

## MINUTES

of the **Ordinary Meeting of  
Bayside Council**  
held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 26 June 2024 at 7:09 pm**

---

### Present

The Mayor 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 Scott Morrissey  
Councillor Jennifer Muscat  
Councillor Michael Nagi  
Councillor Paul Sedrak  
Councillor Andrew Tsounis (arrived at 7:13 pm)  
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  
Helen Tola, Manager Governance & Risk  
Louise Farrell, Manager City Projects (via audio-visual link)  
Luke Phillips, Manager Finance  
Hong Nguyen, Manager Environment & Resilience (via audio-visual link)  
Guy Hancock, Manager City Works (via audio-visual link)  
Waisale Iowane, Head of Financial Strategy & Reporting  
Dale Morrison, Digital Content Producer  
Nabin Bhattarai, IT Service Management Officer  
Rakshya Rawat, IT Service Management Officer  
Anne Suann, Governance Officer  
Gina Nobrega, Governance Officer

---

## 1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:09 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**

Father Manuel Santiago, from St Thomas More Catholic Church in Brighton Le Sands, opened the meeting in Prayer.

## **Condolences**

There were no Condolences.

## **Presentations**

### **Presentation of Certificate to Dr Barrie Leon and Dr George Grosslight**

Councillors Curry and Morrissey presented a Certificate to Dr Barrie Leon and another Certificate to Dr George Grosslight from the Dalley Avenue Medical Centre in Pagewood, recognising their 44 years of outstanding service to the patients of the Dalley Avenue Medical Centre.

### **Presentation of Certificate to Master Zaphod Wylie**

Councillor Tsounis presented a Certificate to Master Zaphod Wylie, student of Bexley North Public School and member the school's Student Parliament, who was accompanied by his father, Mr Brad Wylie, recognising and congratulating Bexley North Public School on the occasion of its 100<sup>th</sup> anniversary.

## **4 Apologies, Leave of Absence and Attendance via Audio-Visual Link**

### **Apologies**

RESOLUTION

Minute No. 2024/104

Resolved on the motion of Councillors Curry and Tsounis

That the apology from Council McDougall be received and leave of absence granted.

### **Leave of Absence**

There were no applications for Leave of Absence received.

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

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

## **5 Disclosures of Interest**

### **Councillor Saravinovski**

#### **11.1 CS24.013 - Bayside Community Grants 2023-2024 (Round 2)**

The Mayor, Councillor Saravinovski, declared a Significant Non-Pecuniary Interest in Item 11.1 CS24.013 on the basis that he is affiliated with some of the community organisations, and stated he would leave the meeting for consideration and voting on the matter.

#### **12.6 - Notice of Motion - Astridge Lane Way**

The Mayor, Councillor Saravinovski, declared a Less than Significant Non-Pecuniary Interest in Item 12.6 on the basis that he has a relationship with the shopkeepers in the vicinity, and stated he would remain in the meeting for consideration and voting on the matter.

### **Councillor Curry**

#### **11.1 CS24.013 - Bayside Community Grants 2023-2024 (Round 2)**

Councillor Curry declared a Less Than Significant Non-Pecuniary Interest in Item 11.1 CS24.013 on the basis that she is a member of the Bayside Women's Shelter which is a recipient of a small grant, and stated she would leave the meeting for consideration and voting on the matter.

### **Councillor Muscat**

#### **11.4 CWA24.010 - Botany Aquatic Centre - Presentation on finishes**

Councillor Muscat declared a Less Than Significant Non-Pecuniary Interest in Item 11.4 CWA24.010 on the basis that she is President of Botany RSL Swimming Club which operates out of the Botany Aquatic Centre and stated she would remain in the meeting for consideration and voting on the matter.

### **Councillor Tsounis**

#### **11.1 CS24.013 - Bayside Community Grants 2023-2024 (Round 2)**

Councillor Tsounis declared a Significant Non-Pecuniary Interest in Item 11.1 CS24.013 on the basis that he is affiliated with some of the community organisations, and stated he would leave the meeting for consideration and voting on the matter.

**Councillor Hanna****Item 10.1 - Draft Operational Plan & Budget 2024-2025 (inc. Fees & Charges) - Post Public Exhibition for Adoption**

Councillor Hanna declared a Less than Significant Non-Pecuniary Interest in Item 10.1 on the basis that he is a Foundation Member of the Angelo Anestis Aquatic Centre, and stated he would remain in the meeting for consideration and voting on the matter.

**Councillor Douglas****11.3 CPE24.021 - Draft Scarborough Park Masterplan**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CPE24.021 on the basis that Peaceful Bayside has been campaigning for Kamay Greenway which covers this area, and stated she would remain in the meeting for consideration and voting on the matter.

**11.3 CPE24.022 - Muddy Creek Masterplan - Draft for Adoption**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CPE24.022 on the basis that she is a member of The Bay Community Garden, she is a former member of the Fisherman's Club at Muddy Creek and a former 'social member' of Bayside Community Recreation Club, and stated she would remain in the meeting for consideration and voting on the matter.

**Councillor Sedrak****11.1 CS24.013 - Bayside Community Grants 2023-2024 (Round 2)**

Councillor Sedrak declared a Significant Non-Pecuniary Interest in Item 11.1 CS24.013 on the basis that he is affiliated with some of the community organisations, and stated he would leave the meeting for consideration and voting on the matter.

**6 Minutes of Previous Meetings****6.1 Minutes of the Council Meeting - 22 May 2024**

## RESOLUTION

Minute No. 2024/105

Resolved on the motion of Councillors Jansyn and Muscat

That the Minutes of the Council Meeting held on 22 May 2024 be confirmed as a true record of proceedings.

