

## MINUTES

of the **Ordinary Meeting** of  
**Bayside Council**  
held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 22 May 2024** at **7:08 pm**

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### Present

Councillor Bill Saravinovski, Mayor  
Councillor Joe Awada, Deputy Mayor  
Councillor Liz Barlow  
Councillor Christina Curry  
Councillor Heidi Lee Douglas  
Councillor Ann Fardell  
Councillor Mark Hanna  
Councillor Jo Jansyn  
Councillor Ed McDougall (arrived at 7:16 pm)  
Councillor Scott Morrissey  
Councillor Jennifer Muscat  
Councillor Michael Nagi (via audio-visual link)  
Councillor Paul Sedrak  
Councillor Greta Werner

### 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)  
Hong Nguyen, Manager Environment & Resilience  
Lorraine Olmedo, Manager Communications & Engagement  
Luke Phillips, Manager Finance (via audio-visual link)  
Bryce Spelta, Manager City Infrastructure (via audio-visual link)  
Helen Tola, Manager Governance & Risk  
Karen Barrass, Lead Governance  
Waisale Iowane, Head of Financial Strategy & Reporting (via audio-visual link)  
Christine Chin, Senior Financial Business Partner (via audio-visual link)  
Anne Suann, Governance Officer  
Gina Nobrega, Governance Officer  
Wolfgang Gill, IT Service Management Officer  
Nabin Bhattarai, IT Service Management Officer  
Zeljko Erceg, Systems Engineer, Information Technology

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## 1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:08 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 traditional custodians, the Gadigal and Bidjigal people of the Eora nation, and pays respects 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.

## **3 Opening Prayer**

Helen Tola, Manager Governance & Risk, opened the meeting in Prayer.

### **Presentations**

#### **Presentation of Certificate to Kogarah Waratah Football Club**

The Mayor, Councillor Saravinovski, presented a Certificate to Mr Raffaele Dardano, Club President, and Mrs Alex Fleming, Women's Coordinator, of the Kogarah Waratah Football Club, recognising and congratulating the Club on the occasion of its 70th anniversary.

## **4 Apologies, Leave of Absence & Attendance via audio-visual link**

### **Apologies**

RESOLUTION

Minute No. 2024/086

Resolved on the motion of Councillors Awada and Douglas

That the following apology be received and leave of absence granted:

- Councillor Tsounis

### **Leave of Absence**

There were no applications for Leave of Absence received.

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

### RESOLUTION

Minute No. 2024/087

Resolved on the motion of Councillors Muscat and Jansyn

That Councillor Nagi's attendance at tonight's meeting via audio-visual link be granted.

Councillor McDougall arrived at 7:16 pm.

## **5 Disclosures of Interest**

### **Councillor Awada**

#### **Item 11.3 BTC24.065 – Mitchell Street, Arncliffe – Proposed Timed Parking Restrictions**

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 11.3 BTCS24.065 on the basis that a family member runs a business near the proposed change, and stated he would stay in the meeting for consideration and voting on the matter.

### **Councillor Douglas**

#### **Item 11.1 CS24.012 – Bayside's Urban Forest Strategy - Draft**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 11.1 CS24.012 on the basis that Peaceful Bayside has a campaign for Significant Tree Policy, and stated she would stay in the meeting for consideration and voting on the matter.

#### **Item 12.2 – Notice of Motion – Kamay Greenway**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 12.2 on the basis that Peaceful Bayside is campaigning for State Government support for the Kamay Greenway, and stated she would stay in the meeting for consideration and voting on the matter.

#### **Item 12.3 – Notice of Motion – Toilets for Bona Park**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 12.3 on the basis that users of Bona Park and the Sans Souci Community Veggie Patch are members of Peaceful Bayside, and stated she would stay in the meeting for consideration and voting on the matter.

