



# Ordinary Council Meeting

7:00 pm Wednesday 28 August 2024

**Venue:**

Rockdale Town Hall,  
Level 1, 448 Princes Highway,  
Rockdale

Contact Us:

1300 581 299 or 9562 1666

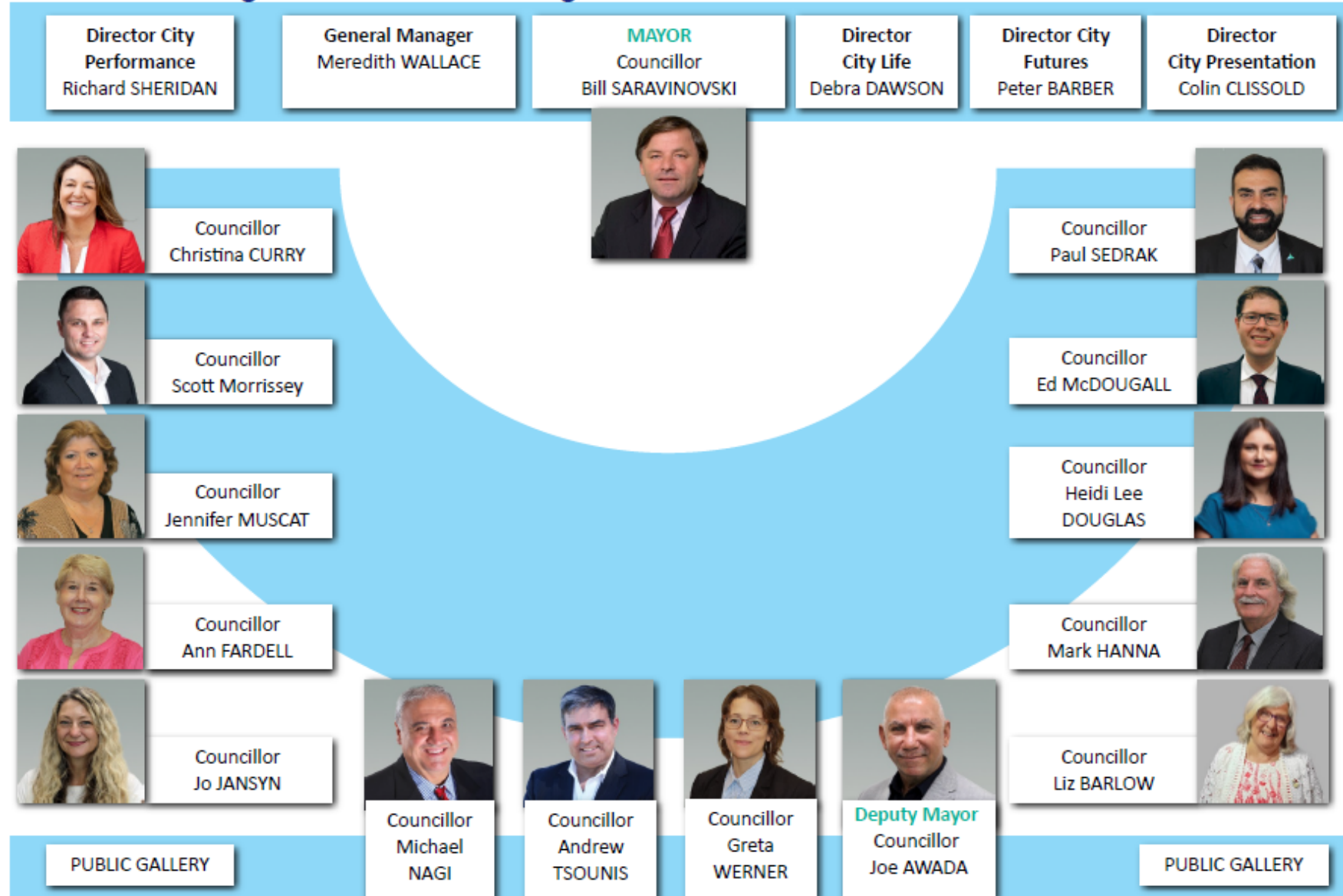
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# Council Meeting – Councillor Seating



# Statement of Ethical Obligations

## Obligations

### Oath [Affirmation] of Office by Councillors

#### Oath

I swear that I will undertake the duties of the office of councillor in the best interests of the people of Bayside Local Government Area and the Bayside Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

#### Affirmation

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Bayside Local Government Area and the Bayside Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgment.

## Code of Conduct conflict of interests

### Pecuniary interests

A Councillor who has a **pecuniary interest** in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.

The Councillor must not be present at, or in sight of, the meeting:

- a) at any time during which the matter is being considered or discussed, or
- b) at any time during which the council is voting on any question in relation to the matter.

### Non-pecuniary conflicts of interests

A Councillor who has a **non-pecuniary conflict of interest** in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.

### Significant non-pecuniary interests

A Councillor who has a **significant** non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.

### Non-significant non-pecuniary interests

A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is **not significant** and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.

## MEETING NOTICE

The **Ordinary Meeting** of  
**Bayside Council**  
will be held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 28 August 2024** at **7:00 pm**

## AGENDA

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<b>3</b>	<b>OPENING PRAYER</b>	
<b>4</b>	<b>APOLOGIES, LEAVE OF ABSENCE AND ATTENDANCE VIA AUDIO VISUAL LINK</b>	
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## 12 QUESTIONS WITH NOTICE

## 13 CONCLUSION OF THE MEETING

The meeting will be video recorded and live streamed to the community via Council's YouTube channel, in accordance with Council's Code of Meeting Practice.

Meredith Wallace  
**General Manager**

**1 OPENING MEETING**

**2 ACKNOWLEDGEMENT OF COUNTRY**

Bayside Council respects the traditional custodians of the land, elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Sydney Basin.

**3 OPENING PRAYER**

**4 APOLOGIES, LEAVE OF ABSENCE AND ATTENDANCE VIA AUDIO VISUAL LINK**

**5 DISCLOSURES OF INTEREST**

In accordance with Council's Code of Meeting Practice, Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act and their obligations under the Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

## 6 MINUTES OF PREVIOUS MEETINGS

### Council Meeting

28/08/2024

Item No	6.1
Subject	<b>Minutes of the Council Meeting - 24 July 2024</b>
Report by	Richard Sheridan, Director City Performance
File	SF23/8075

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### Officer Recommendation

That the Minutes of the Council meeting held on 24 July 2024 be confirmed as a true record of proceedings.

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### Present

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 Ed McDougall  
Councillor Scott Morrissey  
Councillor Jennifer Muscat (via audio-visual link)  
Councillor Michael Nagi  
Councillor Paul Sedrak  
Councillor Andrew Tsounis

### Also Present

Meredith Wallace, General Manager  
Joe Logiacco, Acting 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)  
Joe Cavagnino, Manager Procurement & Fleet (via audio-visual link)  
Bryce Spelta, Manager City Infrastructure (via audio-visual link)  
Guy Hancock, Manager City Works (via audio-visual link)  
Luis Melim, Manager Development Services  
Lorraine Olmedo, Manager Communication & Engagement  
Wolfgang Gill, IT Service Management Officer  
Nabin Bhattarai, IT Service Management Officer  
Anne Suann, Governance Officer



## 1 Opening Meeting

The Deputy Mayor, Councillor Awada, opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:06 pm.

The Deputy Mayor, Councillor Awada, 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 Deputy Mayor, Councillor Awada, affirmed that Bayside Council acknowledges the traditional custodians, the Gadigal and Bidjigal people of the Eora nation, and pays respect 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.

## 3 Opening Prayer

Father Yacub Barkat, Parish Priest of Rockdale Catholic Parishes, opened the meeting in Prayer.

### Condolences

#### Carlton Station Incident

On behalf of Mayor Saravinovski, Councillors and staff, the Deputy Mayor, Councillor Awada, offered his deepest condolences to the family and community impacted by the tragic incident that unfolded at Carlton Station where a young girl and her father lost their lives.

### Mayoral Announcements

#### Library & Information Week – 27 July to 4 August 2024

The Deputy Mayor, Councillor Awada, advised that in a few days Library & Information Week will begin, and acknowledged Council's library staff for their outstanding contribution and their commitment to the ongoing development of our library services.

He asked Councillors to take the opportunity during Library & Information Week to show their appreciation and support for our librarians.

## **Presentations**

### **Presentation of Award to Ms Samera Kamaleddine**

The Deputy Mayor, Councillor Awada, presented a certificate to one of Bayside Council's very own librarians, Ms Samera Kamaleddine, who is Council's Children's and Youth Librarian. Ms Kamaleddine has written a book, *The Sideways Orbit of Evie Hart*, which has been shortlisted for this year's Children's Book Council Awards – Book of the Year for Young Readers.

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

### **Apologies**

#### RESOLUTION

Minute No. 2024/129

Resolved on the motion of Councillors Sedrak and McDougall

That the apology from Councillor Werner be received and leave of absence granted.

### **Leave of Absence**

There were no applications for Leave of Absence received.

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

#### RESOLUTION

Minute No. 2024/130

Resolved on the motion of Councillors Curry and Morrissey

That Councillor Muscat's attendance at tonight's meeting via audio-visual link be granted.

## **5 Disclosures of Interest**

### **Councillor Saravinovski**

#### **Item 11.3 CPE24.029 – CONFIDENTIAL – Rockdale & Banksia Transport Oriented Development Precincts**

Councillor Saravinovski declared a Significant Non-Pecuniary Interest in Item 11.4 CPE24.029 on the basis that a family member may still own property in the Rockdale Town Centre, and stated he would leave the Chamber for consideration and voting on the matter.

**Item 11.4 CWA24.020 – Notice of Motion - Buses Update**

Councillor Saravinovski declared a Significant Non-Pecuniary Interest in Item 11.4 CWA24.020 on the basis that he is not a member of the Rockdale Linden Football Club but supports the club by attendance of day games in their sponsors box and attendance to social events, and his son had played for the club in the past and some of the committee members are members of his local ALP branch, and stated he would leave the Chamber for consideration and voting on the matter.

**Item 12.4 – Notice of Motion – Sporting Fields**

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 12.4 on the basis that he has been invited to social and day games for Bexley North Bombers, and stated he would remain in the Chamber for consideration and voting on the matter.

**Councillor Curry****Item 11.2 CP24.019 - SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services**

Councillor Curry declared a Less Than Significant Non-Pecuniary Interest in Item 11.2 CP24.019 on the basis that she is a Bayside representative to the SSROC, and stated she would remain in the meeting for consideration and voting on the matter.

**Item 11.4 CWA24.023 Wentworth Avenue and Page Street Shared Path - Project Update**

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item 11.4 CWA24.023 on the basis that she lives within the vicinity, and stated she would remain in the meeting for consideration and voting on the matter.

**Councillor Morrissey****Item 11.2 CP24.019 - SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services**

Councillor Morrissey declared a Less Than Significant Non-Pecuniary Interest in Item 11.2 CP24.019 on the basis that he is a Bayside representative to the SSROC, and stated he would remain in the meeting for consideration and voting on the matter.

**Councillor Muscat****Item 11.2 CP24.018 - Expression of Interest for Construction - Botany Aquatic Centre**

Councillor Muscat declared a Less Than Significant Non-Pecuniary Interest in Item 11.2 CP24.018 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 Jansyn****Item 12.4 – Notice of Motion – Sporting Fields**

Councillor Jansyn declared a Less than Significant Non-Pecuniary Interest in Item 12.4 on the basis that her son plays for Pagewood Botany Football Club, and stated she would remain in the Chamber for consideration and voting on the matter.

**Councillor Douglas****Item 10.1 - Muddy Creek Masterplan - Updated Draft for Adoption**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 10.1 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.

**Item 12.7 - Notice of Motion - Noise Camera Updates**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 12.7 on the basis of perception as she is a member of Peaceful Bayside, a group that advocates for safer streets across the whole Bayside LGA, and stated she would remain in the Chamber for consideration and voting on the matter.

**Councillor Sedrak****Item 11.4 CWA24.020 – Notice of Motion - Buses Update**

Councillor Sedrak declared a Less than Significant Non-Pecuniary Interest in Item 11.4 CWA24.020 on the basis that he has supported the Rockdale Ilinden Football Club in the past as a player and a fan but he has no formal capacity at all, and stated he would remain in the Chamber for consideration and voting on the matter.

**6 Minutes of Previous Meetings****[6.1 Minutes of the Council Meeting - 26 June 2024](#)**

## RESOLUTION

Minute No. 2024/131

Resolved on the motion of Councillors Nagi and Tsounis

That the Minutes of the Council Meeting held on 26 June 2024 be confirmed as a true record of proceedings.

**7 Mayoral Minutes****[7.1 Mayoral Minute - Closure of Rockdale Post Office](#)**

## RESOLUTION

Minute No. 2024/132

Resolved on the motion of Councillors Awada and Saravinovski

- 1 That Council continues to promote its "Save Rockdale Post Office" campaign via our online "Have Your Say" survey.
- 2 That Council writes to the CEO of Australia Post and the Federal Minister for Communications, The Hon Michelle Rowland MP, urging her to reconsider her

decision.

- 3 That Council requests that parcel lockers be prioritised for Rockdale.

## 8 Items by Exception

### Procedural Motion

RESOLUTION

Minute No. 2024/133

Resolved on the motion of Councillors Morrissey and Curry

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

### Multiple Business Items

RESOLUTION

Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

- 10.2 Media Policy & Social Media Policy
- 10.3 Statutory Financial Report - June 2024
- 10.4 Disclosure of Pecuniary Interest Return - Statutory Designated Persons (First Return)
- 10.6 Response to Question - 100% Renewable Energy by 2024
- 11.1 Minutes of the City Services Committee Meeting - 3 July 2024
  - CS24.016 Post Public Exhibition Report - Draft Urban Forest Strategy
  - CS24.017 Post Public Exhibition Report - Draft Environment and Resilience Strategy
  - CS24.018 Post Public Exhibition Report - Draft Sustainable Waste Management Strategy
  - CS24.019 Response to Notice of Motion - Bee Policy
  - CS24.020 Response to Notice of Motion: Bushcare Program
- 11.2 Minutes of the Corporate Performance Committee Meeting - 3 July 2024
  - CP24.020 Councillor Expenses & Facilities Policy Review - Post Public Exhibition
- 11.3 Minutes of the City Planning & Environment Committee Meeting - 10 July 2024

- CPE24.023 Botany Road, Mascot - Investigation Area Project Scope and Plan
- CPE24.026 Post exhibition report: Draft Riverine Park Masterplan
- CPE24.027 Post Exhibition Report: Bayside Transport Strategy and Bike Plan
- CPE24.028 Extension of Mural: Mascot Amenities Block, Botany Road, Mascot
- 11.4 Minutes of the City Works & Assets Committee Meeting - 10 July 2024
  - CWA24.027 Mascot Oval Update and Funding Strategy
  - CWA24.015 Bona Park Toilet Facilities - Notice of Motion
  - CWA24.016 Tender - Electrical Services
  - CWA24.017 Tender - Plumbing Services
  - CWA24.018 Sale of Council Assets - Part Road Reserves at 6a & 8a Mount Street, Arncliffe
  - CWA24.019 Classification of Land acquired by Council at 13 Banksia Street, Botany
  - CWA24.021 Proposed Acquisition of a New Arncliffe Community Facility space at 161-179 Princes Hwy, Arncliffe
  - CWA24.022 2 Laycock Street, Bexley North - Appointment of Community Housing Provider to Manage the Premises as Affordable Housing
  - CWA24.024 Green St Depot - Project Update and Funding
  - CWA24.025 Response to Notice of Motion - Grace Campbell Reserve
  - CWA24.026 Response to Notice of Motion - Upgrade Mutch Park
  - CWA24.028 CONFIDENTIAL - Funding Capital Projects
- 11.5 Minutes of the Bayside Traffic Committee Meeting - 10 July 2024
  - BTC24.095 Bay Street west of The Grande Parade, Brighton Le Sands - Proposed 'No Right Turn' between 8pm and 5am, on Summer weekend nights between Friday 27 September 2024 and Monday 31 March 2025
  - BTC24.096 Brennans Road, Arncliffe - Proposed changes to Resident Parking Scheme
  - BTC24.097 Changes to On-Street Parking fronting 50 Tramway Street on Henly Street Frontage
  - BTC24.098 Charles Street - Proposed Flat-Top Road Hump
  - BTC24.099 Church Avenue Full Road Closures for Hoist Installation
  - BTC24.100 Esdaile Place, Arncliffe – Proposed 10m statutory No Stopping restrictions
  - BTC24.101 Francis Avenue, Brighton Le Sands – Formalisation of Bus Zone and changes to Bus Zone
  - BTC24.102 10 Fremlin Street, Botany - Proposed 9.2m Works Zone for 34 Weeks

- BTC24.103 Hegerty Street & Harrow Road Intersection, Kogarah - Formalisation of slip lane and Give-Way restrictions
- BTC24.105 Intersection of Gore Street and Somerville Street, Arncliffe - Proposed Statutory 10m No Stopping Restrictions
- BTC24.106 Intersection of Queen Street and Morgan Street, Botany - Proposed 10m Statutory No Stopping Restrictions
- BTC24.107 MS Ride from Sydney to Wollongong - Sunday 3 November 2024 - Proposed Traffic Guidance Scheme
- BTC24.108 Oscar Place - Proposed One-Way Westbound
- BTC24.109 Proposed Pole Mounted EV charging Unit - St Kilda Street, Bexley North
- BTC24.110 141 Ramsgate Road, Ramsgate - Proposed '1P' zone and BB line markings on Margate Street
- BTC24.111 Shaw Street Road Closure - Bayside Winter Wonderland
- BTC24.112 Short Street, Carlton - Proposed parking time limit extension from 1P to 2P
- BTC24.113 Temporary Delegation to Council Officers to approve Works Zones until 30 September 2024
- BTC24.114 Villiers Street, Rockdale - Proposed 'No Parking' restriction
- BTC24.115 94-96 Warialda Street, Kogarah - Proposed Changes to Timed Parking Restrictions
- BTC24.116 Wollongong Road, Arncliffe - Proposed No Stopping Restrictions Approaching Pedestrian Crossing
- BTC24.117 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair
- BTC24.118 Matters referred to the Bayside Traffic Committee by the Chair
- BTC24.119 General Business
- 11.6 Minutes of the Audit Risk & Improvement Committee Meeting - 20 June 2024
- 11.7 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 25 June 2024

## 9 Public Forum

### Procedural Motion

#### RESOLUTION

Minute No. 2024/135

Resolved on the motion of Councillors Sedrak and Awada

That Item 12.4 be dealt with as the first matter in Public Forum.