**7 Mayoral Minutes**

Nil

## 8 Items by Exception

### Procedural Motion

#### RESOLUTION

Minute No. 2024/106

Resolved on the motion of Councillors Morrissey and Werner

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

### Multiple Business Items

#### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

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

- 10.1 Draft Operational Plan & Budget 2024-2025 (inc. Fees & Charges) - Post Public Exhibition for Adoption
- 10.2 Statutory Financial Report - May 2024
- 10.4 Progress Report on Councillor Notices of Motion
- 10.6 Investigation of Stormwater Management at Gardiner Park
- 10.7 Response to Question - Gardiner Park
- 10.8 Response to Question - Scarborough Park Masterplan and Lighting
- 11.1 Minutes of the City Services Committee Meeting - 5 June 2024
  - CS24.014 Bayside Historical Marker Program
  - CS24.015 Events Report for 2024/2025
- 11.2 Minutes of the Corporate Performance Committee Meeting - 5 June 2024
  - CP24.014 Tender - F23/953 Bexley Depot HVAC Upgrade
  - CP24.015 Draft Financial Reserves Policy
  - CP24.016 Election Material Policy Review
- 11.3 Minutes of the City Planning & Environment Committee Meeting - 12 June 2024
  - CPE24.019 Scarborough Park - Proposed New Suburb Name and Boundary
  - CPE24.020 Draft Mutch Park Masterplan
  - CPE24.021 Draft Scarborough Park Masterplan
- 11.4 Minutes of the City Works & Assets Committee Meeting - 12 June 2024
  - CWA24.010 Botany Aquatic Centre - Presentation on finishes
  - CWA24.011 Response to Notice of Motion - LÉstrange Park Playspace

- Renewal
- CWA24.012 Response to Notice of Motion - Linear Park Enhancement
- CWA24.014 Response to Notice of Motion - Flooding Investigation
- 11.5 Minutes of the Bayside Traffic Committee Meeting - 12 June 2024
- BTC24.072 Abercorn Street, Bexley - Proposed parking restriction
- BTC24.073 Bedford Place, Rockdale - Proposed Parking Restrictions
- BTC24.074 Bellevue Lane, Arncliffe - Proposed No Parking Restrictions
- BTC24.075 Benjamin Street, Bexley North - Proposed relocation of 'No Stopping' zone
- BTC24.076 Daceyville Precinct - Proposed Resident Parking Scheme
- BTC24.077 3 Daphne Street, Botany - Proposed removal of designated 'Disabled Parking' restrictions
- BTC24.078 Edward Street, Botany - Proposed Changes in Timed Parking Restrictions
- BTC24.079 Henderson Street, Turrella - Proposed No Parking Restrictions
- BTC24.080 11 Highworth Avenue, Bexley - Proposed 26m 'Works Zone' for 52 Weeks
- BTC24.081 Innesdale Road, Wolli Creek - Proposed 'Motor Cycles Only' Parking and Line Marked Bays
- BTC24.082 289 King Street, Mascot - Proposed 11m 'Works Zone' for 26 Weeks
- BTC24.083 Levey Street, Wolli Creek - Proposed changes to parking layout
- BTC24.084 Lord Street, Botany - Proposed 'No Parking' restrictions
- BTC24.085 Minton Avenue, Dolls Point - Proposed No Parking Restrictions
- BTC24.086 Occupation Road, Kyeemagh - Proposed 'No Parking' Restrictions
- BTC24.087 Pedestrian Pride Flag Mural, Bourke Street, Mascot
- BTC24.088 Pemberton Street, Botany - Proposed No Stopping Restrictions
- BTC24.089 Saxby Close, Botany - Proposed Loading Zone
- BTC24.090 Sydney Water Project - Temporary Closure of Subway Road, Rockdale
- BTC24.091 Vincents Avenue, Arncliffe - Proposed Parking Restrictions For Temporary Works
- BTC24.092 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair
- BTC24.093 Matters referred to the Bayside Traffic Committee by the Chair
- 11.6 Minutes of the Botany Historical Trust Meeting - 6 May 2024

## 9 Public Forum

There was no Public Forum.

## 10 Reports to Council

### 10.1 Draft Operational Plan & Budget 2024-2025 (inc. Fees & Charges) - Post Public Exhibition for Adoption

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

Written submissions were received from the following person:

- Ms Olga Sedneva, for the Officer Recommendation

and was distributed to Councillors prior to the Council Meeting.

#### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council notes and acknowledges all feedback from the community regarding the Draft Operational Plan & Budget 2024-2025 (including Fees & Charges).
- 2 That Council adopts the Operational Plan & Budget 2024-2025 (**Attachment 2** to the report) being the exhibited Draft Operational Plan & Budget 2024/25 (which includes the 2024/25 City Projects Program).
- 3 That Council makes the rates and charges for the period 1 July 2024 to 30 June 2025. (Refer to **Attachment 2** to the report on pages 64 to 65 for rates and pages 76 to 80 for charges).
- 4 That Council authorises the General Manager to levy rates and charges notices pursuant to the *Local Government Act 1993* and the Regulations made thereunder.
- 5 That Council adopts the attached Schedule of Fees & Charges for 2024-2025 with the amendments as detailed in the Summary of Changes – Fees & Charges 2024-2025 (**Attachment 3 & 4** to the report).
- 6 That Council adopts the updated 2025-2034 Long-Term Financial Plan (**Attachment 5** to the report) and notes the challenges highlighted in the report.
- 7 That Council authorises the General Manager to make any minor editorial amendments to suite of documents (if required) prior to finalisation.