## **6 Minutes of Previous Meetings**

### **6.1 Minutes of the Council Meeting - 24 April 2024**

RESOLUTION

Minute No. 2024/088

Resolved on the motion of Councillors Muscat and Fardell

That the Minutes of the Council meeting held on 24 April 2024 be confirmed as a true record of proceedings.

## **7 Mayoral Minutes**

Nil

## **8 Items by Exception**

### **Procedural Motion**

RESOLUTION

Minute No. 2024/089

Resolved on the motion of Councillors Morrissey and Awada

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

### **Multiple Business Items**

RESOLUTION

Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

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

- 10.1 Councillor Expenses & Facilities Policy Review
- 10.2 Quarterly Budget Review Statement - 31 March 2024 - Updated Information to Item CP24.009
- 10.3 Statutory Financial Report - April 2024
- 10.4 Cooks River Alliance - Council Membership and Memorandum of Understanding

- 10.8 Response to Question - Signs on Council Public Toilet Doors
- 11.1 Minutes of the City Services Committee Meeting - 1 May 2024
- 11.2 Minutes of the Corporate Performance Committee Meeting - 1 May 2024
  - CP24.009 Quarterly Budget Review Statement - March 2024
  - CP24.010 Updates to the Long Term Financial Plan 2025-2034
  - CP24.011 Media Policy & Social Media Policy
  - CP24.013 ARIC Terms of Reference - Review
- 11.3 Minutes of the Bayside Traffic Committee Meeting - 8 May 2024
  - BTC24.055 Albyn Street, Bexley and Frederick Street, Rockdale - Proposed parking restrictions
  - BTC24.056 Arncliffe Street, Wollie Creek; Bestic Street, Banksia; and, Hale Street, Botany - Proposed non-regulatory flood warning signage
  - BTC24.057 Bayside Council - Proposed changes to EV parking signage
  - BTC24.058 Bonar Street, Arncliffe - Proposed Pram Ramp
  - BTC24.059 Brennans Road, Arncliffe - Proposed Resident Parking Scheme
  - BTC24.060 35-39 Duncan Street, Arncliffe - Proposed 25m Works Zone for 16 Weeks
  - BTC24.061 7 Francis Avenue, Brighton Le Sands - Renewal of 15m Works Zone for 12 Weeks
  - BTC24.062 Intersections of Dover Road and Ramsgate Street & Dover Road and Edward Street, Botany - Proposed 10m Statutory No Stopping Restrictions
  - BTC24.063 Kenny Road, Pagewood - Proposed No Parking Restrictions
  - BTC24.064 King Street, Rockdale - Proposed Extension of 1P Parking Zone
  - BTC24.065 Mitchell Street, Arncliffe - Proposed Timed Parking Restrictions
  - BTC24.066 Ramsgate Street, Botany (in front of St Bernard's Catholic Primary School) - Proposed extension of 'No Parking
  - BTC24.067 10 Tingwell Boulevard, Eastgardens - Request for 70m Works Zone on Banks Avenue
  - BTC24.068 145 Wollie Street, Kingsgrove - Proposed 15 minutes Drop-off and Pick-up Zone
  - BTC24.069 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair
  - BTC24.070 Matters referred to the Bayside Traffic Committee by the Chair
  - BTC24.071 General Business
- 11.4 Minutes of the Lydham Hall Advisory Committee Meeting - 14 May 2024

## 9 Public Forum

### 10.4 Cooks River Alliance - Council Membership and Memorandum of Understanding

The following person spoke at the meeting:

- Dr Andrew Thomas, applicant representative, speaking for the Officer Recommendation

### 12.3 Notice of Motion - Toilets for Bona Park

The following person spoke at the meeting:

- Ms Lolita Garcia, interested resident, speaking for the Motion

### 12.6 Notice of Motion - Petition – Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot

The following people spoke at the meeting:

- Miss Shella Gimman, interested resident, speaking for the Motion
- Mr Joshua Rodgers, interested resident, speaking for the Motion
- Mrs Mariel Sutton, affected neighbour, speaking for the Motion

## 10 Reports to Council

### 10.1 Councillor Expenses & Facilities Policy Review

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That the draft Councillor Expenses and Facilities Policy {v6}, attached to the report be placed on public exhibition for 28 days in accordance with Section 253 of the Local Government Act.
- 2 That a further report on this matter be submitted to the Committee Meeting following the expiration of the public exhibition period to consider adoption of this policy.