## **12.4 Notice of Motion - Sporting Fields**

The following people spoke at the meeting:

- Dr Scott Wilson, Research Director of the Australian Microplastic Assessment Project (AUSMAP), speaking against the Motion
- Mr Garnet Brownbill, interested resident, speaking against the Motion
- Mr Daniel Levitt, Pagewood Botany Football Club, speaking for the Motion
- Mr Edward Yazbeck, local community sporting Football Club, speaking for the Motion
- Ms Olympia Hollink, interested resident, speaking for the Motion
- Ms Chloe Morton, interested resident, speaking for the Motion
- Ms Irene Hatzipetros, Chairperson of Football St George, governing body of football in the St George Region, speaking for the Motion

## **11.4 BTC24.104 Intersection of Ada Street and Hancock Street, Bexley – Proposed 10m statutory ‘No Stopping’ restrictions**

The following people spoke at the meeting:

- Ms Congtian Yan, affected neighbour, speaking against the Committee Recommendation

## **12.2 Notice of Motion - Daceyville Precinct Masterplan**

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

## **12.3 Notice of Motion - David Phillips Field**

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Natalia Laban, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion



## 10 Reports to Council

### 10.1 Muddy Creek Masterplan - Updated 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. 2024/140

Resolved on the motion of Councillors Tsounis and Barlow

That the updated Muddy Creek (Studdert Reserve) Function Plan and Staging Plans (Attachment 1), which include additional car parking, be endorsed.

### 10.2 Media Policy & Social Media Policy

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report on community feedback on the draft Media Policy and Social Media Policy be received and noted.
- 2 That, as no changes were recommended to the Policies during the 28 day exhibition period, the Media Policy and Social Media Policy (dated May 2024) be adopted.

### 10.3 Statutory Financial Report - June 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

### 10.4 Disclosure of Pecuniary Interest Return - Statutory Designated Persons (First Return)

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the information in this report be received and noted.

### **10.5 Progress Report on Councillor Notices of Motion**

RESOLUTION

Minute No. 2024/141

Resolved on the motion of Councillors Jansyn and Curry

- 1 That the Progress Report on Councillor Notices of Motion be received and noted.
- 2 That where there is a letter that has to be written based on a Mayoral Minute or a Notice of Motion that that be sent within 7 working days.

### **10.6 Response to Question - 100% Renewable Energy by 2024**

The response was received.

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

### **11.1 Minutes of the City Services Committee Meeting - 3 July 2024**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Services Committee meeting held on 3 July 2024 be received and the recommendations therein be adopted.

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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.

### **11.2 Minutes of the Corporate Performance Committee Meeting - 3 July 2024**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Corporate Performance Committee meeting held on 3 July 2024 be received and the recommendations therein be adopted with the exception of 11.2 CP24.018 and 11.2 CP24.019 which were separately dealt with.

### **CP24.018 Expression of Interest for Construction - Botany Aquatic Centre**

Councillor Muscat 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. 2024/142

Resolved on the motion of Councillors Curry and Morrissey

- 1 That attachment 2, EOI - Botany Aquatic Centre, 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) (d)(i) of the Local Government Act 1993, the attachment relates 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 for the purpose of inviting select tenders in accordance with Section 55 (4) of the Local Government Act 1993, Council adopts the below list of contractors for selective tendering purposes for the delivery of the Botany Aquatic Centre Redevelopment Construction procurement contract:

- ADCO Group Pty Ltd
- FDC Construction
- Hutchinson Builders
- Lipman Pty Ltd
- Richard Crookes Constructions Pty Ltd.

- 3 That Council rejects the Expressions of Interest received from the following contractors:

- Dalski Pty Ltd
- Elite Building Design & Constructions Pty Ltd (Non-Conforming submission).

### **CP24.019 SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services**

Councillors Morrissey and Curry 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. 2024/143

Resolved on the motion of Councillors Tsounis and Barlow

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates 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 the decision by the SSROC Tender Evaluation Panel to establish panels of contractors, as detailed in the body of the report, be endorsed.

### **CP24.020 Councillor Expenses & Facilities Policy Review - Post Public Exhibition**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the Councillor Expenses and Facilities Policy {v6}, attached to the report subject to the following amendment:

- That Councillors can receive up to a maximum of 2,000 Business cards per Councillor over the term of Council.

### 11.3 Minutes of the City Planning & Environment Committee Meeting - 10 July 2024

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Planning & Environment Committee meeting held on 10 July 2024 be received and the recommendations therein be adopted with the exception of 11.3 CPE24.024, 11.3 CPE24.025 and 11.3 CP24.029 which were separately dealt with.

### CPE24.023 Botany Road, Mascot - Investigation Area Project Scope and Plan

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council endorses the Botany Road, Mascot Investigation Area Project Scope and Plan, including the revised study area.
- 2 That Council incorporates affordable housing targets, public space options and that on Botany Road landscape setbacks be provided (where there is no commercial) and extremely wide footpaths.

### CPE24.024 Planning Proposal - Le Beach Hut, Peter Depena Reserve, Dolls Point - Additional Permitted Use

**Note:** Due to technical issues with the audio-visual link, Councillor Muscat was unable to participate or vote on this matter.

#### RESOLUTION

Minute No. 2024/144

Resolved on the motion of Councillors Tsounis and Barlow

- 1 That Council notes the advice of the Bayside Local Planning Panel;
- 2 That Council:
  - a) endorses the draft Planning Proposal for the inclusion of *Restaurant or cafe* as an Additional Permitted Use for 179-183 Russell Avenue, Dolls Point;
  - b) forwards the draft Planning Proposal and supporting documents to the Department of Planning, Housing and Infrastructure for a Gateway

Determination with a request that Council be authorised as the Local Plan Making Authority (LPMA);

- c) delegates authority to the General Manager to make any amendments to the Planning Proposal and supporting documents prior to public exhibition;
- d) subject to receiving a Gateway determination from the Department of Planning, Housing and Infrastructure, and satisfying any conditions, proceeds to public exhibition for community and stakeholder input; and
- e) consider a further report following the results of public exhibition to consider any submissions received, and any changes to the draft Planning Proposal arising from the exhibition process.

Division (Planning Matter)

For: Councillors Saravinovski, Curry, Morrissey, Fardell, Jansyn, Nagi, Tsounis, Awada, Barlow, Hanna, Douglas, McDougall and Sedrak

The Motion was declared carried.

### [CPE24.025 Draft Planning Proposal - Bus Shelter Advertising](#)

**Note:** Due to technical issues with the audio-visual link, Councillor Muscat was unable to participate or vote on this matter.

#### RESOLUTION

Minute No. 2024/145

Resolved on the motion of Councillors Curry and Jansyn

- 1 That Council, pursuant to s.3.33 of the Environmental Planning and Assessment Act 1979 (EPAA), submit the draft Planning Proposal for Bus Shelter Advertising to the Department of Planning, Housing and Infrastructure for a Gateway determination.
- 2 That should a Gateway determination be issued, a further report be presented to Council following the public exhibition period, to demonstrate compliance with the Gateway determination, and to provide details of any submissions received.

Division (Planning Matter)

For: Councillors Saravinovski, Curry, Morrissey, Fardell, Jansyn, Nagi, Tsounis, Awada, Barlow, Hanna, McDougall and Sedrak

Abstained: Councillor Douglas

The Motion was declared carried.

**CPE24.026 Post exhibition report: Draft Riverine Park Masterplan**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the submissions received during public exhibition of the draft Riverine Park Masterplan and thanks those that made a submission.
- 2 That Council adopts the recommended location for a fenced off-leash dog area north of the golf driving range and for the Riverine Park Masterplan to be updated accordingly.
- 3 That Council adopts the Riverine Park Masterplan incorporating the amendments outlined in this report.
- 4 That Council negotiates with TfNSW and WestConnex to secure public access along that part of the Cooks River Foreshore not in Council's ownership.

**CPE24.027 Post Exhibition Report: Bayside Transport Strategy and Bike Plan**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the 'Have Your Say' summary and responses to submissions on the Bayside Transport Strategy and Bayside Bike Plan be noted.
- 2 That Council adopt the Bayside Transport Strategy.
- 3 That Council adopt the Bayside Bike Plan.

**CPE24.028 Extension of Mural: Mascot Amenities Block, Botany Road, Mascot**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council approve quotation QU-0193 for \$5,011.00 (ex GST) for painting works to extend the mural adjacent to the Mascot amenities block.



### **CPE24.029 Rockdale & Banksia Transport Oriented Development Precincts**

The Mayor, Councillor Saravinovski, had previously declared a Significant Non-Pecuniary Interest, and left the meeting for consideration of, and voting on, this item.

**Note:** Due to technical issues with the audio-visual link, Councillor Muscat was unable to participate or vote on this matter.

#### RESOLUTION

Minute No. 2024/146

Resolved on the motion of Councillors Tsounis and Nagi

That Council forwards the list of recommended lots to be included, optionally included and excluded from the Banksia Station and Rockdale Station Transport Oriented Development precinct areas to the Department of Planning, Housing and Infrastructure for their consideration in the amendment of the Transport Oriented Development Sites Map.

Division (Planning Matter)

For: Councillors Curry, Morrissey, Fardell, Jansyn, Nagi, Tsounis, Awada, Barlow, Hanna, Douglas, McDougall and Sedrak

The Motion was declared carried.

### **11.4 Minutes of the City Works & Assets Committee Meeting - 10 July 2024**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Works & Assets Committee meeting held on 10 July 2024 be received and the recommendations therein be adopted with the exception of 11.4 CWA24.020 which was separately dealt with.

### **CWA24.027 Mascot Oval Update and Funding Strategy**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. 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 Council endorse the concept for design progression and community consultation subject to the relocation of the canteen to the front of the grandstand facing the oval.
- 3 That the Council endorses the proposed funding strategy for the design and construction of the upgrade of Mascot Oval.
- 4 That the Council endorses the preparation of a Preliminary Business Case and Capital Expenditure Review (CAPEX) sufficient to submit to the Office of Local Government (OLG).

### **CWA24.015 Bona Park Toilet Facilities - Notice of Motion**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the provision of public toilet facilities at this location be considered in the context of plan that considers extending the active transport route south of President Avenue to Sans Souci, as requested in the 'Kamay Greenway' Notice of Motion adopted at the May 2024 Meeting of Council.
- 2 That the open space hierarchy and associated service profile attached to this report be acknowledged.

### **CWA24.016 Tender - Electrical Services**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates 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 the decision by the Bayside Council tender evaluation panel to establish a panel of contractors, as detailed in the body of the report be endorsed.

### **CWA24.017 Tender - Plumbing Services**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachments 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) (d)(i) of the Local Government Act 1993, the attachment relates 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 the decision by the Bayside Council tender evaluation panel to establish a panel of contractors, as detailed in the body of the report be endorsed.

### **CWA24.018 Sale of Council Assets - Part Road Reserves at 6a & 8a Mount Street, Arncliffe**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachment/s to this report be withheld from the press and public as they are 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 Subject to the outcome of an application under the *Roads Act 1993* for closure and sale of the subject sections of road reserve and classification of the sites as operational land (if required), Council approves the sale of parts of the road reserves known as 6a and 8a Mount Street, Arncliffe, to the owners of 6 and 8 Mount Street, Arncliffe respectively, consistent with the confidential valuations attached to this report.
- 3 That Council commence the process for an application under the *Roads Act 1993* for consideration of the proposal for closure and sale of the subject section

of road reserve and a further report be considered following the public exhibition stage.

- 4 That Council authorise the General Manager to enter into an appropriate Deed of Agreement with the owners of 6 and 8 Mount Streets, Arncliffe to progress the proposal and to confirm their responsibilities for meeting all of Council's costs in this matter.

#### **CWA24.019 Classification of Land acquired by Council at 13 Banksia Street, Botany**

##### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That, in accordance with section 34 of the Local Government Act (1993), Council undertakes public notification of its intention to classify 13 Banksia Street, Botany as Operational Land in accordance with section 31(2) of the Act.
- 2 That a further report is submitted to council post the completion of the public notification period.

#### **CWA24.020 Rockdale Ilinden Licences - 468 West Botany Street Rockdale & 43 Crawford Road Brighton Le Sands**

The Mayor, Councillor Saravinovski, had previously declared a Significant Non-Pecuniary Interest, and left the meeting for consideration of, and voting on, this item.

Councillor Sedrak 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. 2024/147

Resolved on the motion of Councillors Tsounis and McDougall

- 1 That Council receives and notes the information contained in this report.
- 2 That Council endorse the compromise outcome for the Market Rent to be applied under the Licence Agreement between Council and Rockdale Ilinden FC for 468 West Botany Street, Rockdale in accordance with Attachment 1.
- 3 That Council accepts the Licence Fee proposal offered by Rockdale Ilinden FC for the draft Licence Agreement between Council and the Club for 43 Crawford Road, Brighton-Le-Sands (Brighton Memorial Fields) in accordance with Attachment 2.
- 4 That Council notes the proposal for new facilities to be funded and constructed by Rockdale Ilinden FC at 468 West Botany Street, Rockdale to support increased participation in sport by women; acknowledges the contribution made

to the community by the Club over many years; and recognises the ongoing contribution that could be made by the Club's ongoing occupation, investment in, and management of the facility.

- 5 That Council notes that in consideration for this contribution to local sport, discussions with Rockdale Ilinden FC for the continued use of 468 West Botany Street Rockdale will commence in the next Council term.

### **CWA24.021 Proposed Acquisition of a New Arncliffe Community Facility space at 161-179 Princes Hwy, Arncliffe**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council authorises the General Manager to negotiate, finalise and execute a Works in Kind agreement for acquisition of a Community Facility of approximately 1,600 square metres as a Stratum Lot, plus ancillary works, as detailed in this report, which will be delivered in the 2025/26 financial year.
- 2 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 cl.400 Local Government (General) Regulation 2021) as necessary.
- 3 That Council endorses the agreed cost of \$8.34M, which has been assessed as fair and reasonable by an independent Quantity Surveyor engaged by Council, and that the acquisition cost will be funded by an offset being applied to the Developer Contributions payable under the development consent for the overall development.
- 4 That Council receives a further report in relation to the design and fit out of the facility, and the opportunity to consolidate several Arncliffe community facilities into the Arncliffe Central location to provide operational efficiencies.

### **CWA24.022 2 Laycock Street, Bexley North - Appointment of Community Housing Provider to Manage the Premises as Affordable Housing**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council undertakes renovation of the property to return it to a suitable standard for leasing to residential tenants, using funds accumulated in its Affordable Housing Program Reserve.
- 2 That Council appoint Evolve Housing (EchoRealty NSW & ACT Limited trading as Echorealty ABN 53 642 704 229) as property managers for 2 Laycock Street,

Bexley North for affordable housing in accordance with Council's Affordable Housing Tenancy Policy, with income being directed to Council's Affordable Housing Program Reserve.

### **CWA24.023 Wentworth Avenue and Page Street Shared Path - Project Update**

Councillor Curry 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. 2024/148

Resolved on the motion of Councillors Jansyn and Morrissey

That Council further investigates the cycle connections within the vicinity of Wentworth Avenue and Page Street shared path and come back at a later date.

### **CWA24.024 Green St Depot - Project Update and Funding**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. 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 the Council endorses the additional funding of \$2million for the replacement of the Roof and HVAC system for the Green St Depot project, to be funded from the Strategic Priorities Reserve.

### **CWA24.025 Response to Notice of Motion - Grace Campbell Reserve**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Response to Notice of Motion - Grace Campbell Reserve report be received and noted.

### **CWA24.026 Response to Notice of Motion - Upgrade Mutch Park**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Response to Notice of Motion - Upgrade Mutch Park report be received and noted.

### **CWA24.028 Funding Capital Projects**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

With reference to Section 10(A) (2) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. 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 Funding Capital Projects report be received and noted.
- 3 That the funding strategy for Botany Aquatic Centre attached to this report be endorsed.
- 4 That funding for Mascot Oval attached to this report be endorsed, noting the balance of the three VPAs (BATA I, BATA II and 13B Church Ave and 6-8 John Street Mascot) will be fully expended.
- 5 That the Council notes the project will require additional funding, by either 7.12 developer contributions, grant funding, or club contributions to deliver the full scope of the project.

**11.5 Minutes of the Bayside Traffic Committee Meeting - 10 July 2024**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Bayside Traffic Committee meeting held on 10 July 2024 be received and the recommendations therein be adopted with the exception of 11.4 BTC24.104 which was separately dealt with.

**BTC24.095 Bay Street west of The Grand Parade, Brighton Le Sands - Proposed 'No Right Turn' between 8pm and 5am, on Summer weekend nights between Friday 27 September 2024 and Monday 31 March 2025**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the proposed installation of 'No Right Turn, 8:00 pm – 5:00 am, Fri, Sat, and Sun' restrictions for the summer weekend nights Friday 27 September 2024 and Monday 31 March 2025 to prevent the right turn movement from Bay Street into The Grand Parade, Brighton Le Sands by Transport for New South Wales be acknowledged and supported.

**BTC24.096 Brennans Road, Arncliffe - Proposed changes to Resident Parking Scheme**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to the removal of 20 Brennans Road and 22 Brennans Road, Arncliffe from the existing resident parking scheme installed in Brennans Road, Arncliffe.

**BTC24.097 Changes to On-Street Parking fronting 50 Tramway Street on Henly Street Frontage**

## RESOLUTION

Item Resolved by Exception Minute No. 2024/134



Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the relocation of the existing '90° angle parking, rear to kerb, vehicles under 6m only' sign and parking space fronting 50 Tramway Street on the Henly Street frontage to the right-hand side of the new driveway, as per the attached plan.