## 10.2 Statutory Financial Report - May 2024

### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

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

## 10.3 Mayor and Councillor Fees 2024-2025

### MOTION

Motion moved by Councillors Barlow and Hanna

That Council retains the current annual fees for Councillors and Mayor for the period 2024-2025 (i.e. Option 2).

Division called by Councillors Hanna and Barlow

For: Councillors Saravinovski, Nagi, Barlow and Hanna

Against: Councillors Curry, Morrissey, Muscat, Fardell, Jansyn, Tsounis (abstention), Werner, Awada, Douglas and Sedrak

The Motion was declared lost.

### FORESHADOWED MOTION

Foreshadowed motion Moved by Councillors Morrissey and Curry

- 1 That the annual fee for Councillors for 2024-2025 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 2 That the additional annual fee for the Mayor for 2024-2025 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 3 That Council considers a Deputy Mayoral payment, in addition to the fee as a Councillor, an amount equal to 10% of the Mayoral Annual Fee for times where the Deputy Mayor acts in the role of the Mayor subject to the amount of the fee so paid to the Deputy Mayor being deducted from the Mayor's Annual Fee.

The Foreshadowed Motion became the Motion and was carried.



## RESOLUTION

Minute No. 2024/108

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the annual fee for Councillors for 2024-2025 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 2 That the additional annual fee for the Mayor for 2024-2025 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 3 That Council considers a Deputy Mayoral payment, in addition to the fee as a Councillor, an amount equal to 10% of the Mayoral Annual Fee for times where the Deputy Mayor acts in the role of the Mayor subject to the amount of the fee so paid to the Deputy Mayor being deducted from the Mayor's Annual Fee.

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

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

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

**10.5 Audit Risk & Improvement Committee - Independent Member reappointments**

## RESOLUTION

Minute No. 2024/109

Resolved on the motion of Councillors Hanna and Morrissey

- 1 That Council re-appoints the four existing independent members to the Bayside Council Audit, Risk & Improvement Committee from 1 July 2024 for the term specified below:
  - a Mark Sercombe to 30 June 2028;
  - b Robert Lagaida to 30 June 2027;
  - c Sheridan Dudley to 30 June 2026; and
  - d Jennifer Whitten to 13 September 2024.
- 2 That Council appoints Mark Sercombe as Chair of the Bayside Council Audit, Risk & Improvement Committee effective immediately and re-appointments Mr

Sercombe as Member and Chair for a four year term from 1 July 2024.

- 3 That Council formally acknowledges the valuable contribution made by Jennifer Whitten in her capacity as independent member of the former Rockdale City Council Risk & Audit Committee and as Chairperson of the Bayside Council's Audit, Risk & Improvement Committee since April 2017.

## **10.6 Investigation of Stormwater Management at Gardiner Park**

### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council receives and notes the responses to the attached reports.
- 2 That Council allocates a budget for the upgrade and repair of a 25-metre section of the retaining wall at Gardiner Park as part of the 2024/25 City Projects Program of works.

## **10.7 Response to Question - Gardiner Park**

### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

The response was received.

## **10.8 Response to Question - Scarborough Park Masterplan and Lighting**

The response was received.

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

### **11.1 Minutes of the City Services Committee Meeting - 5 June 2024**

#### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the Minutes of the City Services Committee meeting held on 5 June 2024 be received and the recommendations therein be adopted, with the exception of 11.1 CS24.013 which was separately dealt with.

**11.1 CS24.013      Bayside Community Grants 2023-2024 (Round 2)**

The Mayor, Councillor Saravinovski, vacated the Chair and left the Chamber due to his declaration of a Significant Non-Pecuniary Interest. The Deputy Mayor, Councillor Awada, assumed the Chair.

Councillors Curry, Tsounis and Sedrak had previously declared a Significant Non-Pecuniary Interest, and left the Chamber for consideration of, and voting on, this item.

**RESOLUTION**

Minute No. 2024/110

Resolved on the motion of Councillors Jansyn and Morrissey

- 1 That Council approves the distribution of the recommended Small and Seeding Grants to the value of \$62,941 as outlined in this report.
- 2 That Council notes that the table of applicants not recommended for a Bayside Community Grant requires amendment where the applicant 'Christian Alliance Incorporated project' should read 'unspecified events program' rather than 'learn to swim program'.
- 3 That the successful list of grant recipients be highlighted on social media and Council's website.

The Deputy Mayor, Councillor Awada, vacated the Chair at the conclusion of this item and the Mayor, Councillor Saravinovski, resumed the Chair.

**11.1 CS24.014      Bayside Historical Marker Program****RESOLUTION**

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council supports the placement of 5 historical markers on the following sites nominated by members of the community and assessed by a selection panel:
  - 1.1 Bexley Public School
  - 1.2 Botany Public School
  - 1.3 Former Sir Joseph Banks Hotel
  - 1.4 Tempe House, Wolli Creek
  - 1.5 Wilson's Farmhouse (Cottage), Rockdale

- 2 That Council supports the placement location of the historical markers in accordance with Council's Historical Marker Policy which includes landowner consent where feasible.
- 3 That Council supports the promotion on the markers through various mediums including social media, Bayside Website, Council newsletter and in partnership with property owners.