## **10.2 Quarterly Budget Review Statement - 31 March 2024 - Updated Information to Item CP24.009**

### RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, the proposed variations be voted and included as part of the revised budget for the 31 March 2024 quarter as previously reported to the Corporate Performance Committee on 1 May 2024.

## **10.3 Statutory Financial Report - April 2024**

### RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

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

## **10.4 Cooks River Alliance - Council Membership and Memorandum of Understanding**

The following person spoke at the meeting:

- Mr Andrew Thomas, applicant representative, speaking for the Officer Recommendation.

### RESOLUTION

Minute No. 2024/091

Resolved on the motion of Councillors Jansyn and Douglas

- 1 That Council endorses an extension of the Cooks River Alliance Memorandum of Understanding 2021-2024 for the 2024-25 financial year.
- 2 That a new draft 4 year Cooks River Alliance MoU will be reported back to Council for consideration in the next financial year.

**10.5 Sydney Water Application to Commonwealth Department of Infrastructure - authorisation to allow overflow into Mill Stream**

RESOLUTION

Minute No. 2024/094

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report is received and noted.
- 2 That quarterly updates be provided by Sydney Water and tabled at the appropriate committee following receipt of that report.
- 3 That the information provided to Council on 22 May 2024 also be provided to local MPs.
- 4 That Council promotes the Odour Complaints line on the Council website and that Council staff be made aware to this.

**10.6 Progress Report on Councillor Notices of Motion**

RESOLUTION

Minute No. 2024/095

Resolved on the motion of Councillors Jansyn and Curry

That the Progress Report on Councillor Notices of Motion be noted.

**10.7 Response to Notice of Motion - Develop a Business Case for the De-amalgamation of Bayside Council**

MOTION

Motion moved by Councillors Curry and Morrissey

- 1 That Council receives and notes the desktop business case.
- 2 That a report be presented to the June Corporate Performance Committee outlining the new process to de-amalgamation and include a suggested community consultation program.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillor Douglas

- 1 That Council receives and notes the desktop business case.
- 2 That a report be presented to the June Corporate Performance Committee outlining the new process to de-amalgamation and include a suggested



community consultation program.

- 3 That the report includes reference to how Council engages in community consultation about the impact of the de-merger of the councils and what issues may need to be addressed to increase community satisfaction, and what reasons residents and ratepayers have for wanting to demerger.

The Foreshadowed Motion lapsed as a result of the Motion being Adopted.

## RESOLUTION

Minute No. 2024/096

Resolved on the motion of Councillors Curry and Morrissey

Motion moved by Councillors Curry and Morrissey

- 1 That Council receives and notes the desktop business case.
- 2 That a report be presented to the June Corporate Performance Committee outlining the new process to de-amalgamation and includes a suggested community consultation program.

### **10.8 Response to Question - Signs on Council Public Toilet Doors**

The response was received.

## **11 Minutes and Reports of Committees**

### **11.1 Minutes of the City Services Committee Meeting - 1 May 2024**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the City Services Committee meeting held on 1 May 2024 be received and the recommendations therein be adopted with the exception of 11.2 CP24.012 which was separately dealt with.

### **11.1 CS24.012 Bayside's Urban Forest Strategy - Draft**

Councillor Douglas had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

#### RESOLUTION

Minute No. 2024/097

Resolved on the motion of Councillors Werner and Douglas

- 1 That the draft Urban Forest Strategy be endorsed by Council for public exhibition.
- 2 That a draft Urban Forest funding strategy be prepared for the City Services Committee's consideration at a future meeting.