#### **BTC24.098 Charles Street - Proposed Flat-Top Road Hump**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a flat-top road hump and associated signage fronting 12 Charles Street, Arncliffe.

#### **BTC24.099 Church Avenue Full Road Closures for Hoist Installation**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Traffic Committee accept the attached Traffic Guidance Scheme and support the full closure of Church Avenue for 2 days. The dates of the 2 occurrences are to be confirmed and approved by way of a Stand and Operate Permit issued under section 139 of the Roads Act.

#### **BTC24.100 Esdaile Place, Arncliffe – Proposed 10m statutory No Stopping restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of statutory 10m 'No Stopping' restrictions in the form of yellow C3 line-marking on the intersection of Esdaile Place and Towers Place, Arncliffe as indicated in the attachment.

**BTC24.101 Francis Avenue, Brighton Le Sands – Formalisation of Bus Zone and changes to Bus Zone**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to install a 20m 'Bus Zone 7:00 am – 9:00 am, 2:00 pm – 4:30 pm, School Days' on the western side of Francis Avenue, Brighton Le Sands as per the attached drawing.
- 2 That approval be given to replace the existing 'Bus Zone 8:00 am – 9:00 am, 3:00 pm – 4:00 pm' & 'No Parking, All Other Times' zone with a 'Bus Zone 8:00 am – 9:30 am, 2:30 pm – 4:00 pm' & 'No Parking, All Other Times' zone on the western side of Francis Avenue, Brighton Le Sands as per the attached drawing.

**BTC24.102 10 Fremlin Street, Botany - Proposed 9.2m Works Zone for 34 Weeks**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the installation of a 9.2m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm Sat' restriction along the eastern kerb line of Fremlin Street, for the duration of 34 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Fremlin Street or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the existing parking restrictions in the Fremlin Street is not changed on account of this proposal and two-way traffic flow be maintained in Fremlin Street at all times 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 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 8.8m 'Medium Rigid Vehicle'.
- 5 That approval is not given to construction vehicles to arrive or depart from the site during school zone hours i.e. 8:00 am – 9:30 am and 2:30 pm – 4:00 pm school days.
- 6 That the applicant notifies Council, six (6) weeks in advance of required extension to the 34 week 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

**BTC24.103 Hegerty Street & Harrow Road Intersection, Kogarah -  
Formalisation of slip lane and Give-Way restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of Give Way control signage and line-marking on the Hegerty Road southbound slip lane exit at the intersection of Hegerty Street and Harrow Road, Kogarah, as per attached plan.

**BTC24.104 Intersection of Ada Street and Hancock Street, Bexley –  
Proposed 10m statutory ‘No Stopping’ restrictions**

The following person spoke at the meeting:

- Ms Congtian Yan, affected neighbour, speaking against the Committee Recommendation

RESOLUTION

Minute No. 2024/137

Resolved on the motion of Councillors Barlow and Tsounis

That this matter be deferred and an on-site meeting be held with Ward Councillors, any other interested Councillors, staff and affected residents to discuss the installation of the statutory 10m ‘No Stopping’ restrictions in the form of yellow C3 line-marking at the intersection of Ada Street and Hancock Street, Bexley.

**BTC24.105 Intersection of Gore Street and Somerville Street, Arncliffe -  
Proposed Statutory 10m No Stopping Restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of statutory 10m ‘No Stopping’ restrictions in the form of yellow C3 line-marking at the intersection of Gore Street and Somerville Street, Arncliffe as indicated in the attached plan.

**BTC24.106 Intersection of Queen Street and Morgan Street, Botany - Proposed 10m Statutory No Stopping Restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of statutory 10m 'No Stopping' restrictions in the form of yellow C3 line-marking at the intersection of Queen Street and Morgan Street, Botany as indicated in the attached plan.

**BTC24.107 MS Ride from Sydney to Wollongong - Sunday 3 November 2024 - Proposed Traffic Guidance Scheme**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be granted for the Multiple Sclerosis Society of NSW Outdoor to conduct their annual bicycle ride from Sydney to Wollongong through Arncliffe, Rockdale, Kyeemagh, Brighton Le Sands, Monterey, Ramsgate Beach, Dolls Point and Sans Souci on Sunday 3 November 2024 commencing from 6:00 am.
- 2 That the applicant seek approval from TfNSW for the establishment of temporary 'Clearway, 4:00 am – 11:00 am' restrictions as required on Sunday 3 November 2024:
  - a) Along West Botany Street between Princes Highway and Bestic Street.
  - b) Along Bestic Street between West Botany Street and General Holmes Drive.
  - c) Along The Grand Parade between Bestic Street and Sellwood Street; and
  - d) To remove and reinstate the removable bollards in The Grand Parade (The Little Grand Parade) at General Holmes Drive.
- 3 That concurrence be given to event organisers/police/TfNSW to install temporary restrictions at the following locations:
  - a) 'No Left Turn' from Princes Highway into West Botany Street in the southbound direction.
  - b) 'No Left Turn' from Flora Street into West Botany Street in the southbound direction.
  - c) 'No Right Turn' from West Botany Street into Bestic Street in the eastbound direction.
  - d) 'No Entry' on the eastern arm of the signalised intersection of West Botany Street and Bestic Street in the eastbound direction between 6:00 am and 8:00 am due to sun glare.
  - e) 'No Entry' along Bestic Street from Jacobson Avenue to General Holmes

- Drive in the eastbound direction.
- f) 'No Entry' into Cook Park car park opposite Culver Street between 4:00 am and 9:30 am.
  - g) 'No Entry, Buses Excepted' into Malua Street from The Grand Parade in the southbound direction for State Transit Authority and Veolia Transport's buses to travel northbound from Malua Street to The Grand Parade as there is no alternative route for the buses.
- 4 That the organisers of the event advise affected local residents of Bestic Street and The Grand Parade where the proposed 'Clearway' and the proposed road closure restrictions will be imposed.
- 5 That access for residents of Valda Avenue be maintained during the event.
- 6 That the organisers of the event comply with all the requirements of public authorities for the event.
- 7 That the event organisers liaise with Council's City Presentation Directorate to temporarily remove the bollards at The Little Grand Parade with General Holmes Drive to allow cyclists to pass through and reinstate them in a timely manner.
- 8 That Council authorise bike riders and Multiple Sclerosis Society to use Cook Park at the corner of The Grand Parade and Carruthers Drive, Ramsgate Beach as a minor water, bike repair and first aid stop and assist them in removing the bollards in The Little Grand Parade with General Holmes Drive for the event on Sunday 3 November 2024.

#### **BTC24.108 Oscar Place - Proposed One-Way Westbound**

##### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the design drawings and results of the community consultation be endorsed by the Bayside Traffic Committee.

#### **BTC24.109 Proposed Pole Mounted EV charging Unit - St Kilda Street, Bexley North**

##### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of the regulatory "2P 6:00 am – 6:00 pm Mon - Sun Electric Vehicles Only" (R5-2-10N) signs and associated line marking at the locations identified in this report in St Kilda Street, Bexley North, subject to agreement between Council and Ausgrid.

**BTC24.110 141 Ramsgate Road, Ramsgate - Proposed '1P' zone and BB line markings on Margate Street**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given for the installation of '1P' parking restrictions on Margate Street, Ramsgate.
- 2 That approval be given to install BB pavement line marking at the approach to the existing refuge island on Margate Street, Ramsgate.

**BTC24.111 Shaw Street Road Closure - Bayside Winter Wonderland**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachments to this report be withheld from the press and public as they are confidential for the following reason:  
  
With reference to Section 10(A) (2) (f) of the Local Government Act 1993, the attachment relates to issues affecting the security of the Council, Councillors, Council Staff or Council property. 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 approval be granted to conduct the Bayside Winter Wonderland event on Saturday 3 August 2024.
- 3 That approval be given for the closure of Shaw Street between Bexley Road and East Drive on Saturday 3 August 2024 as per the attached TGS.
- 4 That the temporary 'No Stopping' restrictions from 6:00 am to 1:00 am be installed on Shaw Street between Bexley Road and East Drive on the day of the event.
- 5 That the organisers of the event advise affected local residents of the proposed road closure restrictions.
- 6 That the organisers of the event comply with all the requirements of public authorities for the event.
- 7 That the organisers notify TMC, emergency services and relevant bus companies of the proposed closure and applicable detours.
- 8 That the details of the proposed closure be submitted to OneRoad.

**BTC24.112 Short Street, Carlton - Proposed parking time limit extension from 1P to 2P**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the current fourteen (14) marked angle parking spaces with existing '1P, 8.30 am – 6:00 pm Mon – Fri, 8.30 am – 12.30 pm Saturday' restrictions along the eastern side of Short Street, between Argyle Street and driveway at the rear of Property No. 34 Carlton Parade, Carlton be changed to '2P, 8.30 am – 6:00 pm Mon – Fri, 8.30 am – 12.30 pm Saturday' zone.

**BTC24.113 Temporary Delegation to Council Officers to approve Works Zones until 30 September 2024**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the delegated authority be given to the General Manager to approve Works Zones up to 30 September 2024 on Council roads so that applications can be determined without undue delays to applicants.

**BTC24.114 Villiers Street, Rockdale - Proposed 'No Parking' restriction**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That a 'No Parking' zone be installed on the western side of Villiers Street, Rockdale between Oswell Street and the cul-de-sac end, as per the attached drawing.

**BTC24.115 94-96 Warialda Street, Kogarah - Proposed Changes to Timed Parking Restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to convert the existing 'No Parking Sunday 9:00 pm – 8:30 am Monday' zone to a 'No Parking 3:00 pm Sunday – 8:30 am Monday' zone outside 94-96 Warialda Street, Kogarah, as per the attachment.

**BTC24.116 Wollongong Road, Arncliffe - Proposed No Stopping Restrictions Approaching Pedestrian Crossing**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to install a 15m 'No Stopping' zone on the northern side of Wollongong Road, Arncliffe on the eastbound approach to the pedestrian crossing east of the intersection with Broe Avenue as per the attached drawing.

**BTC24.117 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

**BTC24.118 Matters referred to the Bayside Traffic Committee by the Chair**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

There were no matters raised by the Chairperson.

**BTC24.119 General Business**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry



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

### **11.6 Minutes of the Audit Risk & Improvement Committee Meeting - 20 June 2024**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the Minutes of the Audit Risk & Improvement Committee meeting held on 20 June 2024 be received and the recommendations therein be adopted.
- 2 That the Committee Recommendations for Items 11.6 ARIC24.027, 11.6 ARIC24.029 and 11.6 ARIC24.031 be adopted by Council.

### **5.6 Business Continuity Plan Test - Scenario Exercise**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report on the Business Continuity Response Plan for waste collection and disposal be received and noted.
- 2 That the testing of this Business Continuity Response Plan for waste collection and disposal be carried out on a regular basis (at least every 12 months) to ensure that all information remains current and that all personnel understand their roles and responsibilities.

### **5.8 Governance Framework - Revised**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the revised Governance Framework as reported subject to the changes noted in the minutes of the meeting of 20 June 2024 of the Audit, Risk & Improvement Committee.

### **5.10 Audit Report-Review of DA fee calculation and collection processes-FINAL - ARIC**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report of the review of DA fee calculation and collection processes be received and noted.

### **11.7 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 25 June 2024**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the Minutes of the Extraordinary Audit Risk & Improvement Committee meeting held on 25 June 2024 be received and the recommendations therein be adopted.
- 2 That the Committee Recommendations for Items 11.7 ARIC24.034, 11.7 ARIC24.035 and 11.7 ARIC24.038, 11.7 ARIC24.039, 11.7 ARIC24.040, 11.7 ARIC24.042 and 11.7 ARIC24.043 be adopted by Council.

### **4.2 Internal Audit - Six Monthly Verification Audit - Actions due 31 March 2024**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report on the verification audit for high-risk audit actions due as at 31 March 2024 be received and noted.

### **4.3 Internal Audit Report - Essential Eight Maturity Assessment**

#### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the internal audit report of the Review of Cyber Security -Essential Eight Maturity Assessment (without management action) be received and noted.
- 2 That the final internal audit report of the Review of Cyber Security - Essential Eight Maturity Assessment, inclusive of the management responses, be included in the August 2024 Committee business papers.

#### **4.6 Risk Management - Strategic Risk Reviews**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report on the Strategic Risk Reviews be received and noted.

#### **4.7 Claims Management - Quarterly Report**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Claims Management Quarterly report be received and noted.

#### **4.8 Internal Audit Report - Review of Recruitment**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report on the recruitment audit report be received and noted.

#### **4.10 Revised (Draft) Internal Audit Charter - Bayside Council**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the revised Internal Audit Charter reviewed by Committee be adopted by Council subject to the minor amendments as noted by the Committee.

#### **4.11 Three Internal Audit Plan 2022-25 (Progress and Year 3)**

##### RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council endorses the Year 3 audit plan of the Three Year Internal Audit Plan (2022-25).

## **12 Notices of Motion**

#### **12.1 Notice of Motion - Annual Flower Planting**

##### RESOLUTION

Minute No. 2024/149

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council initiates an annual flower planting program in one high profile area in each ward for planting a variety of vibrant, seasonal flowers.
- 2 That annuals be planted in preparation for Spring 2024.
- 3 That the site be chosen in consultation with ward Councillors.

Councillor Barlow requested her name be recorded as voting against the Resolution.

#### **12.2 Notice of Motion - Daceyville Precinct Masterplan**

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

Written submissions were received from the following people:

- Mr Nathan Brown, for the Motion
- Mr Rupert Shuttleworth, for the Motion

and were distributed to Councillors prior to the Council Meeting.

##### RESOLUTION

Minute No. 2024/138

Resolved on the motion of Councillors Curry and Morrissey

- 1 That the minor review of Bayside Development Control Plan 2022 programmed for the current financial year includes a review of part “7.17 Daceyville” with the aim of:
  - a Maximising the protection of the existing Heritage Conservation Area; and
  - b Protecting the quality and amenity of the residential area from potential increased intensity of non-residential uses in Daceyville.
- 2 That a draft masterplan for Astrolabe Park be presented to Council no later than March 2025, and include provision for a connection to the potential shared path through the wetlands corridor between Bonnie Doon and The Lakes golf courses shown in Council’s adopted Green Grid Corridor Spatial Framework.
- 3 That discussions be initiated with Sydney Water about securing a new lease over Astrolabe Park to ensure its continued use as public open space.
- 4 That grant funding opportunities be pursued to progress the link NS9 between Daceyville and Eastgardens shown in Council’s Bike Plan, to improve active transport connectivity in this area.
- 5 That in the delivery of the above initiatives, Council actively engage with community stakeholders, residents, and experts to gather input and ensure the initiatives align with local aspirations and needs.

### **12.3 Notice of Motion - David Phillips Field**

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Natalia Laban, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

Written submissions were received from the following people:

- Mr Nathan Brown, for the Motion
- Mr Rupert Shuttleworth, for the Motion
- Mrs Evelyn Platus, for the Motion

And were distributed to Councillors prior to the Council Meeting.

#### RESOLUTION

Minute No. 2024/139

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council provides a detailed report on how the 18-month trial at David Phillips Fields will be monitored to ensure compliance with all conditions. This report should outline the specific measures and processes that will be used to track and evaluate the trial's impact. An after hours contact needs to be available and displayed for breaches.

- 2 That Council presents this report to the August Planning committee meeting.
- 3 That Council runs a public information session in August for residents and anyone who made a submission to explain the outcome, how the outcome was reached, explain the new documentation provided by the applicant to mitigate concerns and how this trial will be monitored by Council.

#### **12.4 Notice of Motion - Sporting Fields**

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

The following people spoke at the meeting:

- Dr Scott Wilson, industry expert, speaking against the Motion
- Mr Garnet Brownbill, interested resident, speaking against the Motion
- Mr Daniel Levitt, Director of Senior Football, Pagewood Botany Football Club, speaking for the Motion
- Mr Edward Yazbeck, local community sporting Football Club, speaking for the Motion
- Ms Olympia Hollink, interested resident, speaking for the Motion
- Ms Chloe Morton, interested resident, speaking for the Motion
- Ms Irene Hatzipetros, Chairperson of Football St George, governing body of football in the St George Region, speaking for the Motion

#### RESOLUTION

Minute No. 2024/136

Resolved on the motion of Councillors Curry and Jansyn

- 1 That Council provides a report with options for the installation of an all-weather field at Jellicoe Park, Pagewood, L' Estrange Park, Mascot, and Kingsgrove Avenue Reserve, Bexley. This investigation should draw on the significant advancements made in developing environmentally friendly all-weather playing surfaces.
- 2 That Council presents a comprehensive report at the November meeting, detailing the options for implementing an all-weather field to the three locations.

Division called by Councillors Morrissey and Curry

For: Councillors Saravinovski, Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Tsounis, Awada, Barlow, Hanna, McDougall and Sedrak

Abstained: Councillor Douglas

The Motion was declared carried.

### **Procedural Motion – Adjournment of Meeting**

The Deputy Mayor, Councillor Awada, adjourned the meeting for 10 minutes, the time being 8:45 pm.

The meeting reconvened with all Councillors who were previously present, the time being 8:55 pm.

### **12.5 Notice of Motion - Development Application Processing Times**

#### RESOLUTION

Minute No. 2024/150

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council investigates the extended processing times for Development Applications (DAs) and identify the underlying causes of these delays.
- 2 That Council presents a comprehensive report at the next Council Meeting, detailing the findings and proposing actionable steps to streamline the DA process.

### **12.6 Notice of Motion - Installation of Pathway Around the Perimeter of Booralee Park**

#### RESOLUTION

Minute No. 2024/151

Resolved on the motion of Councillors Muscat and Saravinovski

That Council in conjunction with proposed installations of a fitness station and a cycleway for children at Booralee Park investigates possible financial avenues to install, in stages, a pathway around the perimeter of the park.

### **12.7 Notice of Motion - Noise Camera Updates**

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. 2024/152

Resolved on the motion of Councillors Douglas and Barlow

That Bayside Council monitors the delivery of noise cameras trials in Bayside by:

- 1 Writing to the Environmental Protection Agency to request monthly updates to

the Bayside Traffic Committee on their actions towards the installation and operation of the trial noise cameras in Bayside.