### **11.1 CS24.015 Events Report for 2024/2025**

#### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council endorses the attached program of events for the 2024/2025 financial year.
- 2 That Council has the opportunity to review the program every quarter and make adjustments if required.
- 3 That Council keeps the Seniors High Tea in May and reinstates the Seniors Expo during Seniors Week.
- 4 That the Singalong remains during the Senior's Festival at Botany Town Hall.
- 5 That one Christmas tree be provided in each of the 5 Wards.
- 6 That Council investigates the feasibility of co-branding, with the incorporation of the well-being services of Council, at the Booralee Big Bash event.

### **11.2 Minutes of the Corporate Performance Committee Meeting - 5 June 2024**

#### RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the Minutes of the Corporate Performance Committee meeting held on 5 June 2024 be received and the recommendations therein be adopted, with the exception of 11.2 CP24.017 which was separately dealt with.

**11.2 CP24.014 Tender - F23/953 Bexley Depot HVAC Upgrade**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the RFT Submission from Apex Air Mechanical Pty Ltd for the F23/953 contract, being the Bexley Depot HVAC Upgrade for the price of \$254,670.40, exclusive of GST.

**11.2 CP24.015 Draft Financial Reserves Policy**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council receives and notes the updated Financial Reserves Policy.
- 2 That the updated Financial Reserves Policy in Attachment 1 to the report be adopted.

**11.2 CP24.016 Election Material Policy Review**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council adopts the draft Election Material Policy {v2} attached to the report.
- 2 That the wording be amended in the draft Election Material Policy {v2} to read

“Cannot be displayed on or within Council (owned or controlled) buildings/premises”.

**11.2 CP24.017 De-amalgamation process including a suggested community consultation program**

MOTION

Motion moved by Councillors Hanna and Tsounis

That the matter be deferred for reconsideration by the newly elected Council, post the Local Government Elections - September 2024.

Division called by Councillors Hanna and Tsounis

For: Councillors Nagi, Tsounis, Barlow, Hanna and Douglas

Against: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Werner, Awada and Sedrak

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed motion by Councillors Morrissey and Curry

- 1 That Council notes the information provided about the de-amalgamation process and, specifically, the detail about community consultation requirements.
- 2 That Council undertakes an independent preliminary community consultation to give our community an opportunity to have a say as to their views on de-amalgamation.
- 3 That a Have Your Say page be developed to support the community consultation along with Council's website.
- 4 That hardcopy surveys be made available at Council's Customer Service areas and libraries.

Division called by Councillors Morrissey and Curry

For: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Werner, Awada and Sedrak

Against: Councillors Nagi, Tsounis, Barlow, Hanna and Douglas (abstention)

The Foreshadowed Motion became the Motion and was carried.

RESOLUTION

Minute No. 2024/111

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the information provided about the de-amalgamation process and, specifically, the detail about community consultation requirements.
- 2 That Council undertakes an independent preliminary community consultation to give our community an opportunity to have a say as to their views on de-amalgamation.
- 3 That a Have Your Say page be developed to support the community consultation along with Council's website.
- 4 That hardcopy surveys be made available at Council's Customer Service areas and libraries.

### **11.3 Minutes of the City Planning & Environment Committee Meeting - 12 June 2024**

RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the Minutes of the City Planning & Environment Committee meeting held on 12 June 2024 be received and the recommendations therein be adopted, with the exception of 11.3 CPE24.018 and CPE24.022 which was separately dealt with.

### **11.3 CPE24.018 Affordable Housing Options Paper and Updated Evidence Base**

RESOLUTION

Minute No. 2024/112

Resolved on the motion of Councillors Barlow and Morrissey

- 1 That Council notes the updated Bayside Affordable Housing Evidence Base Final Report, which responds to Action 1.1.3 of *Bayside Council's Delivery Program 2022-2026*.
- 2 That Council notes the options contained within the Affordable Housing Options Paper.
- 3 That Council endorses proceeding to the next step of preparing an Affordable Housing Strategy, incorporating the options recommended in this report.
- 4 That all Bayside Affordable Housing Strategies and/or policies where Bayside Council is the author reference "rentals".

**11.3 CPE24.019 Scarborough Park - Proposed New Suburb Name and Boundary**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the proposal to rename part of Kogarah as 'Scarborough Park' not be progressed as the proposed name and boundaries do not comply with the Geographical Names Board of NSW's Address Policy and User Manual and NSW Place Name Policy.

**11.3 CPE24.020 Draft Mutch Park Masterplan**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That the draft Mutch Park Masterplan be publicly exhibited to seek feedback from the community.
- 2 That the Draft Mutch Park Masterplan be forwarded to Sydney Water as landowner, seeking its support.

**11.3 CPE24.021 Draft Scarborough Park Masterplan**

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. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That Council endorses the draft Scarborough Park Masterplan for public exhibition for a period of 28 days.
- 2 That a future post exhibition report be presented to Council on the results of the Community Engagement process.



### **11.3 CPE24.022 Muddy Creek Masterplan - Draft for Adoption**

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. 2024/113

Resolved on the motion of Councillors Barlow and Morrissey

- 1 That the Muddy Creek (Studdert Reserve) Function Plan (Attachment 1) and Staging Plans (Attachments 2 and 3) are endorsed in principle as the strategic framework for future decision making for Studdert Reserve.
- 2 That the Implementation Actions as identified on the Staging Plan: Short Term (0-2 years) proceed for implementation within the next 2 years, subject to funding allocation.
- 3 That a funding strategy be prepared to facilitate implementation of the masterplan, including seeking grants to progress implementation of medium term (2-5 years) and longer term (5+ years) works as identified in the function plan.
- 4 That all participants in the most recent public engagement activities and community groups are thanked for their involvement, and advised of Council's decision, and the Have Your Say project page be updated.
- 5 That \$250,000 is allocated from the Asset Maintenance Reserve to make the waterfront area safe, to open a section of the foreshore to the public as soon as possible, and to control access to limit anti-social behaviour.
- 6 That discussion regarding the 90 degree parking shown in the Masterplan on the south-eastern side of the access road adjacent the playground to be extended to the north to the proposed pedestrian crossing point to provide additional parking be deferred to the July Council Meeting.

