

MINUTES

of the **City Services Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 7 February 2024 at 6:30 PM**

Present

Councillor Joe Awada, Chairperson
Councillor Jo Jansyn
Councillor Scott Morrissey
Councillor Jennifer Muscat
Councillor Michael Nagi
Councillor Bill Saravinovski, Mayor
Councillor Paul Sedrak

Also present

Councillor Liz Barlow
Councillor Christina Curry
Councillor Heidi Lee Douglas
Councillor Ann Fardell
Councillor Greta Werner
Meredith Wallace, General Manager
Debra Dawson, Director City Life
Richard Sheridan, Director City Performance
Joe Cavagnino, Manager Procurement & Fleet
Louise Farrell, Manager City Projects
Josie Hodgson, Acting Manager Property
Hong Nguyen, Manager Environment & Resilience
Rani Param, Manager Community Life (via audio-visual link)
Maria Pavlides, Manager Customer Experience
Christine Stamper, Manager Events, Arts & Design
Eli Cowley, Coordinator Strategic Property
Patrick Cremin, Arts & Culture Specialist
Karen Barrass, Acting Coordinator Governance
Anh Hoang, Governance Officer
Gina Nobrega, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 6:40 pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respects to 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.

2 Apologies and Attendance via Audio Visual link

Apologies

There were no apologies received.

Attendance Via Audio Visual Link

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

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

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

Committee Recommendation (Councillors Jansyn and Morrissey)

That the Minutes of the City Services Committee meeting held on 1 November 2023 be noted.

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the City Services Committee of Wednesday 1 November 2023 were received and the recommendations therein were adopted by the Council at its meeting of 22 November 2023.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CS24.001 LGBTQ Inclusion Forum - post-event actions

Committee Recommendation (Councillors Jansyn and Muscat)

- 1 That Council endorses the recommended actions listed in this report.
- 2 That the language in the recommended actions be strengthened to reflect Council's commitment and an update be provided at Council's meeting of 28 February 2024

and a timeline be provided.

CS24.002 Bay Street Trial Closure - Final Report

Committee Recommendation (Councillors Morrissey and Sedrak)

- 1 That Council receives and notes this report.
- 2 That Officers brief Council on the expenditure for this event.

CS24.003 Wild Things and Gardens for Wildlife Programs

Committee Recommendation (Councillors Morrissey and Jansyn)

- 1 That Council decides on the name of the program, either 'Wild Things' or rebrand to 'Gardens for Wildlife'.
- 2 That Council renews the content on the 'Wild Things' webpage to align with Council's current capacity to deliver a backyard habitat program.
- 3 That Officers provide an update on the budget and operation issues of Gardens for Wildlife.

CS24.004 Arts and Culture Strategy

Committee Recommendation (Councillors Jansyn and Sedrak)

- 1 That Council notes the Engagement Report outlining community feedback during the consultation and public exhibition period.
- 2 That Council adopts the amended Arts and Culture Strategy 2024-2029, subject to a reworking of the introduction, which can be presented at the 28 February 2024 Council meeting.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 6 March 2024.

The Chairperson closed the meeting at 7:53 pm.