- 2 Writing to the Environment Minister Penny Sharpe and Minister for Roads John Graham asking for an update on the trials of the noise cameras.

### **12.8 Notice of Motion - Increase Parking in Brighton Le Sands**

#### RESOLUTION

Minute No. 2024/153

Resolved on the motion of Councillors Sedrak and McDougall

- 1 That to increase the amount of parking available in the vicinity of Bay Street, Brighton Le Sands, Council officers undertake an assessment of the potential to expand angled parking arrangements currently in place in some streets (such as Duke Street, Hercules Road and Gordon Street) and in other streets in the area between Bruce Street to the North and O'Neil Street to the South.
- 2 That the draft designs prepared by Transport for NSW for the closure of several streets intersecting with the Grand Parade as part of the abandoned clearway extension proposal be evaluated by Council officers in terms of their capacity to increase parking, and a preliminary estimated cost be prepared for their construction.
- 3 That a report summarising the outcomes of the above investigations be provided to the relevant Committee or to Council for consideration by the end of 2024.

### **12.9 Notice of Motion - Introduction of New Events in 2025**

#### RESOLUTION

Minute No. 2024/154

Resolved on the motion of Councillors Jansyn and Morrissey

- 1 That Council approves the establishment of an annual People and Pets Day event at Mascot Oval or another suitable location in Ward 2 to celebrate and promote the bond between community members and their pets.
- 2 That Council approves the establishment of an annual Night Noodle Market event in Cahill Park, Wollie Creek to celebrate Lunar New Year and tie in with existing Lunar New Year activity.
- 3 That local businesses are invited to participate in both events as a priority.



### 12.10 Notice of Motion - 30km/h Zones

Councillor Werner withdrew this Notice of Motion prior to the meeting.

### 12.11 Notice of Motion - Acoustic Bayside

RESOLUTION

Minute No. 2024/155

Resolved on the motion of Councillors Douglas and McDougall

That Council supports and enables live music at venues in Bayside in reference to the changes introduced by State Government Vibrancy Reforms from 1 July 2024.

### 12.12 Notice of Motion - First Nations Recognition

RESOLUTION

Minute No. 2024/156

Resolved on the motion of Councillors Douglas and Jansyn

- 1 That Bayside Council prioritises the recognition of our First Nations history and living culture and that the Reconciliation Action Group's recommendations are put forward.
- 2 That the Minutes of the Reconciliation Action Group be presented to the relevant committee.

### **Procedural Motion – Extension of Time**

RESOLUTION

Minute No. 2024/157

Resolved on the motion of Councillors McDougall and Saravinovski

That the Council Meeting time be extended past 11:00 pm.

### 12.13 Notice of Motion - Buses Update

RESOLUTION

Minute No. 2024/158

Resolved on the motion of Councillors Douglas and Barlow

That Council writes to the NSW State Government Minister for Transport Jo Haylen,

urging the release and asking for an update on the NSW Bus Industry Taskforce report which was due for release on 1 May 2024.

## **13 Questions With Notice**

### **13.1 Question With Notice - Library Initiatives**

Councillor Douglas asked the following question:

Can Council please 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?

### **13.2 Question With Notice - Cycleway Development Between Wollie Creek and Turrella Station**

Councillor Douglas asked the following questions:

- 1 Can Council please provide an update of the cycleway development between Wollie Creek and Turrella Station, and if it has explored using the rail corridor, and if not why not?
- 2 Has Bayside Council explored other rail corridors for cycleways and if so what has been the results?

### **13.3 Question with Notice - Complying Development Applications**

Councillor Hanna asked the following question:

Can staff provide information about how a resident could currently access the plans and supporting material related to a Complying Development and also include a comment on the additional workload required to upload Complying Development Certificates onto the Council Website?

## **14 Conclusion of Meeting**

The Deputy Mayor, Councillor Awada, closed the meeting at 11:04 pm.

Councillor Bill Saravinovski  
**Mayor**

Meredith Wallace  
**General Manager**

### **Attachments**

Nil

## **7 MAYORAL MINUTES**

Nil

## **8 ITEMS BY EXCEPTION**

These are items that have been identified to be confirmed in bulk in accordance with the Officer Recommendation and without debate. These items will not include items identified in the Public Forum, items in which councillors have declared a Significant Conflict of Interest and a Pecuniary Interest, items requiring a Division and any other item that a Councillor has identified as one they intend to speak on or vote against the recommendation.

## **9 PUBLIC FORUM**

Members of the public, who have applied to speak at the meeting, will be invited to address the meeting.

Any item the subject of the Public Forum will be brought forward and considered after the conclusion of the speakers for that item.

## 10 REPORTS TO COUNCIL

### Council Meeting

28/08/2024

Item No	10.1
Subject	<b>Progress Report on Councillor Notices of Motion</b>
Report by	Richard Sheridan, Director City Performance
File	F16/908

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### Summary

This report provides details on the progress of Notices of Motion, outlining the progress of actions arising out of such resolutions.

This report also lists the completed Notices of Motion since the last report presented to the previous Council meeting and provides a summary of the major categories of Notices of Motion submitted by Councillors during the Council term.

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### Officer Recommendation

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

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### Background

This report lists the Notices of Motion currently in progress and/or recently completed. The list provides the minuted Motion title together with commentary on current status including progress comments with the expected completion dates based on budgetary, resourcing and other scheduling requirements etc.

#### **Notices of Motion Open – In Progress and Not Due to Start**

There are twenty-two (22) Notices of Motion open and in progress as at the date of this report, sixteen (16) of which are 'In Progress' and six (6) of which are 'Not Due to Start'.

Notices of Motion which are open will be progressed by Management as these remain decisions of Council and the progress will continue to be reported to the Council in the future.

Please refer to Attachment 1 for further information.

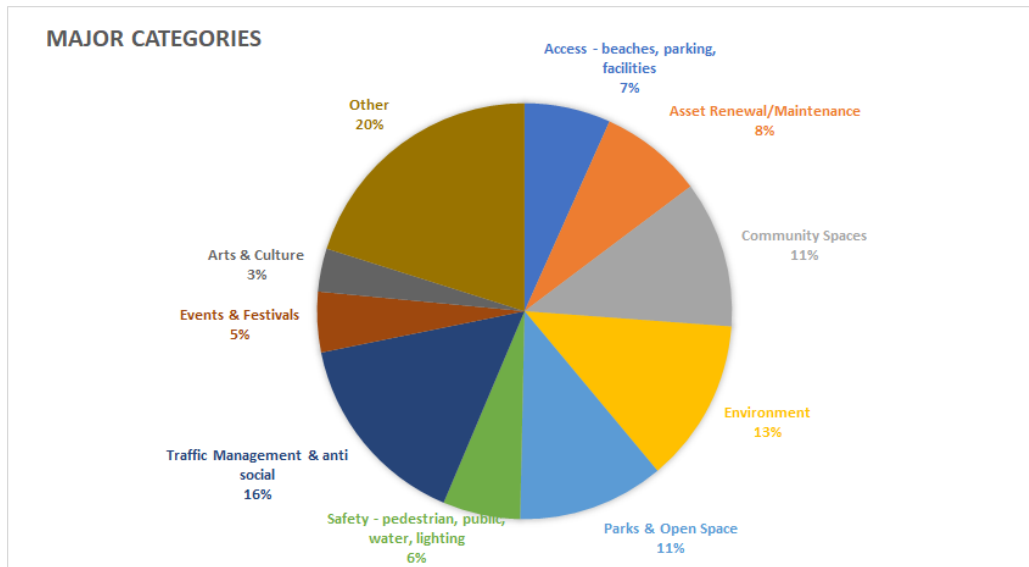
#### **Completed Notices of Motion**

There were fourteen (14) Notices of Motions completed since the last report was presented to the previous Council meeting.

#### **Notices of Motion Analysis during Term of Council (January 2022 to end of July 2024)**

Overall during the term of Council, a total of 149 Notices of Motion were submitted by Councillors for consideration, across various themes.

A concise overview of the Notices of Motion addressed during the Council’s term is provided below for the Council’s information. These items, along with the Community Satisfaction Survey, can be reviewed during our Community Strategic Plan (CSP) assessment to highlight emerging trends in Bayside and integrate them into our Delivery and Resourcing Strategy.



The report is presented for the information of Council as at August 2024.

### Financial Implications

- Not applicable
- Included in existing approved budget
- Additional funds required

### Community Strategic Plan

- Theme One - In 2032 Bayside will be a vibrant place
- Theme Two - In 2032 Our people will be connected in a creative City
- Theme Three - In 2032 Bayside will be green, resilient and sustainable
- Theme Four - In 2032 Bayside will be a prosperous community

### Risk Management - Risk Level Rating

- No risk
- Low risk
- Medium risk
- High risk
- Very High risk
- Extreme risk

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## Community Engagement

Not applicable.

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## Financial Implications

Not applicable   
Included in existing approved budget   
Additional funds required

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## Community Strategic Plan

Theme One - In 2032 Bayside will be a vibrant place   
Theme Two - In 2032 Our people will be connected in a creative City   
Theme Three - In 2032 Bayside will be green, resilient and sustainable   
Theme Four - In 2032 Bayside will be a prosperous community

## Risk Management - Risk Level Rating

No risk   
Low risk   
Medium risk   
High risk   
Very High risk   
Extreme risk

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## Community Engagement

Not applicable.

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## Attachments

Notices of Motion Progress Report - August 2024 [↓](#)

**Notices of Motion Status Report – August 2024**

Twenty-two (22) outstanding Notices of Motion of which sixteen (16) are **In Progress** and six (6) are **Not Due to Start**.



Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
25/10/2023	12.1	Notice of Motion – Bexley Heritage	<p>That Council allows current community consultation of the heritage areas to be concluded before the commencement of a survey of property owners in the following areas:</p> <ul style="list-style-type: none"> <li>• Within the boundaries of Forest Road, both sides of Halley Avenue, Stoney Creek Road, Kinsel Grove, including all streets enclosed in the area including Highworth Avenue, Besborough Avenue, Bowood Avenue and Kinsel Grove.</li> <li>• The area including Carrington, Lymington and Glenfarne Streets.</li> </ul>	Director City Futures	<p><b>In Progress</b></p> <p>Resolution adopted at March 2024 Council Meeting to finalise draft Heritage Conservation Areas.</p> <p>Survey to commence in August 2024.</p>
25/10/2023	12.5	Notice of Motion – Mascot Library Hours	<p>1 That Council trials a return to Saturday opening hours of Mascot Library over the summer 2023/24 period.</p> <p>2 That Council conducts a survey via the Mascot Library Branch. 'Have Your Say' and Bayside News prior to the trial to determine whether morning or afternoon hours are the most suitable.</p>	Director City Life	<p><b>In Progress</b></p> <p>The trial has been extended and the report will be provided by the end of 2024.</p>
25/10/2023	12.4	Notice of Motion – Renaming Hensley Field Grandstand	<p>1 That Council names the Grandstand in the Hensley Field in honour of Tony Vecellio for his 50 years dedication to Athletics.</p> <p>2 That an unveiling be organised for the one-year anniversary in May 2024 in consultation with the family.</p>	General Managers Unit	<p><b>In Progress</b></p> <p>This event is tentatively scheduled for 19 October 2024. Look Design of Botany have provided a quote for the new signage.</p>
28/2/2024	12.1	Notice of Motion – Renaming Hensley Field Grand Stand	<p>1 That Council renames Hensley Grand Stand (Council motion 2023) to Tony Vecellio OAM.</p>		

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
			2 That Tony Vecellio's wife, Judy Vecellio, be also added in memory of their shared dedication to Randwick Botany Little Athletics for 50 years.		
28/2/2024	12.5	Notice of Motion – Walking and Cycling Committee	That the establishment of a Walking and Cycling Advisory Committee be considered by the next Council (post September 2024) when Council committees, advisory groups and working parties are agreed and set up for the next Council term.	General Managers Unit	<b>Not Due to Start</b> For consideration in new term of Council.
27/3/2024	12	Notice of Motion – Preserving our Historic Wetlands	<ol style="list-style-type: none"> <li>1. That Council urges Sydney Water and the NSW State Government to transfer ownership of the vacant land at 75 Gardeners Road, Eastlakes, back to the community, thereby fulfilling the critical need for vital public open space in the area.</li> <li>2. That Council commences a community campaign for its transformation into public open space.</li> <li>3. That Council writes to the Local and State members and the Minister for Water for their support</li> </ol>	General Managers Unit	<b>In Progress</b> Letter addressing Points 1 & 3 have been sent. The Campaign to be discussed with Council post-Election.
22/5/2024	12.1	Notice of Motion - Continuation of Prime Ministers' Plaques - Prime Ministers' Walk - Bardwell Valley Parklands	<ol style="list-style-type: none"> <li>1 That Council recommences the program of past Prime Minister Plaque Placement along the Prime Ministers' Walk in the Bardwell Valley Parklands.</li> <li>2 That Council places the plaques at appropriate intervals between the last plaque (John Howard) and the Angelo Anestis Aquatic Centre, allowing sufficient space for future Prime Ministers.</li> <li>3 That Council seeks suitable funding for reactivation of this program, similar to that provided by the Federal Government for the existing plaques.</li> </ol>	General Managers Unit	<b>In Progress</b> Maintenance and repair of existing plaques is being organised. Ongoing investigation into future grant funding.
22/5/2024	12.5	Notice of Motion – Contribution of Local Women in Wartime	1 That Council, building on 'Postings from the Front', in conjunction with the Botany Historical Trust and St George Historical Society undertakes research into the contribution of local women in wartime, particularly their military service and roles in emergency services and that this information is made readily accessible.	Director City Life	<b>In Progress</b>



Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
			<p>2 That Council considers creating a theme for one category of the Ron Rathbone Award that focuses on the role played by Bayside women in wartime.</p> <p>3 That Council uses the research findings and stories in Council's messaging and publications that commemorate days such as ANZAC Day and Remembrance Day.</p> <p>4 That Council considers a future exhibition at the George Hanna Memorial Museum and in public libraries regarding the contribution made by local women in wartime and the inclusion of women's names on Cenotaphs.</p>		Library Historian has under an investigation of Anzac Day memorial banners and this is being discussed with the Botany Historical Trust, Lydham Hall Advisory Committee and the RSL's.
22/5/2024	12.6	Notice of Motion – Petition – Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot	<p>1 That Council acknowledges the concerns voiced by residents and commits to addressing the issues and proposed solutions outlined in the tabled petition and supporting documents titled 'Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot'. This includes considering the establishment of a fenced off-leash dog park in a designated section of Linear Park, specifically located towards the end of the park at the intersection of Gardeners Road and O'Riordan Street, in alignment with Bayside Council's Dog Off-Leash Policy.</p> <p>2 That Council, recognising the intricate history of the site, commits to conducting a comprehensive examination of all barriers and potential solutions presented in the petition.</p> <p>3 That, as a first step, Council writes to Sydney Water (as landowner) prior to 29 May 2024, and seeks approval for a fenced dog off-leash area.</p>	Director City Futures	<p><b>In Progress</b></p> <p>Letter sent and response received indicating Sydney Waters willingness to discuss the proposal.</p> <p>A meeting will be held with Sydney Water and Council on the 22 August 2024.</p>
28/6/2024	12.1	Notice of Motion - "Have Your Say" Map for Identifying and Addressing	<p>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.</p>	General Managers Unit (Communications & Engagement)	<b>In Progress</b>

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
		Potholes and Road repair	2 That Council encourages ongoing community engagement and feedback to improve the initiative		Identification and reporting of potholes is being investigated by the Place Liaison Officer and this will be reported to the new Council in conjunction with the 4 year asset condition assessment.  Additional posts have been made on social media explaining how residents can report potholes.
28/6/2024	12.3	Notice of Motion - Brighton Le Sands Library and Community Hub	That this matter be deferred for reconsideration by the newly elected Council, post elections in September 2024.	General Managers Unit	<b>Not Due to Start</b>  Scheduled for discussion at a future Strategic Land & Property Working Group meeting.
28/6/2024	12.5	Notice of Motion - Jet Ski Buoys on the Bay	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: <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>	City Life (Certification & Compliance)	<b>In Progress</b>  Contact made with Maritime. Letter to Transport Maritime sent. Council is meeting with Maritime at the end of August 2024.