### **11.4 Minutes of the City Works & Assets Committee Meeting - 12 June 2024**

#### **RESOLUTION**

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the Minutes of the City Works & Assets Committee meeting held on 12 June 2024 be received and the recommendations therein be adopted, with the exception of 11.4 CWA24.009 and CWA24.013 which was separately dealt with.

**11.4 CWA24.009 Sir Joseph Banks Park Amenities & Carpark - Update**

## RESOLUTION

Minute No. 2024/114

Resolved on the motion of Councillors Curry and Jansyn

That this item be deferred until the July Council Meeting, for the purpose of undertaking a site visit to determine a more suitable location for the public amenities.

**11.4 CWA24.010 Botany Aquatic Centre - Presentation on finishes**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That the presentation on finishes at the Botany Aquatic Centre be received and noted.
- 2 That recording equipment be installed in the available office / media space.

**11.4 CWA24.011 Response to Notice of Motion - LÉstrange Park Playspace Renewal**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the response to the Notice of Motion – LÉstrange Park Playspace, be received and noted.

**11.4 CWA24.012 Response to Notice of Motion - Linear Park Enhancement**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the response to the Notice of Motion - Linear Park Enhancement, be received and noted.

**11.4 CWA24.013      Parking Management Options - The Boulevard Carpark, Brighton Le Sands**

## RESOLUTION

Minute No. 2024/115

Resolved on the motion of Councillors Sedrak and Tsounis

- 1      That Council replaces the existing parking restrictions with 3P, 8 am – 11 pm for the entire Boulevard Carpark.
- 2      That quotations are sought for the provision of a Fixed Licence Plate recognition solution to enforce the new parking restrictions at the Boulevard Carpark, and a budget allocated from the Parking Infrastructure Reserve in the 2024/25 City Projects Program for its implementation.

**11.4 CWA24.014      Response to Notice of Motion - Flooding Investigation**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1      That Council notes the information contained in the Response to the Notice of Motion – Flooding Investigation report.
- 2      That Council creates a communication plan to inform the community of ongoing work being undertaken to reduce incidences of flooding across the Bayside LGA based on this report.

**11.5      Minutes of the Bayside Traffic Committee Meeting - 12 June 2024**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the Minutes of the Bayside Traffic Committee meeting held on 12 June 2024 be received and the recommendations therein be adopted.

**11.5 BTC24.072 Abercorn Street, Bexley - Proposed parking restriction**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That approval be given to the installation of a 'P5 minute 9:00 am – 10:00 am 2:00 pm – 3:00 pm' zone on the northern side of Abercorn Street, Bexley outside Bexley Gospel Hall, for the period of 15 July 2024 to 18 July 2024 inclusive, as per attached drawings.
- 2 That the existing parking restrictions be reinstated following the completion of the program.

**11.5 BTC24.073 Bedford Place, Rockdale - Proposed Parking Restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given for the implementation of a 'No Parking 6:00 am – 2:00 pm Thursday' zone on the southern side of Bedford Place, Rockdale as indicated in the attached plan.

**11.5 BTC24.074 Bellevue Lane, Arncliffe - Proposed No Parking Restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given for the implementation of a 'No Parking' zone on the western kerb line of Bellevue Lane, Arncliffe as per the attached drawing.

**11.5 BTC24.075 Benjamin Street, Bexley North - Proposed relocation of 'No Stopping' zone**

RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given for the relocation of existing 'No Stopping' zone 6m north on the western side of Benjamin Street, Bexley North as per the attached plan.

**11.5 BTC24.076 Daceyville Precinct - Proposed Resident Parking Scheme**

RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That a '2P, 8:30 am – 6:00 pm Mon-Fri, 8:30 am - 12:30 pm Sat, Permit Holders Excepted' zones be installed in Daceyville, as per attached drawing.

**11.5 BTC24.077 3 Daphne Street, Botany - Proposed removal of designated 'Disabled Parking' restrictions**

RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given for the removal of the 'Disabled Parking' restrictions outside 3 Daphne Street, Botany as per attached drawing.

**11.5 BTC24.078 Edward Street, Botany - Proposed Changes in Timed Parking Restrictions**

RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the current 'P5 Minute 1:00 pm – 6:00 pm Tuesday Permit Holders Excepted Area Other' zone outside Botany Town Hall on Edward Street, Botany be amended to a '2P 6:00 am – 6:00 pm' zone, as per the attachment.

**11.5 BTC24.079 Henderson Street, Turrella - Proposed No Parking Restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given to install a 12m 'No Parking' zone on the southern kerb line opposite 17 Henderson Street, Turrella as per the attached drawing.

