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## MINUTES

of a meeting of the  
**Bayside Local Planning Panel**  
held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Tuesday 13 August 2024 at 6:00 pm**

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### Present

Sue Francis, Chairperson  
Tony Tribe, Independent Expert Member  
Wayne Carter, Independent Expert Member  
Carine Elias, Community Representative

### Also present

Luis Melim, Manager Development Services  
Christopher Mackay, Coordinator Development Assessment  
Angela Lazaridis, Senior Development Assessment Planner  
Michael Maloof, Senior Development Assessment Planner  
Monica Chen, Development Assessment Planner  
Ivy Zhang, Development Assessment Planner  
James Martinez, Development Advisory Officer  
Vicki Chen, Development Advisory Officer  
Dawson Heperi, Customer Relationship Expert

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The Chairperson opened the meeting at 6.00pm.

### 1 Acknowledgement of Country

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

There were no apologies received.

### 3 Disclosures of Interest

There were no declarations of interest – refer to the attached declarations.

## 4 Minutes of Previous Meetings

### 4.1 Minutes of the Bayside Local Planning Panel Meeting - 11 June 2024

#### Decision

That the Bayside Local Planning Panel noted that the Minutes of the Bayside Local Planning Panel meeting held on 11 June 2024 have been confirmed as a true record of proceedings by the Chairperson of that meeting.

### 4.2 Minutes of the Bayside Local Planning Panel Meeting - 23 July 2024

#### Decision

That the Bayside Local Planning Panel noted that the Minutes of the Bayside Local Planning Panel meeting held on 23 July 2024 have been confirmed as a true record of proceedings by the Chairperson of that meeting.

## 5 Reports – Planning Proposals

Nil

## 6 Reports – Development Applications

### 6.1 DA-2024/128 - 1-3 Fremlin Street, Botany NSW 2019 - Development Application

An on-site inspection took place at the property earlier in the day.

The following person / people spoke:

- Jonathan Joseph, spoke for the officer's recommendation and responded to the Panel's questions.

#### Decision

1. That the Bayside Local Planning Panel, exercising the functions of Council as the consent authority pursuant to s4.16 and s4.17 of the *Environmental Planning and Assessment Act 1979*, determine Development Application DA-2024/128 for Demolition of existing amenities building, driveway and landscaping works at heritage listed Sir Joseph Banks Park at 1-3 Fremlin Street, BOTANY NSW 2019 be APPROVED subject to the recommended conditions of consent attached to this report.
2. The following condition is to be added in the Notice of Determination:
  - a) Add Condition No. 10:

**10 Toilet Facilities**

Temporary toilet facilities must be provided at all times within Sir Joseph Banks Park until the construction and operation of the new amenity block.

**Reason**

To ensure the toilet facilities are available to the public at all times.

Name	For	Against
Sue Francis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Tribe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wayne Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carine Elias	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Reason for Panel’s Determination:**

The reasons for the Panel’s decision are as follows:

1. Condition No. 10 has been added to ensure continuous provision of toilet facilities in the park.
2. The proposal, subject to conditions, is consistent with the objectives of the RE1 Public Recreation zone and relevant objectives of Bayside Local Environmental Plan 2021.
3. The site is suitable for the proposed development and the proposal will not adversely impact upon the heritage significance of the site or its curtilage.
4. The proposal, subject to conditions, is consistent with the objectives and requirements of Bayside Development Control Plan 2022 as discussed within this report.
5. The recommended conditions of consent appropriately mitigate and manage potential environmental impacts which may arise during construction.

The Chairperson closed the meeting at 6.06pm.

Certified as true and correct.

Sue Francis  
**Chairperson**

Item	Description	Declaration of Interest
<b>Other Applications (Non-Public Meeting)</b>		
6.1	DA-2023/339 – 4 Ney Street, Mascot	In relation to this matter, I declare that I have: no known conflict of interest <input checked="" type="checkbox"/> or an actual <sup>1</sup> <input type="checkbox"/> , potential <sup>2</sup> <input type="checkbox"/> or reasonably perceived <sup>3</sup> <input type="checkbox"/> conflict of interest as detailed in the attached document.
6.2	DA-2023/224 – 24, 26 and 28 Wickham Street, Arncliffe	In relation to this matter, I declare that I have: no known conflict of interest <input checked="" type="checkbox"/> or an actual <sup>1</sup> <input type="checkbox"/> , potential <sup>2</sup> <input type="checkbox"/> or reasonably perceived <sup>3</sup> <input type="checkbox"/> conflict of interest as detailed in the attached document.
<b>Public Meeting</b>		
6.1	DA-2024/128 – 1-3 Fremlin Street, Botany	In relation to this matter, I declare that I have: no known conflict of interest <input checked="" type="checkbox"/> or an actual <sup>1</sup> <input type="checkbox"/> , potential <sup>2</sup> <input type="checkbox"/> or reasonably perceived <sup>3</sup> <input type="checkbox"/> conflict of interest as detailed in the attached document.
S Francis		1/8/24 / /
Name (please print)		Date

Declaration of Interest - Bayside Local Planning Panel Meeting 13/08/2024		
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WAYNE CARTER		21/8/2024
Name (please print)		Date



**Declaration of Interest - Bayside Local Planning Panel Meeting 13/08/2024**

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Anthony Tribe Name (please print)		_____ Signature
		04 / 08 /24 Date

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Carine Elias Name (please print)		_____ Signature
		06.08.24 Date