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
28/6/2024	12.6	Notice of Motion - Astridge Lane Way	That Council looks into providing safe lighting, possibly in the pavement, to make Astridge Lane a safer place.	General Managers Unit (City Projects)	<b>In Progress</b>  Lighting options have been assessed and strip LEDs to be installed as the most cost effective and environmentally sound option.  Safe lighting design is complete for Astridge Lane with installation scheduled in September/October 2024 after the mural has been painted.
26/6/2024	12.9	Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>3 That options for improvements be sent to the relevant Committee in August 2024 for consideration.</li> <li>4 That this site be referred to Council's bus shelter advertising partner for consideration to fund improvements in the future.</li> </ol>	General Managers Unit	<b>Not Due to Start</b>  Funding to be considered in the first quarter (Q1) review.
26/6/2024	12.11	Notice of Motion - Timeline for Electrification of Bayside Council Fleet	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.	Director City Performance	<b>Not Due to Start</b> For consideration in new term of Council.
26/6/2024	12	Notice of Motion – Brighton Le Sands Library and Community Hub	That this matter be deferred for reconsideration by the newly elected Council, post elections in September 2024.	General Managers Unit	<b>Not Due to Start</b>

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
					Scheduled for discussion at a future Strategic Land and Property Working Group Meeting.
24/07/2024	12.1	Notice of Motion - Annual Flower Planting	<ol style="list-style-type: none"> <li>1 That Council initiates an annual flower planting program in one high profile area in each ward for planting a variety of vibrant, seasonal flowers.</li> <li>2 That annuals be planted in preparation for Spring 2024.</li> <li>3 That the site be chosen in consultation with ward Councillors.</li> </ol>	City Presentation - Colin Clissold	<p><b>In Progress</b></p> <p>Ward by ward options for the new Council to select the location of the flower beds.</p>
24/07/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan	<ol style="list-style-type: none"> <li>1 That the minor review of Bayside Development Control Plan 2022 programmed for the current financial year includes a review of part "7.17 Daceyville" with the aim of: <ol style="list-style-type: none"> <li>a Maximising the protection of the existing Heritage Conservation Area; and</li> <li>b Protecting the quality and amenity of the residential area from potential increased intensity of non-residential uses in Daceyville.</li> </ol> </li> <li>2 That a draft masterplan for Astrolabe Park be presented to Council no later than March 2025, and include provision for a connection to the potential shared path through the wetlands corridor between Bonnie Doon and The Lakes golf courses shown in Council's adopted Green Grid Corridor Spatial Framework.</li> <li>3 That discussions be initiated with Sydney Water about securing a new lease over Astrolabe Park to ensure its continued use as public open space.</li> <li>4 That grant funding opportunities be pursued to progress the link NS9 between Daceyville and Eastgardens shown in Council's Bike Plan, to improve active transport connectivity in this area.</li> <li>5 That in the delivery of the above initiatives, Council actively engage with community stakeholders, residents, and experts</li> </ol>	City Futures - Peter Barber	<p><b>In Progress</b></p>

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
			to gather input and ensure the initiatives align with local aspirations and needs.		
24/07/2024	12.4	Notice of Motion - Sporting Fields	<ol style="list-style-type: none"> <li>1 That Council provides a report with options for the installation of an all-weather field at Jellicoe Park, Pagewood, L' EStrange Park, Mascot, and Kingsgrove Avenue Reserve, Bexley. This investigation should draw on the significant advancements made in developing environmentally friendly all-weather playing surfaces.</li> <li>2 That Council presents a comprehensive report at the November meeting, detailing the options for implementing an all-weather field to the three locations.</li> </ol>	GMU - Louise Farrell	<b>Not due to Start</b>
24/07/2024	12.6	Notice of Motion - Installation of Pathway Around the Perimeter of Booralee Park	That Council in conjunction with proposed installations of a fitness station and a cycleway for children at Booralee Park investigates possible financial avenues to install, in stages, a pathway around the perimeter of the park.	City Futures – Bryce Spelta, Manager City Infrastructure	<b>In Progress</b>  Quarterly review discussion paper.
24/07/2024	12.7	Notice of Motion - Noise Camera Updates	<p>That Bayside Council monitors the delivery of noise cameras trials in Bayside by:</p> <ol style="list-style-type: none"> <li>1 Writing to the Environmental Protection Agency to request monthly updates to the Bayside Traffic Committee on their actions towards the installation and operation of the trial noise cameras in Bayside.</li> <li>2 Writing to the Environment Minister Penny Sharpe and Minister for Roads John Graham asking for an update on the trials of the noise cameras.</li> </ol>	GMU – Fausto Sut, Manager Mayoral and Councillor Support	<b>In Progress</b>  Letter sent. Council advised that the final determination of the locations for the installation of noise cameras is occurring.
24/07/2024	12.8	Notice of Motion - Increase Parking in Brighton Le Sands	<ol style="list-style-type: none"> <li>1 That to increase the amount of parking available in the vicinity of Bay Street, Brighton Le Sands, Council officers undertake an assessment of the potential to expand angled parking arrangements currently in place in some streets (such as Duke Street, Hercules Road and Gordon Street) and in other streets in the area between Bruce Street to the North and O'Neil Street to the South.</li> <li>2 That the draft designs prepared by Transport for NSW for the closure of several streets intersecting with the Grand Parade as part of the abandoned clearway extension proposal be</li> </ol>	City Futures	<b>In Progress</b>  Report back to Council by the end of 2024.

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
			<p>evaluated by Council officers in terms of their capacity to increase parking, and a preliminary estimated cost be prepared for their construction.</p> <p>3 That a report summarising the outcomes of the above investigations be provided to the relevant Committee or to Council for consideration by the end of 2024.</p>		
24/07/2024	12.9	Notice of Motion - Introduction of New Events in 2025	<p>1 That Council approves the establishment of an annual People and Pets Day event at Mascot Oval or another suitable location in Ward 2 to celebrate and promote the bond between community members and their pets.</p> <p>2 That Council approves the establishment of an annual Night Noodle Market event in Cahill Park, Wolli Creek to celebrate Lunar New Year and tie in with existing Lunar New Year activity.</p> <p>3 That local businesses are invited to participate in both events as a priority.</p>	GMU – Christine Stamper, Manager Events, Arts & Design	<p><b>In Progress</b></p> <p>To be reported to the relevant Committee post-election.</p>

**Completed Notices of Motion – August 2024**

In total fourteen (14) Notice of Motions were **Completed** since the last report to Council.

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
28/9/2022	12.4	Advertising on Council Assets	That a report be prepared for consideration by Council, outlining the potential for increasing the amount of paid advertising on Council assets such as fleet, buildings, park benches etc.	Director City Futures	<b>Completed</b> A Draft Planning Proposal – Bus Shelter Advertising was reported to the City Planning & Environment Committee on 10 July 2024.  Scheduled for discussion at a future Strategic Land & Property Working Group meeting.
27/3/2024	12	Notice of Motion – Increasing Parking Availability: The Boulevard Brighton Car Park	<p>1. That Council writes/lobbies our local and appropriate State Members to assist with the funding required for the redevelopment of the Boulevard Brighton Car Park (long term solution).</p> <p>That Council investigates (by June Council Meeting) suitable measure, including a 'paid parking system' with boom gate, to increase parking availability in the Boulevard Car Park (short term solution), and the consideration of the impact of such measures on residents and the business community.</p>	Director City Futures	<b>Completed</b> Letters drafted and sent in August 2024.  Report considered at the June Council Meeting.
24/4/2024	12.5	Notice of Motion - Rideshare Operators	<p>1 That Council investigates the utilisation of local streets in Wollli Creek by rideshare drivers as an unofficial 'rank' for Airport passengers.</p> <p>2 That Council approaches Sydney Airport Corporation Limited to work collaboratively to provide constructive solutions to prevent local Wollli Creek Streets being utilised as a holding lot by rideshare drivers.</p>	Director City Futures	<b>Completed</b> Letter to Sydney Airport CEO sent by the Mayor. Sydney Airport Corporation Limited (SACL) advised that on Airport Ride Share to be opened by the end of September 2024.

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
			3 That a report be brought back to the Traffic Committee on the investigation.		
22/5/2024	12.2	Notice of Motion - Kamay Greenway	<p>1 That Council prioritises investigation into extending the active transport route south of President Avenue to Sans Souci.</p> <p>2. That funding, such as 'Get Active' or similar grants be sought to commence assessing potential options and feasibility of the project.</p>	Director City Futures	<p><b>Completed</b></p> <p>This project has been included in the City Design Work plan for 2024-25. Council will continue seeking grants as these become available.</p>
22/5/2024	12.7	Notice of Motion - Parcel Lockers in Wolli Creek	That Council writes to Australia Post advocating for an expansion of parcel locker availability in Wolli Creek.	General Managers Unit	<p><b>Completed</b></p> <p>Three existing location for parcel lockers in Wolli Creek. Australia Post has indicated their willingness to consider any other sites.</p>
28/6/2024	12.2	Notice of Motion - Red Light/Speed Cameras - Intersection of Stoney Creek Road and Forest Road	<p>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.</p> <p>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.</p> <p>3 That the clearways installed several years ago on these roads be reviewed.</p>	City Future (City Infrastructure)	<p><b>Completed</b></p> <p>A letter from the Mayor has been forwarded to the Premier and Local Member's Office.</p>



Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
28/6/2024	12.7	Notice of Motion – Microplastics	That Council refers the issue to SSROC as soon as possible for: <ol style="list-style-type: none"> <li>1 Microplastics investigations and reporting throughout the Sydney basin.</li> <li>2 Information about what has been done in the Sydney basin to address microplastics in the Sydney basin.</li> <li>3 What could be done by SSROC and other ROCs in the future to address the risks of microplastics, if adequate funding was available.</li> </ol>	City Life (Environment & Resilience)	<b>Completed</b> Reported to the City Services Committee in August 2024.
26/6/2024	12.8	Notice of Motion - Library Volunteer Program	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	Director City Life	<b>Completed</b> Reported City Services Committee meeting on 5 August 2024.
26/6/2024	12.10	Notice of Motion - Hooning at Foreshore Drive Boat Ramp	<ol style="list-style-type: none"> <li>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.</li> <li>2 That the correspondence request acknowledgement and proposed actions by each agency, which may include:               <ol style="list-style-type: none"> <li>a proactive daily review of the existing CCTV cameras with evidence of hooning handed to Police,</li> </ol> </li> </ol>	Director City Life	<b>Completed</b> Contact made with NSW Transport as the land owner, Port Authority of NSW as Lessee and Eastern Beaches Local Area Commander to inform of the issue, and to request a meeting.  Letter sent to NSW Police and Transport to follow up previous contact.

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
			<ul style="list-style-type: none"> <li>b the addition of CCTV cameras to other areas of the carpark,</li> <li>c the introduction of License Plate Recognition cameras,</li> <li>d the extension of security presence after 6pm daily,</li> <li>e more regular, random Police patrols at night,</li> <li>f mobile speed cameras on Foreshore Drive at night.</li> </ul>		
24/07/2024	12.3	Notice of Motion - David Phillips Field	<ol style="list-style-type: none"> <li>1 That Council provides a detailed report on how the 18-month trial at David Phillips Fields will be monitored to ensure compliance with all conditions. This report should outline the specific measures and processes that will be used to track and evaluate the trial's impact. An after hours contact needs to be available and displayed for breaches.</li> <li>2 That Council presents this report to the August Planning committee meeting.</li> <li>3 That Council runs a public information session in August for residents and anyone who made a submission to explain the outcome, how the outcome was reached, explain the new documentation provided by the applicant to mitigate concerns and how this trial will be monitored by Council.</li> </ol>	City Futures - Peter Barber	<b>Completed</b>  Report to August 2024 Planning Committee. Residents meeting scheduled for the 22 August 2024.
24/07/2024	12.5	Notice of Motion - Development Application Processing Times	<ol style="list-style-type: none"> <li>1 That Council investigates the extended processing times for Development Applications (DAs) and identify the underlying causes of these delays.</li> <li>2 That Council presents a comprehensive report at the next Council Meeting, detailing the findings and proposing actionable steps to streamline the DA process.</li> </ol>	City Futures - Peter Barber (& Luis Melim)	<b>Completed</b>  A brief report to the Planning Committee in August 2024.
24/07/2024	12.11	Notice of Motion - Acoustic Bayside	That Council supports and enables live music at venues in Bayside in reference to the changes introduced by State Government Vibrancy Reforms from 1 July 2024.	GMU – Christine Stamper, Manager Events, Arts & Design	<b>Completed</b>  Noted. Applications for live music in venues in Bayside will be

Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Current Status
					submitted directly to the State Government (The Office of Liquor, Gaming and Racing) in accordance with the Vibrancy Reforms.
24/07/2024	12.12	Notice of Motion - First Nations Recognition	<p>1 That Bayside Council prioritises the recognition of our First Nations history and living culture and that the Reconciliation Action Group's recommendations are put forward.</p> <p>2 That the Minutes of the Reconciliation Action Group be presented to the relevant committee.</p>	City Life – Rani Param, Manager Community Life	<p><b>Completed</b></p> <p>Future Minutes will be reported to the City Services Committee.</p>
24/07/2024	12.13	Notice of Motion - Buses Update	That Council writes to the NSW State Government Minister for Transport Jo Haylen, urging the release and asking for an update on the NSW Bus Industry Taskforce report which was due for release on 1 May 2024.	GMU – Fausto Sut, Manager Mayoral and Councillor Support	<p><b>Completed</b></p> <p>Letter sent to Minister Haylen.</p>

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## Council Meeting

28/08/2024

Item No	10.2
Subject	<b>Statutory Financial Report - July 2024</b>
Report by	Richard Sheridan, Director City Performance
File	SF23/8075

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## Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the Local Government Act, 1993.

The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

- Investment Performance against Benchmark
- Statement of Bank Balances
- Schedule of Investments

Please note the information provided is subject to audit, the final numbers may differ post audit.

As at 31 July 2024, Bayside Council had \$502.1m in cash and investments with an adjusted portfolio return on investments of 5.26%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$22.1m from rates, grants, childcare subsidies, bookings/leases, and construction fees.
- Expenses from operating activities totalled \$21.2m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

### **Cash & Investment Reserve Balances as at 31 July 2024 amounted to \$502.1m:**

Council's cash and investments balance of \$502.1m comprises externally restricted funds of \$399.1m, internally restricted funds of \$101.7m and unrestricted funds of \$1.3m.

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## Officer Recommendation

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

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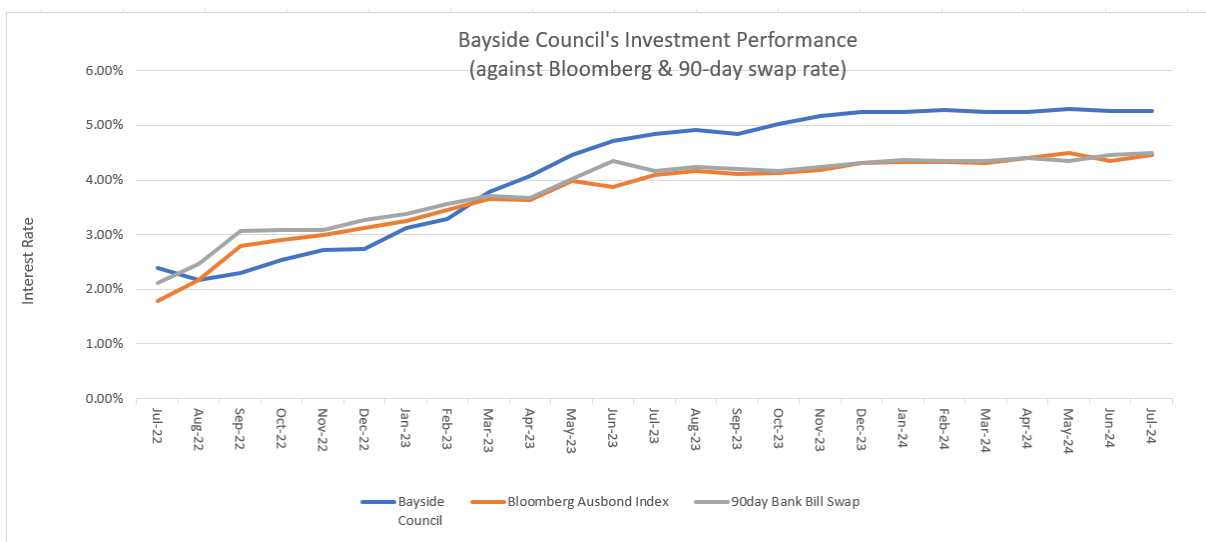
## Background

The following table shows the performance of Council's investments since July 2022. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap Rate is the

worldwide rate that is reviewed by the financial markets every 90 days. This rate underpins the majority of investments providing a meaningful comparison for measuring performance.

The cash rate has remained at 4.35% since November 2023. The RBA has retained their tightening bias so far due to some economic uncertainty with inflation continuing above the RBA's target 2-3% range. Whilst the interest rate market is uncertain over the next 6-9 months, Bayside has continued to achieve short term rates in the low to mid 5% range during July. Markets are including interest rate cuts during the 2025 calendar year into the pricing of medium to longer term deposits, lower expected returns for investments placed in the long term.

Council's investment portfolio has outperformed the market rates by 0.81% and contains approximately 78% in externally restricted reserves such as developer contributions.



## Statement of Bank Balances

The following table shows details of movements in Council's cash at bank for July 2024.

<b>STATEMENT OF BANK BALANCE AS AT 31 JUL 2024</b>		
<b>Cash at bank as per general ledger as at:</b>	<b>30-Jun-24</b>	<b>4,766,419</b>
<b>Income from operating activities</b>		
Rates and annual charges received	\$ 4,068,035	
User fees and charges received	\$ 2,517,387	
Grant and contributions received	\$ 3,867,047	
Interest revenue received	\$ 3,512,750	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 8,090,633	
<b>Total Income from Operating Activities for the Period</b>	<b>\$ 22,055,850</b>	
<b>Expenses from operating activities</b>		
Accounts paid for period (includes cheques and refunds)	-\$ 13,394,723	
Direct payroll	-\$ 7,744,028	
Borrowing costs	-\$ 134	
<b>Total Expenses from Operating Activities for the Period</b>	<b>-\$ 21,138,885</b>	
<b>Total Net Movement from Operating Activities</b>		<b>\$ 916,964</b>
<b>Investment Activities for the Period</b>		
(Purchase) / Redemption of TD's	\$ 5,000,000	
<b>Net Funding Flows for the Period</b>	<b>\$ 5,000,000</b>	
		<b>\$ 5,000,000</b>
<b>Funding Activities for the Period</b>		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 7	
<b>Net Funding Flows for the Period</b>	<b>-\$ 7</b>	
		<b>-\$ 7</b>
<b>Cash at bank as per general ledger as at:</b>	<b>31-Jul-24</b>	<b>10,683,377</b>

NB: above table may include minor rounding's.

**Schedule of Investments**

Bayside Council currently holds \$480m in investments and the balance is cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

ANZ acquired Suncorp bank on 31 July 2024, Suncorp’s credit rating has improved from an A+ to AA-, thus increasing the overall credit quality of Bayside Council’s investment portfolio.