**11.5 BTC24.080 11 Highworth Avenue, Bexley - Proposed 26m 'Works Zone' for 52 Weeks**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That approval be given to the installation of a 26m '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 Highworth Avenue, Bexley, for the duration of 52 weeks, subject to relevant conditions.
- 2 That the applicant ensures that construction vehicles do not queue within Highworth Avenue especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the two-way traffic flow is always maintained in Highworth Avenue unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is limited to 11m heavy vehicles only due to constraints in the existing road infrastructure.
- 5 That the applicant notifies Council, six (6) weeks in advance of required extension to the 26 week 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

**11.5 BTC24.081 Innesdale Road, Wolli Creek - Proposed 'Motor Cycles Only' Parking and Line Marked Bays**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That approval be given for the installation of three (3) line marked motorcycle parking bays, 2.5m x 1.2m each, on Innesdale Road, Wolli Creek, as per the attachment.
- 2 That approval be given for the signposting of 2.4m wide and 1.2m wide 'Motor Cycles Only' zone as per the attachment.

**11.5 BTC24.082 289 King Street, Mascot - Proposed 11m 'Works Zone' for 26 Weeks**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That approval be given to the installation of a 11m 'Works Zone 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the northern kerb line of King Street, Mascot, for the duration of 26 weeks, subject to relevant conditions.
- 2 That the applicant ensures that construction vehicles do not queue within King Street especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the existing parking restrictions in King Street are changed in view of this proposal and the two-way traffic flow is always maintained in King Street unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is not given to the movement of 12m 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and is limited to 8.8m 'Medium Rigid Vehicles' only.
- 5 That the applicant notifies Council, six (6) weeks in advance of required extension to the 26 week 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

**11.5 BTC24.083      Levey Street, Wollie Creek - Proposed changes to parking layout**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1      That approval be given to extend the existing footpath by 600mm from its current location and install a new 100mm high kerb & gutter in the intended bay on Levey Street, Wollie Creek.
- 2      That approval be given to install parking bay line marking, separation line marking, double barrier and edge line marking on Levey Street, Wollie Creek as per attached drawings.

**11.5 BTC24.084      Lord Street, Botany - Proposed 'No Parking' restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given to install a 5.5m 'No Parking' zone, immediately west of the egress driveway for Property No. 5 Lord Street, Botany and that closing 'No Parking' signage be placed immediately east of the driveway as such parking restrictions is applicable along driveways.

**11.5 BTC24.085      Minton Avenue, Dolls Point - Proposed No Parking Restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1      That approval be given for the implementation of a 'No Parking' zone in the western section of Minton Avenue, Dolls Point along the southern side as indicated in the attached plan.
- 2      That approval be given for the implementation of 'No Stopping' restrictions on both the northern and southern sides in the form of continuous yellow lines (C3 line-marking). They are to be adjacent to the existing double BB lines on Minton Avenue, Dolls Point near the intersection with Clareville Avenue as indicated in the attached plan.



**11.5 BTC24.086 Occupation Road, Kyeemagh - Proposed 'No Parking' Restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That approval be given to implement a 42m 'No Parking' zone along the western side of Occupation Road, Kyeemagh, between intersection with Bestic Street and the driveway servicing Property No. 2A Occupation Road, Kyeemagh.
- 2 That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 line marking at the intersection of Bestic Street and Occupation Road, Kyeemagh, as per the attached plan.

**11.5 BTC24.087 Pedestrian Pride Flag Mural, Bourke Street, Mascot**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That the pride flag pedestrian crossing at Bourke Street, Mascot for Pride Month (June) is not installed.
- 2 That Council seek alternative locations off road, such as footpath, for the installation of a pride flag.

**11.5 BTC24.088 Pemberton Street, Botany - Proposed No Stopping Restrictions**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given to install a 'No Stopping' zone on the curved section of the kerb on both sides of the driveway of 12 Pemberton Street in the form of yellow C3 line marking as per the attachment.

**11.5 BTC24.089 Saxby Close, Botany - Proposed Loading Zone**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That approval be given for the installation of a 15m 'Loading Zone' on the eastern side of Saxby Close, Botany, as per the attached plan.

**11.5 BTC24.090 Sydney Water Project - Temporary Closure of Subway Road, Rockdale**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That the Report on the Sydney Water Sewer Works at Subway Road, Rockdale be received and noted.
- 2 That the Traffic Committee supports the temporary closure of Subway Road / Princes Highway, Rockdale to allow the critical Sydney Water works on the sewer main subject to Sydney Water undertaking the community engagement activities that have been detailed.
- 3 That the Sydney Water Construction Traffic Management Plan be submitted to Customer Journey Planning (CJP) (TfNSW) for approval.

**11.5 BTC24.091 Vincents Avenue, Arncliffe - Proposed Parking Restrictions For Temporary Works**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

- 1 That a 'No Parking, Authorised Vehicles Excepted' zone be installed on both sides of Vincents Avenue, Arncliffe, for the duration of the Sydney Water work, as per the attached plan.
- 2 That parking be reinstated to its current state, at the completion of the works.

**11.5 BTC24.092 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

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

**11.5 BTC24.093 Matters referred to the Bayside Traffic Committee by the Chair**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

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

**11.5 BTC24.094 General Business**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

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

**11.6 Minutes of the Botany Historical Trust Meeting - 6 May 2024**

## RESOLUTION

Minute No. 2024/107

Resolved on the motion of Councillors Morrissey and Werner

That the Minutes of the Botany Historical Trust meeting held on 6 May 2024 be received and the recommendations therein be adopted.

## 12 Notices of Motion

### 12.1 Notice of Motion - "Have Your Say" Map for Identifying and Addressing Potholes and Road repair

#### RESOLUTION

Minute No. 2024/116

Resolved on the motion of Councillors Curry and Jansyn

- 1 That Council develops and launches an interactive online map that allows residents to report potholes and poor road conditions. Also ensuring the map is user-friendly and accessible to all residents.
- 2 That Council encourages ongoing community engagement and feedback to improve the initiative.