## **11.2 Minutes of the Corporate Performance Committee Meeting - 1 May 2024**

RESOLUTION

Item Resolved by Exception Minute No. 2024090

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Corporate Performance Committee meeting held on 1 May 2024 be received and the recommendations therein be adopted exception of 11.1 S24.012 which was separately dealt with.

## **11.2 CP24.009 Quarterly Budget Review Statement - March 2024**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council receives and notes the proposed March 2024 Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO).
- 2 That Council receives and notes the proposed variations to the revised budget detailed in Attachment 2 to this report.
- 3 That Council approves the budget deferral of capital projects, including nominated funding sources identified in Attachment 3 to this report to be included in the Draft City Projects Program for 2024/25.
- 4 That Council, in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, adopts the proposed variations to the revised budget detailed in Attachment 2 to this report and the changes to income and expenditure items be voted.

## **11.2 CP24.010 Updates to the Long Term Financial Plan 2025-2034**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council receives and notes the updated Long Term Financial Plan.
- 2 That Council notes the challenges highlighted in the Long Term Financial Plan.
- 3 That Council continues with its improvement program to continuously address the challenges highlighted in the Long Term Financial Plan.
- 4 That Council adopts the updated Long Term Financial Plan.
- 5 That Council recommends that if there are any changes to the Operational Plan following its exhibition period, the Long Term Financial Plan should be updated to reflect these changes and the revised Long Term Financial Plan will be provided directly to Council's meeting on 26 June 2024 for adoption.

### **11.2 CP24.011 Media Policy & Social Media Policy**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That the attached Draft Media Policy be placed on public exhibition for a period of 28 days.
- 2 That the attached Draft Social Media Policy be placed on public exhibition for a period of 28 days.

### **11.2 CP24.012 Audit Risk & Improvement Committee - Independent Member reappointments**

RESOLUTION

Minute No. 2024/098

Resolved on the motion of Councillors McDougall and Saravinovski

- 1 That Council defers consideration of the Audit Risk & Improvement Committee Independent Member reappointments to the June 2024 Corporate Performance Committee to enable further discussions in relation to meeting commencement times.
- 2 That Council appoints Mark Sercombe as Chair of the June meeting of the Audit, Risk & Improvement Committee.
- 3 That the ARIC Terms of Reference be amended to include gender diversity as a selection criteria for members.

**11.2 CP24.013 ARIC Terms of Reference - Review**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council adopts the revised Terms of Reference for the Audit, Risk & Improvement Committee (ARIC) as attached to the Committee report.
- 2 That Council appoints Councillor Morrissey as a non-voting member of the ARIC.

**11.3 Minutes of the Bayside Traffic Committee Meeting - 8 May 2024**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Bayside Traffic Committee meeting held on 8 May 2024 be received and the recommendations therein be adopted.

**11.3 BTC24.055 Albyn Street, Bexley and Frederick Street, Rockdale - Proposed parking restrictions**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That approval be given to remove the existing bus stops along the northern and southern kerblines of Frederick Street, Rockdale as per attached drawings.
- 2 That approval be given to install P5 minute 8:00 am - 9:30 am 2:30 pm – 4 pm School Days along the northern and southern kerblines of Frederick Street, Rockdale as per attached drawings.
- 3 That approval be given to install P5 minute 8:00 am - 9:30 am 2:30 pm – 4 pm School Days along the southern kerblines of Albyn Street, Bexley as per attached drawings.

**11.3 BTC24.056      Arncliffe Street, Wolli Creek; Bestic Street, Banksia; and, Hale Street, Botany - Proposed non-regulatory flood warning signage**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That approval be given for the installation of variable messaging, LED signage at Arncliffe Street, Wolli Creek; Bestic Street, Banksia and Hale Street, Botany subject to the LED signage on the South side of Bestic street being relocated west so that it is not outside the residential property.

