

MINUTES

of the **City Services Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 3 April 2024** at **6:37 PM**

Present

Councillor Scott Morrissey
Councillor Bill Saravinovski (via audio-visual link)
Councillor Paul Sedrak
Councillor Jennifer Muscat

Also present

Councillor Christina Curry
Councillor Andrew Tsounis
Councillor Greta Werner
Councillor Heidi Lee Douglas (via audio-visual link)
Meredith Wallace, General Manager
Debra Dawson, Director City Life
Richard Sheridan, Director City Performance (from 7:05pm)
Bobbi Mayne, Manager Libraries & Lifestyle
Hong Nguyen, Manager Environment & Resilience
Patricia Chamberlain, Coordinator Sustainable Waste Management
Jessica Respoll, Executive Officer - Customer Relationship Analyst • City Life
Patrick Cremin, Arts & Culture Specialist
Karen Barrass, Lead Governance
Gina Nobrega, Governance Officer
Nabin Bhattarai, IT Service Management Officer

Note: In the absence of the Chairperson and Deputy Chairperson for this meeting, the Committee members resolved to elect a substitute Chairperson, as the first item of business at the commencement of the meeting.

Procedural Motion (Councillor Muscat and Sedrak)

That Councillor Morrissey be nominated as chairperson for this meeting.

Note: Councillor Morrissey was elected unopposed as Chairperson.

Commencement of Meeting

The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 6:37 pm.

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 6:37 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

Committee Recommendation (Councillors Tsounis and Sedrak)

That the following apologies be received:

- Councillor Joe Awada
- Councillor Jo Jansyn
- Councillor Michael Nagi

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Sedrak and Muscat)

That Councillor Saravinovski'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 - 6 March 2024

Committee Recommendation (Councillors Muscat and Sedrak)

That the Minutes of the City Services Committee meeting held on 6 March 2024 be noted.

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the City Services Committee of Wednesday 6 March 2024 were received and the recommendations therein were adopted by the Council at its meeting of 27 March 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CS24.006 Bayside Environment and Resilience Strategy 2032

Committee Recommendation (Councillors Curry and Werner)

- 1 That the draft Bayside Environment & Resilience Strategy 2032 (Attachment 1) be endorsed by Council for public exhibition for 28 days.
- 2 That a post exhibition report on submissions, feedback received and any amendments to the plan be provided to the City Services Committee and Council.
- 3 That an Action Plan be developed to achieve the targets outlined in this Strategy, subject to resources and funding sources.

CS24.007 Sustainable Waste Management Strategy 2032 - Draft

Committee Recommendation (Councillors Curry and Sedrak)

That the Draft Sustainable Waste Management Strategy 2032 be endorsed by the City Services Committee and Council for public exhibition for a period of 28 days.

CS24.008 NSW Child Safe Standards and Compliance

During discussion of this item, Councillor Saravinovski left the meeting at 8:20pm.

Committee Recommendation (Councillors Curry and Muscat)

- 1 That Council notes the report regarding information on Child Safe Legislation

and Child Safe Standards and endorses the following;

- a. Bayside Council's Statement of Commitment to Child Safety
 - b. Child Safe Policy
 - c. Child Safe Code of Conduct
- 2 That Council endorses the final draft of the child safe action plan to be presented at a future City Services meeting once community and staff engagement is completed.

CS24.009 Supporting Women's Sport

Committee Recommendation (Councillors Curry and Muscat)

- 1 That Council notes the progress report.
- 2 That Council endorses Mutch Park as the location for a future dedicated women's sport and recreation hub.
- 3 That Council endorses a functional design be prepared for a women's sport hub in Mutch Park that includes a modified size grass sports field, new outdoor fitness station, renewal of existing cricket nets, children's playground and amenity building, and removal of the deteriorated rotunda.
- 4 That a report, including a delivery program, time frames and cost, be provided to Council in line with budget timing for 2024/2025 Financial Year.

CS24.010 Wild Things and Gardens for Wildlife Programs

Committee Recommendation (Councillors Sedrak and Werner)

That in light of investigations summarised in the report, it is recommended that Council continue to support the existing Wild Things program currently operating in Bayside.

CS24.011 Arts and Culture Program 2023

Committee Recommendation (Councillors Curry and Werner)

That the report Arts and Culture Program 2024 be approved and adopted.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 1 May 2024.

The Chairperson closed the meeting at 9:00pm.