### 12.2 Notice of Motion - Red Light/Speed Cameras - Intersection of Stoney Creek Road and Forest Road

#### RESOLUTION

Minute No. 2024/117

Resolved on the motion of Councillors Barlow and Hanna

- 1 That Council writes to the Premier, the Member for Rockdale and the Minister of Roads, requesting the Government install red light/speed cameras at the intersection of Stoney Creek Road and Forest Road, Bexley.
- 2 That Council requests that the Government also looks at ways of slowing the traffic down on Forest Road and Stoney Creek Road from Arncliffe to the end of the Bayside boundary.
- 3 That the clearways installed several years ago on these roads be reviewed.

### 12.3 Notice of Motion - Brighton Le Sands Library and Community Hub

#### MOTION

Motion moved by Councillors Douglas and Werner

- 1 That options for community based amenities be developed for the site of the Brighton Library, including the possibility of extending Heslehurst Reserve for an even better play experience and that these options be the foundation of a community 'Have Your Say'.
- 2 That Council be provided with information about library initiatives that have been

introduced, and are planned for Operational Year 2024/2025 and beyond, to fill the service gap caused by the closure of the part time Brighton Library until a more permanent solution is in place.

- 3 That plans for the redevelopment of the Boulevard Carpark include facilities that reflect community expectations for a library/community hub.
- 4 That Council notes that the Boulevard Carpark redevelopment is designated as one of the '10 Bold Moves' for the next Council term, and that funding for this project is included in the Long Term Financial Plan split over the next three years.

Division called by Councillors Douglas and Barlow

For: Councillors Werner, Barlow and Douglas

Against: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Tsounis, Awada, Hanna (abstention) and Sedrak

The Motion was declared lost.

#### FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Sedrak and Morrissey

That this matter be deferred for reconsideration by the newly elected Council, post elections in September 2024.

The Foreshadowed Motion became the Motion and was carried.

#### RESOLUTION

Minute No. 2024/118

Resolved on the motion of Councillors Sedrak and Morrissey

That this matter be deferred for reconsideration by the newly elected Council, post elections in September 2024.

### **12.4 Notice of Motion - Drainage from Seychelles Development**

#### MOTION

Motion moved by Councillors Douglas and Werner

That Council provides a full report as soon as possible to the relevant committee in regards to the draining of water from the Seychelles Development onto Lady Robinson Beach, and make a summary of the report available on Council's website for public information. This report is to include:

- 1 An explanation of why the works being undertaken require the drainage of water onto the Lady Robinson Beach.

- 2 What testing has been done of this water to ensure it is safe for unfiltered drainage into the ocean.
- 3 What State Government departments have been consulted and provided approval for drainage of water from the site onto the beach and into the ocean
- 4 What reparations are being done and how often to ensure the beach is not damaged by the drainage, and who is covering the cost for these reparations.
- 5 If there are any delays to construction of the development.
- 6 When the drainage will be complete.

Division called by Councillors Douglas and Werner

For: Councillors Werner, Hanna and Douglas

Against: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Tsounis (abstention), Awada, Barlow (abstention) and Sedrak

The Motion was declared lost.

## **12.5 Notice of Motion - Jet Ski Buoys on the Bay**

### RESOLUTION

Minute No. 2024/119

Resolved on the motion of Councillors Douglas and Barlow

That Bayside Council communicates to Transport Maritime NSW, formally requesting they install more safety markers along Lady Robinson's Beach to make it clear where jet skis are allowed to operate at high speeds:

- Noting in particular the yellow buoys used to mark Jet Ski high speed zones are also currently the same as the buoys marking swimming zones/non-boat areas at Brighton Le Sands, which is leading to confusion and dangerous situations where the Jet skis come in at high speed to the edge and inside this non-netted swimming area.
- Noting that Council has raised this issue with Transport Maritime NSW at one of our Committee meetings and no action has been taken by Transport Maritime NSW to rectify the situation.

## **12.6 Notice of Motion - Astridge Lane Way**

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

Councillor Nagi left the meeting during consideration of this item at 9:27 pm and did not return to the Chamber.

### **RESOLUTION**

Minute No. 2024/120

Resolved on the motion of Councillors Tsounis and Sedrak

That Council looks into providing safe lighting, possibly in the pavement, to make Astridge Lane a safer place.

## **12.7 Notice of Motion - Microplastics**

### **RESOLUTION**

Minute No. 2024/121

Resolved on the motion of Councillors Douglas and Morrissey

That Council refers the issue to SSROC as soon as possible for:

- 1 Microplastics investigations and reporting throughout the Sydney basin.
- 2 Information about what has been done in the Sydney basin to address microplastics in the Sydney basin.
- 3 What could be done by SSROC and other ROCs in the future to address the risks of microplastics, if adequate funding was available.

## **12.8 Notice of Motion - Library Volunteer Program**

### **RESOLUTION**

Minute No. 2024/122

Resolved on the motion of Councillors Jansyn and Fardell

- 1 That Council investigates the re-establishment of a Library Volunteer Program aimed at enhancing the services offered by the library, facilitating community engagement, and providing valuable volunteer and social opportunities for residents.
- 2 That desktop research is undertaken into best practise Library Volunteer

Programs with a report brought back to the relevant Committee in August 2024 outlining options to re-establish and expand a Library Volunteer Program for Bayside.