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:								31/07/2024
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
<b>Term Deposits</b>								
CBA	AA-	\$40,000,000	13-Sep-23	13-Sep-24	367	8.33%	5.29%	\$40,000,000
						<u>8.33%</u>		
National Australia Bank	AA-	\$20,000,000	29-Nov-23	27-Nov-24	364	4.17%	5.35%	\$20,000,000
National Australia Bank	AA-	\$15,000,000	10-Jan-24	7-Aug-24	210	3.12%	5.09%	\$15,000,000
National Australia Bank	AA-	\$5,000,000	24-Jan-24	22-Jan-25	364	1.04%	5.13%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	7-Feb-24	5-Feb-25	364	2.08%	5.08%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-May-24	1-May-25	364	2.08%	5.35%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	10-Jun-25	398	2.08%	5.23%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	2.08%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	2-Apr-25	301	2.08%	5.20%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	8-Oct-25	490	2.08%	5.30%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	28-Jun-24	25-Jun-25	362	1.04%	5.45%	\$5,000,000
National Australia Bank	AA-	\$20,000,000	3-Jul-24	25-Jun-25	357	4.17%	5.45%	\$20,000,000
National Australia Bank	AA-	\$5,000,000	10-Jul-24	22-Jan-25	196	1.04%	5.45%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	31-Jul-24	30-Jul-25	364	1.04%	5.30%	\$5,000,000
						<u>28.12%</u>		
Westpac	AA-	\$5,000,000	4-Oct-23	4-Oct-24	367	1.04%	5.25%	\$5,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-24	367	2.08%	5.36%	\$10,000,000
Westpac	AA-	\$25,000,000	1-Nov-23	1-Nov-24	367	5.21%	5.50%	\$25,000,000
Westpac	AA-	\$15,000,000	13-Dec-23	13-Dec-24	367	3.12%	5.23%	\$15,000,000
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	1.04%	5.24%	\$5,000,000
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	4.17%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	2.08%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	2.08%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	1.04%	4.80%	\$5,000,000
						<u>21.87%</u>		
ING Direct	A	\$10,000,000	13-Sep-23	17-Sep-25	736	2.08%	5.06%	\$10,000,000
ING Direct	A	\$10,000,000	17-Apr-24	16-Apr-25	365	2.08%	5.19%	\$10,000,000
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	2.08%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	2.08%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	22-May-24	20-Aug-25	456	2.08%	5.21%	\$10,000,000
ING Direct	A	\$20,000,000	5-Jun-24	4-Jun-25	365	4.17%	5.31%	\$20,000,000
ING Direct	A	\$10,000,000	17-Jul-24	6-Aug-25	386	2.08%	5.33%	\$10,000,000
						<u>16.67%</u>		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	2.08%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	15-May-24	17-May-25	368	2.08%	5.23%	\$10,000,000
Suncorp	AA-	\$10,000,000	29-May-24	29-Jan-25	246	2.08%	5.19%	\$10,000,000
Suncorp	AA-	\$15,000,000	5-Jun-24	19-Feb-25	260	3.12%	5.20%	\$15,000,000
Suncorp	AA-	\$5,000,000	17-Jul-24	9-Jul-25	358	1.04%	5.41%	\$5,000,000
						<u>10.42%</u>		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	2.08%	4.90%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	1.04%	5.05%	\$5,000,000
						<u>3.12%</u>		
Judo	BBB	\$10,000,000	15-May-24	14-May-25	365	2.08%	5.35%	\$10,000,000
Judo	BBB	\$10,000,000	22-May-24	23-Jul-25	428	2.08%	5.28%	\$10,000,000
						<u>4.17%</u>		
AMP	BBB+	\$5,000,000	22-Dec-23	11-Dec-24	356	1.04%	5.35%	\$5,000,000
AMP	BBB+	\$10,000,000	22-Dec-23	18-Dec-24	363	2.08%	5.35%	\$10,000,000
						<u>3.12%</u>		
AMB	BBB+	\$20,000,000	5-Jun-24	5-Jun-25	366	4.17%	5.36%	\$20,000,000
						<u>4.17%</u>		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:		31/07/2024	(Continued)					
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
<b>Unlisted Community Bank Shares</b>								<b>Market Value</b>
NRMA/IAG Shares		\$10,746				0.00%		\$10,746
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000
						0.00%		
<b>Total Investments</b>		<b>\$480,015,746</b>				<b>100.0%</b>		<b>\$480,015,746</b>
<b>Total Investments and Cash (at FV)</b>								
Total Investments		\$480,015,746						
CASH: Operating Account		\$10,683,377						
CASH: Management Account (CDA)		\$11,433,713						
		<b>\$502,132,836</b>						
<b>Movement in total investments and cash:</b>								
		<b>30-Jun-24</b>	<b>31-Jul-24</b>	<b>Net Movement</b>				
Total investments	\$	485,015,746	\$ 480,015,746	-\$				<b>5,000,000</b>
Operating accounts	\$	4,766,419	\$ 10,683,377	\$				<b>5,916,958</b>
Short term money market	\$	11,392,980	\$ 11,433,713	\$				<b>40,734</b>
	\$	501,175,145	\$ 502,132,836	\$				<b>957,691</b>

NOTE: In accordance with current accounting standards Council is required to obtain market values on its investments and hence the inclusion in the above table. It is important to note that Council does not hold any CDOs which have adversely affected many councils in NSW.

I hereby certify in accordance with Clause 212 of the Local Government (General) Regulation 2005 that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Council's investment policies.

**Richard Sheridan**  
**RESPONSIBLE ACCOUNTING OFFICER**

#### Investment Translation

The following investment information is provided as translation of what the types of investments are:

- \* A Term Deposit is a short term deposit held at a financial institution for a fixed term and attracts interest at the prevailing market rate.
- \* A Bank Bill is a short term investment issued by a bank representing its promise to pay a specific sum to the bearer on settlement. The amount payable to Council at maturity is the face value which represents the purchase price and interest earned.
- \* A Floating Rate Note is a longer term investment issued by a financial institution with a variable interest rate. The adjustments to the interest rate are usually made every three months are tied to a certain money-market index such as the Bank Bill Swap Rate (BBSW).
- \* A CDO (Collateralised Debt Obligation) is an investment backed by a diversified pool of one or more classes of debt. These investments are for longer terms and offer a higher rate of interest. Council does not invest in CDOs.
- \* A Capital Guaranteed Note is a longer term investment issued by a financial institution with a fixed coupon that is paid contingent on the performance of the underlying investments, being equities, property bonds etc. In addition, this form of investment also can attract capital growth. The issuer of the note has provided a guarantee that the capital is guaranteed at maturity.
- \* A Floating Term Deposit and Variable Rate Deposits are exactly the same as term deposits except they automatically roll over (reinvest) at the end of the 90-day period for up to 2 years.
- \* Money Market Call Account refers to funds held at a financial institution and can be recalled by Council either same day or overnight.
- \* Unlisted Community Bank Shares refer to bank shares not listed on the Australian Stock Exchange. The local community owns and operates the Bendigo Bank branch which assists the bank in providing banking in infrastructure and community support.

#### Credit Ratings

- \* AAA - Extremely strong capacity to meet financial commitments (highest rating).
- \* AA - Very strong capacity to meet financial commitments.
- \* A - Strong capacity to meet financial commitments, but somewhat more susceptible to adverse economic conditions and changes in circumstances.
- \* BBB - Adequate capacity to meet financial commitments with adverse economic conditions or changing circumstances more likely to lead to a weakened capacity of the obligor to meet its financial commitments.
- \* BB - Less vulnerable in the near term, but faces uncertainties and exposures to adverse business, financial and economic conditions.
- \* B - More vulnerable to non-payment than obligations rated 'BB', but the obligor has the capacity to meet its financial commitment on the obligation.
- \* CCC - Currently vulnerable, dependent upon favourable business, financial and economic conditions to meet its financial commitments.
- \* CC - Currently highly vulnerable.
- \* C - Highly likely to default.



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## Financial Implications

- Not applicable
- Included in existing approved budget
- Additional funds required
- 

## Community Strategic Plan

- Theme One – In 2032 Bayside will be a vibrant place
- Theme Two – In 2032 Our people will be connected in a creative City
- Theme Three – In 2032 Bayside will be green, resilient and sustainable
- Theme Four – In 2032 Bayside will be a prosperous community
- 

## Risk Management – Risk Level Rating

- No risk
- Low risk
- Medium risk
- High risk
- Very High risk
- Extreme risk
- 

## Community Engagement

Not applicable

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## Attachments

Nil

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## Council Meeting

28/08/2024

Item No	10.3
Subject	<b>Update - Trial of NSW Rugby Games with Spectators at David Phillips Fields, Daceyville.</b>
Report by	Peter Barber, Director City Futures
File	DA-2022/164

---

## Summary

The Land and Environment Court recently granted Orders allowing NSW Rugby to use David Phillips Field at Daceyville by for a limited number of games with up to 400 spectators present on a trial basis.

A Notice of Motion adopted at the July Council meeting called for a report on how the operation of the field would be monitored, and that report (CPE24.030) was considered at the August City Planning and Environment Committee.

The Committee requested a further report to the August Council meeting outlining more of the detail about monitoring activities during the trial, and requesting a web page be created on this matter. This report is in response to the Committee recommendation set out below.

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## Officer Recommendation

That the report on the Update – Trial of NSW Rugby Games with Spectators at David Phillips Fields, Daceyville be received and noted.

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## Background

The Land and Environment Court recently granted Orders allowing NSW Rugby to use David Phillips Field at Daceyville by for a limited number of matches with up to 400 spectators present on a trial basis.

At its meeting on 24 July 2024, Council resolved the following:

- 1. That Council provides a detailed report on how the 18-month trial at David Phillips Fields will be monitored to ensure compliance with all conditions. This report should outline the specific measures and processes that will be used to track and evaluate the trial's impact. An after hours contact needs to be available and displayed for breaches.*
- 2. That Council presents this report to the August Planning committee meeting.*
- 3. That Council runs a public information session in August for residents and anyone who made a submission to explain the outcome, how the outcome was reached, explain the new documentation provided by the applicant to mitigate concerns and how this trial will be monitored by Council.*

Report CPE24.030 was considered by the City Planning and Environment Committee on 14 August 2024 in answer to the above Notice of Motion. The resolution adopted in relation to that report was:

- 1 *That Council receives and notes the report on NSW Rugby - 18 month trial consent monitoring - David Phillips Field, Daceyville.*
- 2 *That a monitoring report be prepared to the next Council meeting which includes the points covered in the Director's presentation, as well as the specifics around contacting Rangers when there are breaches occurring out of office hours or on the weekend, and that Rangers on game days visit on at least two occasions.*
- 3 *That Council creates a web page with information detailing how residents can make complaints and what the trial conditions are.*
- 4 *That Council review the complaints received monthly with NSW Rugby.*
- 5 *That a report be prepared to Council detailing feedback from the community information session to be held on 22 August 2024.*

## Key Conditions of Approval

Below is a summarised list of the key conditions negotiated during the Court proceedings to limit and manage the impacts of the games during the trial period. More detail is available in report CPE24.030.

- An 18 month trial – further application and approval required if NSW Rugby wishes to continue;
- Signage reminding visitors to consider neighbours;
- All games ticketed – security to admit only ticket holders;
- Maximum 400 attendees – including players, staff, coaches, spectators, etc.;
- Maximum hours: 8am – 6pm – kick-off not before 8.30pm and matches to conclude by 5pm;
- Maximum 12 games per year / maximum 4 per month – Council must be notified at least 1 week in advance;
- No alcohol to be sold or consumed at the venue;
- Barriers between UNSW sporting facilities adjacent and David Phillips field so access and attendance can be managed;
- Public address system for key announcements only (no music etc.);
- No musical instruments or noise makers allowed;
- Plan of Management required – including contacts for complaints and a register of complaints.

## Proposed Monitoring Activities

- Council will be notified before each game day and Ranger patrols arranged;
- Rangers will attend on 2 occasions during each game day to make observations and undertake enforcement activities (within the limits of their knowledge, delegation and safety);

- Phone and email contacts for complaints will be on the NSW Rugby website and on signs located on the site;
- Council will log complaints in its Customer Request System, which can be investigated and actioned as per normal business processes;
- Complaints logged with Council during the trial can be extracted, compiled, and will be taken into consideration as part of the assessment if an extension is applied for;
- If an extension is sought after the trial, the local community will be asked to recount its experience during the trial in regard to impacts such as noise, traffic, and parking, and this will be taken into consideration as part of the assessment;
- Rugby NSW have an obligation to monitor e.g. with security patrols, and to record and respond to complaint within 5 days;
- Council will request that the NSW Rugby Complaints Register be forwarded periodically for review;
- Web content will be created with information detailing how residents can make complaints, relevant contact numbers during and after normal working hours, and the conditions of approval for the trial.

### Financial Implications

Not applicable	<input type="checkbox"/>	
Included in existing approved budget	<input checked="" type="checkbox"/>	Patrols will be scheduled within existing roster. Overtime may be required if Compliance staff are required to attend if trial proves to have unreasonable impacts.
Additional funds required	<input type="checkbox"/>	

### Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place	<input checked="" type="checkbox"/>
Theme Two – In 2032 Our people will be connected in a creative City	<input type="checkbox"/>
Theme Three – In 2032 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2032 Bayside will be a prosperous community	<input type="checkbox"/>

### Risk Management – Risk Level Rating

No risk	<input type="checkbox"/>
Low risk	<input type="checkbox"/>
Medium risk	<input checked="" type="checkbox"/>
High risk	<input type="checkbox"/>
Very High risk	<input type="checkbox"/>
Extreme risk	<input type="checkbox"/>

### Community Engagement

Further community engagement will occur if NSW Rugby applies to hold games with spectators beyond the trial period.

## **Attachments**

Nil

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## Council Meeting

28/08/2024

Item No	10.4
Subject	<b>Response to Question - Savings as a result of efforts to cut fossil fuel emissions.</b>
Report by	Richard Sheridan, Director City Performance
File	F13/149.002

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## Question

The following Question with Notice was submitted at Council's Meeting of 26 June 2024 by Councillor Werner:

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.

---

## Response

The information quoted in the example above from Parramatta Council was based on estimates of savings achieved by signing up to the SSROC PEERS 3 Program and procuring 100% Renewable Energy.

Bayside Council was also part of the SSROC PEERS 3 agreement and agreed to procure 100% renewable energy for both its large and small sites.

The estimates from Next Energy (SSROC Expert Consultant for PEERS3) is that Bayside Council would save approx. \$95,000 per annum moving to 100% renewable energy over the contract period.

It's important to note that energy costs are fluid, and the market is very volatile, so these savings were based on estimates at the time the contract was established.

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## Attachments

Nil

## Council Meeting

28/08/2024

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Item No	10.5
Subject	<b>Response to Question - Groundwater from Seychelles Development</b>
Report by	Peter Barber, Director City Futures
File	DW-2024/8

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## Question

The following Question With Notice was submitted at Council's Meeting of 26 June 2024 by Councillor Douglas:

*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.*
- 

## Response

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

Due to the geology of the site and the 3 level basement carpark being constructed, there is a very large volume of water entering the excavation from an aquifer. The quantity was not anticipated by the consultants in the Geotechnical and Dewatering Management reports lodged to support their dewatering application.

This groundwater, if not extracted, presents a significant risk that would most likely lead to damage to both the new development and surrounding buildings and infrastructure. The stormwater drainage outlet at Lady Robinson Beach is the closest existing outlet to discharge the extracted water. Diverting this discharge to another outlet is not possible without constructing new drainage infrastructure to bypass the existing network.

The volume of water is too large to be disposed of into the sewer system or to be taken away in trucks.

**2. What testing has been done of this water to ensure it is safe for unfiltered drainage into the ocean.**

The discharged water is not unfiltered. It is being subjected to treatment in compliance with the requirements of the approved Dewatering Management Plan (DMP) prepared by EI Australia, who are qualified environmental engineers. Council's dewatering discharge permit requires testing reports be submitted monthly, and these have been received monthly. The latest report lodged on 15 July, 2024 showed no exceedance of the specified targets, making the water safe to discharge into the Bay.

**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.**

WaterNSW issued the developer with licence to extract groundwater for temporary dewatering. The current licence expires on 5 March, 2025.

TfNSW representatives, the developer, and Council officers attended a site meeting on 27 July, 2023. This resulted in TfNSW requesting the discharge be diverted away from the kerb & gutter into a temporary pipeline along the footpath connected to an existing pit on the corner of Bruce Street. This requirement was to avoid the risk to motorists from having a constant discharge of water into the gutter on The Grand Parade.

Council also issued a permit to discharge the extracted groundwater into its drainage network, which expired on 1 July, 2024, when the developer expected to cease extracting water. Due to delays, a new permit was issued until the end of August 2024. The expected completion of water extraction is between mid and late August 2024.

**4. What restorations are been done and how often to ensure the beach is not damaged by the drainage, and who is covering the cost of these restorations.**

Council's City Works team has to date attended Lady Robinson Beach on 4 occasions to level out the sand along the beach area immediately fronting of the drainage outlet using a Backhoe. The developer has been advised that the cost for each occasion is \$1200.00, and the total amount will be invoiced on completion of the dewatering. Council is holding Security Deposits totalling just over \$35,000, which can be accessed to recover costs if necessary.

**5. If there are any delays to construction of the development.**

According to information provided by the developer, the development is running between 6 to 10 weeks behind schedule.

**6. When the drainage will be complete.**

Advice from the builder's structural engineer indicates that dewatering discharge can be stopped once the Level 1 Floor Slab is constructed. The slab was poured on 24 July 2024, and was programmed to be stressed and signed off by the structural engineer on 30 July. Following this, the five dewatering sumps will be prepared for shutdown, with full cutoff expected by 16 August 2024.

## Attachments

Nil



## Council Meeting

28/08/2024

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Item No	10.6
Subject	<b>Response to Question - Cycleway Development Between Wolli Creek and Turrella Station</b>
Report by	Peter Barber, Director City Futures
File	SF22/5371

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## Question

The following Question With Notice was submitted at Council's Meeting of 24 July 2024 by Councillor Douglas

- 1 *Can Council please provide an update of the cycleway development between Wolli Creek and Turrella Station, and if it has explored using the rail corridor, and if not why not?*
- 2 *Has Bayside Council explored other rail corridors for cycleways and if so what has been the results?*

---

## Response

Council received a \$320,000 grant from Transport for NSW through the Get NSW Active Grant Program to investigate active transport opportunities and connections from Kingsgrove to Wolli Creek, including sections of the rail corridor within the Bayside Local Government Area from Bexley North to Turrella Station.

The rail corridor between Turrella Station and Wolli Creek does not form part of the scope of works as the budget is insufficient to explore this complex area. The delivery of infrastructure within the railway corridor is the responsibility of TfNSW and in the case of the T8 line, some parts of the corridor are outside the Bayside LGA.