**11.3 BTC24.057      Bayside Council - Proposed changes to EV parking signage**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That approval be given to the proposed conversion of electric-powered vehicle charging parking only" (R5-40-1N) to "2P 6am–6pm Mon-Sun Electric Vehicles Only" (R5-2-10N).

**11.3 BTC24.058      Bonar Street, Arncliffe - Proposed Pram Ramp**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1      That in-principle approval be given for the installation of pram ramps and associated signage and line markings on Bonar Street, Arncliffe as per the attachment, subject to design investigation.
- 2      That detailed design drawings be presented to the Bayside Traffic Committee for endorsement if the construction of pram ramps is feasible prior to implementation.

**11.3 BTC24.059      Brennans Road, Arncliffe - Proposed Resident Parking Scheme**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That a '2P 8:30 am – 6:00 pm' Mon - Fri, 8:30 am -12:30 pm Sat, 'Permit Holders Excepted' restriction be installed along the northern kerblines of Brennans Road, Arncliffe along the frontages of Property No. 14 – 22 Brennans Road, Arncliffe, as per attached drawing.

**11.3 BTC24.060      35-39 Duncan Street, Arncliffe - Proposed 25m Works Zone for 16 Weeks**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1      That approval be given to the installation of a 25m 'Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the western kerb line of Duncan Street, for the duration of 16 weeks, subject to relevant conditions.
- 2      That applicant must ensure that construction vehicles do not queue within Duncan 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 Duncan Street not be changed in view of this proposal and the two-way traffic flow be maintained in Duncan Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4      That approval not be given to the movement of 12m 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to '11m' heavy vehicle only.
- 5      That the applicant notifies Council, six (6) Weeks in advance of required extension to the 16 week 'Works Zone'.
- 6      That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

**11.3 BTC24.061      7 Francis Avenue, Brighton Le Sands - Renewal of 15m Works Zone for 12 Weeks**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1      That approval be given to the renewal of a 15m 'Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the eastern kerb line of Francis Avenue, for the duration of 12 weeks, subject to relevant conditions.
- 2      That the applicant must ensure that construction vehicles do not queue within Francis 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 Francis Avenue not be changed in view of this proposal and the two-way traffic flow be maintained in Francis Avenue at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4      That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to 'Medium Rigid Vehicle'.
- 5      That approval not be 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 30 week 'Works Zone.

**11.3 BTC24.062      Intersections of Dover Road and Ramsgate Street & Dover Road and Edward Street, Botany - Proposed 10m Statutory No Stopping Restrictions**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That approval be given for the installation of statutory 10m 'No Stopping' restrictions in the form of yellow C3 line-marking at:

- 1      The intersection of Dover Road and Ramsgate Street, Botany as indicated in the attached plan.
- 2      The intersection of Dover Road and Edward Street, Botany as indicated in the attached plan.

**11.3 BTC24.063      Kenny Road, Pagewood - Proposed No Parking Restrictions**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1      That approval be given for the implementation of 'No Parking 8:00 am – 6:00 pm' restrictions along the western kerb of Kenny Road Pagewood as indicated in the attached plan for a trial period of 6 months after which parking restrictions will be reviewed.
- 2      That approval be given for the installation of statutory 10m 'No Stopping' restrictions at the intersection of Kenny Road and Heffron Road & Kenny Road and Park Parade along the western kerb, Pagewood in the form of continuous yellow lines (C3 line-marking) as indicated in the attached plan.

**11.3 BTC24.064      King Street, Rockdale - Proposed Extension of 1P Parking Zone**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That the current '1P 8:30 am – 6:00 pm Mon - Fri and 8:30 am - 12:30 pm Sat' parking restrictions on King Street, Rockdale be extended by 6m to accommodate an additional parking space by shortening the existing 'Taxi Zone' by 6m as indicated in the attached plan.

**11.3 BTC24.065      Mitchell Street, Arncliffe - Proposed Timed Parking Restrictions**

Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1      That approval be given for the implementation of '½ P 8:30 am – 6:00 pm Mon - Fri 8:30 am - 12:30 pm Sat' parking restrictions along Mitchell Street, Arncliffe as



indicated in the attached plan.