### **12.9 Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements**

#### RESOLUTION

Minute No. 2024/123

Resolved on the motion of Councillors Jansyn and Curry

- 1 That Council allocates funding in the 2024/2025 budget for improvements to the commuter waiting area next to the bus stop located in front of the Mascot Post Shop at 972 Botany Road, Mascot.
- 2 That the scope of works for these improvements be based on the newly installed seating and lighting in Laycock Walk, Mascot and also addresses any surface trip hazards.
- 3 That options for improvements be sent to the relevant Committee in August 2024 for consideration.
- 4 That this site be referred to Council's bus shelter advertising partner for consideration to fund improvements in the future.

### **12.10 Notice of Motion - Hooning at Foreshore Drive Boat Ramp**

#### RESOLUTION

Minute No. 2024/124

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council writes to the Minister for Transport, the CEO of the Port Authority NSW, and the NSW Police Local Area Commander to formally inform them of the increasing anti-social behaviour and hooning at the Foreshore Drive boat ramp, highlighting the risk to public safety and impact to residents.
- 2 That the correspondence request acknowledgement and proposed actions by each agency, which may include:
  - a proactive daily review of the existing CCTV cameras with evidence of hooning handed to Police,
  - b the addition of CCTV cameras to other areas of the carpark,
  - c the introduction of License Plate Recognition cameras,
  - d the extension of security presence after 6pm daily,



- e more regular, random Police patrols at night,
- f mobile speed cameras on Foreshore Drive at night.

### **12.11 Notice of Motion - Timeline for Electrification of Bayside Council Fleet**

#### RESOLUTION

Minute No. 2024/125

Resolved on the motion of Councillors Werner and Curry

That Council develops a timeline for the electrification of Council's fleet, and reports this to the appropriate committee meeting in the next term of Council.

## **13 Questions With Notice**

### **13.1 Question With Notice - 100% Renewable Energy by 2024**

Councillor Jansyn asked the following question:

Has Bayside reached the target of utilising 100% renewable energy by 2024?

### **13.2 Question With Notice - Tree Poisoning**

Councillor Douglas asked the following question:

Could Council please report the number of trees poisoned in our LGA, as per the news article on The Project, what tracking is done and what reporting to State authorities.

### **13.3 Question With Notice - Fossil Fuel Emissions**

Councillor Werner asked the following question:

Where has Bayside Council made cost savings as a result of efforts to cut fossil fuel emissions? For example, Parramatta Council has saved \$350k per annum by switching to a green PPA.

### **13.4 Question With Notice - Groundwater from Seychelles Development**

Councillor Douglas asked the following question:

Can Bayside Council please provide information about the drainage of ground water from Seychelles Development onto Lady Robinson Beach:

- 1 An explanation of why the works being undertaken require the drainage of water onto the Lady Robinson Beach.
- 2 What testing has been done of this water to ensure it is safe for unfiltered drainage into the ocean.
- 3 What State Government departments have been consulted and provided approval for drainage of water from the site onto the beach and into the ocean.
- 4 What reparations are being done and how often to ensure the beach is not damaged by the drainage, and who is covering the cost for these reparations.
- 5 If there are any delays to construction of the development.
- 6 When the drainage will be complete.

### **13.5 Question With Notice - Sister City - Gilgandra**

Councillor Werner asked the following question:

What activities has Council undertaken as part of our Sister City relationship with Gilgandra?

## **14 Confidential Reports / Matters**

In accordance with Council's Code of Meeting Practice, the Mayor invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

### **Closed Council Meeting**

RESOLUTION

Minute No. 2024/126

Resolved on the motion of Councillors Morrissey and Curry

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

#### **14.1 CONFIDENTIAL LATE ITEM - Proposed Property Purchase**

In accordance with section 10A (2) (d)(i) of the Local Government Act 1993, the matters dealt with in this report relate to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open

Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That, in accordance with section 11 (2) and (3) of the Local Government Act 1993, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

The meeting moved into closed Council Meeting, the time being 10:13 pm.

#### **14.1 CONFIDENTIAL LATE ITEM - Proposed Property Purchase**

##### RESOLUTION

Minute No. 2024/127

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council approves the purchase of Lot 11 in Deposited Plan 5177 for the amount based on the market valuation from Civicland Property, plus 10%, and satisfactory pest and building report, by way of either:
  - a) Direct negotiations with the Agent prior to Auction Day under Auction conditions.
  - b) Bidding at auction on Auction Day.
  - c) Direct negotiations post auction should the property be passed in and not sold on Auction Day.
- 2 That the General Manager be authorised to execute all the documentation required to finalise the purchase of the property based on the amount agreed to in the Closed Session of Council.
- 3 That the authorisation be given to the application of the Council Seal by the General Manager and for the Mayor to co-sign any relevant document (pursuant to s400 Local Government (General) Regulation 2021) as necessary.
- 4 That Council approves funding for the acquisition to be sourced from revenue that has already been collected through Voluntary Planning Agreements from developments within the Mascot/Botany/Pagewood area.
- 5 That if the property is successfully secured, it will be excluded from the Rental Assessment and Subsidy Policy (RASP).

#### **Resumption of Open Council Meeting**

##### RESOLUTION

Minute No. 2024/128

Resolved on the motion of Councillors Curry and Morrissey

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public, the time being 10:33 pm.

The General Manager made public the resolutions that were made during the closed part of the meeting.

## **15 Conclusion of Meeting**

The Mayor closed the meeting at 10:34 pm.

Councillor Bill Saravinovski  
**Mayor**

Meredith Wallace  
**General Manager**