

MINUTES

of the **City Works & Assets Committee**
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 14 August 2024** at **7:58 pm**

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

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 Mc Dougall, 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.