- 2 That approval be given for the adjustment of the timing of the loading zone on Mitchell Street, Arncliffe from '8:30 am – 6:00 pm' at all times to '7:00 am – 11:00 am Mon - Fri' as indicated in the attached plan.

**11.3 BTC24.066 Ramsgate Street, Botany (in front of St Bernard's Catholic Primary School) - Proposed extension of 'No Parking'**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That approval be given to the installation of 'No Parking, 8:00 am – 9:30 am and 2:30 pm – 4:00 pm, School Days' restriction along the northern kerb line of Ramsgate Street, Botany in front of St Bernard's Catholic Primary School as per attached drawings.

**11.3 BTC24.067 10 Tingwell Boulevard, Eastgardens - Request for 70m Works Zone on Banks Avenue**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That approval be given to the installation 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 26 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 26 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.

**11.3 BTC24.068 145 Wollli Street, Kingsgrove - Proposed 15 minutes Drop-off and Pick-up Zone**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

- 1 That approval be given for the designated drop-off and pick-up zones from 7:00 am to 10:00 am and 2:30 pm to 6:00 pm, Monday to Friday, at the frontage of 145 Wollli Street, Kingsgrove.
- 2 That the child-care centre operator be charged the cost of installation of the required signage.

**11.3 BTC24.069 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair**

RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That the update on outstanding matters referred to the Bayside Traffic Committee by the Chair be noted.

**11.3 BTC24.070 Matters referred to the Bayside Traffic Committee by the Chair**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That the matters raised by the Chair be received, noted and action taken as necessary.

**11.3 BTC24.071 General Business**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

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

**11.4 Minutes of the Lydham Hall Advisory Committee Meeting - 14 May 2024**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/090

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Lydham Hall Advisory Committee meeting held on 14 May 2024 be received and the recommendations therein be adopted.

**12 Notices of Motion****12.1 Notice of Motion - Continuation of Prime Ministers' Plaques - Prime Ministers' Walk - Bardwell Valley Parklands**

## RESOLUTION

Minute No. 2024/099

Resolved on the motion of Councillors Hanna and Douglas

- 1 That Council recommences the program of past Prime Minister Plaque Placement along the Prime Ministers' Walk in the Bardwell Valley Parklands.

- 2 That Council places the plaques at appropriate intervals between the last plaque (John Howard) and the Angelo Anestis Aquatic Centre, allowing sufficient space for future Prime Ministers.
- 3 That Council seeks suitable funding for reactivation of this program, similar to that provided by the Federal Government for the existing plaques.

## **12.2 Notice of Motion - Kamay Greenway**

Councillor Douglas had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

Written submissions were received from the following people:

- Mrs Natalie Cleary, for the Motion
- Mr Adam Douglas, for the Motion
- Professor Peter McLean, for the Motion
- Ms Iris Herself, for the Motion
- Mrs Esther Lowe, for the Motion
- Mr David Levinson, for the Motion
- Mrs Lucy Jackson, for the Motion
- Mrs Jeanette Gray, for the Motion

and were distributed to Councillors prior to the Council Meeting.

### **RESOLUTION**

Minute No. 2024/100

Resolved on the motion of Councillors Douglas and Barlow

- 1 That Council prioritises investigation into extending the active transport route south of President Avenue to Sans Souci.
- 2 That funding, such as 'Get Active' or similar grants be sought to commence assessing potential options and feasibility of the project.

## **12.3 Notice of Motion - Toilets for Bona Park**

Councillor Douglas had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

Councillor McDougall was absent for the voting on this item.

The following person spoke at the meeting:

- Ms Lolita Garcia, interested resident, speaking for the Motion.