Council engaged consultants Aspect Studios to prepare a report on the opportunities in this area, which is underway and can be reported to Council when concluded.

Active transport links within rail corridors have generally proven difficult to achieve. There are constraints in terms of physical space (especially where there are cuttings, bridges and intersecting rail lines), sometimes requiring new bridges, large retaining walls, privacy fences for neighbours, and the like. These constraints also make ATC links within the rail corridor significantly more expensive than other options.

There are also safety issues both for pedestrians and cyclists, with limited passive surveillance when passing train services are infrequent, high voltage electricity infrastructure, fast moving trains and rail maintenance activities taking place. There are also often operational concerns in terms of the safety and security of the rail network, and the safety for maintenance workers in locations where adding an ATC link would compromise available space.

The Sutherland to Cronulla Active Transport Link is a current example in progress for delivery. The original plan was for the majority of the link to be in the rail corridor, however, after detailed feasibility and analysis, the vast majority will be along roads. This project also reached the conclusion that an ATC in a rail corridor provides less connectivity and convenience for users due to there being long sections where pedestrians and cyclists cannot enter or exit the corridor to connect with key destinations.

Council's recently adopted Bike Plan 2024 outlines the priority cycleway network, including an aspirational route (Port Botany Rail Line) that could be delivered by others if found to be feasible.

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## **Attachments**

Nil

## Council Meeting

28/08/2024

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Item No	10.7
Subject	<b>Response to Question - Expiry of Development Consent for Marina Theatre and Penalties for non-compliance with development consent including removal of the historic facade at Banksmeadow shops</b>
Report by	Peter Barber, Director City Futures
File	MDA-2022/141

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## Question

The following Question With Notice was submitted at Council's Meeting of 28 February 2024 by Councillors Morrissey and Curry:

- 1 *That Council confirms when the Development consent for the Marina Theatre expires.*
- 2 *That Council provides information about the penalties for non-compliance of the development consent including removal of the historic façade at the Banksmeadow shops on La Perouse Road.*

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## Response

### **1 That Council confirms when the Development consent for the Marina Theatre**

Development consent No DA-2016/41 expires on 13 December 2025. The consent would have ordinarily lapsed; however it had the benefit of measures introduced during the Covid 19 Pandemic which extended the life of development consents in particular circumstances.

### **2 That Council provides information about the penalties for non-compliance of the development consent including removal of the historic façade at the Banksmeadow shops on La Perouse Road.**

The property is known as 1637-1647 Botany Road, Botany. DA-2014/10259 was approved in October 2015 for the full demolition of all buildings and construction of a shop top housing development. This consent was never taken up and has lapsed.

A new DA (DA-2017/11243) was submitted in December 2017, and a deemed refusal appeal was lodged in the Land & Environment Court. At the section 34 conciliation conference the applicant agreed to retain the existing La Perouse House façade (which was not previously proposed by the applicant) and make other changes required by Council. A section 34 agreement was reached and Court Orders were issued on 7 January 2020 approving the development.

From a review of aerial photos it appears that the demolition work occurred in late 2022/early 2023.

The applicant lodged a modification application (MDA-2022/141) to modify DA-2017/11243 on 7 September 2022. This modification included various changes to the design including the demolition of the existing La Perouse House façade. The applicant filed a deemed refusal appeal in the Land & Environment Court on 14 April 2023. A section 34 conciliation meeting was held on 15 September 2023, and at this meeting the applicant agreed to make various improvements to the design.

The fact that the La Perouse House façade was not listed as a heritage item in Council's LEP and that it had already been demolished were major factors in the final design of the Botany Road Façade. Advice from Council's solicitor at the time was that Council would not be in a strong position to take compliance action on the demolition of the façade, given that Court approval of a satisfactory alternative was imminent.

Ultimately a section 34 agreement was reached and Court Orders were issued on 28 May 2024 approving the development. The new approved façade retains the two storey character along Botany Road, with the third storey being setback 2.5m from the front boundary and incorporating a 2.0m deep balcony/courtyard.

The applicant will also contribute \$100,000.00 through a Planning Agreement towards the construction of the Lenthen Lane through site link.

Another significant benefit of the new approved scheme is the vast improvement to the public domain interface with both Botany Road and Rancom Street at the rear. With regards to Rancom street - the original scheme did not provide a safe or convenient footpath along the lane and the frontage was dominated by services and the loading bay. The amended scheme has moved loading within the site and is dominated by active uses and landscape planting, providing passive surveillance to and from Rancom Street.

Regarding penalties for non-compliance of the development consent conditions during construction; Council's Compliance team has powers under the Environmental Planning and Assessment Act to issue orders and fines for non-compliances with conditions of consent. The fine amounts vary depending upon the breach and whether it is an individual or a company.

Given that a far better development and community outcome was reached in the final approval through the Court process, the absence of heritage protection over the façade, and the lack of interest from the Court in looking backward at the actions of the applicant, fines were not issued in relation to this matter.

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## Attachments

Nil

**Council Meeting**

**28/08/2024**

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Item No	10.8
Subject	<b>Response to Question - F6 Corridor between AS Tanner Reserve and Scotts Park</b>
Report by	Peter Barber, Director City Futures
File	F08/669P02

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**Question**

The following Question With Notice was submitted at Council's Meeting of March 2024 by Councillor Douglas:

*Can Council please provide information and mapping about the various tenures/landholders that cover the F6 corridor between AS Tanner Reserve and Scotts Park?*

---

**Response**

The corridor (shown yellow) between AS Tanner Reserve and Scotts Park (marked with pink dots) reserved for the F6 Freeway/M6 Motorway by the SP2 Infrastructure zone under bayside LEP 2021 is shown below:



The corridor is over 3.5km in length and covers about 220 properties. Ownership of the majority of the corridor is a mixture of Council, Transport for NSW, Minister for Planning and the Crown lands Office. There are sections of the corridor containing single dwellings that are in individual private ownership.

Although property ownership information can be made available to the public, is not considered pragmatic to publish a list of property ownership details that include many private residences. The information could be shared with individual Councillors in confidence if it relates to a matter within Council's responsibility.

It is understood that the Question With Notice request may relate to the idea of extending the active transport corridor currently under construction by TfNSW, which will terminate at AS Tanner Reserve. Given the alignment of the F6 corridor heading south, the best location for and ATC would not necessarily be within the corridor, which cuts through playing fields and private residences.

The initiative of extending the ATC south from President Avenue to Scott Park is being progressed under the subsequent *Kamay Greenway* Notice of Motion adopted by Council at its May 2024 meeting, being:

- 1 *That Council prioritises investigation into extending the active transport route south of President Avenue to Sans Souci.*
- 2 *That funding, such as 'Get Active' or similar grants be sought to commence assessing potential options and feasibility of the project.*

Investigation of various possible routes will involve the consideration of many factors, including land ownership, and options and a recommendation will ultimately be reported to Council under that project.

## **Attachments**

Nil

## 11 MINUTES AND REPORTS OF COMMITTEES

### Council Meeting

28/08/2024

Item No	11.1
Subject	<b>Minutes of the City Services Committee Meeting - 7 August 2024</b>
Report by	Debra Dawson, Director City Life
File	SF23/8075

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### Officer Recommendation

That the Minutes of the City Services Committee meeting held on 7 August 2024 be received and the recommendations therein be adopted.

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### Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

### Present

The Deputy Mayor, Councillor Joe Awada, Chairperson  
Councillor Scott Morrissey  
Councillor Jennifer Muscat  
Councillor Michael Nagi

### Also present

Councillor Liz Barlow  
Councillor Andrew Tsounis  
Councillor Greta Werner  
Meredith Wallace, General Manager  
Richard Sheridan, Director City Performance  
Louise Farrell, Manager City Projects  
Hong Nguyen, Manager Environment and Resilience  
Rani Param, Manager Community Life  
Luke Phillip, Manager Finance  
Helen Tola, Manager Governance & Risk  
Waisale Iowane, Head of Financial Strategy & Reporting  
Anh Hoang, Governance Officer  
Anne Suann, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

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The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 6:38 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 respect 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 Nagi and Morrissey)

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

- Councillor Jansyn
- The Mayor, Councillor Saravinovski
- Councillor Sedrak

### 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 - 3 July 2024](#)

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

That the Minutes of the City Services Committee meeting held on 3 July 2024 be noted

### 4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee of Wednesday 3 July 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 July 2024.

## 5 Items by Exception

There were no Items by Exception.



## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### [CS24.021 Business Chamber South - Partnership Proposal](#)

Mr Tony Baddour, President, Business Chamber South, addressed the Committee in relation to the Business Chamber South - Partnership Proposal

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

That Council notes the collaboration with Business Chamber South to deliver three networking activities for local businesses across the Bayside Local Government Area.

### [CS24.022 Community Energy Initiatives - Updates](#)

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

That the report is received and noted.

### [CS24.023 Response to Notice of Motion - Microplastics in the Sydney basin](#)

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

That the report is received and noted.

### [CS24.024 Response to Notice of Motion - Library Volunteer Program](#)

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

That the City Services Committee receives and notes the report.

The next meeting will be held post the 2024 Local Government Elections.

The Chairperson closed the meeting at 7:25 pm.

## Attachments

Nil

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## Council Meeting

28/08/2024

Item No	11.2
Subject	<b>Minutes of the Corporate Performance Committee Meeting - 7 August 2024</b>
Report by	Richard Sheridan, Director City Performance
File	SF23/8075

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## Officer Recommendation

That the Minutes of the Corporate Performance Committee meeting held on 7 August 2024 be received and the recommendations therein be adopted.

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## Summary of Substantial Recommendations

The minutes of this Committee contain substantial recommendations which either have a major financial impact and/or a major policy impact:

### **\*CP24.021 2023/24 Budget Carryovers and Revotes**

#### Present

Councillor Scott Morrissey, Chairperson  
Councillor Michael Nagi  
Councillor Andrew Tsounis  
Councillor Greta Werner

#### Also present

Councillor Liz Barlow  
Councillor Jennifer Muscat  
Meredith Wallace, General Manager  
Richard Sheridan, Director City Performance  
Louise Farrell, Manager City Projects  
Luke Phillips, Manager Finance  
Helen Tola, Manager Governance & Risk  
Waisale Iowane, Head of Financial Strategy & Reporting  
Anh Hoang, Governance Officer  
Anne Suann, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

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The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:30 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 respect 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

**Committee Recommendation** (Councillors Tsounis and Nagi)

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

- Councillor Fardell
- Councillor Curry
- Councillor Sedrak

### **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 Corporate Performance Committee Meeting - 3 July 2024](#)**

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

That the Minutes of the Corporate Performance Committee meeting held on 3 July 2024 be noted

### **4.2 Business Arising**

The Committee notes that the Minutes of the City Services Committee of Wednesday 3 July 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 July 2024.

## 5 Items by Exception

There were no Items by Exception.

## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### [CP24.021 2023/24 Budget Carryovers and Revotes](#)

#### **Committee Recommendation** (Councillors Tsounis and Nagi)

- 1 That in accordance with Clauses 203 and 211(3) of the Local Government (General) Regulations 2021, Council receives and notes the list of carryovers and related funding sources detailed in Table 1 of the Attachment to this report that will be added to the 2024/25 revised budget; and
- 2 That in accordance with Clauses 203 and 211(3) of the Local Government (General) Regulations 2021, the proposed revotes of expenditure and related funding sources noted in Table 2 of the Attachment to this report, are adopted by Council and are hereby voted into the 2024/25 revised budget.

The next meeting will be held post the 2024 Local Government Elections.

The Chairperson closed the meeting at 7:40 pm.

## **Attachments**

Nil

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## Council Meeting

28/08/2024

Item No	11.3
Subject	<b>Minutes of the City Planning &amp; Environment Committee Meeting - 14 August 2024</b>
Report by	Peter Barber, Director City Futures
File	SF23/8075

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## Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 14 August 2024 be received and the recommendations therein be adopted.

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## Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

## Present

Councillor Jo Jansyn, Chairperson  
Councillor Liz Barlow  
Councillor Christina Curry  
Councillor Heidi Lee Douglas  
Councillor Jennifer Muscat

## Also present

Councillor Andrew Tsounis  
Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
Louise Farrell, Manager City Projects  
Luis Melim, Manager Development Services  
Helen Tola, Manager Governance & Risk  
Karen Barrass, Lead Governance  
Anh Hoang, Governance Officer  
Nabin Bhattarai, IT Service Management Officer  
Wolfgang Gill, IT Service Management Officer

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The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall at 6:41 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 respect 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 Tsounis and Muscat)

That the following apologies be received:

- The Mayor, Councillor Saravinovski
- Councillor Werner

#### **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 Planning & Environment Committee Meeting - 10 July 2024](#)

#### **Committee Recommendation** (Councillor Muscat and Barlow)

That the Minutes of the City Planning & Environment Committee meeting held on 10 July 2024 be noted

#### **4.2 Business Arising**

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 10 July 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 July 2024.

## 5 Items by Exception

There were no Items by Exception.

## 6 Public Forum

### [CPE24.030 NSW Rugby - 18 month trial consent monitoring - David Phillips Field, Daceyville](#)

The following people spoke (via audio-visual link) at the meeting:

- Ms Amanda Wilson, Applicant, speaking against the Officer Recommendation
- Ms Linda Thomas, Applicant, speaking against the Officer Recommendation

## 7 Reports

### [CPE24.030 NSW Rugby - 18 month trial consent monitoring - David Phillips Field, Daceyville](#)

The following people spoke (via audio-visual link) at the meeting:

- Ms Amanda Wilson, Applicant, speaking against the Officer Recommendation
- Ms Linda Thomas, Applicant, speaking against the Officer Recommendation

#### **Committee Recommendation** (Councillors Curry and Tsounis)

- 1 That Council receives and notes the report on NSW Rugby - 18 month trial consent monitoring - David Phillips Field, Daceyville.
- 2 That a monitoring report be prepared to the next Council meeting which includes the points covered in the Director's presentation, as well as the specifics around contacting Rangers when there are breaches occurring out of office hours or on the weekend, and that Rangers on game days visit on at least two occasions.
- 3 That Council creates a web page with information detailing how residents can make complaints and what the trial conditions are.
- 4 That Council review the complaints received monthly with NSW Rugby.
- 5 That a report be prepared to Council detailing feedback from the community information session to be held on 22 August 2024.

### [CPE24.031 Amendment to Voluntary Planning Agreement - Pagewood Green - 128 Bunnerong Road & 120 Banks Avenue, Pagewood](#)

#### **Committee Recommendation** (Councillor Tsounis and Jansyn)

- 1 That Council endorses the proposed amendments to the Voluntary Planning Agreement between Meriton Group and Bayside Council in relation to 128 Bunnerong Rd and 120 Banks Av Pagewood, as outlined in Attachment 1 to this report.
- 2 That the proposed amendment to the Voluntary Planning Agreement be the subject of public exhibition in accordance with the requirements of the

Environmental Planning and Assessment Act and Regulation; and

- 3 That delegation be granted to the General Manager to make minor administrative changes, if required, and to negotiate further reasonable community benefits (including affordable housing) under the amended Voluntary Planning Agreement, and if satisfied that the substance of any submissions received do not require a further report to Council, execute the amended agreement.

### **CPE24.032 Trial of Artificial Intelligence platform in Pre-Lodgement of Development Applications**

**Committee Recommendation** (Councillor Curry and Douglas)

That Council receives and notes the report on the Trial of Artificial Intelligence platform in Pre-Lodgement of Development Applications.

### **CPE24.033 Review of processing times for Development Applications**

**Committee Recommendation** (Councillor Curry and Tsounis)

That Council receives and notes the report on Review of processing times for Development Applications.

The next meeting will be held post the 2024 Local Government Elections.

The Chairperson closed the meeting at 7:54 pm.

## **Attachments**

Nil



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## Council Meeting

28/08/2024

Item No	11.4
Subject	<b>Minutes of the City Works &amp; Assets Committee Meeting - 14 August 2024</b>
Report by	Colin Clissold, Director City Presentation
File	SF23/8075

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## Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 14 August 2024 be received and the recommendations therein be adopted.

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## Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

## Present

Councillor Ed McDougall, Chairperson  
Councillor Christina Curry  
Councillor Liz Barlow  
Councillor Heidi Lee Douglas  
Councillor Jo Jansyn  
Councillor Andrew Tsounis

## Also present

Councillor Jennifer Muscat  
Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
Colin Clissold, Director City Presentation  
Louise Farrell, Manager City Projects  
Helen Tola, Manager Governance & Risk  
Karen Barrass, Lead Governance  
Anh Hoang, Governance Officer  
Nabin Bhattarai, IT Service Management Officer  
Wolfgang Gill, IT Service Management Officer

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The Deputy Chairperson, Councillor Curry opened the meeting in the Council Chambers, Rockdale Town Hall at 7:58 pm.

## 1 Acknowledgement of Country

The Deputy Chairperson, Councillor Curry affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respect 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

### Apology

#### Committee Recommendation (Councillors Tsounis and Barlow)

That the following apology be received:

- Councillor Fardell

#### 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 Works & Assets Committee Meeting - 10 July 2024](#)

#### Committee Recommendation (Councillors Tsounis and Barlow)

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

### 4.2 Business Arising

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

## **11.4 CWA24.020 Rockdale Ilinden Licences - 468 West Botany Street Rockdale & 43 Crawford Road Brighton Le Sands**

### RESOLUTION

Minute No. 2024/147

Resolved on the motion of Councillors Tsounis and McDougall

- 1 That Council receives and notes the information contained in this report.
- 2 That Council endorse the compromise outcome for the Market Rent to be applied under the Licence Agreement between Council and Rockdale Ilinden FC for 468 West Botany Street, Rockdale in accordance with Attachment 1.
- 3 That Council accepts the Licence Fee proposal offered by Rockdale Ilinden FC for the draft Licence Agreement between Council and the Club for 43 Crawford Road, Brighton-Le-Sands (Brighton Memorial Fields) in accordance with Attachment 2.
- 4 That Council notes the proposal for new facilities to be funded and constructed by Rockdale Ilinden FC at 468 West Botany Street, Rockdale to support increased participation in sport by women; acknowledges the contribution made to the community by the Club over many years; and recognises the ongoing contribution that could be made by the Club's ongoing occupation, investment in, and management of the facility.
- 5 That Council notes that in consideration for this contribution to local sport, discussions with Rockdale Ilinden FC for the continued use of 468 West Botany Street Rockdale will commence in the next Council term.

