

## **MINUTES**

of the **City Planning & Environment Committee**  
held in the Committee Room, Botany Town Hall  
1423 Botany Road, Botany  
(Corner of Edward Street and Botany Road, Botany)  
on **Wednesday 2 April 2025 at 6:38pm**

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### **Present**

Councillor Scott Morrissey, Chairperson  
Councillor Liz Barlow, Deputy Chairperson  
Councillor Janin Bredehoeft (via Audio-Visual Link)  
Councillor Soraya Kassim  
Councillor Christina Curry  
Councillor Peter Strong

### **Also present**

Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
Colin Clissold, Director City Presentation  
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)  
Louise Farrell, Manager City Projects  
David Smith, Manager Strategic Planning  
Ana Trifunovska, Senior Urban Planner  
Anne Courtney, HillPDA Consulting (via Audio-Visual Link)  
Sam Stone, HillPDA Consulting (via Audio-Visual Link)  
Karen Barrass, Lead Governance  
Linda Hackett, Governance Officer  
Wolfgang Gill, IT Service Management Officer

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The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 6:38pm.

## **1 Acknowledgement of Country**

The Chairperson 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.

## **2 Apologies, Leave of Absence & Attendance Via Audio-Visual Link**

### **Apologies**

#### **Committee Recommendation**

Moved by Curry and Barlow

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

### **Leave of Absence**

There were no applications for Leave of Absence received.

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

Moved by Councillors Curry and Kassim

That Councillors Bredehoeft's attendance at tonight's meeting via audio-visual link be granted.

## **3 Disclosures of Interest**

There were no disclosures of interest.

## **4 Minutes of Previous Meetings**

### **[4.1 Minutes of the City Planning & Environment Committee Meeting - 5 March 2025](#)**

#### **Committee Recommendation**

Moved by Councillors Barlow and Strong

That the Minutes of the City Planning & Environment Committee meeting held on 5 March 2025 be received and the recommendations therein be adopted.

### **4.2 Business Arising**

The Committee notes that the Minutes of the City Planning & Environment Committee of Wednesday 5 March 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 March 2025.

## **5 Items by Exception**

There were no Items by Exception.

## **6 Public Forum**

There were no speakers for Public Forum.

## **7 Reports**

### **CPE25.008 Draft Affordable Rental Housing Strategy & Feasibility Report**

Note: A presentation was given by Peter Barber, Director City Futures.

Note: External Consultants Sam Stone and Annie Courtenay from HillPDA Consulting attended the meeting via teams for this item.

#### **Committee Recommendation**

Moved by Councillors Curry and Barlow

- 1 That Council notes the results contained within the Bayside Affordable Rental Housing Feasibility Testing Report.
- 2 That the draft Affordable Rental Housing Strategy and its supporting reports and documentation be placed on public exhibition for a period of 28 days.
- 3 That a post-exhibition report outlining stakeholder feedback and any recommended amendments, be subsequently reported to Council.

### **CPE25.009 Planning Proposal - Events as Exempt Development on Public Land**

Note: A presentation was given by Peter Barber, Director City Futures

#### **Committee Recommendation**

Moved by Councillors Kassim and Curry

- 1 That Council notes the advice of the Bayside Local Planning Panel.
- 2 That Council endorses the draft Planning Proposal for amendments to the Bayside LEP 2021 by including Exempt Development provisions for temporary events on Council land under Schedule 2 Exempt Development.
- 3 That Council forwards the draft Planning Proposal and supporting documents to the Department of Planning, Housing and Infrastructure for a Gateway

Determination with a request that Council be authorised as the Local Plan Making Authority (LPMA);

- 4 That Council delegates authority to the General Manager to make any required amendments to the Planning Proposal and supporting documents prior to public exhibition;
- 5 That Council, in subject to receiving a Gateway determination from the Department of Planning, Housing and Infrastructure, and satisfying any conditions, proceed to public exhibition for community and stakeholder input
- 6 Consider a further report following the results of public exhibition to consider any submissions received, and any changes to the draft Planning Proposal arising from the public exhibition process.

The next meeting will be held in the Committee Room, Botany Town Hall at 6:30pm on Wednesday, 7 May 2025.

The Chairperson closed the meeting at 7:14pm.

Unconfirmed