## RESOLUTION

Minute No. 2024/092

Resolved on the motion of Councillors Douglas and Sedrak

- 1 That Council provides a report to the relevant Committee within 3 months about options for providing toilets at Bona Park, Sans Souci to service the nearby recreational hub which includes the off-leash dog park, Sans Souci Community Veggie Patch, and Bona Park Playground.
- 2 That the report includes:
  - a. A detailed update on the status and plans for the Girl Guide Hall at Bona Park.
  - b. The investigation of options as to whether toilets are available at this facility could be made publicly accessible.
  - c. The investigation of possible addition or rebuild of the facility can include publicly accessible toilet amenities and if that is not possible, the investigation of other avenues for providing toilets.

**12.4 Notice of Motion – Install Benches in Astrolabe Park, Daceyville**

## RESOLUTION

Minute No. 2024/101

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council allocates resources in the 2024/25 budget and authorises the installation of three benches in strategic locations within Astrolabe Park, Daceyville, to accommodate the needs and preferences of the local community.
- 2 That Council promotes the opportunity to apply for memorial seats in this park as part of the upgrade (for a period of 30 days).

**12.5 Notice of Motion – Contribution of Local Women in Wartime**

## RESOLUTION

Minute No. 2024/102

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That Council, building on 'Postings from the Front', in conjunction with the Botany Historical Trust and St George Historical Society undertakes research into the contribution of local women in wartime, particularly their military service and roles in emergency services and that this information is made readily accessible.

- 2 That Council considers creating a theme for one category of the Ron Rathbone Award that focuses on the role played by Bayside women in wartime.
- 3 That Council uses the research findings and stories in Council's messaging and publications that commemorate days such as ANZAC Day and Remembrance Day.
- 4 That Council considers a future exhibition at the George Hanna Memorial Museum and in public libraries regarding the contribution made by local women in wartime and the inclusion of women's names on Cenotaphs.

### **12.6 Notice of Motion – Petition – Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot**

The following people spoke at the meeting:

- Miss Shella Gimman, interested resident, speaking for the Motion
- Mr Joshua Rodgers, interested resident, speaking for the Motion
- Mrs Mariel Sutton, affected neighbour, speaking for the Motion

Councillor Jansyn tabled a petition of 1,211 residents titled Proposal for a Fenced Off-Leash Dog Park in Linear Park, Mascot.

#### **RESOLUTION**

Minute No. 2024/093

Resolved on the motion of Councillors Jansyn and Fardell

- 1 That Council acknowledges the concerns voiced by residents and commits to addressing the issues and proposed solutions outlined in the tabled petition and supporting documents titled 'Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot'. This includes considering the establishment of a fenced off-leash dog park in a designated section of Linear Park, specifically located towards the end of the park at the intersection of Gardeners Road and O'Riordan Street, in alignment with Bayside Council's Dog Off-Leash Policy.
- 2 That Council, recognising the intricate history of the site, commits to conducting a comprehensive examination of all barriers and potential solutions presented in the petition.
- 3 That, as a first step, Council writes to Sydney Water (as landowner) prior to 29 May 2024, and seeks approval for a fenced dog off-leash area.

### **12.7 Notice of Motion - Parcel Lockers in Wolli Creek**

#### **RESOLUTION**

Minute No. 2024/103

Resolved on the motion of Councillors Jansyn and Fardell

That Council writes to Australia Post advocating for an expansion of parcel locker availability in Wolli Creek.

## **13 Questions With Notice**

### **13.1 Question With Notice - Scarborough Park Masterplan**

Councillor Douglas asked the following question:

- 1 Confirmation that the Scarborough Park masterplan and the lighting designs for Scarborough Park Central and Scarborough East will be placed on exhibition early in the new financial year (July – August 2024).
- 2 An indication about whether installation of these sports field lights can be achieved in 2024/25, preferably before next year's winter playing season.

## **14 Conclusion of Meeting**

The Mayor closed the meeting at 8:52 pm.

Councillor Bill Saravinovski  
**Mayor**

Meredith Wallace  
**General Manager**