

## MINUTES

of the **City Services Committee**  
held in the Committee Room, Botany Town Hall  
Corner of Edward Street and Botany Road, Botany  
on **Wednesday 3 July 2024 at 6:33 PM**

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### Present

The Deputy Mayor, Councillor Joe Awada, Chairperson  
Councillor Scott Morrissey  
Councillor Jennifer Muscat  
Councillor Paul Sedrak

### Also present

Councillor Barlow (via audio-visual link)  
Councillor Douglas  
Councillor Werner  
Meredith Wallace, General Manager  
Debra Dawson, Director City Life  
Richard Sheridan, Director City Performance  
Joe Cavagnino, Manager Procurement and Fleet  
Louise Farrell, Manager City Projects  
Hong Nguyen, Manager Environment and Resilience  
Helen Tola, Manager Governance & Risk (via audio-visual link)  
Karen Barrass, Lead Governance  
Anh Hoang, Governance Officer  
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 6:33 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 and Attendance via Audio-Visual Link**

### **Apologies**

**Committee Recommendation** (Councillors Sedrak and Muscat)

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

- The Mayor, Councillor Bill Saravinovski
- Councillor Jo Jansyn
- Councillor Michael Nagi

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

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

## **3 Disclosures of Interest**

There were no disclosures of interest.

## **4 Minutes of Previous Meetings**

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

**Committee Recommendation** (Councillors Muscat and Morrissey)

That the Minutes of the City Services Committee meeting held on 5 June 2024 be noted.

### **4.2 Business Arising**

There was no Business Arising.

**Note:** The Committee notes that the Minutes of the City Services Committee of Wednesday 5 June 2024 were received and the recommendations therein were adopted by the Council at its meeting of 26 June 2024.

## **5 Items by Exception**

There were no Items by Exception.

## **6 Public Forum**

There were no speakers for Public Forum.

## 7 Reports

### **CS24.016 Post Public Exhibition Report - Draft Urban Forest Strategy**

**Committee Recommendation** (Councillors Morrissey and Muscat)

That Council adopts the Urban Forest Strategy 2024 - 2040 with no changes.

### **CS24.017 Post Public Exhibition Report - Draft Environment and Resilience Strategy**

**Committee Recommendation** (Councillors Morrissey and Muscat)

That Council adopts the Environment and Resilience Strategy with no changes.

### **CS24.018 Post Public Exhibition Report - Draft Sustainable Waste Management Strategy**

**Committee Recommendation** (Councillors Sedrak and Morrissey)

That Council adopts the Sustainable Waste Management Strategy with minor changes to provide more clarity.

### **CS24.019 Response to Notice of Motion - Bee Policy**

**Committee Recommendation** (Councillors Morrissey and Muscat)

That the report Response to Notice of Motion – Bee Policy be received and noted and the actions below be implemented by Council.

- *Webpage*: updating current to include bees and wasps information.
- *Customer knowledge base*: updating customer knowledge base for customer services to be able to provide additional information to residents about bees and wasps.
- Social media post on swarming bees during swarming season (spring)
- Development of factsheet on honey and native bees.

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### **CS24.020 Response to Notice of Motion: Bushcare Program**

**Committee Recommendation** (Councillors Morrissey and Muscat)

That Council receives and notes the report and publishes the Bushcare Management Plans for each Bushcare site on the Bayside Council Website to encourage further engagement and participation.

The next meeting will be held in the Rockdale Town Hall, Council Chambers on Wednesday, 7 August 2024.

The Chairperson closed the meeting at 7:03 pm.