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## MINUTES

of the **City Services Committee**  
held in the Committee Room, Botany Town Hall  
Corner of Edward Street and Botany Road, Botany  
on **Wednesday 1 May 2024 at 6:35 PM**

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### Present

Councillor Joe Awada, Chairperson  
Councillor Scott Morrissey  
Councillor Jennifer Muscat  
Councillor Jo Jansyn  
Councillor Bill Saravinovski, Mayor (via audio-visual link)

### Also present

Councillor Christina Curry  
Councillor Greta Werner  
Meredith Wallace, General Manager  
Debra Dawson, Director City Life  
Richard Sheridan, Director City Performance  
Hong Nguyen, Manager Environment & Resilience  
Helen Tola, Manager Governance & Risk  
Karen Barrass, Lead Governance  
Gina Nobrega, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

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The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 6:35 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 Jansyn and Muscat)

That the following apologies be received:

- Councillor Michael Nagi
- Councillor Paul Sedrak

**Attendance Via Audio Visual Link****Committee Recommendation** (Councillors Muscat and Morrissey)

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 - 3 April 2024****Committee Recommendation** (Councillors Muscat and Saravinovski)

That the Minutes of the City Services Committee meeting held on 3 April 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 3 April 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 April 2024.

**5 Items by Exception**

There were no Items by Exception.

**6 Public Forum**

There were no speakers for Public Forum.

**7 Reports****CS24.012 Bayside's Urban Forest Strategy - Draft****Committee Recommendation** (Councillors Jansyn and Morrissey)

- 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.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 5 June 2024.

The Chairperson closed the meeting at 7:25pm.