved by Councillors Douskou and Boutelet

- 1 That Council expresses its disapproval of recent reports regarding explicit and inappropriate music on the TikTok account of The Hon. Ron Hoenig MP, Member for Heffron, which is demeaning to women.
- 2 That Council, given Minister Hoenig's seniority in Local Government and New South Wales Government, calls for the Minister to use more appropriate background music when promoting women in local government.
- 3 That Council writes to the local member, Minister Ron Hoenig, asking that he remove any social media videos featuring explicit background music, given its offensive nature to members of the community especially women.
- 4 That Council encourages all elected representatives, including Council members, to reflect on their use of language and commit to maintaining respectful and constructive public discourse.
- 5 That Council reaffirms its commitment to gender equality and fostering a culture of respect within our local government area that encourages women.

Division called by Councillors Douskou and Boutelet

For: Councillors Boutelet, Strong, Nagi, Douskou, Barlow and Poulos

Against: Councillors McDougall, Curry, Morrissey, Kassim, Bredehoeft (abstention), Saravinovski, Awada and Douglas (abstention)

The Motion was lost.

13.10 Notice of Motion - Wollli Creek Traffic Study

RESOLUTION

Minute No. 2025/062

Resolved on the motion of Councillors Boutelet and Kassim

That Council provides an update on the recommendation of the Bayside Traffic Committee (BTC24.017) and subsequently adopted by Council, including progress by TfNSW to achieve the following:

- 1 An investigation by TfNSW into opportunities to address current congestion and safety issues associated with peak hour movements into Wollli Creek and Arncliffe along the Princes Highway, particularly the intersection of Brodie Spark Drive and Princes Highway.

- 2 Short, medium and long-term solutions be considered as part of any potential scenarios, including the opportunity to provide for additional turning movements to and from Princess Highway after the opening of the M6 Stage 1.

13.11 Notice of Motion - Green Space - Mascot Station Precinct

RESOLUTION

Minute No. 2025/063

Resolved on the motion of Councillors Boutelet and Kassim

That Council be provided with an options paper describing actions that can be taken to enhance and expand the availability of green space in the Mascot area, and as part of future developments within the Mascot area.

14 Questions With Notice

14.1 Question With Notice - Early Childhood Learning in Bayside - Pay and Conditions

Councillor Strong asked the following questions:

- 1 How much does labour hire in early learning cost Council per day, broken down by qualification, compared to their in-house equivalent? How many educators do we employ in-house broken down by qualification and status as casual and permanent?
- 2 How much of each of our centres' staffing budgets has been spent on labour hire over the last three years as both a proportion and a dollar amount? Of this expenditure by Council, how much of this do labour hire employees receive?
- 3 How many of our early learning centres have spent less than their allocated staffing budget at the end of the 2023-24 financial year? How many have exceeded the staffing budget?
- 4 When was the last time that we allocated a real term funding increase to the budgets of our early learning centres that was above inflation and the standard increases in the Award (not including the construction of a new centre)?
- 5 Have we provided paid time for all union meetings to our employees in the last financial year, noting in particular that there has been bargaining in our Early Childhood Education and Care (ECEC) section?
- 6 How many properties does council maintain for the purposes of providing early learning services, and how many of these are operated privately by not-for-profits and companies? When does the lease for each of these expire? And how does the pay for employees in these centres compare to their equivalents in in-house services?

- 7 What is the difference in starting wages - including allowances - between feminised job roles like early childhood educators, and masculinised job roles like waste disposal?
- 8 Are there any properties which Council used to own that provided early learning services but have since been surrendered to the private market?
- 9 What plans, if any, does the Council currently have on fee increases for families who use our early learning services?

15 Confidential Matters

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.

Procedural Motion

RESOLUTION

Minute No. 2025/064

Resolved on the motion of Councillors McDougall and Douglas

That Council resolves into Closed Session in accordance with Section 10A (1) of the Local Government Act 1993, from which the press and public are excluded, to consider Item 12.2 CWA25.007 - CONFIDENTIAL – Rescission of Award of Bus Shelter Advertising Contract and Re-tender.

The meeting moved into Closed Session, the time being 8:33 pm.

12.2 CWA25.007 CONFIDENTIAL - Rescission of Award of Bus Shelter Advertising Contract and Re-tender

RESOLUTION

Minute No. 2025/066

Resolved on the motion of Councillors Poulos and Douskou

- 1 That Council's February 2024 resolution to award the bus shelter advertising contract to Claude Outdoor Pty Ltd be rescinded.
- 2 That a new tender process be commenced for a bus shelter advertising contract that includes scope for additional locations.
- 3 That Councillors be briefed on the history and the process going forward.

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2025/067

Resolved on the motion of Councillors Curry and Morrissey

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public, the time being 8:51 pm.

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

15 Conclusion of Meeting

The Mayor closed the meeting at 8:55 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager