

MINUTES

of the **City Works & Assets Committee**
held in the Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 12 June 2024** at **8:08 pm**

Present

Councillor Ed McDougall, Chairperson
Councillor Heidi Lee Douglas
Councillor Ann Fardell
Councillor Jo Jansyn
Councillor Andrew Tsounis
Councillor Christina Curry, Deputy Chair
Councillor Liz Barlow (via audio-visual link)

Also present

Councillor Jennifer Muscat
Councillor Greta Werner
Meredith Wallace, General Manager
Peter Barber, Director City Futures
Louise Farrell, Manager City Projects
Guy Hancock, Manager City Works
Bryce Spelta, Manager City Infrastructure
Helen Tola, Manager Governance and Risk
Karen Barrass, Lead Governance
Gina Nobrega, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 8:08 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, Leave of Absence & Attendance via audio-visual link

Apologies

There were no apologies received.

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Curry and Jansyn)

That Councillor Barlow’s attendance at tonight’s meeting via audio-visual link be granted.

Leave of Absence

There were no applications for Leave of Absence received.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the City Works & Assets Committee Meeting - 10 April 2024

Committee Recommendation (Councillors Jansyn and Curry)

That the Minutes of the City Works & Assets Committee meeting held on 10 April 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 10 April 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 April 2024 with the exception of the following item outlined below. The Council resolution for this item is shown below:

11.4 CWA24.007 Outcome of the Expression of Interest Lease Campaign for 96 Mutch Avenue, Kyeemagh

RESOLUTION

Minute No. 2024/001

Resolved on the motion of Councillors Tsounis and Awada

That Council accepts the offer of \$1,450 per annum for Area 2 within the building at 96 Mutch Avenue, Kyeemagh, from the St George Randwick Hockey Club to create a gym/exercise area for their players be accepted, noting that the club has agreed to invest \$18K into upgrading the building in their first year of tenancy.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

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

Committee Recommendation (Councillors Curry and Jansyn)

That the update on Sir Joseph Banks Park amenities and carpark be received and noted.

CWA24.010 Botany Aquatic Centre - Presentation on finishes

Committee Recommendation (Councillors Jansyn and Curry)

- 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.

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

Committee Recommendation (Councillors Curry and Jansyn)

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

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

Committee Recommendation (Councillors Jansyn and Curry)

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

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

Committee Recommendation (Councillors Douglas and Fardell)

- 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.

CWA24.014 Response to Notice of Motion - Flooding Investigation

Committee Recommendation (Councillors Jansyn and Curry)

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.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 10 July 2024.

The Chairperson closed the meeting at 9:31 pm.