

MINUTES

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

Present

Councillor Joe Awada, Chairperson
Councillor Scott Morrissey
Councillor Jennifer Muscat
Councillor Jo Jansyn
Councillor Paul Sedrak (via audio-visual link)
Councillor Christina Curry - alternate

Also present

Councillor Heidi Lee Douglas
Councillor Greta Werner
Meredith Wallace, General Manager
Debra Dawson, Director City Life
Richard Sheridan, Director City Performance
Luke Phillips, Manager Finance
Hong Nguyen, Manager Environment & Resilience
Karen Barrass, Acting Coordinator Governance
Gina Nobrega, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 6:30pm.

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

Committee Recommendation (Councillors Jansyn and Muscat)

That the following apology be received:

- Councillor Bill Saravinosvski, Mayor
- Councillor Michael Nagi

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Jansyn and Morrissey)

That Councillor Sedrak'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 Services Committee Meeting - 7 February 2024

Committee Recommendation Muscat and Morrissey

That the Minutes of the City Services Committee meeting held on 7 February 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee of Wednesday 7 February 2024 were received and the recommendations therein were adopted by the Council at its meeting of 28 February 2024 with the exception of the following items outlined below. The Council resolution for these item/s are shown below:

11.1 CS24.002 Bay Street Trial Closure - Final Report RESOLUTION

Minute No. 2024/021

Resolved on the motion of Councillors Tsounis and Sedrak

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

11.1 CS24.003 Wild Things and Gardens for Wildlife Programs

RESOLUTION

Minute No. 2024/022

Resolved on the motion of Councillors Morrissey and Jansyn

That this item be deferred to the next City Services Committee for consideration.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CS24.005 Changes to NSW BeachWatch Program

Committee Recommendation (Councillors Jansyn and Morrissey)

- 1 That Council supports the Sydney Coastal Councils position to join in a letter to urge NSW Department of Climate Change, Energy, the Environment and Water (DCCEEW) to maintain the NSW BeachWatch program as a fully funded state government program without shifting cost to Councils.
- 2 That Council informs Sydney Coastal Councils Group Committee of its formal position.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 3 April 2024.

The Chairperson closed the meeting at 6:45pm.