## **5 Items by Exception**

There were no Items by Exception.

## **6 Public Forum**

There were no speakers for Public Forum.

The Deputy Chairperson, Councillor Curry, vacated the Chair at the start of Report - CWA24.029 Waste Conference 2024 and the Chairperson, Councillor McDougall, assumed the Chair at 8:01 pm.

## **7 Reports**

### **CWA24.029 Waste Conference 2024**

**Committee Recommendation** (Councillors Douglas and Curry)

That Council receives and notes the report on Waste Conference 2024.

### **CWA24.030 Sir Joseph Banks Park Amenities Locations**

#### **Committee Recommendation** (Councillors Jansyn and Muscat)

- 1 That Council receives and notes the report on Sir Joseph Banks Park Amenities Locations
- 2 That Council notes Option C will be further investigated as the proposed location of the new Sir Joseph Banks Park amenities building.

### **CWA24.031 Response to Notice of Motion - Parcel Lockers in Wolli Creek**

#### **Committee Recommendation** (Councillors Jansyn and Douglas)

That Council receives and notes the report on Response to Notice of Motion - Parcel Lockers in Wolli Creek.

### **CWA24.032 Response to Notice of Motion - Continuation of Prime Ministers' Plaques - Prime Ministers' Walk - Bardwell Valley Parklands**

#### **Committee Recommendation** (Councillors Tsounis and Barlow)

That Council receives and notes the report on Response to Notice of Motion - Continuation of Prime Ministers' Plaques - Prime Ministers' Walk - Bardwell Valley Parklands.

The next meeting will be held post the 2024 Local Government Elections.

The Chairperson closed the meeting at 8:13 pm.

## **Attachments**

Nil

## Council Meeting

28/08/2024

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Item No	11.5
Subject	<b>Minutes of the Bayside Traffic Committee Meeting - 14 August 2024</b>
Report by	Peter Barber, Director City Futures
File	SF23/8075

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## Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 14 August 2024 be received and the recommendations therein be adopted.

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## Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

## Present

Les Crompton, representing State Member for Kogarah  
George Perivolarellis, representing State Members for Rockdale and Heffron  
Traffic Sergeant Adam Neale, St George Police Area Command  
Vinoth Srinivasan, representing Transport for NSW

## Also present

Bryce Spelta, Manager City Infrastructure, Bayside Council (Chairperson)  
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council  
Raj Shah, Traffic Engineer, Bayside Council  
Romel Ayoub, Traffic Engineer, Bayside Council  
Phoebe Mikhiel, Manager Compliance and Community Safety, Bayside Council  
Paul Adams, Parking & Safety, Compliance & Community Safety, Bayside Council  
Shobna Maharaj, Traffic Committee Administrative Officer, Bayside Council

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The Convenor opened the meeting in the Rockdale Town Hall Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.20am and 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.

## 1 Apologies

The following apologies were received:

Councillor Christina Curry  
Councillor Liz Barlow

## 2 Disclosures of Interest

There were no disclosures of interest.

## 3 Minutes of Previous Meetings

### [3.1 Minutes of the Bayside Traffic Committee Meeting - 10 July 2024](#)

#### **Committee Recommendation**

That the Minutes of the Bayside Traffic Committee meeting held on 10 July 2024 be confirmed as a true record of proceedings.

#### **Business Arising**

The Committee notes that the Minutes of the Bayside Traffic Committee meeting of 10 July 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 July 2024 with the exception of BTC24.104 which was separately dealt with.

#### **11.6 BTC24.104 Intersection of Ada Street and Hancock Street, Bexley – Proposed 10m statutory ‘No Stopping’ restrictions**

Minute No. 2024/137

Resolved on the motion of Councillors Barlow and Tsounis:

That this matter be deferred and an on-site meeting be held with Ward Councillors, any other interested Councillors, staff and affected residents to discuss the installation of the statutory 10m ‘No Stopping’ restrictions in the form of yellow C3 line-marking at the intersection of Ada Street and Hancock Street, Bexley.

## 4 Reports

### [BTC24.120 Albyn Street, Bexley - Proposed No Stopping approaching Pedestrian Crossing](#)

#### **Committee Recommendation**

That approval be given to install a 7.5m ‘No Stopping’ zone on the southern kerb line of Albyn Street, Bexley on the westbound approach to the pedestrian crossing near the intersection of Forest Road using a R5-400 ‘No Stopping’ sign, provided that a 2.5m kerb extension is constructed, as per the attached drawings.

**[BTC24.121 Botany Lane, rear of 1271-1277 Botany Road, Mascot - Proposed 6m 'No Parking' restrictions](#)**

**Committee Recommendation**

That approval be given to the installation of a 6m 'No Parking' zone on the western side of Botany Lane, Mascot as per attached drawing.

**[BTC24.122 Frederick Street, Rockdale - Proposed extension of 'No Stopping' restriction](#)**

**Committee Recommendation**

That approval be given to the proposed 6m extension of the existing 'No Stopping' zone on the northern side of Frederick Street, Rockdale at the intersection with Tyrell Street as per the attached drawing.

**[BTC24.123 Hartill-Law Avenue, Bardwell Park - Proposed bridge load limits](#)**

**Committee Recommendation**

That a 'Bridge Load Limit, (per axle group), single axle 8.1t, tandem axle 14.9t, tri-axle 18t' be installed on approaches to Harthill-Law Bridge, as shown on the attached plan.

**[BTC24.124 Hickson Street, Botany - Proposed parking restriction](#)**

**Committee Recommendation**

- 1 That approval be given for the installation of a 5m '1P' zone on the northern side of Hickson Street, Botany, as per the attached drawing.
- 2 That the applicant be informed that enforcement will be carried out subject to availability of resources.

**[BTC24.125 Intersection of Loftus Street and Walker Street, Turrella - Proposed Double BB Lines and Statutory 10m No Stopping Restrictions](#)**

**Committee Recommendation**

- 1 That approval be given for the installation of 10m Dividing Barrier (BB) Lines with associated Raised Reflective Pavement Markers (RRPMs) on Walker Street, Turrella at the intersection with Loftus Street, as per the attached

drawings.

- 2 That approval be given for the installation of statutory 10m 'No Stopping' restrictions in the form of yellow C3 line-marking at the intersection of Walker Street and Loftus Street, Arncliffe, as per the attached drawings.

**[BTC24.126 Stanley Lane, Arncliffe - Proposed Conversion of 'No Parking 6:30 am - 7:30 am Mon - Fri' restriction to 'No Parking' restriction](#)**

**Committee Recommendation**

That approval be given to convert existing 'No Parking 6:30 am - 7:30 am Mon - Fri' zone to a 'No Parking' zone on the northern side of Stanley Lane, Arncliffe as per attached drawing.

**[BTC24.127 Pitt-Owen Avenue, Arncliffe - Proposed parking restriction](#)**

**Committee Recommendation**

That approval be given to the installation of '3P, 8:30 am – 6:00 pm, Sat – Sun' zone and a 'Disabled Parking Only, 8:30 am – 6:00 pm, Sat – Sun' zone in Pitt Owen Avenue, Arncliffe as per the attached drawing.

NOTE: One objection to the proposal was received, the proposal was scaled back from what had been initially proposed to create a greater balance in parking between church users and residents of Pitt-Owen Avenue. Parking changes in this location are warranted and Council will continue to monitor the parking situation following implementation.

**[BTC24.128 Princess Street, Brighton-Le-Sands - Proposed closure and angle parking](#)**

**Committee Recommendation**

- 1 That the proposed closure of Princess Street, Brighton-Le-Sands at the intersection of The Grand Parade, Brighton-Le-Sands and installation of angle parking be supported in principle.
- 2 That a report be presented to Traffic Committee following community consultation.



### **BTC24.129 Princess Street, Brighton-Le-Sands - Renewal of 25m Works Zone for 46 Weeks**

#### **Committee Recommendation**

- 1 That approval be given to the renewal of a 25.0m 'Works Zone, 7:00 am- 6:30 pm, Mon – Fri and 8:00 am – 3:30 pm Sat' restriction, at Princess Street between Princess Lane and The Grand Parade for a duration of 46 weeks, subject to relevant conditions. including (but not limited to):
  - Conditions Outlined in the Notice of Approval (DA-2020/241)
- 2 All inbound construction vehicles approaching the site must turn left from The Grand Parade into Bay Street and right into Moate Street and then right again into Princess Street. All outbound construction vehicles leaving the site must turn left into The Grand Parade from Princess Street.
- 3 That approval be given to the movement of 'Heavy Rigid Vehicles' and be limited to the movement of an 11.0m 'Heavy Rigid Vehicle' (HRV).
- 4 That other existing parking restrictions on Princess Street not be changed on account of this proposal unless modification of parking restriction approvals have been given by Bayside Council obtained through Council's Traffic & Road Safety team and two-way traffic flow be maintained in Princess Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 5 The applicant must ensure that the construction vehicles do not queue within Princess Street and any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 6 That the applicant notifies Council 6 weeks in advance of required extensions to the 46 weeks 'Works Zone'.
- 7 Turning vehicles shall not at any time make use of private property driveways or Council kerb and footpath to turn and travel to and from the site.

### **BTC24.130 Rideshare arrangements at Sydney Airport and impacts on Wollli Creek**

#### **Committee Recommendation**

That the report and response from SACL indicating that Sydney Airport will address this issue in the near future be noted by the Committee.

### **BTC24.131 Teralba Road, Brighton-Le-Sands - Proposed closure and angle parking**

#### **Committee Recommendation**

- 1 That the proposed closure of Teralba Road, Brighton Le Sands at the intersection of The Grand Parade, Brighton-Le-Sands and installation of angle parking be supported in principle.
- 2 That a report be presented to Traffic Committee following community consultation.

### **BTC24.132 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair**

#### **Committee Recommendation**

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

### **BTC24.133 Matters referred to the Bayside Traffic Committee by the Chair**

The following matter was raised by the Chair:

Swinbourne Street, Botany – safety concerns with the existing pedestrian crossing between Queen Street and Trevelyan Street. Council officers to review and recommend changes.

#### **Committee Recommendation**

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

### **BTC24.134 General Business**

The following matters were raised by the Representative for State Member for Kogarah:

- 1 Council Carpark at cnr of Princes Highway & Stoney Creek Road – Requested Rangers to monitor after 4pm as trucks/trailers continue to park in spite of changed parking restrictions.
- 2 Traffic Signals on Forest Road near to Oriental Street, Bexley – Safety concerns as vehicles are running red lights at this traffic signal. The Representative for St George Area Police Command agreed to monitor the location for red light violations.

### **Committee Recommendation**

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

The Chair closed the meeting at 9.35am.

### **Attachments**

Nil

## Council Meeting

28/08/2024

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Item No	11.6
Subject	<b>Minutes of the Lydham Hall Advisory Committee Meeting - 16 July 2024</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/982

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## Officer Recommendation

That the Minutes of the Lydham Hall Advisory Committee meeting held on 16 July 2024 be received and the recommendations therein be adopted.

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## Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

## Present

Andrew Tsounis, Chairperson  
Greta Werner, Councillor  
Anne Field, Member  
Wesley Fairhall, Member  
Liz Barlow, Councillor  
Ann Fardell, Councillor

## Also present

Meredith Wallace, General Manager  
Richard Sheridan, Director City Performance  
Joanne Butler, Executive Assistant Director City Performance  
Tina Workman, St George Historical Society

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The Chairperson opened the meeting in the Pindari Meeting Room at 6.37 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

Apologies were received from Laurice Bondfield, St George Historical Society

### 3 Disclosures of Interest

There were no disclosures of interest.

### 4 Minutes of Previous Meetings

#### 4.1 Minutes of the Lydham Hall Advisory Committee Meeting - 14 May 2024

##### Committee Recommendation

That the Minutes of the Lydham Hall Advisory Committee meeting held on 14 May 2024 be confirmed as a true record of proceedings.

#### 4.2 Business Arising

The committee noted that:

- 1 The Calendar of Events for Lydham Hall was received by Council and Council confirmed they will advertise the events via its Social Media channels.
- 2 Council is also considering moving the event for the Presentation of the Ron Rathbone Award to Lydham Hall.

**Note:** That Committee note that the Minutes of the Lydham Hall Advisory Committee of Tuesday 14 May 2024 were received, and the recommendations therein be adopted by the Council at its meeting of Wednesday 22 May 2024.

### 5 Reports

#### 5.1 [Internal Council Consultation on Business Plan](#)

##### Committee Recommendation

- 1 That the St George Heritage Society provide a reference guide for all the rooms in Lydham Hall for interpretation and compliance with CMP.
- 2 That the Committee notes the feedback provided on the Business Plan.

#### 5.2 [Issues Register Update](#)

##### Committee Recommendation

- 1 The Lydham Hall Advisory Committee note the request and responses.

- 2 Noted that Council committed to review like for like replacement of fittings so bulbs can be changed and check the CMP for impact on approvals for changing the fittings if required - Issue 2.3 being Upgrade broken and brittle internal lighting fixtures in the Hallway, Bedroom and Orientation Room.
- 3 Requested that a copy of the Heritage advice regarding the proposed electrical works is to be circulated to the committee members.

### 5.3 End of Year Report

#### Committee Recommendation

- 1 That the Lydham Hall Advisory Committee receive and note the tabled report
- 2 The committee acknowledge the great result of 472 paid visitors to the museum over the 5 openings with a high proportion being residents

#### Attachments

- 1 Lydham Hall 2024 End of Year Report

## 6 General Business

### 6.1 Capital Expenditure

Accessibility to the house was again discussed by the committee. There is concern that visitors in wheel chairs and sometimes on walkers cannot access the house, especially after bad weather. Council committed to reconsider the request for alterations to enable accessibility, maybe with temporary options rather than permanent alterations, so asked the St George Historical Society to submit a detailed request for evaluation.

### 6.2 Offer of Free Entry to Council Staff

The St George Historical Society proposed that they were considering offering free entry to Lydham Hall for Council staff.

The General Manager reminded the committee of Council's 'A Thank you is Enough' Policy and suggested that such an offer would not be appropriate.

### 6.3 Acknowledgement

The Committee acknowledged the contributions of all the Council representatives on the committee.

## 7 Next Meeting

That the next meeting be held after the Local Government Elections in September 2024 once Council has nominated and confirmed committees and representatives for the next Mayoral term.

The Chairperson closed the meeting at 7.33 pm.

## **Attachments**

Lydham Hall 2024 End of Year Report [↓](#)

**Lydham Hall Historic House and Museum - End of Year Report**

A brief overview of activities undertaken at the museum from 1 October 2023 until 30 June 2024 by volunteers of the Ste George Historical Society.

**Exterior**

The volunteers have undertaken the following works:

- Painting to exterior was completed. This included: the front entrance pillars, garden edges, all gates, and chain link fences.
- After Council disconnected the problematic motor, the fountain was scraped back to remove decades of existing surface and has been painted. The base has been filled with soil and planted out with mondo grass and agapanthus.
- All outdoor furniture has been painted and new outdoor furniture purchased.
- The severe weed infestation in the south and southeast section of the garden has been removed and this area is now under control.
- The weeds and plants around the dedication plaque to Christina Stead on the north side of the garden have been cleared.
- The roses in the back garden have been trimmed and fertilized to revitalise them.

**Interior**

The volunteers have undertaken the following works:

- Each room has been thoroughly cleaned with debris, dust and insect infestations removed.
- Approximately 70% of objects have been removed from the attic space and incorporated into the room displays on the ground floor.
- Displays in each room have been set up to enhance the visitor experience with interpretive signage and labels printed.
- The Local History Room has been set up with an exhibition on local suburbs, display cases with objects pertinent to prominent local families and small changing exhibitions.
- A start has been made on clearing the Orientation Room in readiness for reopening in 6 months.

**Visitors**

- We've had 472 paid visitors to the museum over the 5 openings. Visitors are predominantly families.
- 60% of visitors are from the Bayside LGA with a roughly equal 11% coming from Georges River, 8% coming from the Inner West, and 6% from the Sutherland Shire LGA.
- 40% of visitors came because they saw the advertising on the strategically placed pole signs. About 25% from Facebook posts and 16% are return visitors.
- 92% of visitors also sit to eat at the museum café.



**Café/Kitchen**

- 47% of our income is derived from the café.
- In May and June, the takings from the café exceeded the admissions takings. It seems (on face value) that people are more likely coming for the double experience of a museum plus scones.
- In May and June, we added soup to the menu which was kindly donated by the Australian Culinary Federation.
- Across the 5 openings, 320 scones were consumed, and 220 cups of tea or coffee were poured.

**Grants**

- We were successful with one grant submission this year –Community Building Partnership Grant through the NSW Government. This grant covered the purchase of a new fridge, an additional point of sale terminal and a new laptop.
- We were unsuccessful with both Bayside Council grants for equipment and unsuccessful with a Georges River Council Grant for the upgrade of electrical works to the kitchen.
- We have one grant submission awaiting the transfer of funds (for new floor coverings in the Local History Room) and an outstanding grant submission for new exterior signage plus interpretive signage for the gardens which is currently awaiting review.

**End of Year Finances**

- As at the end of 2023/24 financial year, our income was \$5,524 and our operating expenses were \$10,092. The shortfall was made up from the money transferred from the defunct Lydham Hall Management Committee account.
- \$8,000 has been set aside for emergencies.
- Funds available to spend from 1<sup>st</sup> July 2024, are \$1904. Of this \$900 has already been spent (dehumidifiers) and another \$800 is earmarked for a new oven within the next 3 months.
- The bulk of the operating expenses (\$5,515) were for maintenance, cleaning and equipment.

*Report prepared by T. Workman for the St George Historical Society LH Advisory Committee 16.07.2024*

**12 QUESTIONS WITH NOTICE**

**13 CONCLUSION OF THE MEETING**